

Attendance:

Name	Position
Llywelyn Parry	Secretary
Artyo Aiden More	Treasurer
Rhiannon Soliman-Marron	Queer Officer
Erin Dalton	General Councillor
Mia Dabelstein	Women's Officer
Tyler Whitlam	General Councillor
Marissa Vafakos	Vertigo
Adriane Neshoda	Vertigo
Samuel Tiberi	General Councillor
Emily Watt	Assistant Secretary
Lisa Windon	Staff
Frances Dougenis	Staff
Mariah Brown	Staff
Christina Markovska	Staff
Biljana O'Connor	Staff
Adrian Lai	Observer
Zahead Rashidi	General Councillor
Chantelle Christine Cardona	Disability and Carers Collective Convener
Jessica Respall	General Councillor

UTSSA SRC Meeting Minutes January 29 2019

The agenda for the meeting is as follows:

1. Opening of meeting, chaired by incumbent President
2. Meet the Staff
3. Apologies and Proxies
4. Declarations of Interest
5. Business Arising from Previous Meetings
 - a. November 2018 Minutes
 - b. January (Repselect) Minutes
6. Office Bearer Reports
 - a. President
 - b. Education Vice-President
 - c. Secretary
 - d. Assistant Secretary
 - e. Treasurer
 - f. Welfare
 - g. Women's
 - h. Enviro
7. Appointment of the Auditor
8. Research Officer
9. Students' Association Lawyer
10. Disability and Carers Collective
11. Women's Collective
12. Vertigo Motions
 - a. Font Expenditure
 - b. Launch Party
 - c. O-Day Funds
 - d. Vertigo Proposed Budget
13. Queer Collective
 - a. O-Day Supplies
 - b. Welcome Event
14. Cr. Jess Respall's Motions
 - a. Transparency
 - b. Engagement
 - c. Dynamic of the SRC
15. General Business

Meeting Opened: 6:13PM

Item 1: Acknowledgement of Country delivered by **Mehmet Musa**

Item 2: Item 2 occurred before the meeting started during the setting up for the meeting.

Item 3: Apologies and Proxies were received from

Kirra Jackson

Aaron Ngan

Madeline Lucre

Lily Linnert

Emily Maker

Robert Brady

Apologies were also received from **Rista Shankar BK**, however this was not accepted as it was received after the cut off.

Item 4: Declarations of Interest

No Declarations of Interest were made

Item 5: Business Arising from Previous Meetings

Item 5.1: November Minutes

Motion: To accept the November minutes as a true and accurate representation of what occurred.

Moved: Tyler Whitlam

Seconded: Zahead Rashidi

Motion fails

Ammendment: To amend the Office Bearers reports section of the minutes to reflect what occurred. Amendments made to the **President, Education Vice-President,** and **Secretary's** reports, as well as removing the **Indigenous Officer's** report.

Moved: Llywelyn Parry

Seconded: Erin Dalton

Motion agreed to

Motion: To accept the amended November minutes as a true and accurate representation of what occurred.

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 5.2: January (Repelect) Minutes

Motion: To accept the January (Repelect) Minutes as a true and accurate representation of what occurred.

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 6: Office Bearer Reports

Procedural Motion: Set speaking times at 1 Minute for each office bearer.

Moved: Llywelyn Parry

Seconded: Zahead Rashidi

Abstentions: Artyo Aiden More, Jessica Respall

Motion agreed to

Office Bearer reports were delivered by the **President, Secretary, Assistant Secretary, Treasurer, Women's Officer, and Environment Officer**. As the **Education Vice-President** and **Welfare Officer** were not present, 2 minutes were given to allow those present to read each report.

Frances Dougenis leaves the meeting at 6:30PM

Lisa Windon leaves the meeting at 6:30PM

Motion: To move all **Office Bearer** reports en bloc

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 7: Appointment of the Auditor

Motion: To appoint the accounting firm **Trood Pratt Audit & Assurance Services Pty. Ltd.** for the cost of \$8,650 to complete the audit of the 2018 accounts.

Moved: Llywelyn Parry

Seconded: Erin Dalton

Motion agreed to

Item 8: Research Officer

Mehmet Musa clarifies that this item is to seek to employ a firm to conduct research on behalf of the Association, rather than to employ a Research Officer.

