

Meeting 17/3 of the UTS Students' Association (UTSSA) Student Representative Council held at 6.30pm on Friday 24 March 2017 in the Activist Space, Level 3, UTS Building 1.

Present:

Beatrice Tan (President)
Norma Cooper (Education Vice President)
Luke Chapman (Secretary)
Lachlan Barker (Treasurer)
James Wilson (Assistant Secretary)
Christine Saunders (General Councillor)
Gabriella Brackenbury-Soldenhoff (General Councillor)
Indraneil Banerjee (Overseas Student's Officer)
Peter Zacharatos (General Councillor)
Leya Reid (Women's Officer)
Adrian Rook (Postgraduate student's Officer)
Edward Strong (General Councillor)

In Attendance:

Mariah Brown (Executive Officer)
Michael Zacharatos (Vertigo)
Christina Markovska (Case Worker)
Lachlan Wykes (Welfare Officer)
Taylor Ficarra (Special Needs Officer)

Apologies:

Harrison Stanton (General Councillor)
Michael Rosser (Postgraduate Member of University Council)

AGENDA

1. ACKNOWLEDGEMENT OF COUNTRY

2. APOLOGIES AND PROXIES

3. DECLARATIONS OF INTEREST

4. MINUTES OF PREVIOUS MEETING

- **General Meeting of the UTSSA SRC held 23 January 2017**

5. PRESIDENT'S REPORT

6. EDUCATION VICE PRESIDENT'S REPORT

7. SECRETARY'S REPORT

8. TREASURER'S REPORT

9. ASSISTANT SECRETARY'S REPORT

10. NUS NATIONAL CONFERENCE REPORTS

11. PAYMENT FOR THE OVERSEAS STUDENTS' OFFICER

12. PAYMENT OF STIPEND AS DIRECTED BY THE WOMEN'S COLLECTIVE

13. PAYMENT OF STIPEND AS DIRECTED BY THE LOW-SES (WELFARE) COLLECTIVE

14. PAYMENT FOR VERTIGO LAUNCH PARTY

15. CORPORATE CARD

16. HANDBOOKS

17. INDIGENOUS GAMES

18. CLOSE

The meeting opened at 6.42pm.

1. ACKNOWLEDGEMENT OF COUNTRY

Beatrice Tan acknowledged country.

2. APOLOGIES AND PROXIES

PROCEDURAL MOTION C17/38

That the apologies and proxies be moved on en-bloc.

Moved: James Wilson

Seconded:

Motion Failed

Harrison Stanton sent his apologies and proxied to [1] Norma Cooper, [2] Peter Zacharatos, [3] Adrian Rook, [4] Michael Rosser, [5] Beatrice Tan, [6] Luke Chapman and [7] Leya Reid.

MOTION C17/39

That the apology and proxy from Harrison Stanton be accepted.

Moved: Norma Cooper

Seconded: Peter Zacharatos

Motion Carried

Michael Rosser sent his apologies and proxied to Peter Zacharatos

MOTION C17/40

That the apology and proxy from Michael Rosser be accepted.

Moved: Lachlan Barker

Seconded: Leya Reid

Motion Carried

Tjarani Barton-Vaofanua sent her apologies and proxied to Chrissy Saunders.

MOTION C17/41

That the apology and proxy from Tjarani Barton-Vaofanua be accepted.

Moved: Lachlan Barker

Seconded: Gabriella Brackebury-Soldenhoff

Motion Carried

Heba Niem sent her apologies and proxied to Gabby Brackebury-Soldenhoff.

MOTION C17/42

That the apology and proxy from Heba Niem be accepted.

Moved: Lachlan Barker

Seconded: Christine Saunders

Motion Failed

India Bennett sent her apologies and proxied to Lachlan Barker.

MOTION C17/43

That the apology and proxy from India Bennett be accepted.

Moved: Gabriella Brackebury-Soldenhoff

Seconded: Lachlan Barker

Motion Failed

MOTION C17/44

To remove Sharna Godbold from the Students' Representative Council as per section 5.10 of the UTSSA constitution. Sharna did not attend the council meetings held on 17 January 2017 and 23 February 2017 and did not provide apologies for these meetings.

James Wilson asked how this would affect the campus committees.

Lachlan Barker stated that the campus committees have not been able to hold a formal meeting.

Beatrice Tan clarified that the campus committees may hold formal meetings once they are formally constituted which requires members of faculty boards to be given the opportunity to take part in the committees.

