

5/9/14 SRC Executive Meeting

Draft minutes

Please note that these minutes are yet to be reviewed and passed at an SRC meeting.

SRC Attending: Chris Gall (President) Andie Yates (Acting EVP) Lauren Cairns (Acting Secretary)

Observers: Callum Lee, Christian Goopy

Agenda:

1. Acknowledgement of Country
2. Apologies and proxies
3. Declarations of interest
4. Bookshop system tenders
5. Marketing Officer Payment
6. Poster Designer Payment
7. Vertigo Google Business Accounts (emails)
8. Vertigo Printing
9. Education Action Group conference funding (Winter Activist Camp)
10. Queer Collective Spending
11. Wom*n's Collective Spending
12. Indigenous Collective Spending
13. Affiliation of Amnesty UTS PERC Club
14. Other business

Meeting opened at 12.06pm

Business

- 1. Acknowledgement of Country**
- 2. Apologies and proxies**
- 3. Declarations of interest**

4. Bookshop system tenders

The SRC Bookshop Liaison Officer, Callum Lee, presented a report about the tenders that had been received for the Bookshop IT System.

Motion: That the UTSSA SRC Executive accepts the tender provided by Hidden Spark, and approves the spending of \$13600.00 for implementation and \$420 annually for maintenance of servers for the Secondhand Bookshop.

Moved: Andie

Seconded: Chris

Carried.

5. Marketing Officer Payment

Motion: To pay the UTSSA Marketing Officer, Stephanie King, \$1235.50 for the 27.5 hours work completed in August, and \$200.00 as commission for the advertising sourced for Vertigo issue 5. (Total payment: \$1435.50).

Moved: Andie

Seconded: Chris

Carried.

6. Poster designer payment

Motion: To pay Sarah Santangelo for 13 hours spent designing materials for the Scavenger Hunt and Postgraduate Representative Launch, at the rate of \$30.00 an hour. (Total payment: \$30.00 x 13 = \$390.00)

Moved: Chris

Seconded: Lauren

Carried.

7. Vertigo Google Business Accounts (emails)

Motion: To reimburse the cost of maintaining the Vertigo Google Business Accounts up to December 2014, at a rate of \$70 per month.

Moved: Chris

Seconded: Andie

Carried.

8. Vertigo Printing

Motion: To approve spending of \$5434.00 plus GST for the printing of Vertigo issue 8.

Moved: Lauren

Seconded: Chris

Carried.

9. Education Action Group conference funding (Winter Activist Camp)

Motion: To approve spending from the Education Action Group budget to cover the gap in costs after the application of the conference budget policy to pay for the registration of UTSSA delegates to the Winter Activist camp.

Moved: Chris

Seconded: Andie

Carried.

10. Queer Collective Spending

Motion: To reimburse \$39.50 for materials purchased for Queer Vertigo photography.

Moved: Chris

Seconded: Andie

Carried.

11. Wom*n's Collective Spending

Motion: To approve spending of \$75.00 to reimburse the feminist writer Arabelle Sicardi for allowing her work to be republished in the Wom*n's Collective's Safety and Survival zine.

Moved: Andie

Seconded: Chris

Carried.

12. Indigenous Collective Spending

Motion: To reimburse Jake \$200.00 spent on refreshments for the Indigenous Collective's Welcome Event.

Moved: Chris

Seconded: Lauren

Carried.

13. Affiliation of Amnesty UTS PERC Club

Motion: To accept Amnesty UTS's application for affiliation as a PERC Club.

Moved: Chris

Seconded: Lauren

Carried.

Meeting closed at 12.31.

DRAFT