

## AGENDA

1. Acknowledgement of Country
2. Apologies and Proxies
3. Declarations of Interest
4. Office Bearer Reports
5. Rights and Responsibilities
6. Code of Conduct
7. Vertigo Budget
8. DSP Election
9. Notice of Constitution Change
10. Strategy Plan
11. President Summit
12. Auditors
13. O'Day
  13. 1 O'Day Stalls Budget
14. By-Laws
15. Social Media Policy
16. Media Policy
17. Extension of Notice of General Meetings
18. Endorsement of the February 22nd Climate Crisis NDA
19. General business

## ATTENDANCE

NAME	STUDENT NUMBER	POSITION
Sam Silcock	13539578	President
Erin Dalton	12876114	Education Vice-President
Aidan O'Rourke	13548641	Assistant Secretary
Talullah Watson-Moyle	13229962	Treasurer
Kumar Shlok	13176058	Post-Graduate Officer
Ahmad Mohamed	13267075	Broadway Campus Convenor
Ahmed Ferhk	13212511	Welfare Officer
Fatma Elgamal	13282621	Welfare Office Convenor
Melissa Sukkariah	13268471	Queer Officer
Josh Hernandez	12557284	Enviro Officer
Mansingh Jatav	13080965	Overseas Officer
Harrison White	13589015	General Councilor
Melodie Grafton	13537651	General Councilor
Juneyt Cihan	13633906	General Councilor
Miles Carter	12963219	General Councilor
Jeylan Riza	13561840	General Councilor
Esther Hannan-Moon	13039742	Vertigo Editor
Rachel Lee	13248772	Vertigo Creative Director
Sophie Tyrrell	13200617	Vertigo Creative Director
Kanshama Singh	13188976	Vertigo Editor
Ella Cyreszko	13539604	Vertigo Editor
Mariah Brown	n/a	Executive Officer

## **30-01-2020 MINUTES**

Meeting opened at 6:07pm

### *1. Acknowledgement of Country*

President delivers Acknowledgement of Country

### *2. Apologies and Proxies*

**Bella Forti** proxies to Erin Dalton

Erin accepts

**Aiden More** proxies to Harrison White

Harrison accepts

**Kurt Cheng** proxies to Aidan O'Rourke

Aidan accepts

**Tallulah Watson-Moyle** proxies to Ahmad Mohamed

Ahmad accepts

### *3. Declarations of Interest*

No declarations of interest

### *4. Office Bearer Reports*

President delivers office bearer report (encl.)

Education Vice President delivers office bearer report (encl.)

Assistant Secretary delivers office bearer report on behalf Secretary (encl.)

Treasurer office bearer report(encl.)

**Motion to accept the report as read**

Moved by: Erin Dalton

Seconded by: Aidan O'Rourke

Motion passes unanimously

Assistant Secretary delivers office bearer report (encl.)

Women's Officer report (encl.)

**Motion to accept the report as read**

Moved by: Erin Dalton

Seconded by: Aidan O'Rourke

Motion passes unanimously

*5. Rights and Responsibilities*

President speaks about the rights and responsibilities of councilors.

*6. Code of Conduct*

Code of Conduct

**Motion: That the SRC accept the document of the Code of Conduct as official practice for the organization and that, going forth all members will abide by it.**

Moved by: Tallulah Watson-Moyle

Seconded by: Juneyt Cihan

Motion passes unanimously

*7. Vertigo Budget*

The budget is distributed to members of the council.

The budget is higher than expected but approximating to the expenditure of last year.

Discussion regarding bar tab and providing alcohol at events.

Compromised reached regarding limit on drinking.

Concerns raised regarding budget constraints and whether Vertigo budget bore the expected burdens on the association.

Cost efficiencies can be delivered through changes to quality and allocation.

**Motion: That the Vertigo Budget be further discussed at another meeting.**

Moved by: Juneyt Cihan

Seconded by: Tallulah Watson-Moyle

Motion passes unanimously

*8. DSP Election*

**Motion: That the SRC endorse Georgia Wilde as the DSP for Vertigo this year**

Moved by: Tallulah Watson-Moyle

Seconded by: Melissa Sukkarieh

Motion passes unanimously

*9. Notice of Constitution Change*

President flagged proposed changes to sections 14.4 (a)(iv) and 4.1

Need these amendments moved before April University Council meeting

*10. Strategy Plan*

Points raised about the development strategy plan for the UTS Students' Association by the President.

