

Meeting 17/1 of the UTS Students' Association (UTSSA) Student Representative Council to be held at **6.30pm on Tuesday 17 January 2017** in the Activist Space, Level 3, UTS Building 1.

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Present:

Beatrice Tan (President and Chair)  
Luke Chapman (Secretary)  
Norma Cooper (EVP)  
Lachlan Barker (Treasurer)  
James Wilson (General Councillor)  
Adrian Rook (Postgraduate Officer)  
Cameron Hart (General Councillor)  
Christine Saunders (General Councillor)  
Gabriella Brackenbury-Soldenhoff (General Councillor)  
Bijay Sapkota (Undergraduate Member of University Council)  
Tjarani Barton-Vaofanua (ATSI Officer)  
Indraneil Banerjee (Overseas Student's Officer)  
Peter Zacharatos (General Councillor)  
Harrison Stanton (General Councillor)

In Attendance:

Christian Goopy (Environment Collective)  
Chloe Malmoux-Setz (Women's Collective Convenor)  
Akshaya Butkhar (Vertigo)  
Shannon Kelleher

Apologies:

Leya Reid (Womens' Officer)  
India Bennett (Markets Campus Convenor)  
Michael Rosser (Postgraduate Member of University Council)  
Edward Strong (General Councillor)  
David Grover (General Councillor)  
Heba Niem (General Councillor)

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**AGENDA**

- 1. ACKNOWLEDGEMENT OF COUNTRY**
- 2. APOLOGIES AND PROXIES**
- 3. DECLARATIONS OF INTEREST**
- 4. MINUTES OF PREVIOUS MEETINGS**
- 5. PRESIDENT'S REPORT**

6. EDUCATION VICE PRESIDENT'S REPORT
7. SECRETARY'S REPORT
8. TREASURER'S REPORT
9. ASSISTANT SECRETARY'S REPORT
10. APPOINTMENT OF THE SPECIAL NEEDS OFFICER
11. APPOINTMENT OF THE ENVIRONMENT OFFICER
12. APPOINTMENT OF THE QUEER OFFICERS
13. APPOINTMENT OF THE ETHNO-CULTURAL OFFICER
14. ESTABLISHMENT OF THE EDUCATION COMMITTEE
15. ESTABLISHMENT OF THE FINANCE AND BUDGETARY COMMITTEE
16. ESTABLISHMENT OF THE OVERSEAS STUDENTS' COMMITTEE
17. ESTABLISHMENT OF THE WOMEN'S COMMITTEE
18. ESTABLISHMENT OF THE CONSTITUTIONAL REFORM COMMITTEE
19. PLANNING FOR O'DAY 2017
20. CONTRIBUTIONS FOR STUDENT HANDBOOK 2017
21. ACKNOWLEDGEMENT OF UTSSA WOMEN'S COLLECTIVE  
CONVENER
22. GENERAL BUSINESS
23. CLOSE

## **1. ACKNOWLEDGEMENT OF COUNTRY**

Tjarani Barton-Vaofanua acknowledged country.

## **2. APOLOGIES AND PROXIES**

Leya Reid sent their apologies and proxied to Luke Chapman.

Michael Rosser sent their apologies and proxied to [1] Adrian Rook, [2] Norma Cooper, [3] Peter Zacharatos, [4] Harrison Stanton, [5] Beatrice Tan.

Edward Strong sent their apologies and proxied to [1] Norma Cooper, [2] Peter Zacharatos.

David Grover sent their apologies and proxied to [1] Gabby Brackenbury-Soldenhoff, [2] Lachlan Barker, [3] Heba Niem.

India Bennett sent their apologies and proxied to [1] Lachlan Barker, [2] Chrissy Saunders, [3] Gabby Brackenbury-Soldenhoff.

Heba Niem sent their apologies and proxied to [1] Lachlan Barker, [2] Gabby Brackenbury-Soldenhoff, [3] India Bennett.

