

# **EMERGENCY MEETING OF THE UTSSA**

## **04/05/2022**

### **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
Sabrine Yassmine	General Secretary
Melissa Sukkariah	Assistant General Secretary
Cat Doherty	Education Officer
Nour Al Hammouri	Welfare Officer
Harry Ryan	Postgraduate Officer

Peter Mumford	Ex-officio Member
Joseph Chalita	Vertigo
Bailey Riley	Councillor and Enviro Officer
Cal Mckinley	Councillor and Disabilities Officer
Vanessa Lim	General Councillor
Melodie Grafton	General Councillor
Rufus Dadd	General Councillor
Mariah Brown	Executive Officer
Adrian Lozancic	General Councillor
Lisa Windon	Case work/Advocacy
Bilijana OConnor	Marketing Manager
Christina Markovska	Case worker
Deepak Mallampalli	Observer
Keegan Lim	Observer
Georgia Pond	Observer

## MINUTES

## 1. OPENING OF EXTRAORDINARY MEETING

### Attendance

#### *1. Opening of Extraordinary Meeting*

Meeting opened 5.34

#### *1.2. Acknowledgement of Country*

Given by anna

#### *1.3. Election of Deputy Chair*

Sabrina elected

#### *1.4. Attendance, Apologies and Proxies*

Suzy apologies proxies to 1.Melissa 2.Vanessa 3.Sabrina

Gracie apologies proxies to 1.Bailey, 2.Melodie, 3.Sabrina

Simashee apologies proxies to 1.Sara, 2.Cal, 3.Vanessa

Saihej apologies proxies to 1.Nour, 2.Rufus, 3.Mia

Juneyt apologies proxies to 1.Peter, 2.Nour, 3.Sabrina

Mia apologies proxies to 1. Sabrina, 2.Nour, 3.Rufus

Melodie apologies proxies to 1.Harry, 2.Bailey, 3. Sabrina

Antona apologies proxies to 1.Nour, 2.Mia, 3.Saihej

Zeb apologies proxies to 1.Bailey,2.Harry, 3.Melodie

#### *1.5. Declarations of Interest*

No declarations

## 2. EMERGENCY BUSINESS

### *Budget Discussion Summary*

Anna provides an update: She has received a response from Shirley in regards to funding following our Night Owl campaign, in which we got 200 students to sign onto. Essentially with the proposed budget we can only print one or copy of Vertigo.

Mariah: Explain how budget is allocated for vertigo- Vertigo budget encompasses more than printing, includes maintenance of UTSSA, electricity, staff stipends

Summary of discussion on whether we should accept deal proposed by Shirley

Peter - We shouldn't agitate the Deputy VC incase they take the deal entirely

Melissa- We are in a position where we can ask for secure funding, we are in a negotiation period it isn't agitating or a rip to continue negotiating

Sabrina- Should attempt for a three year agreement within these negotiations, although the process shouldn't drag on

Joseph- Shirley doesn't seem to understand how vertigo is funded, UTS is renowned for design, therefore Vertigo is a reflection on the uni, most universities have online and printed. Shirley says we haven't taken steps to cater to international students even though we have taken steps, she doesn't understand what Vertigo is it seems

Harry, Sabrina, Peter, Melodie speak on not agitating management within our campaign

Melissa and Anna speak on need for secure and long funding agreement

### **Resolution of discussion**

**Motion- Council endorses the President to attempt negotiation for a three year secure funding agreement, while accepting the 1.4mils proposed**

No dissent

### *Food Pantry Committee Motion Discussion*

Melodie proposes committee with multiple amendments from last council

Anna: Provides update on progress of project currently; we have secured enough donations to open, will be opening last three weeks of term, will test run and hopefully set up as a permanent space, we do need people to volunteer to help when its set to open

Sabrina speaks in support of amendments

Melodie speaks on amendments, amended so that any students plus the executive can make quorum, and any executive can chair.

Melissa speaks on need changes president not chair and the need for poll for name

Sabrina and Melodie answer; if anyone can chair

Name will be decided by students (social media, and asking students in

Sabrina- Suggests we need a point about who calls the meetings

Amendments to any executive can call a meeting, amenable to mover

Anna- We need to see people come and become involved, we need to be okay with working bees as a lot of work needs to be put into the hub

Sabrina and Melodie clarify the difference between meeting and working bee

Motion moves to vote

**Motion: For the Student Representative Council to establish a formal committee regarding the development of the new UTSSA food pantry service**

4 against

1 abstain

### 3. CLOSE OF MEETING

Meeting closes 6.34