

MINUTES OF THE EMERGENCY JANURARY MEETING OF THE UTSSA - 25TH JANUARY 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

ATTENDENCE

Anna Thieben	President
Sabrine Yassine	General Secretary
Melissa Sukkarieh	Assistant General Secretary
Nour Al Hammouri	Welfare Officer
Cat Doherty	Education Officer
Zebadiah Cruickshank	General Councillor
Eshna Gupta	General Councillor

Bailey Riley	General Councillor
Elijah Hollero	General Councillor
Gracie Abadee	Queer Officer
Cal McKinley	Accessibility Officer
Joseph Chalita	Vertigo
Joe Hathaway-Wilson	Vertigo
Angela Jin	DSP
Biljana O'Connor	UTSSA Staff
Eshna Gupta	Women's Officer
Adrian Lozancic	General Councillor
Mia Campbell	General Councillor
Mariah Brown	UTSSA Staff
Bailey Riley	Enviro Officer
Rufus Dadd-Daigle	General Councillor

MINTUES

1. OPENING OF EXTRAORDINARY MEETING

Meeting opens at 6:01pm

1.2. Acknowledgement of Country

Anna delivers Acknowledgment of country

1.3. Election of Deputy Chair

Sabrina elected as deputy chair unopposed

1.4. Attendance, Apologies and Proxies

Harry proxies to 1. Bailey, 2. Zeb, 3. Gracie. Bailey accepts

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

Vanessa proxies to 1. Cal, 2. Melissa, 3. Cat. Cal accepts

Peter proxies to 1. Sabrina, 2. Rufus, 3. Saihej. Sabrina accepts

Nour proxies to 1. Saihej, 2. Mia, 3. Rufus. Nour attends the meeting

Chloe sends her apologies without a proxy

Suzy sends her apologies without a proxy

1.5. Declarations of Interest

None

2. EMERGENCY BUSINESS

Motion: That the SRC approves spending of \$365 for 500 Fridge Magnets as the O'Day 2022 promotional material for the UTSSA legal service.

Mover: Anna Thieben

Seconder: Nour Al-Hammouri

Passes Unanimously

Motion: That the SRC approves spending of \$97 for 500 Bookmarks integrated into the 2022 UTSSA Handbook

Mover: Sabrina Yassine

Seconder: Melissa Sukkarieh

Passes Unanimously

Motion: That the Vertigo 2022 magazine printing and O'Day launch party costs be considered under the Vertigo annual budget.

Motion: That the UTSSA approves spending of \$131,374.28 to print all 6 editions of Vertigo in 2022, and the expenditure for a launch party, as per the ideal budget submitted by the Vertigo team.

Mover: Anna

Seconder: Sabrina

Joseph: Explain the need for Vertigo

Adrian: Asks about the justification for \$3000

Joseph: It has been around the \$20,00 mark

Adrian: Wants reassurance that there won't be wastage of magazine, and if students will have to pay for magazines

Anna: Confirms that many less editions were printed last year

Eshna: In the budget, the venue hire was not considered.

Joseph: There is an additional cost for security which is \$50 every hour.

Eshna: Discusses that the loft could be more covid safe as its outside

Joseph: I agree we can get the loft for safety

Angela: Now that the budget has been split, what is the estimate?

Adrian dissents to the motion.

Against: 1

Motion passes

3. CLOSE OF EXTRAORDINARY MEETING

Meeting closes at 6:29