### **MOTION C17/1**

That the apologies and proxies are accepted.

**Moved:** Luke Chapman

**Seconded:** Harrison Stanton

**Motion Carried**

## **3. DECLARATIONS OF INTEREST**

Beatrice Cabal, Norma Cooper and Cameron Hart declared an interest in agenda item 21, "Reimbursement for Councillors Who Attended the NUS Conference".

## **4. MINUTES OF PREVIOUS MEETINGS**

- a) Meeting of the Representatives-elect of the UTS Students Association held 2 December 2016

### **MOTION C17/2**

That the minutes of the meeting held on 2 December 2016 be accepted as a true and accurate record of proceedings.

**Moved:** Luke Chapman

**Seconded:** Peter Zacharatos

**Motion Carried**

- b) Executive Meeting held 8 December 2016

### **MOTION C17/3**

That the minutes of the meeting held on 8 December 2016 be accepted as a true and accurate record of proceedings.

**Moved:** Lachlan Barker

**Seconded:** James Wilson

**Motion Carried**

c) SRC meeting held 24 October 2016

Harrison Stanton raised that the minutes recorded matters that he felt were complaints about hurt feelings which were not appropriate for the SRC to vote on. Beatrice Tan noted that some of the motions could be against the constitution of the UTSSA as the 2016 SRC attempted to pre-empt matters which were the jurisdiction of the 2017 SRC.

**MOTION C17/4**

That the minutes of the meeting held on 24 October 2016 be accepted as a true and accurate record of proceedings.

**Moved:** Gabriella Brackenbury-Soldenhoff

**Seconded:** Lachlan Barker

In favour – 6

Against – 9

Abstained - 4

**Motion Failed**

## **5. PRESIDENT'S REPORT**

### **Presidents Report – General SRC Meeting 17/1 – Tuesday 17<sup>th</sup> of January**

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#### **1. The Budget Proposal**

I have written up a draft of this year's budget with expected expenditure. I have presented this to Shirley. We will talk over what needs to be revised in our next meeting, the 15<sup>th</sup> of February. Shirley cannot sign off on the funds we are to receive this year until the audit for 2016 has gone through.

#### **2. Meeting with Shirley**

This morning I had a meeting with Shirley to discuss our plans for the year. They are aware that we are putting constitutional change in place this year.

I brought up the possible uses of currently unused UTSSA spaces; of using the bookstore space to create a drop-in centre that we run the textbook equity loan scheme out of and the possibility of using the unused room in Haymarkets as a space where women can breastfeed, change diapers and the like.

We are also looking at reporting and recording mechanisms that are in place across the university, we'll look at this more in depth during the next meeting.

We briefly touched on the UTSSA emergency housing scheme; it turns out the Student Services Unit already has a similar scheme in place where they provide emergency housing and then help the individual find permanent housing. I am getting in contact with Brett Smout regarding getting the UTSSA involved in this initiative.

The last point we discussed was the balanced semester survey of 2016. Norma had a look through the survey and found a few issues with it (Norma can explain the issues). In this light, we took it up to management again and proposed a solution because the anecdotal evidence of the survey cannot be ignored. We proposed re-doing the survey at the end of semester 1; one that involves official consultation with the university as was originally planned last year.

#### **3. Access to the office**

So last year and this year we've had some breaches of security in that people not authorised to be in the office space used the space. This has now been resolved. The problem was that the list of people who were granted access into the room was not properly cleared so quite a few people from 2015 retained access. That is how one specific person had been getting in and out of the room. I've since emailed security and manually gone through the list. The only people that have

after-hours access to the space are the staff, the executive and the office bearers. If you are not one of these people and you wish to use the space, please make sure that one of these people authorise your use of the space as any breach of security will be reported to UTS security.