Lachlan Barker asked if attempts had been made to contact Sharna.

Beatrice Tan clarified that she had contacted Sharna via email to ask if she would be attending meetings this year and had not received a response. Beatrice showed a copy of this email to James Wilson. Beatrice stated that she has contacted multiple people in an attempt to establish Sharna's whereabouts.

Moved: Norma Cooper

Seconded: Peter Zacharatos

For: 12

Against: 3

Motion Carried

MOTION C17/45

To remove Cameron Hart from the Students' Representative Council as per section 5.10 of the constitution. Cameron did not attend the the council meetings held on 23 February 2017 and 24 March 2017. His absence was not excused for either of these meetings.

James Wilson noted that Cameron Hart was currently abroad and was unlikely to return to Sydney before the end of this year.

Moved: Norma Cooper

Seconded: Peter Zacharatos

For: 12

Against: 2

Indraneil Banerjee abstained

Motion Carried

MOTION C17/46

To remove India Bennett from the Students' Representative Council as per section 5.10 of the constitution. India did not attend the council meetings on 23 February 2017 and 24 March 2017. Her absence was not excused for either of these meetings.

Luke Chapman noted that India Bennett explained in her apology for this meeting that she was unable to attend due to sporting commitments.

Lachlan Barker explained that India was unable to attend tonight's meeting due to a last minute sport meeting and read facebook messages detailing the nature of the meeting and India's intention to attend meetings. Lachlan Barker stated that India had not had the opportunity to participate.

Luke Chapman noted that decisions are made by people that turn up and that it

was the most basic duty for councillors to attend SRC meetings. He noted that this was the fourth meeting of this SRC and that many councillors have chosen to attend meetings even when faced with competing work and life commitments. Councillors have also been invited to attend numerous executive meetings and have use of the office space during business hours providing them with opportunities for involvement.

Moved: Norma Cooper

Seconded: Peter Zacharatos

For: 8

Against: 5

Indraneil Banerjee and Edward Strong abstained

Motion Carried

MOTION C17/47

To remove David Grover from the Students' Representative Council as per section 5.10 of the constitution. David did not attend the council meetings on 23 February 2017 and 24 March 2017. His absence was not excused for either of these meetings.

Luke Chapman asked if anyone knew where David was.

Christine Saunders clarified that he was in Thailand and unlikely to return to Australia for the rest of the year.

Moved: Norma Cooper

Seconded: Peter Zacharatos

For: 12

Against: 3

Motion Carried

MOTION C17/48

To remove Heba Neim from the Students' Representative Council as per section 5.10 of the constitution. Heba did not attend the council meetings on 23 February 2017 and 24 March 2017. Her absence was not excused for either of these meetings.

James Wilson stated that Heba had not attended a single meeting this year

Beatrice Tan stated that it was her understanding Heba had considered resigning from the SRC.

Moved: Norma Cooper

Seconded: Peter Zacharatos

For: 12

Against: 3

Motion Carried

3. DECLARATIONS OF INTEREST

Leya Reid declared an interest in item 12 *Payment of Stipend as Directed by the Women's Collective*.

Lachlan Wykes declared an interest in item 13 *Payment of Stipend as Directed by the Low SES (Welfare) Collective*.

Michael Zacharatos declared an interest in item 14 *Payment for Vertigo Launch Party*.

4. MINUTES OF PREVIOUS MEETING

- General Meeting of the UTSSA SRC held 23 January 2017

MOTION C17/49

That the minutes of the meeting held 23 January 2017 are accepted as a true and accurate record of proceedings.

Moved: Peter Zacharatos

Seconded: Norma Cooper

Motion Carried

5. PRESIDENT'S REPORT

General SRC Meeting 17/3 – Friday 24th March 6:30pm

Report:

In the few weeks since we've last met, quite a few things have happened. To that things have been non-stop would be an understatement.

I want to congratulate the association on a successful O'Day. I would especially like to thank Norma and Chrissy for going above and beyond in helping me getting the bags ready. Let's raise a glass to freedom because there's only Re-O'Day left. I'd like to (mentally) raise a glass to the three of us, hopefully next time there'll be more of us.

