

**Executive SRC meeting
Wednesday May 28, 2014**

Executive attending: Andie Y, Chris, Carisse, Lauren, Andy Z*

Observers: Freya

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

Apologies and proxies: Andy Z sends their apologies

Declarations of interest:

- Andie Y declared that they would like to attend Queer collaborations
- Chris declared that he would like to attend EdCon, SOS
- Freya declared that she would like to attend NOWSA

Agenda:

1. Acknowledgement of country
2. Apologies and proxies
3. Declarations of interest
4. Ethnocultural Collective conference funding
5. Indigenous Collective conference funding
6. Queer Collective conference funding
7. Queer collective spending
8. NDA spending
9. Google account
10. Environment Collective spending
11. Kuring-gai snack bar
12. Kitchenette supplies

Meeting opened at 4.15pm

- 1. Acknowledgement of country**
- 2. Apologies and proxies**
- 3. Declarations of interest**
- 4. Ethnocultural Collective conference funding**

Motion: to approve an upper spending limit of \$1, 200 to cover the costs for collective members to attend NOWSA

Moved: Andie Y

Seconded: Carisse

Carried.

Motion: that the UTSSA provides funding for ethnocultural collective members to attend NOWSA as per the conference funding policy.

Moved: Andie Y

Seconded: Carisse

Carried.

5. Indigenous collective conference funding

Motion: to approve \$408 from the conference budget for a student to attend the World Indigenous Peoples Conference on education in Hawaii.

Moved: Andie Y

Seconded: Chris

Carried.

6. Queer collective conference funding

Motion: to approve \$3, 933.75 from the conference budget to assist 15 students in attending the Queer Collaborations conference in Melbourne in July.

Moved: Chris

Seconded: Lauren

Carried.

Motion: to approve an upper spending limit of \$400 from the Queer Collective budget to meet the gap in costs for Queer Collaborations registration.

Moved: Lauren

Seconded: Andie

Carried.

7. Queer collective spending

Motion: to approve an upper spending limit of \$30 from the Queer collective budget for a multi phone charger

Moved: Carisse

Seconded: Lauren

Carried.

Motion: to set an upper spending limit of \$200 for expenditure on the 16th of May for the Queer collectives IDAHOBIT event.

Moved: Andie

Seconded: Lauren

Carried with one abstention (Andy).

8. NDA spending

Motion: to set an upper spending limit of \$1000 to pay for speaker hire used at the National Day of Action

Moved: Carisse

Seconded: Lauren

Carried.

Motion: to reimburse \$28 spent on zip ties for the NDA action.

Moved: Andie

Seconded: Lauren

Carried with one abstention (Andy).

Motion: to reimburse \$265.88 for catering for the NDA post strike event at the Teacher's Federation.

Moved: Andie

Seconded: Carisse

Carried.

Motion: to invoice the NTEU \$265.88 for catering at the NDA post strike event at the Teacher's Federation.

Moved: Andie

Seconded: Lauren
Carried.

Motion: to reimburse the following amounts for Facebook advertising for the NDA event:
\$26.87; \$2.23; \$41.77; \$1.91

Moved: Lauren

Seconded: Carisse

Carried with one abstention (Andy).

9. Google account

Motion: to reimburse \$79.16 for the Google account.

Moved: Andie

Seconded: Lauren

Carried with one abstention (Andy).

10. Environment collective spending

Motion: to approve an upper spending limit of \$500 for the Coal Carnival

Moved: Lauren

Seconded: Carisse

Carried.

11. Kuring-gai snack bar

Motion: to set an upper spending limit of \$100 per week to put towards the Kuring-gai snack bar.

Moved: Andy

Seconded: Carisse

Carried.

Motion: to set an upper spending limit of \$500 to purchase a fold up table, tablecloth, bunting and posters for the Kuring-gai snack bar.

Moved: Andie

Seconded: Andy

Carried.

12. Kitchenette supplies

Motion: to approve the spending of \$1,385 for a fridge in the UTSSA office

Motion: to approve the spending of \$139.50 for mugs, bowls, cutlery and other utensils for the UTSSA kitchenette.

Procedural to move both motions in block. **Passed.**

Moved: Andie

Seconded: Lauren

Carried with one abstention (Andy).

Meeting closed at 5.13pm.