Emergency UTSSA SRC Meeting 06.02.23 6:00pm Minutes

Attendance:

Members:

- George Pond (Disabilities Officer)
- Will Simmons (General Secretary)
- Harry Ryan
- Anna Theiban (Education Officer)
- Nour Al Hammouri (President)
- Areejz Slamang
- Bridie O'Kelly
- Boris Tam
- Paniora Nukunuku
- Zebadaiah Cruickshank (Assistant General Secretary)
- Sara Chaturvedi
- Rose Mores
- Saihej Bhangu
- Mariam Yassine
- Laura Currie
- Alyin Cihan (Women's Officer) (Joined at 6:06pm)
- Joy Xu (International Students Officer) (Joined at 6:11pm)
- Mia Campbell (Joined at 6:13pm)
- Observers
 - Joseph Hathaway-Wilson (Vertigo)

Other

• Mariah Brown (Staff)

Proxies Received:

- 1. Joseph Naffa
 - 1.1. Rose Mores
 - 1.2. Mia Campbell
 - 1.3. Nour Al Hammouri
- 2. Ali Sobh
 - 2.1. Adrian Lozancic
- 3. Adrian Lozancic

- 3.1. Ali Sobh
- 4. Kurt Cheng
 - 4.1. Mia Campbell
 - 4.2. Saihej Bhangu
 - 4.3. Mariam Yassine

Agenda:

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

Minutes:

1. Opening of Extraordinary Meeting 6:04pm

1.2 Acknowledgement of Country 6:05

Given by Nour Al Hammouri

1.3 Election of Deputy Chair

Motion: to

Moved: Nour Al Hammouri Seconded: Zebadiah Cruickshank Dissent: n/a

1.4 Attendance, Apologies and Proxies

Will Simmons: I have received the following proxies:

- 1. Joseph Naffa
 - 1.1. Rose Mores (Accepts)
 - 1.2. Mia Campbell
 - 1.3. Nour Al Hammouri
- 2. Ali Sobh
 - 2.1. Adrian Lozancic (Void)
- 3. Adrian Lozancic
 - 3.1. Ali Sobh (Void)
- 4. Kurt Cheng
 - 4.1. Mia Campbell (Accepts)
 - 4.2. Saihej Bhangu
 - 4.3. Mariam Yassine

1.5 Declarations of Interest

n/a

1.6 Emergency Business: 6:06:pm

Motion: That the SRC grants each collective an upper spending limit of $150 (150 \times 10 = 1500)$ to spend for use on O'Day.

Moved: Will Simmons

Seconded: Harry Ryan

Dissent: n/a

Nour AI Hammouri speaks to the motion.

Motion: That the SRC approves spending of \$11,000.00 to print the first edition of Vertigo in 2023

Moved: Will

Seconded: Sara Chaturvedi

Dissent: n/a

Joe Hathaway-Wilson speaks to the motion

Nour Al Hammouri expresses concerns regarding quantities produced

Will Simmons express concerns are timeline of printing

Joe Hathaway-Wilson assure SRC that regardless of whether of Vertigo is printed on time for O-Day it will 'sell out'

2. Close of Extraordinary Meeting: 6:16pm