

SRC meeting 30 March 2012

Meeting opened: 10:24am

Present:

Jade Tyrrell, Lyndal Butler, Antriksh Raje, Alison Whittaker, Jason Ray, Alexander Briggs, Joe McKenzie, Victor Yang, Danielle Vieira, Rochelle Widdowson, Kate Alway,

Apologies:

Stephanie Nehme, Mursheda Islam, Leticia Centrone, Rachael Durrant, Angelica Casado, Rebecca Pascoe, Sarah Henderson, Debbie Tran, Leona Vicky, Kate Samardzic.

Proxies:

Chris Gall to Jason Ray (accepted)

1. Acknowledgement of country

2. Conflicts of interest

None declared

3. Apologies and proxies

As noted above

4. Minutes of previous Executive and SRC meetings

Motion moved that the previous SRC minutes and Executive minutes be accepted.

Moved: Joe McKenzie

Seconded: Alison Whittaker

Passed unanimously

5. DAGS budget spend

Motion: That we sponsor Nicola Corcoran of the Disability Action Group of Students to the amount of \$1000 to assist her contribution to the disability community as she is overseas.

Moved: Lyndal Butler

Seconded: Alison Whittaker

Passed unanimously

6. Campaign designer

Linda Hoang assisted with designing the materials for the joint UTSSA and IT campaign Where's Wireless that was launched on 11th April.

Motion: That we pay Linda Hoang \$150 for her design work on the Where's Wireless campaign.

Moved: Jade Tyrrell

Seconded: Danielle Vieira
Passed unanimously

7. CISA affiliation

We have been invited to affiliate with CISA.

Antriksh recommends that we do affiliate as it will be of great benefit to the International Students' Collective and the UTSSA to have their support.

Motion: That the UTS Students' Association affiliates to CISA for the \$50 affiliation fee

Moved: Jason Ray

Seconded: Antriksh Raj

Passed unanimously

8. Election of DSP and Budget Committee

Discussion of role of DSP and budget committee

Motion: That we elect Danielle Vieira as returning officer for the duration of the election of these roles.

Moved: Jade Tyrrell

Seconded: Lyndal Butler

Passed unanimously

Danielle opens nominations for duration of the meeting.

9. Postgraduate Collective budget spend

Invoiced from Union for post-graduate bar tab at \$200. This was a great start-up event for the Collective.

Motion we that approve this spending for the event's bar tab to come out the Postgraduate Department's budget.

Moved: Danielle Vieira

Seconded: Victor Yang

Passed unanimously

Quorum lost

10. Women's Collective budget spend

The Women's Collective had a start-up event 'women's coffee', which cost \$50 – for noting.

Recommended motion: That we approve this spending to come out the Women's budget

Moved: Lyndal Butler

Seconded: Danielle Vieira

Recommendation passed unanimously

The Women's Collective requires display cabinets to display various flyers and materials

in the Women's Room.

Recommended motion: That we approve the Women's Collective spending money from the Women's Department budget for display cabinets, which have been priced at approximately \$100

Moved: Lyndal Butler

Seconded: Danielle Vieira

Recommendation passed unanimously

11. Queer Collective budget spend

Item Deferred

12. Hiring of Services Manager

Item deferred

13. UTSSA office-bearer reports: President and Vice President

Chair handed to Lyndal Butler

Jade's report (hard copy distributed at meeting)

Current campaigns include:

- Tutor consultation hours: Campaign run in hard copy and online. It is a complex campaign and I have been in talks with casuals and I will be keen to involve the NTEU as well.
- Housing safety; Forum held on 28th March to allow students to vent their concerns around safety. Will bring this to Shirley.
- Housing affordability. We have done filming for a video we plan to create around this issue. We need to edit this and put it up on YouTube as soon as possible.
- Where's Wireless to prioritise wireless where students want it, as a joint campaign run between us and the IT Division. Jade seeks direction on how reporting could work using a box – what about the opening hours of the Students' Association?
- SRN: There is an upcoming student representative networking event on 19th April (tentative date, but will confirm) where it is also likely the Strategic Plan will be launched. SRC welcome.
- Recycled paper: Discussions have been ongoing with IT. They have said pricing is an issue, and the cost of recycled given the amounts they buy is not viable.
- Survival centre: Please provide ideas/suggestions. Things like financial calculators will be included. How will this work? This issue of a bond was raised - identifying mechanisms for 'students in need'. The Centre would also include essential items like goggles and lab coats.

Chair returned to Jade Tyrrell

Lyndal's report (hard copy distributed at meeting)

- Sustainability Steering committee: list of priorities submitted, including ban the bottle and 100% renewable energy by 2015;
- Enviro and UTS green: arranged meeting with them and Enviro Collective
- Teaching and Learning Committee: Jade, Time and I gave presentation to provide

student priorities for the year.

- EAG website: Has been launched and is being updated regularly
- WTF is SSAF: SSAF process discussion. Stalls for awareness-raising have been set up, speaking to students around this.
- Brought to you by the SA: Raising awareness of the services the SA provides including Bluebird Brekkie Bar, Vertigo.
- Fund Our Future: Photo petition happening
- Talk to your Tutor: Helping to promote petition
- Housing Crisis: hashtag discussed – we need one for affordability campaign.
- Collectives: providing support
- NUS: collaboration with Education Officer who has assisted with photo petition and campaign planning.

Recommended motion: that the reports of the President and Vice President for this meeting be discussed despite loss of quorum, but these and previous report are to be endorsed via motions made at the next SRC meeting.

Moved Danielle Vieira

Seconded: Alex Briggs

Passed Unanimously

Recommended motion: that we accept the report of the Education Vice President.

Moved: Alison Whittaker

Seconded: Jason Ray

Recommendation passed

14. General business

None.

Meeting Closed: 11:31am