We did extremely well this year. In the lead up to O'Day only 500 bags were ordered as we had so many bags in storage from previous years. After O'Day, we are down to only one box of 50 having given away more than 1,300 bags. Our bags proved extremely popular with students specifically seeking them out. We gave away movie vouchers (thank you to Stephanie, our Marketing Director for arranging this), bottles, jelly beans, keep cups, USBs, safe sex kits, fans, and stress balls in addition to the 2017 UTS Students' Association Handbook. I would again like to congratulate Norma for a job brilliantly done with the handbooks; it was not only aesthetically pleasing, it also offered plenty of information about the university that previously hasn't been featured. I would also like to thank the 2016 Vertigo team for their help in editing the handbooks.

It was so successful that we are looking in to ordering some of these things in again for Re-O'Day. I am also pleased to say that I've seen students using these items on campus.

Training is a big priority for us. I've booked in UTS emergency procedures training with the UTS Emergency co-ordinator for the 24th of April from 1-3pm. This is especially important for office bearers as they have a higher degree of responsibility than most students by virtue of their role and should know how to react appropriately to emergencies.

I am still discussing mental health first aid, and sex and ethics training with the Director of Equity and Diversity. Their end has been busy but they are keen to carry out training.

Induction has been set for the 4th of April from 10am to 3pm. This is a rough estimate of the time frame. Please be in the association office by 10am.

I am writing up some induction documents now. The collectives conveners and office bearers will be receiving a separate document from the general councillors and Vertigo. The collective induction is modelled from my experience with the Women's Collective last year.

We've just recently re-introduced the petty cash system. If you need to make purchases for your collective or for the association, please come to me before you make your purchases with the amount you estimate you'll need. After your purchase, please come and see me again to give the receipt and any change.

I would also like to circulate the spending that I have approved since last meeting. They are as follows:

NUS Flights:

- Aryan Golanjan 2016
- Cameron Hart 2016
- Kirra Jackson 2016
- Heba Niem 2016
- Taylor Ficarra 2015 & 2016
- Peter Zacharatos 2015
- Harrison Stanton 2015

Collectives:

- Women's Collective – FemFest food, O'Day printing supplies
- International Collective – first aid training for International Officer, food for collective meeting
- Welfare Collective – food for collective meeting

Beatrice Tan
President

MOTION C17/50

That the President's report is accepted.

Moved: Luke Chapman

Seconded: Beatrice Tan

Motion Carried

6. EDUCATION VICE PRESIDENT'S REPORT

Hello everyone, hope everyone is well. Anyone who was at O day knows it was a massive success. We had all the bags packed days in advance so we could get a good sleep the night before the big day. It took us a few hours, but we figured out the most efficient way to pack, which we plan on emulating for the next O day. Next time we would like more consistent help from people in order to ensure maximum efficiency. Perhaps we can have a timetable next time, especially for people receiving stipends. I would like to thank all those who were involved on the day. It was incredibly busy, and not without its challenges, but we persevered and got through it well. Lachlan Barker, I hope my spiel will be as good as yours one day. As for plans for the future, I continue to assist the President in her various endeavours. We have set up a meeting with Shirley Alexander to discuss a cooperative survey with the university on trimesters, among other things. The President and I also went to our first academic board meeting and Sclg meeting which was very helpful to see the big picture of things. Lastly, due to the immense popularity of the handbooks, we have commissioned another order of 2000, which will be used as replenishments for next week and any remainder will be saved for next semester. I hope you will all support me on this very normal, standard act. Here's to an efficient and productive meeting.

MOTION C17/51

That the Vice President's report is accepted.

Moved: Norma Cooper

Seconded: Lachlan Barker

Motion Carried

7. SECRETARY'S REPORT

It is great to see students back on campus and accessing services provided by the association. O'Day was a great success with new students learning about the UTSSA, engaging with our collectives and PERC clubs. I would like to thank all members of the council, staff, collective members, and PERC clubs for their support and contribution to O'Day. Most of all I would like to thank President Beatrice Tan for her tireless efforts to make the day a success and her dedication to engaging every student with the work of the association. In the O'Day gift bags students received a copy of the 2017 Student Handbook that was created by EVP Norma Cooper. I would like to thank Norma for collecting useful information about the university and the association for new students in an easy to use handbook.

My work on reforming the constitution continues. A priority for me over the next month will be engaging the broader student community in the reform process to ensure we have a document that considers the needs of all students.

Lastly I would like to thank SRC councillors who have attended meetings this year, actively participated in the work of the association and submitted reports on time. As elected representatives we are lucky to be recognised and the student voice on campus. To those who have been less than engaged I would say that decisions are made by those who turn up.

