

UTS 2014 SRC Executive Meeting 21/1/14

Executive attending: Carisse Martis (Treasurer), Andy Zephyr (President), Andie Yates (Secretary).

Observers: Tom Lowdewyke (Vertigo), Nicola Parise (Vertigo), Andrea Huang (Vertigo), Rachel Eddie (Vertigo), Lucy Bonanno (Broadway Campus Committee).

Apologies: Lauren Cairns (Assistant Secretary), Freya Newman (Wom*n's Officer).

Proxies: None.

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declaration of interests
4. NUS Presidents' Summit
5. Invoices from T-shirt designers
6. Vertigo NEWS Conference
7. International Womens' Day
8. Other business

Meeting opened at 10.54am

1. Acknowledgement of Country

2. Apologies and proxies

3. Declaration of Interests

None declared.

4. NUS Presidents' Summit

The summit is to be held at the University of Sydney on the 22-25th January. If any member of the SRC is interested in attending as a secretariat please contact Andy on andy.a.zephyr@gmail.com.

Motion: To pass spending of \$300.00 for registration for the NUS Presidents' Summit.

Moved: Andie Y

Seconded: Andy Z

Carried.

5. Invoices from T-shirt designers

Motion: To accept the invoices from Rafi Alam and Jess Xu for designing T-shirts for collectives at a rate of \$30 per hour

Moved: Andy Z

Seconded: Carisse

Carried.

6. Vertigo NEWS Conference

The Vertigo team will be attending the NEWS Conference in Melbourne at an estimated cost of \$1926.00. (\$118.00 return flights + \$96.00 accommodation for nine people).

Motion: To cover the cost of Vertigo's flights and accommodation for NEWS Conference from the Students' Association Conference Budget.

Moved: Andy Z

Seconded: Chris

Carried.

7. International Women's Day

Motion: To endorse the donation of \$1300.00 to the International Womens' Day Organising Committee, which includes the cost of a stall.

Moved: Andy Z

Seconded: Andie Y

Carried.

Meeting closed at 11.52am