

## **22/8/14 SRC Executive Meeting**

### **Draft minutes**

Please note that these minutes are yet to be reviewed and passed at an SRC meeting.

**SRC Attending:** Chris Gall, Andie Yates, Lauren Cairns (chair)

**Observers:** Kyol Blakeny

### **Agenda:**

1. Acknowledgement of Country
2. Apologies and proxies
3. Declarations of interest
4. Strike Staff Arrangements
5. National Day of Action spending
6. Postgraduate Representative Union Launch spending
7. Postgraduate Collective Spending
8. Queer Collective Spending
9. Caseworker responsibilities
10. Winter Activist Camp
11. Kuring-Gai Munchbar

Meeting opened at 12.05pm

### **Business**

#### **1. Acknowledgement of Country**

#### **2. Apologies and proxies**

Apologies:

- Carisse Martis

#### **3. Declarations of interest**

#### **4. Strike Staff Arrangements**

**Motion:** To pay our Office Manager for the day of work she abstained from because the Students' Association was participating in the staff strike on August 20.

**Moved:** Andie

**Seconded:** Chris

**Carried.**

### **5. National Day of Action Spending**

**Motion:** To reimburse Chris \$62 for Pynatas, \$170 for poster printing, \$100.38 for safety pins.

**Moved:** Andie

**Seconded:** Lauren

**Carried** (Chris abstained).

**Motion:** To pay \$600 for sound equipment and bill the remaining costs to other student unions involved in the NDA.

**Moved:** Chris

**Seconded:** Lauren

**Carried.**

**Motion:** To reimburse Callum \$49.90 for calico.

**Moved:** Chris

**Seconded:** Andie

**Carried.**

### **6. Postgraduate Representative Union Launch spending**

**Motion:** To set an upper spending limit of \$3000 for the Postgraduate Union Launch including but not limited to food, drink, and decorations.

**Moved:** Andie

**Seconded:** Chris

**Carried.**

**Motion:** To reimburse Kate \$20 for poster printing expenses.

**Moved:** Andie

**Seconded:** Chris

**Carried.**

### **7. Postgraduate Collective Spending**

**Motion:** To reimburse Kate \$105 for food for the Postgraduate Collective dinner.

**Moved:** Andie

**Seconded:** Lauren

**Carried.**

### **8. Queer Collective spending**

**Motion:** To reimburse Callum \$30 for craft supplies for the Pride Week craft workshop.

**Moved:** Andie

**Seconded:** Chris

**Carried.**

**Motion:** To spend \$25 per workshop on gift cards for Pride Week workshop presenters.

**Moved:** Chris

**Seconded:** Lauren

**Carried.**

### **9. Caseworker responsibilities**

**Motion:** That we authorise William Beattie to act pro-bono to represent Macquarie University Postgraduate Representative Association in his own time.

**Moved:** Chris

**Seconded:** Lauren

**Carried.**

### **10. Winter Activist Camp**

**Motion:** To provide support to UTSSA delegates attending Winter Activist Camp as according to the Conference Funding Policy, and suggest that delegates request additional funding from their collectives if necessary.

**Moved:** Andie

**Seconded:** Chris

**Carried.**

### **11. Kuring-Gai Munchbar**

Long term plans for the Munchbar were discussed.

**Meeting closed at 12.47pm.**