

26/9/14 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: Danielle Hynes

Agenda:

1. Acknowledgement of country
2. Apologies and proxies
3. Declarations of interest
4. Environment Collective spending
5. Amendment of minutes of 7/8/14
6. Electoral Tribunal

Meeting opened: 11.46am

1. Acknowledgement of country

2. Apologies and proxies

Carisse Martis sent her apologies.

3. Declarations of Interest

Chris Gall has declared a conflict on item 4 as his partner is the beneficiary of the reimbursement.

4. Environment Collective spending

Motion: That we approve spending from the Environment Collective's budget to reimburse petrol expenses for the Gloucester trip.

Moved: Andie

Seconded: Lauren

Abstentions: Chris

Carried.

Motion: That we approve spending from the Environment Collective's budget to reimburse one individual's tickets to and from the Leard State Forest.

Moved: Lauren

Seconded: Andie

Abstentions: Chris

Carried.

5. Amendment of minutes of 7/8/14

Motion: To amend the typo in the electoral regulations published on 7/8/14. In 11.4 where it reads '10.30am' it should read '11am'.

Moved: Chris

Seconded: Andie

Carried.

6. Electoral Tribunal

Motion: To elect Geoffry Holland as the chair of the electoral tribunal and Joel Glynn and Steffie Yee as the student members.

Moved: Chris

Seconded: Andie

Carried.

Meeting Closed: 12.19pm