

MINUTES OF THE EXECUTIVE MEETING OF THE UTSSA - 9TH 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. Pres Summit flight and ticket costs
 - 2.2. Religious Freedoms Bill Rally
 - 2.3. Nurses Strike Rally
 - 2.4. SS4C rally
 - 2.5. Scarborough campaign motion
 - 2.6. Enviro Collective spending for Merch Making
 - 2.7. Enviro O'day Spending motion
 - 2.8. Women's collective Picnic spending motion
 - 2.9. Queer O'day Spending motion
 - 2.10. Education O'day Spending motion
3. General Business
4. Close of Meeting

ATTENDENCE

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

MINTUES

1. OPENING OF EXTRAORDINARY MEETING

Meeting opens at 6:31pm

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. Pres Summit flight and ticket costs

Motion: That the executive approves \$1100 for Anna and Cat's flight and ticket costs for the Presidents' Summit.

Anna, speaks to the experience at the summit and meeting national OB's

Sabrina speaks to the high spending that the executive is passing and inquires that all spending should be furthering the Associations objectives.

Mover: Anna

Secunder: Melissa

Passed unanimously

2.2. *Religious Freedoms Bill Rally*

Motion: That the UTSSA endorses the Religious Freedoms Bill Rally on Saturday the 12th of February

Melissa, speaks to the motion and the rally

Sabrina, speaks to the broad powers of this Bill and it's negative effect for a multitude of religions

Mover: Anna

Secunder: Melissa

Passed unanimously

2.3. *Nurses Strike Rally*

Motion:

That the UTSSA as student unionists support the nurses and midwives in their struggle for safe work and will stand in solidarity with any industrial action they choose to take.

That the UTSSA stands in solidarity with the student nurses and midwives that we represent and will fight for paid placement, adequate support and importantly a safe career ahead.

Platform:

The UTSSA will publicly post a statement of support for the nurse's strike, and share the NSWNMA's social media posts on its social media

The UTSSA will extend solidarity to the NSWNMA through its activist collectives

The UTSSA will attend the rally at Parliament house in solidarity

Mover: Anna

Secunder: Sabrina

Passed unanimously

2.4. *SS4C rally*

Motion: That the UTSSA endorse the SS4C rally on the 25th of March 2022.

Mover: Anna

Secunder: Cat

Passed unanimously

2.5. *Scarborough campaign motion*

Motion: That the UTSSA endorse the Scarborough campaign

Sabrina, speaks to the fact if other Sydney universities have visibility of the campaign

Mover: Anna

Secunder: Nour

Passed unanimously

2.6. *Enviro Collective spending for Merch Making*

Motion: That the executive approve an upper spending limit of \$50 for the Enviro Collective spending for Merch Making to be spent on transfer paper.

Mover: Anna

Secunder: Cat

Passed unanimously

2.7. *Enviro O'day Spending motion*

Motion: That the executive approve an Upper spending limit of \$100 for Oday.

Mover: Sabrina

Secunder: Nour

Passed unanimously

2.8. *Women's collective Picnic spending motion*

Motion: That the executive approves an upper spending limit of \$100 for purchase of food for the WoCo picnic

Eshna, speaks to the motion

Mover: Anna

Secunder: Car

Passed unanimously

2.9. *Queer O'day Spending motion*

Motion: That the executive approves an upper spending limit of \$150, stickers, lollies, printing.

Mover: Melissa

Secunder: Sabrina

Passed unanimously

2.10. *Education O'day Spending motion*

Motion: That the executive approves an upper spending limit of \$100, sticker badgers.

Mover: Cat

Secunder: Anna

Passed unanimously

GENERAL BUSINESS

RNA Rally:

Nour, speaks to the RNA rally about worries of activate execs

Melissa, speaks to the importance about having it on that day

Eshna, speaks that the purpose is to cause disruption

Sabrina, speaks to the fact that execs might have a different version of what a Rally might look like

UTSSA socials:

Anna, speaks to social media and creating a more active one

Cat, speaks to getting an Instagram page

Sabrina, talks about running a campaign on socials to get student content/engagement

Nour, speaks to using the google calendar

Sabrina, makes mention of having it public/or just for UTS use

VC Meeting:

Anna, speaks to Sabrina and Melissa attending. So far we're talking about funding agreement, climate strike, bluebird brekkie, the VC's speaking to specific students about issues.

Nour, mentions that Andrew from activate wants pronoun badges.

Discussion ensues about badges issues

Miscellaneous:

Zoom captioning still has not happened

4 NUS, delegates will be attending our O'Week.

CLOSE OF MEETING

Meeting closes at 7:06