

MINUTES OF THE SEPTEMBER MEETING OF THE UTSSA – 22ND SEPTEMBER 2022

AGENDA

1. Opening of Meeting
 - 1.1. Acknowledgement of Country
 - 1.2. Confirmation of Deputy Chair
 - 1.3. Attendance, Apologies and Proxies
 - 1.4. Declarations of Interest
2. Confirmation of Previous Minutes
 - 2.1. Executive Business
3. Matters Arising from the Minutes
4. Correspondence
5. Office Bearers' Reports
 - 5.1. President
 - 5.2. General Secretary
 - 5.3. Assistant General Secretary
 - 5.4. Education Officer
 - 5.5. Welfare Officer
 - 5.6. Women's Officer
 - 5.7. International Students' Officer
 - 5.8. Indigenous Students' Officer
 - 5.9. Postgraduate Students' Officer
 - 5.10. Cultural Diversity Officer
 - 5.11. Accessibility Officer
 - 5.12. Queer Students' Officer

5.13. Environment Officer

6. Other Reports
 - 6.1. Committees
 - 6.2. Reports from Councillors, Convenors and Staff as requested or required.
7. Operational and Procedural Business, Stipends and Reimbursements.
 - 7.1. Disabilities Collective reimbursement motion
8. Other Business Arising on Notice
 - 8.1. Food pantry delivery spending motion
 - 8.2. HDR Stipend increase
 - 8.3. Stipends for OB's - By-Law Changes
 - 8.4. Election Regulations Amendments
 - 8.5. NUS EthnoCon Tickets
 - 8.6. RadEd Week Spending motion
9. General Business
10. Close of Meeting

ATTENDENCE

Anna Thieben	President
Sabrine Yassine	General Secretary
Melissa Sukkarieh	Assistant General Secretary
Cat Doherty	Education Officer
Nour Al-Hammouri	Welfare Officer
Harry Ryan	Postgraduate Officer
Suzy Monzer	Ethnocultural Officer
Zebadiah Cruickshank	General Councillor
Cal Mckinley	Accessibility Officer
Rufus Dadd	General Councillor
Saihej Bhangu	General Councillor
Mariah Brown	UTSSA Staff
Adrian Lozancic	General Councillor

Melodie Grafton	General Councillor
Aidan O'Rourke	Past President
Eshna Gupta	Women's Officer
Raphaella Revis	Observer
Paniora Nukunuku	Observer

MINTUES

1. OPENING OF MEETING

Meeting opens at

1.1 Acknowledgement of Country

Anna delivers Acknowledgment of country

1.2 Election of Deputy Chair

General Secretary remains chair

1.3 Attendance, Apologies and Proxies

Sara who proxies to 1. Cat, 2. Suzy, 3. Simashee. Cat accepts

Peter who proxies to 1. Nour, 2. Rufus, 3. Mia. Nour accepts

Bailey who proxies to 1. Zeb, 2. Sabrina, 3. Harry. Zeb accepts

Vanessa who proxies to 1. Cal, 2. Simashee, 3. Eshna. Cal accepts

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

Gracie who proxies to 1. Melodie, 2. Zeb, 3. Sabrina. Melodie accepts

Mia and Simashee apologise but no proxy

1.4. Declarations of Interest

None

2. CONFIRMATION OF PREVIOUS MINUTES

2.1. Confirmation of previous minutes

Motion: That the amended minutes of the previous August Council meeting are taken as a true and accurate record.

Moved: Zeb

Seconded: Harry

Passes unanimously

3. MATTERS ARISING FROM THE MINUTES

4. CORRESPONDENCE

5. OFFICE BEARERS' REPORTS

5.1. President

Report is summarised

5.2. General Secretary

Report is summarised

5.3. Assistant General Secretary

Report is taken as read.

5.4. Education Officer

Report is taken as read.

5.5. Welfare Officer

Taken as read – summarised support services

5.6. Women's Officer

Report is summarised

5.7. International Students' Officer

No Report.

5.8. Indigenous Students' Officer

Vacant

5.9. Postgraduate Students' Officer

No Report.

5.10. Cultural Diversity Officer

Speaks to report

→ 26th of October soft launch of Anti-Racism campaign

Accessibility Officer

Speaks to report

5.12. Queer Students' Officer

No Report.

5.13. Environment Officer

No Report.

6. OTHER REPORTS

6.1 Committees

6.2 Reports from Councillors, Convenors and Staff as requested or required.

7. OPERATIONAL AND PROCEDURAL BUSINESS, STIPENDS AND REIMBURSEMENTS.

7.1 Disabilities Collective reimbursement motion

Motion: That the UTS SRC reimburse \$40 of spending to the animation guild for the purchase of items for sensory disco.

Moved: Zeb

Seconded: Rufus

Passes unanimously

8. OTHER BUSINESS ARISING ON NOTICE

8.1 Food pantry delivery spending motion

Motion: That the UTS SRC approve \$1100 to pay the Living Hope Church for food pantry stock delivery.

Moved: Sabrine

Seconded: Zeb

Passes unanimously

8.2 HDR Stipend increase

Motion: That the UTSSA supports UTS Management's decision to have a minimum 30k/year stipend for all HDR students at UTS and supports and encourages an increase to the stipend in future.

Moved: Harry

Seconded: Zeb

Passes unanimously

8.3 By-Law Change – Stipends for OB's

Actions: (see document attached)

1. Section 1.5 omitted and replaced
2. Section 1.7.1 amended to insert 'and 12' after 'section 10'.
3. Sections 1.8.1—3 omitted
4. Sections 1.8.1—5 inserted
5. Changes 1—4 enacted (TBD) December 2022

Moved: Sabrina

Seconded: Melissa

Passes unanimously

Amendment: s 1.3.1: 2020 be omitted and be replaced with 2022

8.4 Election Regulations Amendments

Actions: (see document attached)

1. Reg 10.7 amended to omit 'Building 5', replaced with 'Building 2'
2. Reg 10.8 amended to omit 'the election of the Indigenous officer, should it be held separately to the general SRC elections', replaced with 'a By-Election where less than three positions are subject to a ballot unless at least one position is for an Executive Office'
3. Changes 1 and 2 enacted immediately.

Moved: Sabrina

Seconded: Zeb

Passes unanimously

8.5 EthnoCon Tickets

Motion: That the UTSSA reimburse UTS students for tickets purchased for the 2022 NUS Ethnocultural Conference.

Moved: Zeb

Seconded: Rufus

Motion passes unanimously

8.6 RadEd Week Spending motion

Motion: That the UTSSA approve an upper spending limit of \$2500 for Radical Education week. Including the cost of promotion, a graphic designer, and an after party.

Moved: Eshna

Seconded: Melissa

Passes unanimously

8.6 Urgent Climate Action Rally

Motion: That the UTSSA endorses a UTS Enviro Collective contingent to the "Rally for Urgent Climate Action" this Saturday, 12:15 pm at UTS Tower.

Moved: Bailey through Zeb's proxy

Seconded: Vanessa through Cal's proxy

Passes unanimously

9. GENERAL BUSINESS

None.

10. CLOSE OF MEETING

Meeting closes at 7:11