

# MINUTES OF THE MARCH MEETING OF THE UTSSA - 4th April 2022

## AGENDA

1. Opening of Extraordinary Meeting
  - 1.2. Acknowledgement of Country
  - 1.3. Election of Deputy Chair
  - 1.4. Attendance, Apologies and Proxies
  - 1.5. Declarations of Interest
2. Emergency Business
3. Close of Extraordinary Meeting

## ATTENDANCE

Anna Thieban	President
Sabrina Yassine	General Secretary
Melissa Sukkarieh	Assistant General Secretary
Cat Doherty	Education Officer
Harry Ryan	Postgraduate Officer
Peter Mumford	Ex-officio Member

Zebadiah Cruickshank	General Councillor
Joseph Chalita	Vertigo
Camille Smith	Indigenous Officer
Bailey Riley	Councillor and Enviro Officer
Cal Mckinley	Councillor and Disabilities Officer
Gracie Abadee	Councillor and Queer Officer
Mia Campbell	General Councillor
Vanessa Lim	General Councillor
Melodie Grafton	General Councillor
Saihej Bhangu	General Councillor
Sara Chaturvedi	General Councillor
Simashee De Silva	General Councillor
Mariah Brown	Executive Officer

**MINUTES**

**1. OPENING OF EXTRAORDINARY MEETING**

Attendance

*1. Opening of Extraordinary Meeting*

Meeting opened 6.05

*1.2. Acknowledgement of Country*

Given by anna

*1.3. Election of Deputy Chair*

Sabrina elected

Passed Melissa Seconded by peter

*1.4. Attendance, Apologies and Proxies*

Eshna apologies and proxies to 1.Melissa (accepts) 2.Cal 3.Vanessa

Rufus apologies and proxies to 1.Nour 2.Sabrina ( accepts) 3. Bailey

Adrian apologies and proxies to 1.Sabrina 2. Nour 3. Harry (accepts)

*1.5. Declarations of Interest*

No declarations

## 2. EMERGENCY BUSINESS

*Audit Report Discussion*

Mariah speaks to audit: in 2021 the UTSA 'Lost' \$400,000. This is good because we are a non for profit association and have to use SSAF money students give us. Using our budget also shows we need money to run services to the full extent. Ask if there are any questions.

No questions.

**Motion to sign off and approve the 2021 audit report.**

Moved: Melissa

Seconded: Cal

*Motion passes unanimously*

### *Food Pantry Discussion*

Anna speaks on the establishment of the. Essentially the food pantry being started up, we have the space and all the space's resources. We have had the first meeting and have the next one planned. We are in the early stages of setting everything up.

### **Motion to endorse the establishment of a food pantry**

Mover: Melissa

Secunder: Sabine

*Passes unanimously*

Melodie is welcomed to council in lieu of a casual vacancy caused by Chloe Rafferty.

### **3. CLOSE OF MEETING**

Meeting closes 6.14