*11. President Summit*

Informing members of the presidents present which Aidan, Erin, and Sam will be attending in their capacity as Assistant Secretary, Education Vice President and President, respectively. Some discussion ensued.

*12. Auditors*

**Motion: To approve the cost of \$8875 for auditors commencing in February.**

Moved by: Juneyt Cihan

Seconded by: Ahmad Mohamed

Motion passes unanimously

*13. O'Day (27th February 2020)*

Discussion ensued, largely regarding roles and expectations of councilors.

*13.1 O'Day Stalls Budget*

Motion to approve a budget of \$50 per collective for collective stalls at O'Day

Moved by: Melissa Sukkarieh

Seconded by: Erin Dalton

Abstentions: Aidan O'Rourke

Motion carries by majority

*14. By-Laws*

Discussion ensues regarding the need for updated by-laws.

President and EVP will lead a working group to shape the by-laws.

*15. Social Media Policy*

**Motion: That the SRC adopt the UTSSA Social Media Policy.**

Moved by: Erin Dalton

Seconded by: Juneyt Cihan

Motion passes unanimously

*16. Media Policy*

**Motion: That the SRC adopt the UTSSA Media Policy.**

Moved by: Erin Dalton

Seconded by: Shlock Kumar

Motion passes unanimously

*17. Motion to increase notification period (encl.)*

Motion: That notice increases from one to two weeks for monthly UTSSA meetings in order to maximise attendance.

Moved by: Erin Dalton

Seconded by: Melodie Grafton

Motion passes unanimously

*18. UTSSA endorse the February 22nd Climate Crisis NDA (encl.)*

**Motion: That UTSSA fully endorse and promote the February 22 Climate Crisis NDA**

Moved by: Erin Dalton

Seconded by: Melodie Grafton

Motion passes unanimously

*19. General business*

**Motion: That motions and documents received by the Secretary before 5pm for general meetings be distributed at least 1 hour before the meeting to councilors.**

Moved by: Erin Dalton

Seconded by: Melodie Grafton

Motion passes unanimously

Meeting closed 7:21pm

## **Presidents Report**

I've now been President of the Students' Association for two months and since undertaking the role have had to wade through many problems and work out solutions for all the aspects of our organisation, this report serves as a way for me to inform you of some of the aspects of my role that I've gone through so far in the last month.

As you all know the organisation has undergone a constitution change last year so I've been reviewing the constitution that has been passed and working out how to create a functional organisation from the processes and new prescriptions of this new document. A part of this process has been me navigating procedures necessary for governance through using by-laws to create greater structure for the organisation and prevent the necessity to rely on precedent. This will be an ongoing project this year to transfer the organisation from functioning off the old constitution to the new one that has been passed and my goal is to ensure that our successors have a much more functional organisation than we currently have.

Additionally, part of my role is to interact with management and manage different aspects of the organisation so I've been meeting as many people as possible to set up workable relations for the year to increase my effectiveness in my role. I am hoping to have some time in February where all people involved in our organisation can have an opportunity to meet and fraternise to create greater links between aspects of our organisation.

Whilst I think that we have opportunities to explore new avenues this year and grow the organisation I'm excited and driven to create proper structures and frameworks for the future to ensure that the organisation is as functional as possible. Thus, I appreciate everyone's cooperation as much as possible with changes that are made and assistance in creating these aforementioned structures.

## **EVP Report**

The month of January has been largely taken up by work on the UTSSA handbook. A number of issues were pretty evident in terms of working on the handbook, including a lack of established handover especially for this critical task, difficulty on locating interested designers, and a lack of adequate work by other OBs and delegates in responding with content, and following up on the tasks they were given. As a result of this, I'm planning on putting together a guide that covers some of the basics of putting together the handbook, to be used by OBs in future years. In terms of the month ahead, I will be attending the NUS President's Summit next week, which will hopefully help by providing essential skills and contacts at other universities. I look forward to using this to bolster the campaigns run by me and other office bearers over this year. If you have any questions, please let me know in person, or by

emailing [education@utsstudentsassociation.org](mailto:education@utsstudentsassociation.org).