In solidarity,

Luke Chapman
Secretary
secretary@utsstudentsassociation.org

MOTION C17/52

That the Vice President's report is accepted.

Moved: Lachlan Barker

Seconded: Leya Reid

Motion Carried

8. TREASURER'S REPORT

No report was submitted by the treasurer.

The February report for the treasurer was not provided in time for the February meeting so it is attached below.

Treasurer's February Report

Recent work in the treasury department has been on obtaining water bottles for O-Day. This process was a little roundabout but we finally have a finished product! The water bottles arrived this afternoon (my apologies to Beatrice and the team for being too unwell to be present). The design for the bottles was coordinated with Steph and there should be 1000 units for the O-Day bags.

I have also been in the process of getting quotes from shredding companies for the disposal of undistributed documents from last year. So far the prices fall into the range of \$500 depending on the volume required; the most promising place, based in Sydney, uses 250L bins (standard garbage bin) with scaled pricing depending on the number of bins required. With about 30 boxes of handbooks I would imagine we would need six to seven bins, totalling at \$365-415. I wonder about the benefit of using a third party rather than university-managed disposal to avoid any questions from uni management. I will report on findings once I hear back from the Communications and Law faculties.

I have also collected the details for some NUS NatCon attendees (as Beatrice had collected some details already).

Apologies for the brevity of my report, as I have not been well recently. I hope the meeting goes well and feel free to give me a ring over the weekend at 0404288703 if there is anything I can help with.

Lachlan Barker

Lachlan Barker gave a verbal report to the meeting noting progress in payments procedures constitutional reform and the queer collective's project regarding sexual assault on campus.

James Wilson noted that it was standard practice for Treasurer reports to include financial information. He asked how much money the UTSSA currently had in its bank accounts.

Mariah Brown clarified that we currently have 1.8 million in financial reserve and have made a profit each year which is not ideal as it would be preferable to direct the money towards services.

James asked for a monthly budget update and Mariah clarified that the UTSSA operates on an annual budget. James noted his concern that without recent financial information the SRC may move motions to approve expenditure that would be beyond the capacity of the association to meet.

Mariah clarified that such a situation would be unlikely given the significant financial reserves of the association. Mariah also noted that the expenditure approvals from council are reviewed by staff to ensure compliance with the funding agreement.

Luke Chapman noted that the Executive Officer reviewing expenditure is an important oversight.

Edward Strong requested a breakdown on the expenditure of \$207k to the legal service.

Mariah clarified that the bulk of the figure covers staffing costs.

Edward asked why the Treasurer had failed to submit reports on time.

Luke Chapman noted that it was important that officer bearers submit their reports in writing at least one day before the meeting to ensure they can be included in the papers for the meeting.

Lachlan Barker stated that he was very ill before the last meeting of the SRC and forgot to email his report to the Secretary before this meeting.

MOTION C17/53

That the treasurer's report is accepted.

Moved: Luke Chapman

Seconded: Norma Cooper

Motion Carried

9. ASSISTANT SECRETARY'S REPORT

No written report was submitted by the assistant secretary.

James Wilson gave a verbal report noting that he had not done much since the last meeting. James noted that the lack of role description left him with little to do. James stated that it was his intention to step down as Chair of the Constitutional Reform Committee citing factional issues that meant the committee was more likely to be successful with a chair from the dominant faction. James stated that he would still like to be a part of the committee.

James stated that when Taylor Ficarra was elected as the Special Needs officer he had asked her if she would be able to dedicate time to the role given her responsibilities as an NUS office bearer. James noted that he was asked on O'Day to man the Disabilities stall by the President for two hours and that the stall did not have banners or material. James noted his disappointment at the stall and that Taylor Ficarra had been on the ALP stall.

Luke Chapman noted that from his past experience as the Assistant Secretary it was always possible to find work to contribute to in the UTSA. Luke stated that the role descriptor will be updated with constitutional reform but its current deficiency is not a valid reason to not undertake work for the association. Luke also stated that he was pleased with the progress of constitutional reform.

Edward Strong asked why James had not submitted a written report.

In response James stated that he did not so much over the period covered.

MOTION C17/54

That the assistant secretary's report is accepted.

