

Attendance:

Name	Position
Llywelyn Parry	Secretary
Ginette Villasmil	General Councillor
Erin Dalton	General Councillor
Madelaine Knight	Observer
Lily Linnert	Welfare Officer
Jared Turkington	General Councillor
Madeleine Lucre	Education Vice President
Kirra Jackson	Broadway Campus Convener
Tyler Whitlam	General Councillor
Chantelle Christine Cardona	Disability and Carers Officer
Mia Dabelstein	Women's Officer
Jessica Respass	General Councillor
Emily Maker	Postgraduate Officer
Zaheed Rashidi	General Councillor
Mehmet Musa	President
Mariah Brown	Executive Officer
Christina Markovska	Caseworker
Beatrice Tan	Observer
Adrian Lal	Observer
Marissa Vatakos	Vertigo
Elizabeth Green	Vertigo
Cathrine Izgi	Observer
Miles Carter	Observer
Lucy Chen	Observer
Hollie Cheung	Observer
Nina Priola	Observer
Miranda Crossley	Observer
Dashie Prasad	Observer
Ezekiel Magus	Observer

UTSSA SRC Meeting Minutes March 28 2019

The Agenda for the March Meeting is as follows:

1. Acknowledgement of Country
2. Apologies and Proxies
3. Declarations of Interest
4. Business Arising from the Previous Meeting
 - 4.1 Passing of the Previous Minutes
5. Office Bearer Reports
 - 5.1 President's Report
 - 5.2 Secretary's Report
 - 5.3 Treasurer's Report
 - 5.4 Assistant Secretary's Report
 - 5.5 Welfare Officer's Report
6. Approval of Office Bearer Training
7. UTSSA Trolley Acquisition
8. Discussion Regarding Exams
9. Discussion of Solidarity's ongoing affiliation to the UTSSA
10. General Business

Meeting Opened: 6:24PM

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

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: February Meeting Minutes

Motion: to table the passing of the minutes to the April Meeting

Moved: Emily Maker

Seconded: Llywelyn Parry

Abstentions: Jessica Respall

Motion agreed to

Item 5: Office Bearer Reports

Office Bearer reports were delivered by the **President, Secretary, and Welfare Officer**.

Reports were also submitted by the **Treasurer** and **Assistant Secretary**, but were not read

Kirra Jackson leaves the meeting at 6:31PM

Kirra Jackson returns to the meeting at 6:33PM

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

Moved: Llywelyn Parry

Seconded: Lily Linnert

Motion agreed to

Item 6: Office Bearer Training

Motion: To approve spending of \$3,800 for training for **Office Bearers** through **Rape & Domestic Violence Services Australia**

Moved: Erin Dalton

Seconded: Lily Linnert

Motion agreed to

Adrian Lal leaves the meeting at 6:40PM

Item 7: Trolley Acquisition

Motion: to approve \$673.20 for a trolley for the UTSSA

Moved: Madeline Lucre

Seconded: Erin Dalton

Motion agreed to

Item 8: Discussion regarding UTS Exams

Discussion: around what could be done to improve the experience of exams at UTS

Standardised reusable water bottles

Review of the rules around bathroom breaks

Issues with registering with accessibility services

Exam scheduling, particularly weekend or early morning/late evening exams

Special considerations and accessibility services needing to better communicate

50% exam weightings

Laptops not being allowed in open book exams

Jelly beans for energy during exams

Female hygiene packs

Item 9: Discussion of Solidarity's ongoing affiliation to the UTSSA

Motion: to table discussion to the next SRC meeting to allow **Solidarity** to attend to respond to the email sent by the **UTSSA Executive**.

Moved: Erin Dalton

Seconded: Emily Maker

Motion agreed to

Ginette Villasmil leaves the meeting 7:02PM

Item 10: General Business

Item 10.1: Ethno-Cultural Collective

Motion: to appoint Adrian Lal as the interim Ethno-Cultural Office Bearer

Moved: Emily Maker

Seconded: Madeline Lucre

Motion agreed to

Item 10.2: Vertigo Printing Cost Amendment

Motion: to approve additional funding of \$3,045 to fix issue with the GST not being included on the original invoice.

Moved: Zahead Rashidi
Seconded: Jared Turkington
Motion agreed to

Item 10.3: Environment Collective Elections

Motion: To empower the **Executive** to review the results of the **Environment Collective** elections due to the lack of time given to allow **Council** to consider the results.

Moved: Madelaine Lucre
Seconded: Tyler Whitlam
Motion agreed to

Item 10.4: Disability and Carers Collective Update

Discussion: there have been a number of signups and expressions of interest for the position of **Disability and Carers Collective Officer**.

Item 10.5: Madeline Lucre's Motions

Madeline Lucre delivers her **Education Vice President Report**

Note: The report was submitted late

Beatrice Tan leaves at 7:21PM

Motion: NUS Education NDA: National Day of Action April 8th

Action:

1. All UTSSA SRC members participate in whatever capacity they can on the day of National Day of Action on April 8th
2. The UTS Students Association endorses the National Union of Students, National Day of Action and will promote it through their communication channels
3. Each UTSSA Collective will send a contingent to the NDA Rally
4. Collective members and SRC members will participate in a banner painting day for the NDA

Moved: Madeline Lucre
Seconded: Erin Dalton
Motion agreed to

Motion: Racist revisionist history has no place in our university education – Shame Griffith University

Motion Withdrawn

Emily Maker leaves the meeting at 7:28PM

Beatrice Tan enters the meeting at 7:29PM

Beatrice Tan leaves the meeting at 7:29PM

Item 10.6: Women's Report

Mia Dabelstein delivers her **Women's Officer** report.

Note: The report was submitted late

Discussion: the **Women's Officer** speaks about the upcoming Share the Dignity Drive in April

Item 10.7: Environment Collective Room Bookings

Motion: to allow the **Environment Collective** to book rooms for their Cupcake Challenge event

Motion lapses

Meeting Closed: 7:45PM