Thanks,  
Erin

**Secretary Report**

Apologies for my absence this month, I have been away for a necessary university subject overseas with little internet connection. This subject/internship was something that has been planned for a long time, but I do still apologise as it has meant that I have not been able to be very present and helpful this past month. I will be home on the second of February so I will be much more available from then. I have attended and phoned into exec meetings and voted on motions that arose. In some capacity I was still able to help with sending out notices and agendas for meetings.

When I am home, I intend to improve the administration within the SA (i.e. minutes and notices). Good organisation will ensure everyone has the relevant information with as much notice as possible. By the next SRC meeting I intend to have a clearer structure on how things should be run.

As it is to everyone, this role is new for me, so I appreciate everyone's patience. It has been great getting to know everyone better, especially within exec meetings.

I am sad not to be at today's meeting, but I trust that relevant and productive discussions will be had. I am optimistic about today's meeting and more so incredibly optimistic about this year's SRC and what we will achieve. If anyone has any concerns, please never feel worried about emailing me/ talking to me in person.

Thank you to Aidan for stepping up as secretary while I have been away.



***Treasurer's Report***

This month spanning from the end of December to now, the end of January, I achieved many beneficial goals for the executive team and for the Association. One of the biggest of these achievements was that I signed off on the remaining outstanding spending from last year. This included wages, reimbursements, and even catering bills. Another achievement of mine was that I emailed those able to receive reimbursements for their 2019 NatCon attendance detailing how to do so.

In the executive meetings, as a team, our agenda focussed mostly on approving spending and reimbursements for Vertigo, the Presidential Summit, and necessary supportive work gear for one of the Association's receptionists, Jessica. In these meetings, we also discussed the existence of PERC clubs and whether there needs to be a specific exclusive group for clubs like these. We ultimately decided on a grace period after which PERC clubs will peter out and they will have to reaffiliate differently in the future.

We also filmed marketing material that will soon be played around campus. This consisted of candid shots of the team and I in prominent locations on campus and individual 30 second introductory videos of each of us. In my introductory video, I spoke about my passion for women's rights and this is very much something that has and will continue to define my time as Treasurer. In the coming months, as the year warms up and there is more work to be done I hope I have more opportunity to enact this passion of mine and create further change for the UTSSA and UTS students, specifically.

### ***Assistant Secretary Report***

There have been a number of items which I have overseen over the last month. With Miranda overseas, I have had to step up and perform the duties of secretary in her stead. This includes the recording of minutes of two executive meetings and this general SRC meeting, managing the minutes of these meetings, issuing notices and drafting correspondence between members of the Association.

I have also assisted the EVP in obtaining contributions by students services to be included in the Associations handbook to be distributed at O'Day. While most services have responded to correspondence, three of the seven services who provided articles last year have not replied to any correspondence and therefore have not approved or amended the articles used last year. These services are according to my records are UTS Health, UTS Councillors and Accessibility. It may benefit future councilors who contribute to the handbook to have access to a list of contacts to individuals within the various services at UTS, contacts to designers, and guide to how to construct the handbook – which I note the EVP is currently undertaking to put together such a guide.

Overall, I have enjoyed contributing to the association thus far and look forward to the year ahead as we start to implement our collective election promises. I also look forward to working with the secretary when she returns from her studies abroad.

I also look forward to Presidents Summit where members of the Executive will get the opportunity to learn how to best use our positions for the good of the students and build connections with other campus presidents and executives.

## **Wom\*n's Officer Report**

In the past month the women's collective has been working on and planning out our goals for 2020 and this coming semester.

We have hosted our first event on the 23<sup>rd</sup> of January in which we discussed plans for our O day stall, events we would like to host in the year ahead, and we did a banner paint!

Mia dabelstein designed our Invasion day banner to read 'no pride in genocide' which we traced and painted during this event.

