



SYDNEY UNIVERSITY LAW SOCIETY INC.
ABN 49 844 560 526

Minutes of Executive Meeting held on **17/10/2022**

Chair: Ben Hines

Minute taker: Eden McSheffrey

Meeting opened: **9:10pm**

Present:

Ben Hines	President
Irene Ma	Vice President (Education)
Thrishank Chintamaneni	Vice President (Careers)
Naz Sharifi	Vice President (Social Justice)
Julia Tran	Treasurer
Eden McSheffrey	Secretary
Maja Vasic	Competitions Director
Vivienne Davies	Socials Director
Adam Schaffer	Sports Director
Ariana Haghighi	Publications Director
Michelle Chim	International Student Officer
Yijun Cui	Equity Officer
Grace Wallman	Disabilities Officer
Elizabeth Nutting	Women's Officer
Edward Ford	Queer Officer
Julia Lim	Marketing Director
Justine Hu	Design Director

Absent: Kelly Ma, Grace Wong

Apologies: Nishta Gupta, Harriet Walker, Onor Nottle

Late:

Early Departures:



MINUTES

1 Welcome and Apologies

The Chair welcomed attendees to the meeting and delivered an Acknowledgement of Country.

Motion: That Nishta Gupta, Harriet Walker, and Onor Nottle's apologies be accepted.

Moved: Eden McSheffrey

Seconded: Thrishank Chintamaneni

The motion was carried unanimously with zero absences.

No conflicts of interest were declared at the outset of the meeting.

2 Procedural matters

Motion: That the minutes from the Executive Meeting held 10 October 2022 be approved as a correct and accurate record of the meeting.

Moved: Thrishank Chintamaneni

Seconded: Ariana Haghighi

The motion was carried unanimously.

3 Last week updates/shoutouts

- Ariana shouted out everyone who did their Hearsay piece. She also shouted out Onor for her trivia tonight. Adam also shouted out Onor for the trivia.
- Maja shouted out Irene for coaching two Negotiations teams.
- Ben shouted out Naz for the social justice panel and Irene for the education faculty catch-up session held today.
- Edward shouted out Naz for helping with the client interviewing competitions.
- Maja shouted out Harriet for looking 'hot at law ball'.

4 What's on this week

- Mon:** Corrs Chambers Westgarth First Year Moot Grand Final; Strava Competition, SULS x Faculty Coffee Catch-up
- Tues:** Herbert Smith Freehills Contract Law Moot Grand Final; Alumni Speaker Series
- Wed:** Corrs Chambers Westgarth Negotiations Grand Final; Interfaculty Campus Race, Rainbow Client Interviewing GF
- Thurs:**
- Fri:**
- Mon:** Just Defence Lawyers Criminal Law Moot Grand Final

5 Portfolio updates

None raised.

6 Alumni Speaker Series Event and Lunch

Ben discussed the event tomorrow with Rosalind Croucher AM for the Alumni Speaker Series.



7 Headspace

Ben noted that we need to renew our subscription but we cant use the SULLS account directly so discussed options with the executive in terms of paying this.

8 Absent Executive Member

Ben noted that as discussed last week, Kelly is an absent Executive Member and this week we have to vote on whether or not we want to dismiss her. Eden explained how the voting procedure would work and that it requires two thirds of the Executive, which Ben confirmed.

Ben said his recommendation is not to dismiss Kelly. He said there are two weeks left of semester and doing so would create an administrative burden for a role which has largely had its duties completed for the year. He also noted the work Kelly did during the year in terms of getting record funding.

Naz asked if she ever wrote a reply. Ben said she did not, but that she is aware of the process.

Ben reiterated that himself and Eden are compelled by the Constitution to move the following motion but do not necessarily have to vote in favour of it.

Motion: That Kelly Ma be dismissed as Sponsorship Director.

Moved: Ben Hines

Seconded: Eden McSheffrey

The motion did not pass.

9 In camera

Motion: That the meeting move in camera.

Moved: Ben Hines

Seconded: Irene Ma

The motion passed unanimously.

(In camera discussion)

Motion: That the meeting move out of camera.

Moved: Ben Hines

Seconded: Irene Ma

The motion passed unanimously.

10 Other Business

Eden asked to confirm if the Executive had passed a motion to approve expenditure for the headspace subscription. Ben noted the Executive approved the expenditure in a previous vote but would have to re-vote because the total is in \$USD.

Irene asked how many subscriptions this is getting us. Ben confirmed 200.



Motion: That the Society agrees to pay \$1,890 USD for the renewal of a Headspace subscription.

Moved: Ben Hines

Seconded: Eden McSheffrey

The motion passed unanimously with zero abstentions.

Meeting closed: **9:54pm**