

**SRC Meeting
31st July 2012
UTS Students' Association**

Meeting opened: 12:27pm

Attending: Jade Tyrrell, Lyndal Butler, Jason Ray, Danielle Vieira, Kate Alway, Alex Briggs, Sarah Henderson, Alison Whittaker.

Observers: James Wilson, David Burns, Tim Roylett.

Apologies: Rochelle Widdowson, Rebecca Pascoe, Victor Yang, Antriksh Raje, Mursheda Islam, Leona Vicky, Stephanie Nehme, Joe McKenzie, Kate Samardzic, Leticia Centrone, Rachael Durrant, Thomas Robertson.

1. Acknowledgment of Country

2. Apologies and proxies

Apologies as above.

No proxies.

3. Conflicts of interest

No conflicts of interest.

4. Previous SRC and Executive minutes and business arising

It was noted that discussion around the SRC minutes should have names attributed to the various comments, issue raised by James Wilson.

Motion that previous SRC minutes are accepted.

Moved: Jade Tyrrell

Seconded: Lyndal Butler

Carried

Motion to accept the previous Executive minutes.

Moved: Danielle Vieira

Seconded: Jade Tyrrell

Carried

5. Appointment of Returning Officer for UTSSA Elections

Letter of Christine Kibble circulated, outlining application for the position of Returning Officer.

Motion to hire Christine Kibble as Returning Officer for UTSSA Elections, and to approve subsequent election costs.

Moved: Alison Whittaker

Seconded: Sarah Henderson

Carried

7. NUS Affiliation

Discussion continued around NUS affiliation and the amount that UTSSA should affiliate for.

Procedural motion moved to go to a vote.

Moved: Lyndal Butler

Seconded: Alison Whittaker

6 in favour

2 opposed

Carried

Motion to pay \$40,000 to NUS for affiliation.

Moved: Jade Tyrrell

Seconded: Alison Whittaker

Carried

8. Audited Reports

Moved to the next item as the audited reports haven't been seen by all members of the SRC and observers.

Returned to item 8 after President and EVP reports.

Motion to accept the audited reports.

Moved: Danielle Vieira

Seconded: Kate Alway

Carried

It was noted that the SRC should put ballot sheets and budget on website and publish the budget on the UTSSA website, point raised by Kate Alway.

9. Book shop analysis

Motion that SRC hires an analyst to review the bookshop system and spends money to replace the bookshop system using the funds allocated to this project under the SSAF allocations.

Moved: Jade Tyrrell

Seconded: Sarah Henderson

Carried

10. Vertigo - fridge and trolley

Motion to approve that the Vertigo team spending for the specified fridge and trolley, which will come from the Vertigo budget.

Moved: Lyndal Butler

Seconded: Danielle Vieira

Carried

11. President and Education Vice President - Reports

Jade vacated the chair for her report - to Lyndal.

Reports delivered orally and in hard copy.

Motion to accept the President's report.

Moved: Alison Whittacker

Seconded: Jason Ray

Carried

Chair returned to Jade.

EVP Report delivered orally, with hard copy to follow.

Motion to accept the Education Vice President's report.

Moved: Alison Whittacker

Seconded: Sarah Henderson

Carried

12. Other business.

Report back from Co-Queer Officer James Wilson

Won the bid for Queerelle for 2013 to launch by October or November.

QC is organising meetings.

Report of experiences at QC sent to UTS Union.

Queer Vertigo estimated to be printed in September.

Meeting closed: 1:38pm