Moved: Lachlan Barker

Seconded: Gabriella Brackenbury-Soldenhoff

Motion Carried

10. NUS NATIONAL CONFERENCE REPORTS

Report from Connor White NUS Observer

The National Union of Students National Conference of 2016 (NatCon) was an enlightening and interesting week for me. I attended the conference as an official observer and hence couldn't vote on policy, however I watched many any hour of enthralling debate regarding the Union's policies for that coming year. I believe that this was to the betterment of my role as a student activist. In contrast to my

previous NatCon experience, the proceedings for this particular conference started much earlier as there were strict time sanctions placed upon the venue we were using, there would be no 4am finishes as was the norm with previous NatCon's. This consequently meant that the debate was compressed and often rushed, I recall in particular the indigenous chapter being discussed so briefly and hurriedly that it drew shock and disgust from much of conference floor. Additionally the new time limits meant that there was increased pressure amongst the factions to subdue any time wasting rifts between them. Socialist Alternative whilst still as rude and obstructive as ever, were notably less so than in previous years due to other factions on conference floor refusing to engage them. Disappointingly this conference delivered little in regards to ground-breaking policy being passed. Whilst a range of great policy was debated and passed, nothing radical and nothing that would depart rapidly from the Union's usual line, such as the PIR's motion the year before, was passed. Despite this, the new National Executive elected at conference gives me hope that the next year for the union will see it grow and prosper, enabling it to better fight for student rights.

Report from Lachlan Wykes NUS Delegate

In December 2016 I attended the National Union of Students national conference, held at Deakin University, Waurin Ponds campus in Geelong Victoria, as a delegate to the UTS Student's Association. The conference saw the success of a number of education, welfare and other motions of great benefit to UTS students.

As a delegate to UTSSA I spoke to motions 'Education 4.1 - Triple Semesters? Triple Your Success!' and 'ED 4.45 - No degree factories: Stop the trimester rollouts', speaking in favour of 4.1 and against 4.45. The issue of balanced study sessions, falsely labelled 'trimesters' in 4.45 is of particular relevance to UTS students.

I did acknowledge there were several issues with the rollout of the new system, including but not limited to poor levels of communication, confusion and inconsistency between faculties and a lack of subjects in the third summer session.

Despite these issues, I spoke in favour of motion 4.1 which actioned NUS to recognise the positive potential that the balanced semester changes have on student life. I spoke on these benefits to other delegates including increased flexibility for students to manage and spread their workload, as well as an ability for students to finish their degree at a faster rate. I also noted however, that it is not my position that compulsory third semesters are of benefit to students. I disagree with the proposed changes to the UNSW academic calendar requiring students to complete a compulsory third semester and believe these trimester systems are not in the interest of students.

Finally, I was also successful in being elected at the UTS Campus Representative to the National Union of Students for 2017.

Report from Gabby Brackenbury-Soldenhoff NUS Delegate

NUS National Conference was as usual an intense and educational experience with improvements that can be made. Most of the National conference is discuss policy that has been submitted. Policy discussion is a crucial element to the running of the NUS and to make sure that the National Office bearers accountable. I particularly enjoyed the Education Policy discussion, particularly about the academic restructures that are taking place across the nation. Although I was disappointed by the policy submission from a few University of Technology (UTS) delegates about our current restructures, it was a great opportunity to debate about issues in front and with comrades across the nation. Nationally, restructures and staff cuts seem to dominate educational issues and the policy passed carves the way for a great National Campaign. Last year I assisted in the conference organising so it was a completely different experience to be involved on conference floor.

UTS delegates performed amazingly with submissions and speeches to conference floor, particularly around the Queer policy debate. It was unfortunate however that Queer and many other policy had to be rushed and even not debated. A suggested improvement would be to have better time keeping regulations for speakers as it is imperative to discuss all policy submitted. One other suggestion is to improve the communications to affiliated Universities about the locations and the dates of the conference. For many of the delegates and observes, especially for hospitality and retail workers, it was difficult to get time off during the Christmas period. There was confusion over dates and I felt there were voices missing during the policy debate because of this.

MOTION C17/54

That the NUS reports are accepted.

Moved: Luke Chapman

Seconded: Lachlan Barker

Edward Strong abstained

Motion Carried

11. PAYMENT FOR THE OVERSEAS STUDENTS' OFFICER

Beatrice Tan thanked the overseas students officer for their continued hard work and dedication to the association but noted the restriction of the funding agreement in extending pay to cover more positons.

Mariah Brown noted that pay for office bearers is something which can be negotiated with the university and included in the by-laws to avoids any unintentional precedent. Mariah noted that it was possible to pay people for projects.

Lachlan Barker asked it it was possible to back pay office bearers for work.

