

**UTS SRC Meeting
30th November 2012
Harry Heath Room**

Meeting opened: 2:15pm

Attending: Jade Tyrrell, Leticia Centrone, Douglas McDonald, Rachael Durrant, Alison Whittaker, Joe McKenzie, Danielle Vieira, Kate Alway, Lyndal Butler

Observers: Maggie Sheen, Chanelle Ramos, Lucy Bonanno, Akshay Raje.

1. Acknowledgement of Country

2. Apologies and proxies

Apologies: Rebecca Pascoe, Mursheda Islam, Leona Vicky, Stephanie Nehme, Victor Yang, Rochelle Widdowson, Alexander Briggs, Debbie Tran, Chris Gall, Thomas Robertson.

No proxies.

3. Conflicts of interest

Kate Alway declares conflict of interest regarding discussion around affiliating to CAPA.

4. Previous SRC and Executive minutes

Motion to accept the previous SRC (September and October) minutes.

Moved: Alison Whittaker

Seconded: Danielle Vieira

Carried

Motion to accept the 21st November 2012 Executive minutes.

Moved: Jade Tyrrell

Seconded: Leticia Centrone

Carried

Motion to accept the 28th November Executive minutes.

Moved: Joe McKenzie

Seconded: Lyndal Butler

Carried

5. Business arising from previous SRC and Executive minutes

None raised.

6. Budget Committee Report

Minutes of the Budget Committee meeting presented to the SRC, including recommendation to ratify budget.

Motion: to ratify the Jan-Sep 2012 budget and projections until the end of the year.
Moved: Danielle Vieira
Seconded: Joe McKenzie
Carried

7. Constitutional Change working group/review

Following a call for expressions of interest for a working group to review the Constitution, only three nominations had been received.

Motion: to move the constitutional change working group/review to the 2013 SRC Executive to provide a draft first to the UTSSA Collectives, and then open to the students of UTS to provide feedback and make changes as they see fit in the most open and transparent process possible including publishing watermarked copies online.

Motion: In light of the above, to defer discussion of this issue to the first meeting of the 2013 SRC.

Moved: Jade Tyrrell
Seconded: Danielle Vieira
Carried

8. AQSN

Kate Alway gave a report back on progress.

Motion: to move this discussion to the Queer Collective.
Moved: Lyndal Butler
Seconded: Alison Whittaker
Carried

9. Legal Service - request for reimbursement - William Beattie

Motion: To approve reimbursement for William Beattie in setting up an incorporated legal practice for the UTSSA and thanking him for his hard work and financial support.
Moved: Danielle Vieira
Seconded: Joe McKenzie
Carried

10. UTSSA infrastructure spending

The current guillotine needs to be replaced, as it is extremely old and inefficient.

Motion: to approve the purchase of a \$900 industrial strength guillotine for the UTSSA office.
Moved: Alison Whittaker
Seconded: Joe McKenzie
Carried

Motion: to approve the spending of approximately \$6000 plus installation for an LCD screen for room 318 with USB capability, the capacity to run Skype meetings, play videos online, etc. This has many other vital uses that would be invaluable for our Collectives.
Moved: Rachael Durrant
Seconded: Joe McKenzie

Carried

Motion: to purchase computers for Vertigo including Adobe and/or other required software at an approximate cost of \$10,000.

Moved: Jade Tyrrell

Seconded: Alison Whittaker

Carried

1 abstention: Joe McKenzie

Motion: to approve spending approximately \$1,100 for a camera and tripod for the UTSSA, for use in campaigns and general promotion for the SA and Collectives.

Moved: Alison Whittaker

Second: Rachael Durrant

Carried

ADDED AGENDA ITEM: Bookshop Commission

Heather Carleton, the UTSSA Second-Hand Book Shop manager, has received feedback from students that the commission is too high and that many students sell their books at the maximum price i.e. they could be cheaper.

Motion: to decrease the commission for the Second-hand Bookshop from 30% to 20%, and to reduce the maximum cap that a student can charge for their books to 60% of original cost cap.

Move: Leticia Centrone

Seconded: Joe McKenzie

Carried

11. Enterprise bargaining

Motion to initiate the process for Enterprise Bargaining to negotiate contracts with UTSSA staff, with a view to setting a date for an initial meeting in December.

Moved: Rachael Durrant

Seconded: Kate Alway

Carried

12. President's Report

President's report for November delivered and questions called for.
No questions.

Motion: to accept the President's Report

Moved: Rachael Durrant

Seconded: Joe McKenzie

Carried

1 abstention: Jade

13. EVP's Report

EVP's report for November delivered and questions called for.
No questions.

Motion: to accept the EVP's report.

Moved: Dani

Seconded: Alison

1 abstention: Lyndal

Carried

14. CAPA AGM report-back

Kate to deliver the CAPA AGM report back.

Kate indicated she was running for a position at the CAPA conference.

CAPA is willing to offer non-financial affiliation to the UTSSA.

Motion: to recommend that we move CAPA discussion to 2013 SRC meeting.

Moved: Jade Tyrrell

Seconded: Leticia Centrone

Carried

15. Thanks

Jade Tyrrell thanked the 2012 SRC and informed all in attendance that there will be a student representatives changeover event on the 18th December – with notice to go out following this meeting.

16. Other business

Motion: to thank Jade and Lyndal and outgoing SRC team for their hard work this year.

Moved: Rachael Durrant

Seconded: Kate Always

Carried

Meeting closed: 3:52pm