

UTS SRC Meeting September 2012
UTS Students' Association
30th October 2012

Attending: Kate Alway, Alison Whittaker, Joe McKenzie, Rebecca Pascoe, Danielle Vieira, Jade Tyrrell, Lyndal Butler, Sarah Henderson

Apologies: Mursheda Islam, Leona Vicky, Stephanie Nehme, Victor Yang, Rochelle Widdowson, Alexander Briggs, Chris Gall, Debbie Tran, Thomas Robertson, Rachael Durrant, Antriksh Raje

Note: This is to replace the September meeting previously called, which was inquorate.

Meeting opened: 3:10pm

1. Acknowledgement of country

3. Previous SRC minutes (August)

SRC reviewed the previous minutes.

Motion: To accept the minutes for the August SRC meeting.

Moved: Alison Whittaker

Seconded: Joe McKenzie

Carried

4. Review of Executive minutes

Motion to pass the minutes for the Exec meeting 30 August 2012

Moved: Jade Tyrrell

Seconded: Danielle Vieira

Carried

5. Dissemination of documents

Discussion was had around making documents such as the Constitution available online.

Motion: For the UTSSA to put the Constitution online.

Recommendation that executive officer to keep a copy of the Constitution to so that we have one true copy, including by-laws and election regs.

Recommendation that we use a watermark on the online version.
(these form part of the motion)

Moved: Kate Alway
Seconded: Jade Tyrrell
Carried

6. Signage

Motion: to put a sign at the top of the ramp to point to the Students' Association and meeting room 318. In lieu of this we can put up an a frame that points to the Students' Association and meeting room 318.

Moved: Kate Alway
Seconded: Jade Tyrrell
Carried

7. Pride Week

The Queer Collective withdrew requests for funding to a 'Pride Week' and instead requests funding for resources for the Queer Space and dental dams.

8. Constitution changes/review committee

Recommendation to open nominations for a constitutional review committee and to forward concerns from the Returning Officer Christine Kibble to the committee and document that has been worked on.

Recommendation to accept everyone who is interested in the committee to be on the committee.

Recommendation that terms of reference be defined by the next SRC meeting.

Notice will be sent out at close of today's SRC meeting for people to nominate for the committee and suggestions for terms of reference to be open for 2 weeks from today.

9. Queer Collective spending

Motion to approve approximately \$195 for dental dams from Queer Collective budget.

Moved: Alison Whittaker
Seconded: Joe McKenzie
Carried

Motion to accept in principle \$1000 spending from Queer Collective budget to clean and improve resources for the Queer Space from the Queer Collective budget.

Moved: Lyndal Butler

Seconded: Rebecca Pascoe
Carried

10. CAPA

President of CAPA sent an email to Jade, Jade agreed to further discuss the issue and then the President resigned.

Motion to actively investigate CAPA affiliation with the proviso that Kate Alway sends information to SRC regarding the structure and contacts at the organisation, and the affiliation fee.

Moved: Kate Alway
Seconded: Jade Tyrrell
Carried

11. President's report

Delivered in hard copy and the President spoke to the report.

Motion to accept Jade's report.

Moved: Joe McKenzie
Seconded: Alison Whittaker
Carried

12. EVP Report

EVP discussed her report in person, with circulation of written report to follow.

Motion to accept EVP report

Moved: Danielle Vieira
Seconded: Rebecca Pascoe
Carried

13. Queer report back

Reserve until October meeting

14. Other business

Defer to October meeting.

Meeting closed: 3:57pm