

SEMESTER 2, WEEK 1 MINUTES

Date: Monday 24 August 8:00 am

Meeting Chair: Donna

Opened 8:10 am

Agenda Items/Minutes

1. Welcome, Apologies

Present: Alex, Miriam, Max, Mark, Sarah P, Rosie, Oscar, Deaundre, Donna, Felicity, Nat, Alison, Sarah T, Patrick, Eden, Abbey, Sinem, Daniel

Apologies: Barry

Late: Amer

Absent: Ibrahim, Dani

2. Capacity check-in

3. Shoutouts

4. Portfolio Updates

- (Max) Equity Textbook Loans: cashless deposits and changes to loan processing instructions. Max gave a full rundown and provided instructions on how to accept textbook returns

5. What's On This Week:

- Mon:** SULLS x NSW Bar Association Legal Technology and Innovation Competition applications open, women's demo moot
 - (Alison) encourage friends to sign up for SULLS x NSW Bar Association Legal Technology and Innovation Competition applications open, need to sign up with teams of three.
- Tues:**
- Wed:**
- Thurs:**
- Fri:**
- Sat:** AULSS Comp

g. Sun:

6. Motion to vote in Electoral Officer (AN)

Calida Tang was the only applicant for the position of the electoral officer. Her application was shared with the SULLS executive prior to the meeting and a vote was had to ensure the full exec thought she was fit for the position.

Mover: Donna

Secunder: Mark

Motion passes unanimously to accept Calida as the electoral officer

7. Motion to amend the Bylaws (MV) ~ 10 mins

A motion was brought to amend the SULLS bylaws in accordance with changes made by Max Vishney and Amer. The bylaws will be released publically to all SULLS members.

Mover: Donna

Secunder: Sarah Purvis

Unanimous vote to amend bylaws

8. Other Business

- a. (Sinem) the womens mentoring program launch is this week please attend
- b. (Sarahs) new trophy cabinet will be made soon

Meeting closed: 8:21 am