

### Attendees

Mia Campbell (President)  
Adam Levett (General Secretary)  
Bridie O'Kelly (Assistant General Secretary)  
Bilvika Abburi  
Peter Munford  
Januka Suraweera  
Aylin Chian  
Neeve Ann Nagle  
Rahgav Motani  
Sina Afsharmehr  
Jeremy Higgins  
Samiha Emran  
Alisa Hamilton  
Mathew Murray  
Daewah Thein

### Vertigo

Tyberius Seeto  
Raphaella Mae

### Staff

Jennifer Willis  
Lisa Windon

### Zoom

Dirk Hoare  
Adrian Lozancic  
Jermaine Petterson-Heard

1. Opening of meeting  
636 pm

1.1 Acknowledgement of country

Mia delivers acknowledgement of country

1.2. Confirmation of deputy chair

Mia opens motion to nominate Adam as deputy chair

Moved by Slama

Seconded by Bilvika

1.3 Attendance, apologies and proxies

Kurt proxies to

1 Salma  
2 Januka  
3 Neeve  
Salma Accepts

Joesph proxies to  
1 Aylin  
2 Rahgav  
3 Bridie  
Aylin Accepts

Mariam proxies to  
1 Dirk  
2 Januka  
2 Samiha

Laura proxies to  
1 Daewah  
Alisa  
Daewah accepts

## 2. Confirmation of previous minutes

2.1 February 2024  
Mover: Alia  
Secunder: Jermery

2.2 Emergency Meeting (6/03/2024)  
Mover: Samiha  
Secunder: Mathew

## 3. Matters arising from minutes

## 4. Correspondence

## 5. Office Bearers' Reports

### 5.1 President

Busy month for me- key points opal concession campaign tabled at vice chancellors committee, will raise at NSW vice chancellors committee to be sent to different ministers on behalf of all NSW vice chancellors, "a great body of work done at not this Student union but every student union"

Ethical partnerships payment, tabled and received quote well and it seemed like there was an agreement to move forward with it and are awaiting more formal response for contents of that paper

Student partnership being renewed 22-24 agreement and were renewing it "not just renewing stuff but reviewing what has and hasn't been achieved and can adjust our strategy. Writing policy for our agreement is food opportunity for general councillors, there hasn't been as much input as I wanted but something is better than nothing, if any of you are interested at putting policy for this than look at the old student partnership agreement. If you have an idea but don't know how to write it I can help you write it active will put a body of work management will have a go at it but it's a good chance to have in writing what we want the uni to work on

Accessibility training, spoke to kylie Katie Duncan, and were not spending 3000 on that, we'd have to review of it's a good program or not but wed have to do that either way- open to all councillors. Will send details to everyone.

Other main thing is going on leave tomorrow for 2 ½ weeks, contact other execs.

### 5.2 General Secretary

Taken as read: speaks to the success of the vertigo working group and how it was positive that these dialogues have been facilitated.

### 5.3 Assistant General Secretary

Bride takes most of report as read, many updates on previous projects such as social media and opal, student feedback campaign to increase engagement in various collectives.

### 5.4 Education officer

First off event with RNA postering to see how it worked, we didn't get too bug of a turnout, I've had trouble with education social media, that event was successful for first one, starting work on university extension policy currently planning on getting involved in working group established by UTS to get a universal extension policy, in the meantime putting together a survey, trying to get ed collective up and running.

### 5.5 Welfare officer

No report for this month, worked with UTS management for new director of student experiences

### 5.6 Women's officer

Taken as read

#### 5.7 International students officer

For this month main concern is opal concession, did have meeting and discussed how UTS can help us and did end up giving support to the campaign, so that was a success opal concession other unis have engaged and given good support started gathering, speaking to ministers to speak about how opal concession effecting finances, monthly meeting after two years for int collective, started with 5 or 6 since and the idea is the have general idea of what collective is, get good feedback on wanting to talk more about opal concessions.

#### 5.8 Indigenous officer

taken read

#### 5.9 Postgraduate students officer

#### 5.10 Ethnocultural officer

Taken mostly as read, our first meeting for the 12<sup>th</sup> of April for some funding, as we haven't had first meeting as collective so we have to have it passed through here, for the end of the Islamic holy month, slow start considering dramas with the room, hasn't been resolved and it was left in "interesting condition" so has been kind of slow. There will be little sweet treats and drinks.

