

UTS 2014 SRC Executive Meeting 3/12/13

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

Observers: Alison Whittaker (UTS NUS Delegate), Lucy Bonanno (Broadway Campus Committee, UTS NUS Delegate), Kate Alway (Postgraduate Officer).

Apologies: Chris Gall (Education Vice President), Vanessa Jiang (Markets Campus Convenor).

Agenda:

1. Acknowledgement of Country
2. Declarations of interest
3. Atheist Club re-affiliation
4. Queer Collective spending
5. NUS delegates registration
6. T-shirt funding for collectives
7. Women's Vertigo
8. Aprons
9. Signage and notices

Meeting opened at 11.17am

1. Acknowledgement of Country

2. Declarations of interest

None declared.

3. Atheist Club re-affiliation

An application for re-affiliation of the Atheist Club was received. Documentation included: minutes of the AGM, finance report, list of past and planned events, members list, and contact details for office bearers.

Motion: That the Students' Association accepts the Atheist Club's application for re-affiliation.

Moved: Lauren

Seconded: Andie Y

Carried.

4. Queer Collective spending

The Queer Collective requested the following spending:

- \$205 for an esky and solar panel to donate to Chaos Syndicate for their sound system.

Motion: That we approve the spending for the Queer Collective in supporting Chaos Syndicate with \$205 for their sound system.

Moved: Andy Z

Seconded: Carisse

Carried.

5. NUS delegates registration

The Students' Association was presented with an invoice for \$14,700 for NUS National Conference registrations, which covers:

- 7 delegates
- 4 observers
- 2 media observers

Motion: To approve spending of \$14,700 for NUS National Conference registrations.

Moved: Andy Z

Seconded: Lauren

Carried.

6. T-shirt funding for collectives

A suggestion was received of having T-shirts printed for each collective to boost the visibility of collectives and the Students' Association. Shirts would be from a local, ethically-sourced company and would cost between \$14 and \$19 each, dependent on design.

Costing:

120 (number of shirts) x \$16.50 (average shirt price) x 11 (number of collectives)
= \$21,780

Motion: To set an upper spending limit of \$30,000 to supply collectives (and possibly PERC clubs) with T-shirts with a collective (or club) message and Students' Association branding.

Moved: Andy Z

Seconded: Carisse

Carried.

7. Women's Vertigo

Motion: To re-endorse the motion from the last meeting of the 2014 SRC Executive:

That an upper spending limit of \$5,000 from this year's publication budget be allocated to the printing of Wom*n's Vertigo in the summer of 2013-14.

Moved: Andie Y

Seconded: Carisse

Carried.

Carisse left the meeting at 12:11.

8. Aprons

Motion: To set an upper spending limit of \$3,000 for aprons for Bluebird Brekkie staff (and possibly PERC clubs or collectives).

Moved: Andie Y

Seconded: Andy Z

Carried.

9. Signage and notices

It was raised that there is not enough signage around the university directing students to the Students' Association.

It was also suggested that noticeboards be set up in front of the Students' Association to advertise SRC and Collective meetings.

Action points:

To contact those managing the signage changes across the university to ensure the Students' Association is featured on all relevant signage.

To put up notices in the front window of the Students' Association office.

Meeting closed at 12:20pm.