It was a great opportunity to discuss our plans for the rally, to catch up on the year so far and to make plans for the year ahead.

During this event we also began designing and painting a new banner to generally represent WoCo when we attend events, rallies, etc.

Unfortunately, I was unable to attend the rally on the 26<sup>th</sup> of January as I had to work that day, however, I was cheering from afar seeing the WoCo contingent marching in solidarity with our First Nations comrades.

Mia reported back that the rally was incredibly successful with great turnout and no known issues with protesters or police.

In planning for O day, we decided on some merchandise and organised some volunteers for our stall as well as talked about some points we can raise with students during the day.

This year is shaping up to be an exciting one with the collective, we're hoping to be very present and involved in as much as possible and to continue cultivating a space for students to practice their activism in a safe and supported manner, as well as in their own terms.

## 2020 Vertigo Magazine Budget

### 1.0 Our vision

The 2020 Vertigo team believes in creating an engaging, inclusive and an environment that celebrates its' students and their work. We hope to create a platform that encourages, elevated and inspires students to showcase their work and potentially, have their work as a part of a publication for their first time.

This year, we hope to engage and incorporate a larger percentage of UTS students spanning across all degrees. To make this a reality, we have incorporated more workshops and allocation to social media along with a deeper focus on VertigoTV. We hope that having a wide range of platforms will ensure we appeal to more people and cover all types of mediums.

This budget reflects our values and the necessary expenses to achieve these goals. The events and products outlined will help elevate Vertigo in 2020 by creating a high quality magazine and unique events. All expenses are relevant to the brand and help create an experience for UTS students.

### 2.0 Magazine

#### 2.1 Why 6 volumes

UTS has two compulsory teaching sessions comprising of the autumn and spring semesters. Hence, 6 volumes would be a balanced number of magazines to be produced annually. There would be a split 3 volumes per semester to ensure student are provided with engaging content and thus, the magazine will stay relevant in the eyes of the student body. This number has been used in previous years of Vertigo and has proven to be successful.

#### 2.2 SOS Printing

SOS printing has been involved in the printing processes with Vertigo since 2015. Their services have been highly recommended by the previous editorial team due to their experience, flexibility, price and fast paced service. SOS printing has also worked with Queer Vertigo in the past, demonstrating that they are well versed in processes of printing and working with a student run publication. Furthermore, our team has been in contact with SOS printing and were highly satisfied with their willingness to help, knowledge in technical aspect of printing and fast responses. The SOS office is located in Alexandria, which is located close to UTS grounds making them a convenient option too. Their turn around is 1-2 weeks to complete all printing, which is extremely fast. Based on all the benefits, SOS printing is the best option for the UTS Vertigo 2020 team.

#### 2.3 Paper type and quality

2020 Vertigo team hopes to provide the student body with a high quality, accessible and aesthetic magazine in which UTS students are proud to be published in. The paper type of a magazine reflects the overall quality and appeal of the brand, which we hope to upkeep this year. The brands image and overall magazine will determine if the student body will want to have

their work published, thus paper quality should not be compromised. The team talked to Marlene at SOS who provided us with the most inexpensive paper type that will not compromise on quality.

## 2.4 Distribution

### *Volume 1: 4000 copies*

We have chosen to print 4000 copies for our first issue as it is released on O'Day and based on previous years, is the most successful in distribution. The previous editorial team also printed 4000 copies which was proven to be successful as we don't have any extra copies of volume 1 left in our office.

The team hopes to distribute 2000-2500 copies on O'Day, with the rest being distributed across the university on stands, for the students who were unable to attend O'Day. A larger number for issue 1 is necessary as it spreads awareness of the brand and allows for an increased interaction for the rest of the year.

### *Volume 2-6: 3000 copies*

For the remaining issues, we have allocated 3000 copies for each. Our vision for this year is to reach a larger portion of the student body and believe 3000 copies can accommodate this change. The 2019 team has printed 3000 copies and although there are some left over, we believe that by gaining more awareness and interaction amongst more degrees, we will be able to distribute more than the previous year.

