

MINUTES OF THE EXECUTIVE MEETING OF THE UTSSA - 24TH JUNE 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. Approving signage costs for the Pantry
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 4.38pm

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 signage costs for the Pantry

Anna- This meeting is to approve the costs for the food pantry before semester two including floor signs, signs for the front, orientation cards etc.

Motion: To approve an upper spending limit of 1400 for the design of signage, creation of floor stickers, the printing of postcards and shop front signage for the UTSSA Pantry.

Mover: Anna

Seconder: Melissa

Passed unanimously

GENERAL BUSINESS

No general business

CLOSE OF MEETING

Meeting closes at 4.40pm