

UTS SRC Meeting

Monday 30th April, 2pm

Harry Heath Room

Meeting open: 2:17pm

Present: Jade Tyrrell, Lyndal Butler, Rochelle Widdowson, Danielle Vieira, Alexander Briggs, Kate Alway, Chris Gall, Rachael Durrant, Jason Ray.

Apologies: Rebecca Pascoe, Leticia Centrone, Sarah Henderson, Debbie Tran, Victor Yang, Antriksh Raje, Alison Whittaker, Mursheda Islam, Leona Vicky, Joe McKenzie.

1. Acknowledgement of country

2. Apologies and/or proxies

See above

3. Conflicts of interest

None declared

4. Minutes of previous SRC and Executive

Motion to accept previous SRC minutes (March) as a true and accurate record.

Moved: Alex Briggs

Seconded: Jason Ray

CARRIED

Motion to accept SRC Executive minutes as a true and accurate record

Mover: Jade Tyrrell

Seconded: Kate Alway

CARRIED

5. Recommendations from March SRC meeting

Motion: That SRC approves the Women's Collective spending money from its budget in the sum of \$100 for a pamphlet holder for the Women's Room.

Moved: Lyndal Butler

Seconded: Rochelle Widdowson

CARRIED

Motion: That SRC accepts previous reports of the President and Vice President from previous SRC meetings in circumstances where quorum was lost before the reports were complete.

Moved: Lyndal Butler

Seconded: Alex Briggs

CARRIED

6. Election of DSP and Budget Committee

Following call for nominations from the Returning Officer (Danielle Vieira) and close of nominations, all positions have been elected unopposed:

DSP: Jade Tyrrell and Lyndal Butler

Budget Committee (3 SRC members required): Alexander Briggs, Kate Alway and Chris Gall

7. NUS Education Conference

Motion: That the SRC approves of the 2012 Education Conference being held at UTS and endorses Jade Tyrrell sending a funding proposal to Ross Milbourne for the Conference.

Moved: Kate Alway

Seconded: Chris Gall

CARRIED

Motion: That the SRC approves of the full-time Presidents and Education Officers at both Sydney University and UTS taking on the role of conference organisers for 2012 Education Conference.

Moved: Alex Briggs

Seconded: Rochelle Widdowson

CARRIED

8. Vertigo

The Vertigo team has requested a new fridge to replace the current broken one in the Vertigo office.

Motion: That Vertigo returns to the SRC with a quote for approval for (preferably) a second hand or recycled fridge.

Moved: Jason Ray

Seconded: Jade Tyrrell

CARRIED

9. Reports: President and Education Vice President

President:

- Where's Wireless launch was very successful. Students appreciated their ability to grill UTS IT Division. There have already been a number of responses online and via the postcards
- The Flick My Switch campaign is ramping up, and Jade has been assisting the Enviro Collective
- Jade attended Childcare Board Training to keep up to date with the legislation
- Jade has been working to develop a funding proposal for Education Conference
- Will be helping out with Quality Survey in the coming months
- Eco Copy has been very keen to have us sign up with them, but Jade is hesitant and seeks direction from SRC.

Vice President:

- Has been working with students at UNSW as part of 'Repower' campaign for renewable energy and sustainability - in role as NUS State Enviro Officer.
- The main focus for this month and the next month will be the NUS Quality Survey
- Copies of the NUS Quality Survey were distributed at the meeting for Councillors.

Motion to accept the reports of the President and Vice President.

Moved: Rochelle Widdowson

Seconded: Danielle Vieira

CARRIED

Motion: That the SRC postpones the following items until the next meeting.

Moved: Jade Tyrrell

Seconded: Lyndal Butler

CARRIED

Eco Copy

NUS affiliation

Other business

Chris Gall wants the following items raised for discussion at the next SRC meeting:

Notice and SRC meetings

Discussion of quorum

Closed campus

Meeting closed: 3:13pm