Magazines					
Volume 1	4000 copies	22000			
Volume 1 Poster	4000 copies	500			
Volume 2	3000 copies	19000			
Volume 3	3000 copies	19000			
Volume 4	3000 copies	19000			
Volume 5	3000 copies	19500	Election issue, inc. election report		
Volume 6	3000 copies	19000			

## 3.0 Admin and Office Essentials

### 3.1 Vertigo Domain and Google Drive

The Vertigo domain and google drive are used for storage of all documents so they can be shared amongst the team members. The domain gives us access to the current submission, admin and editorial inbox whilst also having emails that give access to students and administration personal.

These are necessary expenses every month and have been sued by all previous teams.

### 3.2 Why Slack?

Slack has been used previously and highly recommended by the 2019 team. Slack is a service that allows for multiple chats amongst a group. It provides easy communication and ensures that files are stored and shared amongst the sections in the team.

### 3.3 Trolleys

Due to the large quantity of magazines and the many stands that are spread across the campus, more trolleys are a necessity. They will allow for easier, quicker and safer distribution. With a team of 10 people, the distribution process is able to be dispersed if trolleys are bought.

Admin & Office Essentials			
Domain emails	\$5 per email per month	1236	
Website	Maintenance and new design	500	
Slack membership	\$8/pp/per month	960	
Drive Storage	\$2.49/per email (editorial and a	59.76	
Trolleys x3	Necessary to transport mags	240	

### 4.0 Social Media

Social media plays a huge role in reaching Vertigo’s audience. Sponsored posts will enable us to reach both existing and new students, hence helping our vision of inclusivity flourish. Although organic social media growth is ideal, it is unlikely that the true potential is reached this way. Sponsored posts are also essential during our submission periods and for events. Moreover, the previous team used sponsored posts in social media and based on our insights, this has proven to have increased follower count and engagement incredibly. However, we have cut down our required budget for social media by half in comparison to last year.

We have allocated a minimal \$50 per volume which includes the promotion of our submission periods, events (e.g. launch and wrap party, workshops and open mic night), the library exhibition where separate submissions are required etc.

With a more prominent focus on building the brand with more engaging content such as VertigoTV, we hope to build an entire platform for more accessibility and participation. Vertigo is built from its students. The more students that are engaging with the Vertigo brand, the more variety we have in both our online content and the magazine.

Social Media Growth			
Facebook Ads	\$50 per issue	300	
Event Ads (Facebook and Instagram)	\$100 per event	300	

### 5.0 Events

Events are an important part of celebrating a new vertigo team and spreading more awareness of the magazine. The launch and wrap party are used to showcase a new team and our first contributors while the wrap party is essential in celebrating with our contributors and new students who have enjoyed the magazine. Both the O’Day and Clubs day are UTS events which help the team interact with UTS students. We hope to distribute SA tote bags (already available) and pencils. This also includes screen printing materials which we want to use to print our masthead on the tote bags and t-shirts. This is a cheaper alternative to ordering custom made items with our masthead. The open mic night allows students to have a platform to showcase their work amongst those who have similar interests. The incentive of



food and drinks at each event are provided by us to attract a wider audience and are included in the budget.

The pricing allocation for each event is given below.

Launch Party			
Food		500	
Drinks	Tab (alcoholic + non-alcoholic)	1500	
Cameras	Disposables + developing	250	
Decoration		100	
Wrap Party			
Food		500	
Drinks	Tab (alcoholic + non-alcoholic)	1500	
Cameras	Disposables + developing	250	
Decoration		100	
Oday			
Flyers	1000 copies	200	
Screen Printing Material	ink, rollers, etc.	300	
Posters/Decorations	plus stall decorations	50	
Branded Pencils	500	250	
T-shirts	20 shirts	375	
Clubs day			
Flyers	500 copies	150	
Posters	plus stall decorations	50	
Branded Pencils	500	250	
Open Mic Night			
Food		200	
Drinks		400	

### 5.1 Alternative budget for launch and wrap party

An alternative allocation is provided for the launch and wrap party without alcohol included. This budget requires venue hire, for which we have found a suitable, accessible, and local option through 107 Projects in Redfern.

