

Minutes Week 6

SEMESTER 2, WEEK 5- Monday 28 September 8:00 am

Meeting Opened 8:05am

Agenda Items

1. Welcome, Apologies

Present: Miriam, Dani, Amer, Donna, Deaundre, Nat, Sinem, Eden, Max, Alex, Mark, Sarah Tang, Sarah Purvis, Oscar, Felicity, Daniel, Patrick, Ibrahim, Alison,

Absent: Barry, Abbey

2. Capacity Checkin

3. Shoutouts

- (Sarah Purvis) Shoutout to Alison for winning her moot
- (Max) Shoutout to Felicity for her College of Law Event
- (Donna) Shoutout for Miriam for making sure we're registered with the USU

4. Portfolio Updates

- (Oscar) I asked if we could hold small interfac events in Victoria Park but SUSF wasn't happy with that option so for now, we will continue with interfac events online
- (Deaundre) Please come to the launch this week, launches have bad turnout generally
- (Miriam) We have a team picked that we will be sending for the ANU Jolt Legal Hackathon

5. What's On This Week:

- Mon:** Quarters + SF Comps
- Tues:** Dissent Launch(6PM-7PM)
- Wed:** Interfac Yoga (10am via Zoom) Legal Tech Moot GF (we made it!), Bakers Womens Moot GF, Bullying and Sexual Harassment in the legal profession panel; Wrongful convictions panel (2PM-3PM)
- Thurs:** Obiter Series #1
- Fri:**
- Sat:** UoW Crim IV Moot
- Sun:**

6. Events on Campus (AN)

- (Amer) Similar to what Oscar said, I spoke to faculty to see if there was any room to have events in person but for now, the faculty has said no

7. Bylaws (AN)

- (Amer) Going back to what we discussed last week, is everyone in agreement about the updated bylaws clause 6/7?
- (Max) I know I came late to the meeting last week but why did these changes occur?
- (Miriam) The discussion is in the minutes which is posted online
- (Amer) lets put this on hold and move to treasury bylaws and then we can come back and vote on all this
- (Donna) The only comment I saw was about the weapons and for that, I meant that I was not specifically excluding certain weapons. It's not a clause that is supposed to exclude certain weapons, it does include all weapons, I was just giving the controversial examples
- (Amer) Does anyone else have any comments on the treasury comments?
- (Amer) I guess we can now vote on these if no one has anything else to add
- (Amer) I'd like to move a motion to adopt the privacy policy, the administrative sustainability policy, the environmental sustainability policy, and the treasury bylaws into our bylaws.
- (Dani) Can I just clarify something, are we voting for clause 6 and 7 or just clause 6 in the environmental sustainability policy?
- (Amer) we're voting on it altogether, but would you like to propose a motion to change that?
(Dani) I just remember last week we drafted 6 to include 7 so I just was not sure if we were still doing that
- (Amer) I think we tried our best to change it last week but we if anyone proposed a motion we can vote on it separately
- (Dani) I think it's okay
 - Moved: Amer
 - Seconded: Dani
 - The motion passes unanimously
- (Amer) what we'll do then- we'll just put that all together with the bylaws that have been previously amended by Max, and then next week we can come back and vote on everything together because there were a few changes that had been made to the other ones, so we can vote on that and then put this on our website for general exec members

8. Without Prejudice

Meeting Closed: 8:35 am