#### 5.11 Disabilities officer

Taken as read, did have meeting organised but it didn't meeting guarum so since we still got direction, we have timeline for 1<sup>st</sup> of may for nextr collective meeting, budget not finalised, also concern that subject where they didn't record lectures, haven't heard back any response

#### 5.12 Queer officer

Read first meeting tomorrow

#### 5.13 Environment officer

Taken mostly as read, mateship which many of you have heard of, Jackson mills has sent complete campaign package, borrow cup campaign which Monash had return rate of 95%, we can do better because we have the infrastructure and staff, will be big done in states, first UTSSA then activate, then some cafes,

### 6. Other Reports

#### 6.1 committee

#### 6.2 Reports from Councillors, Convenors and Staff if requested or required

Peter: council retreat, a couple weeks ago where we had two days of deep strategic discussion at UTS, out of those discussions we will see 27 strategy to 20230, due to the university accords process, wrapping our heads around what accords mean for UTS, unique challenges for higher education system, strategic changes coming for UTS and some projects foreseen are to be put on hold and more focus on uni leadership for international post grad and short form as key areas for changes, as well as undergrad

Student partnership agreement- encourage people to put forward things for UTS partnership agreement and to senior members of leadership, since SPA council has had visibility. Encourage to link it as much as possible. Happy to help with suggestions.

### 6.3 Vertigo report

Adam previously said good we have working group up and running and want to prevent past mistakes, hopeful for the future of this relationship

## 7. Operational and Procedural Business, Stipends and Reimbursements

## 8. Other Business arising on notice

### 8.1

#### 8.1

Preamble: So that we can all plan ahead and be organised for SRC meetings, let's approve the meetings for the rest of the year now.

Action: That the UTSSA approve the following dates and times for SRC meetings in 2024.

- April: Wednesday 24<sup>th</sup> April 6:30pm
- May: Wednesday 29<sup>th</sup> May 6:30pm
- June: Wednesday 26<sup>th</sup> June 6:30pm
- August: Wednesday 28<sup>th</sup> August 6:30pm
- September: Wednesday 25<sup>th</sup> September 6:30pm
- October: Wednesday 30<sup>th</sup> October 6:30pm
- November: Wednesday 27<sup>th</sup> November 6:30pm

Wanted to make sure we're all aware, when meetings are.

Adam speaks to example

Mover Mathew

Januka

### 8.2

#### 8.2

Preamble: As many have probably seen on social media, last Sunday evening NSW police violently arrested 19 peaceful protesters in Port Botany picketing Israeli shipping company Zim. This is not just a blatant attack against free speech and democracy; but also part of an increasing and concerning trend of police brutality against peaceful activists in support of a free Palestine and an end to Australia's role in supporting Israel's genocide on Gaza.

Action:

- 1 That the UTSSA condemns the actions of NSW police at the March 24 Port Botany Palestine rally.
- 2 That the UTSSA condemns the Minns Labor government for their commitment to anti-protest laws which continue to suppress "unauthorised" acts of protest in New South Wales.

Mover: Mathew

Secunder: Samiha

Passed unanimously

### 8.3

8.3

Preamble: The Ethnocultural collective is hosting an event to celebrate the end of the muslim holy month, Eid. This event is going to be held on the 12th of April 2024 and is meant to encourage sign ups but also focusing on general awareness of the Collective.

Action: That the UTSSA approve \$200 for the Ethnocultural Collective to spend on:

- Printing
- Sweets and drinks

Covered everting in report

Mover: Sina

Secunder: Aylin

Passes

### 9. General business

That we hear emergency motion

Mover: Alisa

Secunder: Mathew

Neeve speaks to: Vertigo misread gst, due to late approval of budget vol 1 was made thinking it was sent online, due to this and the volume of OB reports, if we are to deliver max amount.

Asked that emergency meeting could be held

Asked to print 5 editions to be put online and the missing copy can be put online and can be put up to cover gst costs.

Mia: what is the motion for

Neeve: make a motion that we only need to print 5

Mia: my understanding is that we need notice that includes costs including reallocation of costs, that is read out loud because it is detailed and we should all have motion in front of us.

Mathew: motion concerned with getting first one printed as soon as possible so if we don't vote it cant be printed, its verry important to print as soon as possible, ready to print tomorrow even if this passes tonight,

Mia: the thing is its not unusual is that its against the bylaws, we can spend only but it has to be done at proper notice

Salma: we need more notice a lot of numbers were read out to us,

Bilvika: could the first one be printed off the old budget, it was a lot of numbers thrown around,

Raph: we did consider that as option but the more we print the cheaper it becomes due to price margin, even though its gone down by a couple hundred it could go down by 3000.

Mia: I don't want to spend 17\$ per vertigo magazine, this wouldn't be inline with the budget we passed, if we want to change budget, we have to have emergency meeting, I don't want a precedent for late notice motions that are quiet complex

Januka: proposes looking into gst extension,

Alisa: should pass motion for emergency meeting,

Mia: I don't mind what's put up at emergency meeting I just need proper notice. If we already had prepared we could just send it to everyone and put up for approval at emergency src.

Mathew: first copy immediately printed.

Adam: since motion is tabled we are still required to vote for it.

Mia: we can just vote the motion down.

Unanimous dissent on technicality.

Motion fails

Ty last meeting towards the end we had Joey join us there was discussion on condoms in the vertigo office, this is an egregious claim, its something that involves us as a team and I want to see proof, currently it is he said she said.

Raph: since this is posted online this is bad allegations.

10. Close of Meeting

Meeting closed 7:28pm