

UTS 2014 SRC Meeting 28/3/14

Executive attending: Andy Zephyr (President), Chris Gall (Education Vice President), Andie Yates (Secretary).

Observers: Maggie Sheen (General Councillor), Freya Newman* (Wom*n's Officer).

Those marked with an asterisk (*) were present for part of the meeting.

Apologies: Carisse Martis (Treasurer), Lauren Cairns (Assistant Secretary), Vanessa Jiang (Markets Campus Convenor).

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declaration of interests
4. NOWSA Conference
5. Wom*n's Collective spending
6. RU4MyChoice re-affiliation
7. Kuring-Gai Bluebird Brunch spending
8. Vertigo printing
9. Kitchen
10. Welfare spending

Meeting opened at 2.05pm

1. Acknowledgement of Country

2. Apologies and proxies

3. Declaration of Interests

Maggie Sheen declared that her employer is linked to the Department of Immigration and Border Protection and that she would abstain from making comment on issues surrounding immigration.

4. NOWSA Conference

The Network of Women Students Australia (NOWSA) conference is being held in Perth this July. Due to the distance travel costs will be more expensive than usual. Funding options were discussed.

5. Wom*n's Collective spending

Motion: To endorse the Wom*n's Collective upper spending limit of \$50.00 for homewares, stationery, and mugs for the Wom*n's Room.

Moved: Andy Z

Seconded: Chris

Carried.

6. RU4MyChoice re-affiliation

Motion: To accept the RU4MyChoice re-affiliation for 2014.

Moved: Andie Y

Seconded: Andy Z

Carried.

7. Kuring-Gai Bluebird Brunch spending

Motion: To reimburse approximately \$5.00 that was spent on spoons for the Bluebird Brunch.

Moved: Andie Y

Seconded: Andy Z

Carried.

8. Vertigo printing

Motion: To pass the invoice for Vertigo printing.

Moved: Andy Z

Seconded: Chris

Carried.

9. Kitchen

Motion: To pass an upper spending limit of \$1500.00 for kitchen items for the Students' Association, including a fridge.

Moved: Andy Z

Seconded: Andie Y

Carried.

10. Welfare spending

Motion: To approve the proposed spending of \$2000.00 for non-perishable food items.

Moved: Andie Y

Seconded: Andy Z

Carried.

Meeting closed at 2.48pm.