

SYDNEY UNIVERSITY LAW SOCIETY INC. ABN 49 844 560 526

Minutes of Executive Meeting held on: 28/03/2024

Chair: Daniel Kim

Minute taker: John Mentzines

Meeting opened: 7:17 pm

Present:

Danielle Tweedale President

Jessica Xu Vice President (Social Justice)

John Mentzines Secretary
Amante Abela Treasurer

Mounica Akula Social Director Zara Paleologos Social Director

Kiana Asgari Competitions Director
Daniel Kim Competitions Director

Charlie Hua Sports Director

Ben Cullen Campus Director

Kate Sinchilo Publications Director

Phan Vu International Student Officer

Kira Trahana Equity Officer

Jessica Pens Women's Officer

Juan Facundo Majul Fajardo Queer Officer

Yoyo Chien Design Director

Yuan Tran Marketing Director

Sara Wardak Ethnocultural Officer

Apologies: Priya Mehra, Ellie Mangharam, Antonia Odegbaro, Stef Howes, Sarah Huffman

Absent:

Late Arrivals: Kira Trahana (7:19 pm), Kate Sinchilo (7:19 pm)

Early Departures: Charlie Hua (8:10 pm), Kate Sinchilo (8:13 pm)



MINUTES

1 Welcome and Apologies

The Chair welcomed attendees to the meeting and delivered an Acknowledgement of Country. Apologies were received from Priya Mehra, Ellie Mangharam, Antonia Odegbaro, Stef Howes and Sarah Huffman.

Motion: To accept the apologies received from Priya Mehra, Ellie Mangharam, Antonia Odegbaro, Stef Howes and Sarah Huffman for the Executive Meeting taking place on 28 March 2024.

Moved: Daniel Kim

Seconded: Danielle Tweedale

The motion carried unanimously with zero abstentions.

2 Procedural Matters

Motion: That the public minutes from the Executive Meeting held 21 March 2024 be approved as a correct and accurate record of the meeting.

Moved: Daniel Kim

Seconded: Danielle Tweedale

The motion carried unanimously with zero abstentions.

Motion: That the in camera minutes from the Executive Meeting held 21 March 2024 be approved as a correct and accurate record of the meeting.

Moved: Daniel Kim Seconded: Ben Cullen

The motion carried unanimously with zero abstentions.

3 Capacity Check In & Chair of Next Week's Executive Meeting

Amante requested that every member of the Executive fill in the capacity check in.

Stef was chosen as the chair of the next Executive Meeting.

Motion: To appoint Stef Howes as the chair of the week 7 Executive Meeting.

Moved: Danielle Tweedale Seconded: Jessica Xu

The motion carried unanimously with zero abstentions.



4 Shoutouts

Daniel shouted out Jess Xu, John, Kiana, Ben, Phan, Facundo and Sara for judging the preliminary rounds of competitions; Ellie and Yoyo for acting as clients; and Kat for acting as a dummy team. Daniel separately shouted out Jess Xu for acting as a client at short notice, and how she has his eternal gratitude.

Dani shouted out Mounica for helping her with the slides for interfaculty trivia and Daniel for going to interfaculty trivia.

Ben shouted out Jess Pens for the Women's Dress for Success Volunteer Drive.

Kira shouted out Jess Pens for helping collect contracts textbooks.

Ben shouted out Priya for her work finding venues for the careers networking event.

5 What's on this Week

Daniel outlined all of the events that are occurring this week.

Sara explained the Ramadan night markets event that would be occurring next week.

6 Changes to Voting Spreadsheet

Amante outlined the new functions on the executive voting spreadsheet and explained that the spreadsheet now signals if the vote has passed or not. Amante asked if a vote should be subject to change or locked in once it is passed. Dani said that once it is passed you should not be able to change your vote. Zara replied that where what was being voted on was unclear then maybe that should not be the case. Ben explained that you should not vote for something if you are unsure what you are voting for. Dani requested that where possible real alternatives should be provided for the Executive to choose between when they vote.

Discussion was had on whether you should be able to change your vote after it has passed. Ben noted that the general consensus was that votes when passed should be binding, but could be reconsidered in exceptional circumstances.

7 New Events

Dani asked for members of the Executive to run all new events passed her first. Dani explained that executives need to talk to both herself and Amante because she takes a holistic view of whether the event will fit appropriately into the SULS calendar and Amante is focused on financial viability.

8 External Calendar



Dani explained that she would establish the external calendar during the mid-semester break. Dani encouraged members of the Executive to ensure that their events in the internal calendar were finalised, as they will be migrated to the external calendar. Jess Xu asked if events in the external calendar were locked in. Dani explained that they could be changed if necessary.

9 USU Election

Dani explained that USU election nominations are now open and that no SULS resources or images can be used in any campaign for the USU. Dani explained that this includes talking about your campaign to people at SULS events.

10 Public Office Hours

Jess Xu asked if the office hours schedule including who is in the office at the different times should be posted for members. It was generally agreed that this should be put in the SULS Weekly so individuals could arrange to talk to specific executives if needed.

11 Equity Sports Jerseys (In Camera)

Motion: That the meeting move in camera.

Moved: Danielle Tweedale Seconded: Amante Abela

The motion carried unanimously with zero abstentions.

[In camera discussion]

Motion: That the meeting move out of camera.

Moved: Daniel Kim Seconded: Jessica Xu

The motion carried unanimously with zero abstentions.

12 Other Business

No other business was raised.

Meeting closed: 8:16 pm