Launch Party			
Venue Hire	107 Projects Redfern	550	
Food		500	
Non-Alcoholic Drinks		500	
Cameras	Disposables + developing	250	
Decoration		100	
Wrap Party			
Venue Hire	107 Projects Redfern	550	
Food		500	
Non-Alcoholic Drinks		500	
Cameras	Disposables + developing	250	
Decoration		100	

### 6.0 Workshops

Workshops are a great way to include a wider range of students to our events. We have decided to have a collage zine, 35mm film photography and comic workshop, suitable for beginners and anyone willing to join. This will give students an opportunity to learn a new skill that is relevant to Vertigo and the magazine.

Providing students with free food and the relevant materials will ensure more

involvement. These prices are subject to change based on the number of students wanting to attend.

Collage Zine Workshop			
Food		150	
Materials	Paper, Glue, Scissors, Thread	200	
35mm Film Photography Workshop			
Food		150	
Film and Developing		650	
Comic Workshop			
Food		150	
Materials	Paper, Art Supplies	200	

## 7.0 Miscellaneous

### 7.1 Fonts

Fonts are a crucial element for magazine to elevate their aesthetic and differentiate themselves from other publications. Over the years, the Vertigo magazine has relied on free fonts that have resulted in the visuals becoming standard and expected. Fonts are required to create a more exciting and appealing magazine, which aligns with our vision for 2020. Furthermore, our change in the size of the magazine has resulted in the need for a more appropriate font.

We have based our allocation of \$2000 for fonts based on the 2019 budget and the current purchases made for Volume 1 this year. Fonts can start at \$100 and reach up to \$500, therefore their prices and the allocation for each volume can vary. However, based on the \$2000, an have an average of \$330 for each volume.

### 7.2 Colour Pre-proof

Colour pre-proofs are necessary to ensure the magazine does not have any errors prior to printing high quantities of the final copy. The colour pre-proof allows both editors and designers to check if the magazine is legible and the colours are displayed correctly.

### 7.3 Sydney Writers Festival

The Sydney Writers festival is held annually and exposes the team to local and international writers. It is also a great opportunity to learn and apply this knowledge to the Vertigo magazine.

### 7.4 NEWS Media Conference

The NEWS Media Conference is held annually in Melbourne. It is specifically made for editors and designers of tertiary student publications, hence will teach the team about how to manage the coming year. The event was highly recommended by the previous team.

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Other			
Typefaces	Fonts	2000	
Colour pre-proofs	\$50 per volume	300	
Sydney Writers Festival		500	
NEWS Media Conference 2020	\$390.77 PP, 9 attendees	3516.93	

30-01-2020 - SRC MEETING MINUTES

Option 1

Item	Description	Allocation	Actual	Remainder	Notes
Magazines					
Volume 1	4000 copies	22000			
Volume 1 Poster	4000 copies	500			
Volume 2	3000 copies	19000			
Volume 3	3000 copies	19000			
Volume 4	3000 copies	19000			
Volume 5	3000 copies	19500			Election issue, inc. election report
Volume 6	3000 copies	19000			
Admin & Office Essentials					
Domain emails	\$5 per email per month	1236			
Website	Maintenance and new design	500			
Slack membership	\$8/pp/per month	960			
Drive Storage	\$2.49/per email (editorial and a	59.76			
Trolleys x3	Necessary to transport mags	240			
Social Media Growth					
Facebook Ads	\$50 per issue	300			
Event Ads (Facebook and Instagram)	\$100 per event	300			
Launch Party					
Food		500			
Drinks	Tab (alcoholic + non-alcoholic)	1500			
Cameras	Disposables + developing	250			
Decoration		100			
Wrap Party					
Food		500			
Drinks	Tab (alcoholic + non-alcoholic)	1500			
Cameras	Disposables + developing	250			
Decoration		100			
Oday					
Flyers	1000 copies	200			
Screen Printing Material	ink, rollers, etc.	300			
Posters/Decorations	plus stall decorations	50			
Branded Pencils	500	250			
T-shirts	20 shirts	375			
Clubs day					
Flyers	500 copies	150			
Posters	plus stall decorations	50			
Branded Pencils	500	250			