Discussion: Much discussion around whether the extra price of **EY Sweeney** is worth it over the cheaper **Youth Insight** price

Discussion: **Mehmet Musa** highlights the need to ensure that student money is being well spent and that the benefits outweigh the costs.

Motion: That the UTSSA will utilise the services of **EY Sweeney** for \$55,000

Moved: Samuel Tiberi

Seconded: Erin Dalton

Motion agreed to

Item 9: Students' Association Lawyer

Discussion: Discussion becomes side-tracked into discussion regarding the UTSSA Website

Motion: To allow an upper spending limit of \$8,000 for **Michael Michell & Associates**

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 10: Disability and Carers' Collective

Interim Disability and Carers' Collective Officer Chantelle Christine Cardona introduces herself and speaks to how the funds being requested will be used.

Motion: To allow an upper spend of \$200 for O-Day expenses for the **Disabilities and Carers' Collective**

Moved: Mia Dabelstein

Seconded: Erin Dalton

Motion agreed to

Item 11: Women's Collective

Procedural Motion: Move **Item 11** to an **Executive Meeting**

Moved: Llywelyn Parry

Seconded: Erin Dalton

Motion agreed to

Item 12: Vertigo Motions

Item 12.1: Font Expenditure

Motion: To approve \$567 for licencing for fonts to be used in the 2019 **Vertigo** publications

Moved: Erin Dalton

Seconded: Llywelyn Parry

Abstentions: Artyo Aiden More

Motion agreed to

Chantelle Christine Cardona leaves the meeting at 7:15PM

Item 12.2: Launch party

Procedural Motion: To move **Item 12.2** to an **Executive Meeting**

Moved: Llywelyn Parry

Seconded: Erin Dalton

Motion agreed to

Item 12.3: O-Day Funds

Motion: To approve spending of \$450 for **Vertigo** for O-Day

Moved: Mia Dabelstein

Seconded: Erin Dalton

Motion agreed to

Emily Watt leaves the meeting at 7:29PM

Emily Watt returns at 7:33PM

Adrian Lal leaves the meeting at 7:45 PM

Item 12.4: Vertigo Proposed Budget

Procedural Motion: To move **Item 12.4** to an **Executive Meeting**

Moved: Artyo Aiden More

Seconded: Mia Dabelstein

Motion agreed to

Motion: To approve spending of \$30,000 for the first volume of **Vertigo**

Moved: Llywelyn Parry

Seconded: Samuel Tiberi

Abstentions: Artyo Aiden More

Motion agreed to

Item 13: Queer Collective

Item 13.1: O-Day Supplies

Motion: To approve an upper spending limit of \$200 for O-Day supplies

Moved: Erin Dalton

Seconded: Mia Dabelstein

Motion agreed to

Item 13.2: Welcome Event

Motion: To approve an upper spending limit of \$200 for a welcome event

Moved: Erin Dalton

Seconded: Tyler Whitlam

Motion agreed to

Item 14: Cr. Jess Respall's Motions

Item 14.1: Transparency

The mover (**Jessica Respall**) withdraws **Motion 14.1 A.C.i**

Motion 14.1 A.C.ii: To develop a protocol for publishing minutes going forward.

Moved: Tyler Whitlam

Seconded: Mia Dabelstein

Motion agreed to

Motion 14.1 A.C.ii: That all SRC meetings should be advertised publicly on our channels, such as the Facebook page and the UTSSA Website, to give students the opportunity to attend.

Moved: Mia Dabelstein

Seconded: Samuel Tiberi

Motion agreed to

Jessica Respall withdraws **Item 14.2** and **Item 14.3**.

Item 15: General Business

Item 15.1: Erin Dalton expresses concerns raised to them by Postgraduate students regarding the hotdesking situation in Postgraduate study spaces.

Item 15.2: Secretary Llywelyn Parry asks for motions to be submitted well before the cut off to ensure that none are missed in the final notice email, and to ensure that all motions that require supporting documents have them.

Motion: To close the meeting.

Moved: Llywelyn Parry

Seconded: Erin Dalton

Against: Jessica Respall

Motion agreed to

Meeting Closed: 8:09PM