

**Attendance:**

<b>Name</b>	<b>Position</b>
Llywelyn Parry	Secretary
Emily Watt	Assistant Secretary
Erin Dalton	General Councillor
Jared Turkington	General Councillor
Emily Maker	Postgraduate Officer
Priyanshu Bhardwaj	UC Undergraduate Representative
Georgia Wilde	Vertigo
Lily Cameron	Vertigo
Beatrice Tan	Observer
Mia Dabelstein	Women's Officer
Zaheed Rashidi	General Councillor
Mehmet Musa	President
Christina Markovska	Staff
Mariah Brown	Staff
Rista Shankar BK	Overseas Students Officer
Jessica Respass	General Councillor
Gege Villasmil	General Councillor

## UTSSA SRC Meeting Minutes February 26 2019

The Agenda for the meeting is as follows:

1. Acknowledgement of Country
2. Apologies and Proxies
3. Declarations of Interest
4. Business Arising from the Previous Meeting
  - a. January General Meeting Minutes
5. Office Bearer Reports
  - a. President
  - b. Secretary
  - c. Welfare Officer
6. Vertigo Motions
7. CAPA Invoice
8. General Business

**Meeting Opened:** 6:18PM

**Item 1:** President delivers an acknowledgement of country.

**Item 2:** Apologies and Proxies are distributed.

**Item 3:** No Declarations of Interest are made.

**Item 4:** Business Arising from the Previous Meeting

**Item 4.1** January General Meeting Minutes

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

**Moved:** Erin Dalton

**Seconded:** Mia Dabelstein

**Motion agreed to**

**Item 5:** Office Bearer Reports

**Office Bearer** reports were delivered by the **President** and **Secretary**. The **Welfare Officer's** report is tabled but not read as they are not in attendance.

**Motion:** To accept all **Office Bearer** reports.

**Moved:** Mia Dabelstein

**Seconded:** Emily Maker

**Motion agreed to**

**Item 6:** Vertigo Motions

**Item 6.1:** Printing Costs

**Motion:** To defer printing costs to an **Executive Meeting**

**Moved:** Llywelyn Parry

**Seconded:** Emily Maker

**Motion agreed to**

**Item 6.2:** Vertigo Launch Party costs

**Motion:** To approve \$340 for decorations and cameras for the **Vertigo** launch party

**Moved: Erin Dalton**  
**Seconded: Llywelyn Parry**  
**Motion agreed to**

**Item 7: CAPA Invoice**

**Motion:** To confer power to the executive to deal with the CAPA invoice if the payment time can not be extended.

**Moved: Erin Dalton**  
**Seconded: Mia Dabelstein**  
**Motion agreed to**

**Item 8: General Business**

**Item 8.1:** Postgraduate Quality of Life in the Faculty of Engineering and Information Technology

**Discussion:** Issued raised with the hotdesking situation in Postgraduate spaces, resulting in a reduction in productivity. Individual who has raised concerns likely to be in attendance for the next SRC meeting.

**Gege Villasmil and Jessica Respall** enter at 6:51PM

**Item 8.2:** O Day Reminder

**Discussion:** A reminder for all collectives to have members manning their stalls at all times.

**Item 8.3:** UTSSA Marketing Officer

**Discussion:** A reminder that the UTSSA **Marketing Officer Biljana** is able to help all collectives with relevant marketing queries.

**Item 8.4:** Unauthorised NUS Campus Visit

**Discussion:** Concerns raised about NUS Office Bearers working on campaigns on campus at UTS without the UTSSA having any knowledge

**Item 8.5:** UTSSA Orientation Event

**Motion:** To allow \$200 to be spent on Pizza for the event

**Moved: Priyanshu Bhardwaj**  
**Seconded: Emily Maker**  
**Motion agreed to**

**Meeting Closed: 6:59PM**