

# MINUTES OF THE EXECUTIVE MEETING OF THE UTSSA - 1ST FEBURARY 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. NUS NatCon booking contribution and summit accommodation
  - 2.2. Handbook Designer Remittance
  - 2.3. Handbook Printing Costs
  - 2.4. Welfare O'Day Spending
  - 2.5. Accessibility O'Day Spending
  - 2.6. Women's O'Day Spending
  - 2.7. Badge Spending
3. General Business
4. Close of Meeting

## ATTENDANCE

Anna Thieben	President
Sabrina 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

## MINTUES

### 1. OPENING OF EXTRAORDINARY MEETING

Meeting opens at 6:33pm

#### *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. NUS NatCon booking contribution and summit accommodation*

**Motion: That the UTSSA approves \$541 for the UTSSA's NUS NatCon booking contribution and summit accommodation**

Mover: Anna

Secunder: Sabine

*Passed unanimously*

2.2. *Handbook Designer Remittance*

**Motion: That the UTSSA approves remittance of \$2300 for the 2022 Handbook designer**

Mover: Anna

Secunder: Sabine

*Passed unanimously*

2.3. *Handbook Printing Costs*

**Motion: That the UTSSA approves \$1073 for Handbook printing costs**

Mover: Anna

Secunder: Melissa

*Passed unanimously*

2.4. *Welfare O'Day Spending*

**Motion: That the Welfare Collective has an upper spending limit of \$150 to spend for O'Day.**

Mover: Anna

Secunder: Melissa

*Passed unanimously*

2.5. *Accessibility O'Day Spending*

**Motion: That an upper spending limit of \$100 be passed for the Disability Collective for spending for O'Day.**

Mover: Anna

Secunder: Sabine

*Passed unanimously*

2.6. *Women's O'Day Spending*

**Motion: That the Women's collective receives an upper spending limit of \$250 for O'day for the creation of propaganda material including stickers, posters and a zine.**

Mover: Anna

Secunder: Cat

*Passed unanimously*

2.7. *Badge Spending*

**Motion: That the UTSSA approves an upper spending limit of \$450 on badges.**

Nour, asks what collectives need to prepare for printing badges

Melissa, explains the process used in previous years and that we can have a badge making day

Sabrina, discusses how we will hold the event

Mover: Melissa

Secunder: Anna

*Passed unanimously*

## GENERAL BUSINESS

Melissa, discusses how Vertigo interviewed the VC but it maintains a one-sided approach and discusses staff cuts without acknowledging the issue, and if students don't have context of UTS it gives him a good image + shouldn't give Andrew a platform in the most popular Vertigo edition

Cat, talks how interviewing individuals in management isn't a good idea as they know what to say to make themselves look good when they get a platform

Sabrina, discusses that having Andrew's responses recorded gives a sense of accountability and means that there is tangible information to refer to when speaking to his acts in management

Anna, talks about how there should be a critical edge to the interview rather than just giving him a platform

If Vertigo was to remove the article, what would they replace it with

Melissa and Sabrina think it wouldn't be an issue

**Motion: That the UTSSA endorse the Women's collective Rally against RNA on the 15<sup>th</sup> of February.**

Mover: Anna

Secunder: Melissa

*Passes unanimously*

Eshna, asks how many postcards we need to print for O'Day.

Sabrina, as many as you like but within reason, and if you're unsure it's best to consult Biljana.

## CLOSE OF MEETING

Meeting closes at 6:56pm