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#### **4. O-day Preparations**

Orientation day preparations are going well. Keep-cups and bags are being ordered in. USBs have arrived. Safe-sex kits and pamphlets are being sorted. We are ordering in power packs. We will be having a handbook, which Norma will discuss.

Beatrice Tan spoke to their report noting that the former bookshop could be made into a drop in centre where resources are made available to students. Beatrice noted that the association room in Building 5 that was formerly used for the bookshop had been considered for a number of different uses including as a prayer room and breastfeeding space. Beatrice Tan stated that Deputy Vice Chancellor Shirley Alexander was supportive of the concept of using the room as a breastfeeding space.

Beatrice noted that she had also discussed the balanced semester survey with Shirley Alexander. The university noted that the quality of any future surveys would need to improve to be seriously considered by the university. Norma Cooper noted that the survey contained some leading questions which may lead to concerns of bias. Harrison Stanton noted that he has raised the survey and balanced semesters at meetings of the Academic Board. Beatrice Tan informed council that the University has offered to partner with the association to conduct a new survey designed to collect information about balanced semesters.

#### **MOTION C17/5**

That the President's report is received.

**Moved:** Lachlan Barker

**Seconded:** Harrison Stanton

**Motion Carried**

## 6. EDUCATION VICE PRESIDENT'S REPORT

### EVP REPORT:

Before I start I would like to thank Gabby for giving an informative and incredibly helpful handover. I genuinely admire your achievements of last year and your guidance has truly helped shape my vision for this year. As you all know, this month has been dedicated entirely to the handbook. Beatrice and I have commissioned a variety of people, including the exec, collectives, clubs, UTS Services, Vertigo and members of the SRC to write articles for the handbook. I have received quotes for the production of the handbook, which I will discuss with the Treasurer Lachlan Barker. I aim to keep it as cost efficient as possible. At the moment the tentative number we are planning on printing is 4000 copies. If anyone has an alternative suggestion, I am very happy to hear it. At this stage, we have received the majority of articles back, a special thank you to anyone in this room on that list, and our next step is to format it for the handbook. Stephanie King has gotten me in contact with a designer for the interior of the handbook, a former UTS student who is very happy to take on this project. On a related note, I have commissioned a Vertigo designer from last year to design the cover. I have sent her my vision for the cover and Beatrice and I are very excited to see the final result. Everything in terms of the handbook is right on schedule, and we will keep working hard to ensure everything goes smoothly as possible. Thank you.

Kind regards,

Norma Jean Cooper  
Education Vice President

Cameron Hart asked that sufficient copies of the handbook are printed to allow distribution after O'Day, noting that around 6000 copies were ordered in 2015 and that a small print run may be required for the second semester. Luke Chapman asked that the EVP request a pdf copy of the handbook from the designer so that he could make it available through the association Facebook page and website.

### **MOTION C17/6**

That the Education Vice President's report is received.

**Moved:** Luke Chapman

**Seconded:** Cameron Hart

**Motion Carried**

## **7. SECRETARY'S REPORT**

Firstly, I am very pleased to reprise the role of UTSSA Secretary for this year and look forward to working with all members of council to ensure we deliver for our members in 2017. To hit the ground running I have been meeting with the Executive Officer and President on a regular basis, I would also like to thank the 2016 Secretary Lachlan Barker for providing the 2016 minutes.

### TEQSA Conference

At the end of last year I was invited by Professor Sally Varnham to speak at the Tertiary Education Quality and Standards Agency (TEQSA) conference held in Melbourne. The panel discussion included Aaron Ngan, former member of UTS Council and Sadie Heckenberg, President of The National Aboriginal and Torres Strait Islander Postgraduate Association (NATSIPA). The panel discussion provided an opportunity at the conference to broaden the discourse around "quality" to include an analysis of student engagement in university decision making. I would like to thank Professor Sally Varnham for the opportunity and her work in encouraging universities to take the student voice seriously and integrate students in the decision making process as partners. I am currently exploring ways in which the UTSSA can support student engagement in university decision making.

