

Attendance:

Name	Position
Llywelyn Parry	Secretary
Ginette Villasmil	General Councillor
Erin Dalton	General Councillor
Samuel Tiberi	General Councillor
Rihannon Soliman-Marron	Queer Officer
Dilan Bogdanovski	Observer
Madeleine Lucre	Education Vice President
Rista Shankar BK	Overseas Officer
Tyler Whitlam	General Councillor
Artyo Aiden More	Treasurer
Mia Dabelstein	Women's Officer
Emily Watt	Assistant Secretary
Zahead Rashidi	General Councillor
Mehmet Musa	President
Christina Markovska	Caseworker
Elizabeth Green	Vertigo

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 February Minutes
 - 4.2 Passing of the March Minutes
5. Office Bearer Reports
 - 5.1 Education Vice President's Report
 - 5.2 Secretary's Report

UTSSA SRC Meeting Minutes April 23 2019

- 5.3 Treasurer's Report
- 5.4 Assistant Secretary's Report
- 5.5 Welfare Officer's Report
- 5.6 Women's Officer Report
- 6. Discussion of Solidarity's ongoing affiliation to the UTSSA
- 7. Women's Collective Motions
 - 7.1 Women's Room Supplies Reimbursement
 - 7.2 Reimbursement for Printing Costs
 - 7.3 Reimbursement for Smash the Pastryarchy Drinks
 - 7.4 Reimbursement for Snacks Brought for the First Meeting of UTS Women's Collective
- 8. 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 accept the minutes of the February Meeting

Moved: Mia Dabelstien

Seconded: Erin Dalton

Motion agreed to

Item 4.2: March Meeting Minutes

Motion: to accept the minutes of the March Minutes

Moved: Mia Dabelstien

Seconded: Erin Dalton

Motion agreed to

Item 5: Office Bearer Reports

Office Bearer reports were delivered by the **President, Education Vice President, Secretary, Treasurer, Assistant Secretary, Women's Officer** and **Welfare Officer**.

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

Moved: Erin Dalton

Seconded: Samuel Tiberi

Motion agreed to

Item 6: Discussion of Solidarity's ongoing affiliation to the UTSSA

Motion: to empower the executive to resolve item 6.

Moved: Llywelyn Parry

Seconded: Zahead Rashidi

Those in favour: 7

Those Against: 6

Abstentions: 2

Motion agreed to

Item 7: Women's Collective Motions

Discussion: whether declarations of interest are relevant to reimbursement motions

Motion: to move motions 7.1-7.4 to an executive meeting

Moved: Madeline Lucre

Seconded: Erin Dalton

Motion agreed to

Item 8: General Business

Item 10.1: Discussion of food services

Discussion: Issues about university space permissions. Building 5 being an 'underserved area'. Other options for food services: Food Cart. Issues with expansions due to activate and lack of kitchen availability and suppliers.

Item 10.2: UTS Tender to host the NUS Education Conference 2019

Item 10.3: Discussion of lack of faculty specific study spaces

Discussion: Changes in university policy to move away from 'faculty owned space'

Meeting Closed: 7:29PM