

UTS 2014 SRC Meeting

3/3/14

SRC attending: James Horsburgh* (General Councillor), Sashin Ranasinghe (General Councillor), Andy Zephyr (President), Callum Lee (General Councillor), Lara Pajimans (Broadway Campus Convenor), Jess Xu (Welfare Officer), Chris Gall (Education Vice President), Jake Witchard (Australian Indigenous Students' Officer), Douglas MacDonald (University Council Undergraduate Representative), Maggie Sheen (General Councillor), Carisse Martis* (Treasurer), Kate Alway* (Postgraduate Students' Officer), Lauren Cairns* (Assistant Secretary).

Observers: Josh Cram, Dean Mattar (NUS NSW Queer Officer), Lyndal Butler, Jesse Wright (Markets Campus Secretary), Lachlan MacKenzie (Vertigo), Kristen Troy (Vertigo), Hattie O'Donnell (Vertigo), Larissa Bricis (Vertigo), Andrea Huang (Vertigo), Josh Rebolledo* (NUS National Disabilities Officer).

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

Apologies: Elizabeth Hanley

Proxies: Freya Newman (Wom*n's Officer) to Douglas MacDonald
Lauren Cairns (Assistant Secretary) to Callum Lee
Katelyn Jones (General Councillor) to Carisse Martis

Agenda:

1. Acknowledgement of Country
2. Declaration of interests
3. Apologies and proxies
4. Passing of minutes from previous meetings
5. Vertigo quotes
6. Bookshop report
7. Food bank expressions of interest
8. Handbook grievances
9. Club Red (Blood Donation Program)
10. Presidents' Report
11. Education Vice Presidents' Report
12. Other business:
13. Amendment of minutes
14. Minutes note
15. Postgraduate Officer's report
16. Kuring-Gai update
17. Harmony Week and Green Week

Meeting opened at 3.12pm

1. Acknowledgement of Country

2. 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.

Douglas MacDonald declared that his employer is linked to the Department of Immigration and Border Protection and that he would abstain from making comment on issues surrounding immigration. Douglas also declared that he is affiliated with the Red Cross and would abstain from comment on Club Red.

Andy Zephyr declared that they have a conflict of interest with Handbook Grievances and would seek an alternate chair to facilitate the meeting during that agenda point.

Dean Mattar declared that as NUS NSW Queer Officer they have a conflict of interest with the Red Cross and would abstain from comment on Club Red.

3. Apologies and proxies

4. Passing of minutes from previous meetings

Motion: To accept the amended minutes from the 3/2/14, 12/2/14, and 17/2/14 on bloc.

Moved: Andy Z

Seconded: Callum

Carried.

5. Vertigo quotes

Motion: That we allocate a spending cap for vertigo for the year of 2014 of \$56,00 which includes printing, marketing, and other expenses as they decide.

Moved: Chris

Seconded: Lara

Carried.

Motion: To accept the quote of \$5,434 plus GST for Vertigo printing, to be taken from their \$56,000 budget.

Moved: Andy Z

Seconded: Carisse

Carried.

6. Bookshop report

Motion: To accept Callum Lee's verbal report on the Secondhand Bookshop.

Moved: Andy Z

Seconded: Kate

Carried.

7. Food bank expressions of interest

Jess Xu called for expressions of interest in setting up a food bank at through the UTSSA. If interested please contact her by email: welfare@utsstudentsassociation.org

8. Handbook grievances

The chair was passed from Andy Z to Lara for this agenda item.

Motion: To establish an open working group to meet within the next two weeks that has two functions: 1) to establish how to address the current grievances and 2) form a proposal to present to the SRC on how to address grievances in the future.

Moved: Chris

Seconded: Callum

Carried.

Current grievances should not be taken to the working group until a procedure to handle grievances is decided.

Those interested in joining the working group please contact Chris by email: education@utsstudentsassociation.org

9. Club Red (Blood Donation Program)

The chair was returned to Andy Z.

A call out was issued for a volunteer or volunteers to liaise with the Red Cross to get the UTSSA involved in the Club Red program. Those interested please contact Andy Z by email: president@utsstudentsassociation.org

10. President's Report

Motion: That we postpone the February President's Report to the next meeting.

Moved: Andy Z

Seconded: Douglas

Carried.

11. Education Vice President's Report

Motion: That we accept the December and January Education Vice Presidents' Reports.

Moved: Chris

Seconded: Andy Z

Carried.

Motion: That we postpone the February Education Vice President's Report to the next meeting.

Moved: Chris

Seconded: Doug

Carried.

12. Other business

13. Amendment of minutes

Motion: To pass a further amendment of the minutes

Moved: Carisse

Seconded: Andy Z

Carried.

14. Minutes note

A grievance is to be lodged.

Lauren Cairns arrived at 4.45pm

15. Postgraduate Officer's Report

Motion: To accept the Postgraduate Officer's report.

Moved: Kate

Seconded: Lara

Carried.

16. Kuring-Gai update

Kate Alway provided a brief verbal update on the opening of the Kuring-Gai campus UTSSA Office.

17. Harmony Week and Green Week

The President received no volunteers from the SRC to liaise with the organisers of Harmony Week or Green Week. The position of Green Week liaison person will be offered to members of the Environment Collective.

For Harmony Week Fair Day the UTSSA and collectives will have stalls.

Meeting closed at 4.58pm.