### Communication

The beginning of the year is a busy time for general communications. In broadcast emails that I have sent out to announce meetings and provide the minutes etc I have tried to include background information about the constitution to clear up general questions councillors have. I would advise that all councillors read the constitution and by-laws and seek clarification if there is anything they might not understand. The website project has made some progress but still has not launched. I will continue following up with the executive officer to ensure that the project is delivered. Ideally the site should be launched before O'Day. Until the site is launched Facebook will serve as our public face online.

### Campus committees

The previous Secretary did not contact student members of faculty boards to invite them to join their relevant campus committee, as required by the constitution. To give these students an opportunity to participate, I have contacted Shirley Alexander and Bill Patterson who will help me contact these students when semester commences. I will then inform campus secretaries of any new members they must notify before having their first meetings.

### Constitutional Reform

There appears to be much enthusiasm for constitutional change. To begin this process I hope to create a constitutional reform committee to explore in detail changes that can be made and form a strategy for achieving change. While this is an important undertaking for the future of the SA it is important that we do not lose focus on our core functions of representation and service delivery. I am also of the opinion that a large number of issues councillors have with the UTSSA (e.g.

reimbursements) are not a result of the governing documents rather they are operational and policy matters that can be resolved with staff.

Luke Chapman  
Secretary

**MOTION C17/7**

That the Secretary's report is received.

**Moved:** Lachlan Barker

**Seconded:** James Wilson

**Motion Carried**

## 8. TREASURER'S REPORT

### Treasurer's report

The start of this term has been successful despite a bit of a slow transition. After getting handovers from the past Treasurer and President for financial matters and how to handle operations, I also spoke with representatives from last year's Vertigo team who I worked with in putting and approving expenditures for the magazine. The effective spread sheeting by Lauren Meola has given me a good template for managing petty finances and reimbursements, as we are required to keep a record of these.

Our first executive meeting back in December saw a few floating plans for O-day and I've spoken with Mariah and Steph about some of these. I've also talked more with Steph about our branding and how to update our logos for t-shirts, stickers and the new website. With the close of the bookstore and plans to use that space for something else, we'll have to change some of the icons in the logos.

I've mostly been working on planning and been in communication with Beatrice about how the budget should be structured – it's obviously an ongoing process, so the draft budget is still open for internal negotiation and I'd be happy to take suggestions on board from councillors if there are certain initiatives that we want to achieve this year. I've also been looking into ways to simplify the reimbursement system – there are some things we can codify into constitutional reform – and I'll have a document prepared for our orientation detailing the existing process and what documents are required.

Lachlan Barker  
Treasurer

Beatrice Tan noted that we could continue to use the current branding. Cameron Hart stated that the icons are unrecognisable. Lachlan Barker stated that he has spoken with staff to get decals made for the office.

### **MOTION C17/8**

That the Treasurer's report is received.

**Moved:** Cameron Hart

**Seconded:** James Wilson

**Motion Carried**

## **9. ASSISTANT SECRETARY'S REPORT**

Note: The Assistant Secretary's report was removed from the minutes by council

Harrison Stanton stated that the association should use a drone in the promotional video.

### **MOTION C17/9**

That the Assistant Secretary's report is received.

**Moved:** Lachlan Barker

**Seconded:** Norma Cooper

**Motion Carried**

## **10. APPOINTMENT OF THE SPECIAL NEEDS OFFICER**

Section 1.9 of the UTSSA by-laws sets out the appointment of the Special Needs Officer:

### **1.9 The Special Needs Officer Shall:**

1.9.1 Represent the views and needs of students with special needs to the Students' Representative Council.

1.9.2 Represent the views and interests of students with special needs to the University.

1.9.3 Be appointed by the Students' Representative council at the beginning of each year, for a term of one year.

The chair sought nominations from the floor and Taylor Ficarra was nominated. The nominee spoke to their nomination noting their experience as the NUS National Disabilities Officer and their desire to establish a collective on our own campus.

