

Semester 1 Week 2 Executive Meeting Minutes

Items:

1. Welcome, Apologies, Shoutouts, Updates (Deaundre)

Apologies: Sinem, Felicity
Absent: Abbey, Dani
Late: Daniel, Ibrahim, Alex
2. Capacity Check-in (Miriam)
3. What's On This Week
 - a. **Mon:** Intro to Comps Week (Mooting)
 - b. **Tues:** Intro to Comps Week (Negs), Peer Mentoring Coffee catchup
 - c. **Wed:** Intro to Comps Week (Client Interviewing)
 - d. **Thurs:** Intro to Comps Week (WitEx), Tipstaves and Associates Panel
 - e. **Fri:** Queer Coffee Catchup, JD1 Drinks
 - f. **Sat:** Comps Bootcamp, Juvenile Justice Mentoring Training Day
4. Update Calendar, Committee Document, Lunch with Dean (Miriam)
5. Sponsorship, Tech Talk (Mark)
 - book rooms even if event not sponsored yes
 - Need to find someone to help run tech talk as it's now a sponsored event
 - Corporate sponsor wants to plan tech talk, still need to see what SALS role in it is
6. Moot Court Policy 2020, Bootcamp and Exec (Sarah T, Sarah P)
 - Can only use moot court for committee meetings and sals work not for personal capacity
 - Last year issue with being short of judges
 - Need to give exec training for how to judge
 - Wants us to come into exec training
 - This would take an hour
 - Undecided if it will happen at boot camp or happen next week
7. ALSA Expenditure Policy, Discussion, Vote for Brisbane* (Donna)
 - In 2018 SALS exec decided to reaffiliate with ALSA
 - Did it on condition that sals wouldn't pay for ALSA
 - Donna read out email sent out to all SALS members in 2018

- Discussion occurred was had on best way to address the issue
 - Motion to vote to reimburse vote to reimburse flights for March Council: Moved by Donna, seconded by Mark
 - Passed by all in favour
8. JD1 Drinks Safety Officers Motion (Rosie, Alex)
- Need to vote to give Alex a free ticket for JD1 Drinks as safety officer
 - Motion to pay for Alex's ticket: Moved by Amer, seconded by Rosie
 - All in favour
9. Photographer needed for JD1 drinks (Rosie, Alex)
- Motion to subsidize Sarah Tangs ticket as JD1 drink photographer- moved by Deaundre and seconded by Sarah Purvis
 - All in favour
10. Cluster Groups (Amer)
- Use cluster group as a place for support
 - Cluster leaders should reach out to you
11. AGM Proposed Dates and Amendments* (Amer)
- AGM Date- potential for 24 March, 6:30 start time TBD
12. Processing Textbook Loans (Max)
- Max ran through process of how to process textbook loans
13. Other Business
- Coffee Machine- can only be used for appointment or when someone buys a new Frank Green (Amer)

Meeting closed 8:47am