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Collage Zine Workshop					
Food		150			
Materials	Paper, Glue, Scissors, Thread	200			
35mm Film Photography Workshop					
Food		150			
Film and Developing		650			
Comic Workshop					
Food		150			
Materials	Paper, Art Supplies	200			
Open Mic Night					
Food		200			
Drinks		400			
Other					
Typefaces	Fonts	550.96			
Colour pre-proofs	\$50 per volume	50			
Sydney Writers Festival		500			
NEWS Media Conference 2020	\$390.77 PP, 9 attendees	3516.93			
		134638.65			

30-01-2020 - SRC MEETING MINUTES

Option 2

Item	Description	Allocation	Actual	Remainder	Notes
Magazines					
Volume 1	4000 copies	22000			
Volume 1 Poster	4000 copies	500			
Volume 2	3000 copies	19000			
Volume 3	3000 copies	19000			
Volume 4	3000 copies	19000			
Volume 5	3000 copies	19500	Election issue, inc. election report		
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Launch Party					
Venue Hire	107 Projects Redfern	550			
Food		500			
Non-Alcoholic Drinks		500			
Cameras	Disposables + developing	250			
Decoration		100			
Wrap Party					
Venue Hire	107 Projects Redfern	550			
Food		500			
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Cameras	Disposables + developing	250			
Decoration		100			
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Oday					
Flyers	1000 copies	200			
Screen Printing Material	ink, rollers, etc.	300			
Posters/Decorations	plus stall decorations	50			
Branded Pencils	500	250			
T-shirts	20 shirts	375			
Clubs day					
Flyers	500 copies	150			

30-01-2020 - SRC MEETING MINUTES

Posters	plus stall decorations	50			
Branded Pencils	500	250			
Collage Zine Workshop					
Food		150			
Materials	Paper, Glue, Scissors, Thread	200			
35mm Film Photography Workshop					
Food		150			
Film and Developing		500			
Comic Workshop					
Food		150			
Materials	Paper, Art Supplies	200			
Open Mic Night					
Food		300			
Other					
Typefaces	Fonts	2000			
Colour pre-proofs	\$50 per volume	300			
Sydney Writers Festival		500			
NEWS Media Conference 2020	\$390.77 PP, 9 attendees	3516.93			
134987.69					

## **19. Motion to extend notice of SRC Meetings.**

### **1.0 Two weeks' notice to be given of monthly UTSSA meetings**

#### **Preamble**

Increasing notice of meetings from one to two weeks in order to maximise attendance of SRC meetings.

Many students work on a casual or shift basis, or simply have other responsibilities outside the UTSSA and often require more than one week of notice in order to ensure attendance of meetings. Affording members of the SA two weeks' notice could potentially increase attendance and involvement in the SA as they may be able to make other arrangements or NA at their workplace. In the event where an emergency meeting is called, this notice would not be necessary to uphold.

#### **MOTION**

To increase notice from one to two weeks for monthly UTSSA meetings in order to maximise attendance.

#### **ACTION**

1. The secretary and/or assistant secretary will send out all notices for SRC meetings a minimum of 2 weeks in advance of the meeting date to afford students who work ample opportunity to get time off work to attend.

## **20. UTSSA endorse the February 22<sup>nd</sup> Climate Crisis NDA**

#### **Preamble**

The Climate Crisis has become a tangible threat with Australia suffering savage fires, floods, dangerous hail and insane temperatures.

And with a totally inactive government the only way to incite change is to make some noise and gain attention to force our government to act.

The demands made for this NDA are:

- 100% renewable energy
- No new fossil fuels or nuclear projects
- Fund our fires
- First nations justice

In order to support this NDA we should not only officially endorse it but actively share information about it on social media and encourage UTS student involvement.

Our student union needs to support this NDA and encourage student involvement in order to pressure this government to act.

#### **MOTION**

UTSSA fully endorse and spread the word about the February 22<sup>nd</sup> Climate Crisis NDA.

#### **ACTION**

1. UTSSA endorses the February 22<sup>nd</sup> Climate Crisis NDA
2. UTSSA shares event for Climate Crisis NDA on social media platforms