James Wilson asked the candidate whether they would have enough time to dedicate to the role given their commitments to NUS. Taylor Ficarra responded that they will have plenty of time and plan on holding campus stalls to support national campaigns and the collective.

Cameron Hart enquired if it were possible to change the title of the position from Special Needs Officer to Disabilities Officer. Luke Chapman noted that changes to the constitution and by-laws would be required however people may choose to refer to the role internally by a title agreed to by the officer once elected.

### **MOTION C17/10**

That the UTSSA appoints Taylor Ficarra as the 2017 Special Needs officer.

**Moved:** Harrison Stanton

**Seconded:** Peter Zacharatos

**Motion Carried**

## **11. APPOINTMENT OF THE ENVIRONMENT OFFICER**

Section 1.10 of the UTSSA by-laws sets out the appointment of the Environment Officer:

### **1.10 The Environment Officer shall:**

1.10.1 Work within the Students' Association and University to promote environmentally friendly policies and practices both on and off campus.

1.10.2 Work to educate students and staff of the University about

environmental matters with a view to changing lifestyles and policies at all levels of administration and government.

1.10.3 Be appointed by the Students' Representative Council at the beginning

The chair sought nominations from the floor and Christian Goopy was nominated. The candidate spoke to their nomination noting their experience with UTS Divestment campaign.

**MOTION C17/11**

That the UTSSA appoints Christian Goopy as the 2017 Environment Officer.

**Moved:** Lachlan Barker

**Seconded:** Cameron Hart

**Motion Carried**

**12. APPOINTMENT OF THE QUEER OFFICER**

Section 1.12 of the UTSSA by-laws sets out the appointment of the Queer Officer:

**1.12 The Queer Officer shall:**

1.11.1 Represent the views and interests of lesbian, gay, bi-sexual, transgender, queer (non-heterosexual) students to the Students' Representative Council.

1.11.2 Represent the views and interests of lesbian, gay, bi-sexual, transgender, queer (non-heterosexual) students to the University, in the media, and in the wider community.

1.11.3 Be open to students who openly identify as of lesbian, gay bi-sexual, transgender, queer (non-heterosexual) and who are prepared to have a public profile on and off campus.

1.11.4 Be appointed by the Students' Representative Council at the beginning of each year for a term of one year.

**MOTION C17/12**

That the UTSSA appoints Louie Duloy and Alex Young as the 2017 Queer Officers.

**Moved:** Lachlan Barker

**Seconded:** James Wilson

**Motion Carried**

James Wilson asked if there will there would be an association Mardi Gras float and the officers responded that there might be.

**13. APPOINTMENT OF THE ETHNO-CULTURAL OFFICER**

Section 1.12 of the UTSSA by-laws sets out the appointment of the Ethno-Cultural Officer:

**1.12 The Ethno-Cultural Officer shall:**

1.12.1 Represent the views and interests of ethnic students to the Students' Representative Council.

1.12.2 Represent the views and interests of ethnic students to the University, in the media, and in the wider community.

1.12.3 Work to promote awareness of, and organize campaigns addressing, political issues of inequality, racism and cultural diversity. These campaigns shall be seen as an integral part of the Students' association's work at UTS, with activist groups in wider community, and through the alternative and mainstream media.

1.12.4 Be responsible for the co-ordination of the Ethno Cultural Collective.

1.12.5 Work in conjunction with the Overseas Students' Officer, the Aboriginal and Torres Strait islander Officer, and the research staff of the Students' Association, as well as other office bearers in the Students' Association.

1.12.6 Be appointed by the Students' Representative Council at the beginning of each year, for a term of one year.

1.12.7 Be a student of ethnic background. (non-international)

1.12.8 Only hold the position for a maximum number of 2 (two years) unless circumstances arise where there is no other eligible candidate.

