

Semester 1 Week 1 Executive Meeting Minutes

24/02/2020

Stat time 8:01 am

Items:

1. Welcome, Apologies, (Amer)
 - Absent: dani, sinem, abbey
 - Late: barry, nat
2. Capacity check-in (MS)
3. Last week Updates/shoutouts (DK) (NL)
4. What's on this week (AN)
 - a. **Mon:** Committee Apps open (MS)
 - b. **Tues:** SULS Launch + Intro to Committees (MS)
 - Same night as Same night of Dalyell Scholars (alison)
 - We'll live stream the event but not advertise beforehand (miriam)
 - Pizza will be served (amer)
 - c. **Wed:**
 - d. **Thurs:** First year Crash Course (NL), Welcome Week Party (RS/ADA)
 - A section of the constitution that needs to vote for us giving concession tickets for equity officers (tabled until end of meeting) (Deaundre)
 - e. **Fri:**
 - f. **Mon:** Intro to Comps week starts!
5. Conflict of Interest Disclosure (Amer)
 - Sarah Puvis wants to compete this year
 - Sarah Tang would take care fo the whole competition that Sara
 - Motion- propose Sarah can do comps subject to Sarah Tang planning comps that she's involved in
 - Moved by Mark and Seconded by Rosie
 - Passed by all present

 - Patrick added provision for textbook loan scheme but may want to apply for loan
 - If he was to apply it would be fine Patrick)
 - What about equity grant fees (miriam)
 - This could be very problematic and caue exec to be elitist if we say they can't apply (Felicity)
 - Should be fine as long as they don't sit on board to vote for them (Mark)
 - What if there's a conflict and your friend is applying for committees (Eden)

- Bring someone with you to the interview and encourage your friends to still apply (Amer)
 - What consists as a friend (Ibrahim)
 - If it's murky and gray area its likely to be a friend (Amer)
6. Executive Operational Processes (Amer)
- When someone has an issue you tell Amer first and he'll direct you to whoever is informed
7. Sponsorship (Mark)
- Still waiting on big sponsors to reply
 - Lock in dates
 - Mark will talk about deadlines and things you need for sponsors
 - Still chasing some leads with public interest and waiting to hear back from a few big sponsors
8. Processing textbook loans (MV)
- Went over process of textbook loans
9. Any other matters
- a. Progress update on textbook loans / financial grants (MV)
 - b. Processing online store merch pickups (DK)
 - Donna will process orders, whoever's in office pick up from back room
 - c. Motion for Safety Officers for Welcome Week Party (RS/ADA)
 - Rosie- Me, Alex, Mark, Donna
 - Motion for free tickets: Moved by Alex
 - Seconded: Deaundre
 - Motion fully passes by all present
 - d. Queer Update (Eden)
 - If student comes up to you and asks you to refer to them by specific pronouns please respect that

Meeting Closed: 8:52am