

## **SRC Executive meeting Wednesday June 18, 2014**

**Executive attending:** Lauren Cairns (Assistant Secretary), Chris Gall (Education Vice President), Andie Yates (Secretary).

**Observers:** Sashin Ranasinghe (General Councillor).

**Apologies and proxies:** Carisse Martis (Treasurer), Andy Zephyr (President).

### **Declarations of interest:**

Andie Yates declared a conflict of interest with Queer Collective Conference Funding.

### **Agenda:**

1. Acknowledgement of country
2. Apologies and proxies
3. Declarations of interest
4. Vertigo Printing
5. Vertigo Website Spending
6. Environment Collective conference funding
7. Queer Collective conference funding
8. Queer collective spending
9. Welfare Department Infrastructure

### **Meeting opened at 12.25pm**

- 1. Acknowledgement of country**
- 2. Apologies and proxies**
- 3. Declarations of interest**
- 4. Vertigo printing**

**Motion:** to approve the Vertigo printing quote of \$5434 plus GST

**Moved:** Chris

**Seconded:** Lauren

**Carried.**

- 5. Vertigo website spending**

**Motion:** to approve \$1000 from Vertigo's budget to pay for the maintenance and hosting of their website for 2014.

**Moved:** Andie Y

**Seconded:** Chris

**Carried.**

## **6. Environment collective conference funding**

**Motion:** to approve \$100 from the conference budget to assist 1 student in attending the SOS conference in Canberra in July and to approve \$119 from the Environment Collective budget to meet the gap in costs for SOS registration.

**Moved:** Chris

**Seconded:** Andie

**Carried.**

## **7. Queer collective conference funding**

**Motion:** to reimburse 55% of travel costs for seven delegates traveling to and from the Queer Collaborations conference in Melbourne.

(Total cost: \$780 x 0.55 = \$429).

**Moved:** Chris

**Seconded:** Lauren

**Carried (Andie abstained).**

## **8. Queer Collective spending**

**Motion:** to set an upper spending limit of \$100 for the Monday Chillout event.

**Moved:** Andie

**Seconded:** Lauren

**Carried.**

## **9. Welfare Department Infrastructure spending**

**Motion:** To set an upper spending limit of \$15,000 for the construction of a Welfare Cart and 40 new publications stands, and related expenses. These will be constructed by DAB students who will be paid for their labour.

**Moved:** Andie

**Seconded:** Lauren

**Carried.**

The Executive requests that the Welfare Department provides the Executive with more details as to how the cart will be used, including ongoing costs e.g. staffing.

**Meeting closed at 12.58pm**