

Attendance:

Name	Position
Llywelyn Parry	Secretary
Mariah Brown	Executive Officer
Christina Markovska	Caseworker
Mehmet Musa	President
Samuel Tiberi	General Councillor
Emily Watt	Assistant Secretary
Mia Dabelstein	Women's Officer
Jared Turkington	General Councillor
Artyo Aiden More	Treasurer
Emily Maker	Postgraduate Officer
Lily Linnert	Welfare Officer
Madeleine Lucre	Education Vice President
Erin Dalton	General Councillor

The Agenda for the June 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
 - 5.2 Education Vice President
 - 5.3 Secretary
 - 5.4 Treasurer
 - 5.5 Assistant Secretary
 - 5.6 Welfare Officer
 - 5.7 Women's Officer
6. UTS Lecture Recordings
7. Conference Attendance Requirements
8. Hiring of a new Returning Officer
9. NOWSA Attendance
10. General Business

Meeting Opened: 6:27PM

Aiden More left the room: 6:28PM

Meeting inquorate: 6:28PM

Meeting suspended: 6:28PM

Aiden More returns to the room: 6:29PM

Meeting quorate: 6:29PM

Meeting resumes: 6:29PM

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: May Meeting Minutes

Motion: To amend the agenda line "The Agenda for the March Meeting is as follows" to "The Agenda for the May meeting is as follows:".

Moved: Erin Dalton

Seconded: Lily Linnert

Motion agreed to

Motion: to accept the minutes of the May Meeting as amended.

Moved: Erin Dalton

Seconded: Madeleine Lucre

Motion agreed to

Item 5: Office Bearer Reports

Office Bearer reports were delivered by the **President**. The **Education Vice-President, Secretary, Treasurer, Assistant Secretary, Welfare Officer, and Women's Officer** all waved their right to speak.

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

Moved: Erin Dalton

Seconded: Maddie Lucre

Motion agreed to

Item 6: UTS Lecture Recordings

Motion: To amend Action Point 4 “The Education Officer will meet with members of the NTEU to discuss how this campaign can support their concerns” to “The Education Officer will meet with members of the NTEU to discuss how this campaign can support their concerns and report back.”

Moved: Mia Dabelstein

Seconded: Erin Dalton

Motion agreed to

Motion: To **Item 6: UTS Lecture Recordings** as amended

Moved: Madeleine Lucre

Seconded: Artyo Aiden More

Motion agreed to

Item 7: Conference Attendance Requirements

Motion: To add Action Point 5 “Attendees will not be reimbursed until they satisfy the above requirements”.

Moved: Maddie Lucre

Seconded: Erin Dalton

Motion agreed to

Motion: To amend Action Point 4 “The report must be submitted no later than 1 week after the conference to the Secretary of the Students’ Association, to be tabled at the next meeting of the Student Representative Council” to “The report must be submitted to the Secretary of the Students’ Association to be tabled at the next meeting of the Student Representative Council”

Moved: Lily Linnert

Seconded: Samuel Tiberi

Abstentions: Llywelyn Parry

Motion agreed to

Motion: To move **Item 7: Conference Attendance Requirements** as amended

Moved: Llywelyn Parry

Seconded: Robert Brady

Motion agreed to

Item 8: Hiring of a new Returning Officer

Discussion: Following the previous Returning Officer no longer being employed by the UTSSA, and the interim RO attaining employment elsewhere, the process of hiring a new RO is underway, with the appointment to be confirmed by a meeting of the SRC, as per the Constitution.

Item 9: NOWSA Attendance

Motion: To approve spending of \$870 for tickets for the 2019 NOWSA conference to be held at Macquarie University.

Moved: Erin Dalton

Seconded: Jared Turkington

Motion agreed to

NOTE: Madeleine Lucre failed to declare interest in **Item 9**, despite being listed as one of those receiving a ticket to the conference.

Item 10: General Business

Item 10.1: Collective Governance and Structure Policy

See relevant policy document for specific motions

Item 10.1.1: Collective Governance and Structure Policy

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 10.1.2: Procedure around Collective Spending and Reimbursement

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 10.1.3: Notice and Approval of Collective Events

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 10.1.4: Only the Collective Office Bearer and Convener shall have Access to the Email and Send Emails from that Email

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 10.1.5: No Collective shall Fundraise or Collect Money Without the Express Permission of the UTSSA Executive

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 10.1.6: Reimbursements shall be Process through Motions sent in a .PDF or .docx format. Google Documents, or any other Document Able to be Changed shall not be used.

Moved: Erin Dalton

Seconded: Llywelyn Parry

Motion agreed to

Item 10.2: Catering for Vicarious Trauma Training

Motion: To approve **Mariah Brown** to spend \$400 on catering for the Vicarious Trauma Training

Moved: Llywelyn Parry

Seconded: Jared Turkington

Motion agreed to

Meeting Closed: 7:08PM