

MINUTES OF THE EXECUTIVE MEETING OF THE UTSSA - 1ST JULY 2022

AGENDA

1. Opening of the Meeting
 - 1.1. Acknowledgement of Country
 - 1.2. Apologies and Proxies
 - 1.3. Declarations of Interest
 - 1.4. Confirmation of Previous Minutes
2. Business Arising on Notice
 - 2.1. Motion for Edcon spending
3. General Business
4. Close of Meeting

ATTENDANCE

| | |
|-------------------|-----------------------------|
| Anna Thieben | President |
| Melissa Sukkarieh | Assistant General Secretary |
| Nour Al Hammouri | Welfare Officer |

MINUTES

1. OPENING OF EXTRAORDINARY MEETING

Meeting opens at 12.07pm

1.2. Acknowledgement of Country

Anna delivers Acknowledgment of country

1.4. Attendance, Apologies and Proxies

No apologies or proxies

1.5. Declarations of Interest

None

2. EMERGENCY BUSINESS

2.1. Approving spending for the NUS Education Conference 2022

Anna- With passing this motion should discuss strategy to get a lot of people to come along to edcon. We are spending \$650, it would be \$26 if people bought it individually so we should try to get around 25 people to come, otherwise it would be more reasonable to reimburse people. Anna outlines ways of promoting social media, collections etc.

Nour- We should put it into the SRC chat

Motion: The UTSSA passes \$650 as a flat rate for the organisation, for the 2022 NUS Education Conference running July 11th-13th.

Mover: Anna

Seconder: Nour

Passed unanimously

GENERAL BUSINESS

No general business

CLOSE OF MEETING

Meeting closes at 12.11pm