

## Meeting in Hughes 322 Tuesday 6th December 2022

### 1. Procedural Matters

*Georgia Thomas opened the meeting at 6:30pm*

#### 1.1. Acknowledgement of Indigenous Owners

*Georgia acknowledged the traditional owners of the land.*

#### 1.2. Attendance

Hamish McNamara, Grace Franco, Yuka Maruyama, Ruby Stewart, Jack Butcher, Billy Zimmermann, Veronica Yang, Sebastian Thompson, Tom Zhai, Georgia Thomas, Merlin Wang, Lani Bushnell, Jia Ming Lai, Daniel Garcia, Simrangeet Singh Dahia, Mutaheer Ishaque, Tony Tu, Sana Vohra, Agastya Mudgal, Yegenah Soltanpour

#### 1.3. Apologies

James Wood, Leila Clendon

#### 1.4. Absences

Clare Bensted,

#### Adoption of Agenda

#### Procedural Motion:

**Moved:** Rafael Aquino

**Seconded:** Billy Zimmermann

**Motion carried**

### 2. Confirmation of Previous Minutes

NONE

### 3. Matters Arising from Previous Minutes

### 4. Correspondence

### 5. New Members

5.1. Georgia Thomas, Agastya Mudgal, Grace Franco, Rafael Aquino, Anjali Malhotra, Billy Zimmermann, Yuka Maruyama, Sebastian Thompson, Jack Butcher, Daniel Garcia, Yegenah Soltanpour, Mutaheer Ishaque, Sana Vohra, Hamish McNamara, Tony Tu, Claire Bensted, Merlin Wang, Leila Clendon, James Wood, Jia Ming Lai, Shuhui (Tom) Zhai, Lani Bushnell, Simranjeet Singh Dahia, Veronica Yang, Ruby Stewart

### 6. Motions on Notice

### 7. General Business

#### 7.1. Election of Executive

**Motion:** That Ali Amin be appointed as SRC Returning Officer for the election of the SRC Executive

**Moved:** Rafael Aquino                      **Seconded:** Hamish McNamara    **Motion Carried**

**Procedural Motion moved by Merlin Wang :**

To conduct the election for the SRC Executive through an online medium.

**Moved:** Merlin Wang                      **Seconded:** Daniel Garcia                      **Motion Failed**

As there was an equality of votes, the motion failed.

*Ali Amin continued running the election and opened nominations*

**Nominations received from:** Rafael Aquino, Ruby Stewart, Anjali Malhotra, Veronica Wang, Daniel Garcia

**Ruby withdrew her nomination**

**Veronica withdrew her nomination**

There being 3 remaining nominees for 3 vacancies on the executive, the Returning Officer declared Rafael Aquino, Anjali Malhotra, and Daniel Garcia as elected to the SRC Executive without the need for a ballot.

**Motion:** To accept the Returning Officer's Report

**Moved:** Rafael Aquino                      **Seconded:** Anjali Malhotra                      **Motion Carried**

## **7.2. Counter Guide**

**Motion:** The SRC Authorises up to \$2500 for the production and remuneration of editors for Counter Guide.

**Moved:** Rafael Aquino                      **Seconded:** Hamish McNamara    **Motion Carried**

## **7.3. National Union of Students**

**Motion:** That the SRC give's it supports to affiliating to the National Union of Students (Inc)

**Moved:** Rafael Aquinio                      **Seconded:** Anjali Malhotra                      **Motion Carried**

*One noted abstention from Grace Franco due to a perceived Conflict of Interest*

**Motion:** The SRC Authorises the SRC President or a delegate from the Executive to liaise with the NUS General Secretary on the process for affiliation

**Moved:** Jack Butcher                      **Seconded:** Rafael Aquino                      **Motion Carried**

*One noted abstention from Grace Franco due to a perceived Conflict of Interest*

## **7.4. Bank Account**

**Motion:** That Georgia Thomas (SRC President) and Agastya Mudgal (SRC General Secretary) be duly authorised as signatories to the SRC bank account, and remove Ana

Obradovic (former SRC President) and William Zimmermann (former SRC General Secretary).

**Amendment proposed by Billy Zimmermann:**

Add Kim Fereday (SRC Administrator) to the new signatories and add Mark Pace (Former SRC Administrator) to the signatories being removed;

*Amendment was amenable to the mover*

**Amended motion moved:**

**Motion:** That Georgia Thomas (SRC President), Agastya Mudgal (SRC General Secretary), and Kim Fereday (SRC Administrator) be duly authorised as signatories to the SRC bank account, and remove Ana Obradovic (former SRC President), William Zimmermann (former SRC General Secretary), and Mark Pace (Former SRC Administrator).

**Moved:** Billy Zimmermann    **Seconded:** Hamish McNamara    **Motion carried**

**7.5. Delegation of Authority**

**Motion:** that the SRC delegates its authority to the Executive from the close of the meeting at which this resolution is passed until the week prior to Orientation Week.

**Moved:** Billy Zimmermann    **Seconded:** Ruby Stewart    **Motion carried**

*Georgia closed the meeting at 7:16pm*