Beatrice Tan noted that there is capacity in the budget.

Mariah Brown stated that university approval would be required.

James Wilson asked how much it would cost to pay the overseas students officer.

Beatrice Tan clarified that it would cost \$3705

Indraneil Banerjee detailed the work he has done so far as the overseas students officer including advocating for international students at meetings with the university. Indraneil noted that payment would allow him to dedicate even more time to the role.

12. PAYMENT OF STIPEND AS DIRECTED BY THE WOMEN'S COLLECTIVE

MOTION C17/55

That the Convener of the Women's Collective, Chloe Malmoux-Setz, and the UTSSA Women's Officer, Leya Reid, be paid the standard stipend.

Rationale: The by-laws provides for the payment of these people in section 8.4 which reads "The Womns Collective, The Low SES Collective, and The Indigenous Collective, recognised in Subsection 8.2, are entitled to appoint multiple individuals to a Maximum of 3 individuals on a shared basis, all of whom are to be currently enrolled students at UTS, to receive the Standard Stipend Rate, for the role of ensuring the Collective is maintained and for undertaking activities in accordance with that Collective's aims and objectives. " The minutes of the collective meetings will be circulated.

Beatrice Tan congratulated the women's office and the women's collective convener on their success in continuing the growth of the collective.

Leya Reid thanked the women's collective convener for dedicating her time to the collective. Leya said that the collective looks forward to providing amazing spaces and events for women at UTS. Leya asked if the women's officer and women's collective convener can provide reports to the SRC.

Luke Chapman clarified that their reports will be welcomed and are required under the by-laws.

Moved: Norma Cooper

Seconded: Lachlan Barker

Motion Carried

13. PAYMENT OF STIPEND AS DIRECTED BY THE LOW-SES (WELFARE) COLLECTIVE

MOTION C17/56

That the Convener of the Welfare Collective, Reagan Ruppell, and the UTSSA Welfare Officer, Lachlan Wykes, be paid the standard stipend rate.

Rationale: The by-laws provides for the payment of these people in section 8.4 which reads "The *Womns Collective*, The *Low SES Collective*, and The *Indigenous*

Collective, recognised in Subsection 8.2, are entitled to appoint multiple individuals to a Maximum of 3 individuals on a shared basis, all of whom are to be currently enrolled students at UTS, to receive the Standard Stipend Rate, for the role of ensuring the Collective is maintained and for undertaking activities in accordance with that Collective's aims and objectives. " The minutes of the collective meetings will be circulated.

Moved: Luke Chapman

Seconded: Edward Strong

Motion Carried

14. PAYMENT FOR VERTIGO LAUNCH PARTY

MOTION C17/57

That Vertigo be given \$1320 for their launch party.

Rationale: The Vertigo launch party is to be held on the 30th of March. The Lord Gladstone is able to be hired out for the evening for the cost of \$120. The additional \$1,200 is for the bar tab. There are two justifications for this:

1. The increased attendance - 5,000 magazine copies with posters advertising the event, plus the Facebook event, suggest there'll be a larger crowd attending this year.
2. The artist's need for publicity - this event is also an art showing, as we're printing off art work from graphic contributors to the first edition and hosting these in the upstairs. Bar tabs tend to draw a crowd, and we want to show off the students' talented work as much as we are able.

Moved: James Wilson

Seconded: Edward Strong

Indraneil Banerjee abstained.

Motion Carried

15. CORPORATE CARD

MOTION C17/58

That the executive officer, Mariah Brown, orders a corporate card under her name to be kept in the possession of the president. It will be handed back to the executive officer in the first week of December.

Rationale: This card was initially meant to be under the president's name. However, the auditors advised against this. They advised that it would be better done under the name of the executive officer.

This is a direct way to make approved online purchases for the association that cannot be done with petty cash.

Moved: James Wilson

Seconded: Lachlan Barker

Motion Carried

16. HANDBOOKS

MOTION C17/59

That \$6,700 be paid for more handbooks to be ordered.

Rationale: The last of the handbooks have been put out, more need to be ordered.

Moved: Luke Chapman

Seconded: James Wilson

Motion Carried

17. INDIGENOUS GAMES

MOTION C17/60

That the UTSSA sponsor the UTS team to the indigenous games for a sum of \$3000. In return the UTSSA logo will be printed on the team uniform.

Moved: Christine Saunders

Seconded: Luke Chapman

Motion Carried

18. CLOSE

The Chair closed the meeting at 8:05pm.