Luke Chapman noted that as Secretary he had received correspondence from UTS student Zehava Heinrich, stating her intention to nominate for the position and a candidate statement. The candidate was unable to attend the meeting in person as they were abroad. Copies of this statement were circulated to those in attendance and Cameron Hart read the statement to the meeting.

James Wilson asked if we knew when the candidate would be returning to Australia and Beatrice Tan clarified that it would be soon. James Wilson enquired if Zehava Heinrich was a member of The Australasian Union of Jewish Students and Lachlan Barker told the meeting that she was in a photo taken at an AUJS event uploaded to Facebook. James Wilson declared that he had reservation about her stance on the Palestinian question. Cameron Hart questioned whether a white student could represent the views of people of colour. Luke Chapman stated that it was inappropriate to make assumptions about the ethnic identity of another student and asked to move to a vote.

### **MOTION C17/13**

That the UTSSA appoints Zehava Heinrich as the 2017 Ethno-Cultural Officer.

**Moved:** Norma Cooper

**Seconded:** Peter Zacharatos

**Motion Carried**

## **14. ESTABLISHMENT OF THE EDUCATION COMMITTEE**

Part 20 of the UTSSA Constitution provides for the composition and terms of reference for the Education Committee:

20.2 The Education Committee in consultation with any relevant Association staff members shall:

20.2.1 be responsible for the direction and work of the Education staff of the

Association;

20.2.2 address all matters effecting the educational welfare of the Association members;

20.2.3 make regular reports and policy recommendations to the Students' Representative Council; and

20.2.4 make decisions that are not inconsistent with the established policy of the Association and the regulation of this Constitution.

#### **MOTION C17/14**

That the UTSSA appoints Norma Cooper to the Education Committee.

**Moved:** Harrison Stanton

**Seconded:** Peter Zacharatos

**Motion Carried**

### **15. ESTABLISHMENT OF THE FINANCE AND BUDGETARY COMMITTEE**

Part 20 of the UTSSA Constitution provides for the composition and terms of reference for the Finance and Budgetary Committee:

20.3 The Finance and Budgetary Committee in consultation with any relevant Association staff members shall:

20.3.1 be responsible for the preparation of the Association's budget for consideration and ratification by the Students' Representative Council.

20.3.2 comprise the following members;

20.3.2.1 The Treasurer of the Students' Representative Council, who shall act as a Chair of the Committee.

20.3.2.2 The President and Education Vice-president of the Students' Representative Council; and

20.3.2.3 Three General Representatives of the Students' Representative Council elected by the Students' Representatives Council.

#### **MOTION C17/15**

That the UTSSA appoints Lachlan Barker, Adrian Rook, Leya Reid, and Indraneil Banerjee to the Finance and Budgetary Committee.

**Moved:** Luke Chapman

**Seconded:** James Wilson

**Abstained:** Lachlan Barker

**Motion Carried**

### **16. ESTABLISHMENT OF THE OVERSEAS STUDENTS' COMMITTEE**

Part 20 of the UTSSA Constitution provides for the composition and terms of

reference for the Overseas Students' Committee:

20.4 The Overseas Students' Committee shall:

20.4.1 Concern itself with any matter relevant to overseas students; and 20.4.2 Be open to all overseas students.

### **MOTION C17/16**

That the UTSSA appoints Indraneil Banerjee to chair the Overseas Students' Committee.

**Moved:** Luke Chapman

**Seconded:** Adrian Rook

**Abstained:** James Wilson

**Motion Carried**

## **17. ESTABLISHMENT OF THE WOMEN'S COMMITTEE**

Part 20 of the UTSSA Constitution provides for the composition and terms of reference for the Overseas Students' Committee:

20.5 The Women's Committee shall:

20.5.1 Concern itself with any matter relevant to women students; and

20.5.2 Be open to all women students.

### **MOTION C17/17**

That the UTSSA appoints Leya Reid and Chloe Malmoux-Setz chair the Women's Committee.

