

**Executive SRC meeting  
Wednesday June 4, 2014**

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

**Observers:** Kate Alway (Postgraduate Officer)

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

**Apologies and proxies:** Lauren Carins, Carisse Martis.

**Declarations of interest:**

- Andy Zephyr declared a conflict of interest with the President's travel expenses agenda point.

**Agenda:**

1. Acknowledgement of country
2. Apologies and proxies
3. Declarations of interest
4. President's travel expenses
5. CAPA affiliation
6. Environment Collective conference funding
7. Vertigo advertising
8. Constitutional change
9. Office helpers

Meeting opened at 1.44pm

**1. Acknowledgement of country**

**2. Apologies and proxies**

**3. Declarations of interest**

**4. President's travel expenses**

The President will be travelling to Melbourne next week to assist the National Union of Students in creating a campaign against changes to education legislation.

**Motion:** to approve an upper spending limit of \$300 to cover the costs of flights and accommodation for the President's trip to Melbourne.

**Moved:** Chris

**Seconded:** Andie Y

**Carried.** (Andy Z abstained).

## **5. CAPA Affiliation**

The SRC Executive would like to note that the UTS Students' Association has received an invoice for \$15392.30 for affiliation to the Council of Australian Postgraduate Association. This invoice will be discussed at the next SRC meeting.

## **6. Environment collective conference funding**

**Motion:** to approve \$1000 from the conference budget to assist 10 students in attending the Students Of Sustainability conference in Canberra in July.

**Moved:** Andie Y

**Seconded:** Chris

**Carried.**

**Motion:** to approve spending of \$1190 from the Environment Collective budget to meet the gap in costs for SOS registration.

**Moved:** Andie Y

**Seconded:** Andy Z

**Carried.**

## **7. Vertigo advertising**

**Motion:** To approve \$4605 from the marketing revenue to be allocated to the Vertigo printing budget.

**Moved:** Andy Z

**Seconded:** Chris

**Carried.**

## **8. Constitutional Change**

The SRC Executive have decided to devote a week in the mid-year break to workshopping constitutional, electoral regulations, and policy changes. A suggested week is 23-27<sup>th</sup> June.

## **9. Office helpers**

Only two people have applied for the officer helper job. These two applicants have been successful and will assemble furniture and do other odd jobs for the association next week.

Meeting closed at 2.45pm.