**Moved:** Cameron Hart

**Seconded:** Chloe Malmoux-Setz

**Abstained:** James Wilson and Beatrice Tan

**Motion Carried**

## **18. ESTABLISHMENT OF THE CONSTITUTIONAL REFORM COMMITTEE**

Part 20.6 of the UTSSA Constitution enables the SRC to establish standing committees as it sees fit.

### **MOTION C17/18**

That the UTSSA SRC establishes a Constitutional Reform Committee with the following composition and terms of reference:

The Constitutional Reform committee shall:

1. Work with association members, councillors, the executive, the executive officer, staff, and the university to identify ways to modernise and simplify the UTSSA Constitution and By-laws,
2. After consultation with relevant parties develop a draft strategy and timeline to achieve constitutional change,

3. Create a draft document outlining any proposed changes at or before the March general meeting of the SRC
4. Be composed of: the Assistant Secretary who will act as chair, the Secretary and president who will act as deputy chairs, the Treasurer, the EVP, the Women's Officer, the indigenous officer, the Executive Officer, Indraneil Banerjee and Chrissy Saunders.
5. vertigo will be invited to attend meetings.

**Moved:** Luke Chapman

**Seconded:** Adrian Rook

**Motion Carried**

## **19. PLANNING FOR O'DAY 2017**

The chair reported that preparations for O'Day are ongoing and help from general councillors would be greatly appreciated.

## **20. CONTRIBUTIONS FOR STUDENT HANDBOOK 2017**

Norma Cooper thanked councillors for their contributions to the handbook which is almost finished with a fresh design.

## **21. ACKNOWLEDGEMENT OF UTSSA WOMEN'S COLLECTIVE CONVENER**

Chloe Malmoux-Setz was nominated as the convener of the Women's Collective in their 17th meeting of the year on the 12th of October, 2016

### **MOTION C17/19**

That the UTSSA acknowledges that the Women's Collective has appointed Chloe Malmoux-Setz to be the Collective Convenor for 2017.

**Moved:** Beatrice Tan

**Seconded:** Norma Cooper

**Motion Carried**

## **22. GENERAL BUSINESS**

Peter Zacharatos left the meeting and proxied his vote to Harrison Stanton.

### **MOTION C17/20**

That the following motions from the invalid SRC general meeting held 24 October 2016 be adopted at this meeting:

#### **i. Vertigo T-shirts 2015**

*Rationale: T-shirts for Vertigo 2015 from O-day that same year have still not been paid for. Documentation has been distributed.*

**Motion: To pay Gabrielle Rawlings the fee of \$345 for the Vertigo 2015 t-shirts.**

**ii. Vertigo Final Expenses Reimbursements**

*Rationale: Payment for the final editions of Vertigo, supplementary expenses, and the wrap-up party are yet to be made. Motions pending upon receipt of further information.*

**Motion: The UTSSA endorse payment of final expenditures for Vertigo as outlined in the various spreadsheets provided. This totals to \$460.95 to Lauren Meola for supplementary expenditures and \$26999.50 to SOS print media as per invoices provided.**

**iii. Vertigo Team Payment**

*Rationale: Payment is to be made for the Vertigo Editorial and Design team at the end of their term as per the UTSSA Constitution. Payment is of \$1500 to each of the editors. Vertigo has also proposed their designers receive payment for their work*

**Motion: To pay the editors and designers for Vertigo 2016 as per the UTSSA By-Laws. The designers will receive the same fee as the editors.**

**iv. Endorsement of Environment Collective Convenors**

Motion: That the UTS Student's Association endorse He Xiao and Marlon Schloeffel as the Environment Collective Co-Convenors for 2017.

**Moved:** Lachlan Barker

**Seconded:** Cameron Hart

**Motion Carried**

**23. CLOSE**

The Chair closed the meeting at 8:03pm.