

SYDNEY UNIVERSITY LAW SOCIETY INC. ABN 49 844 560 526

Minutes of Executive Meeting held on 07/03/2022

Chair: Ben Hines

Minute taker: Eden McSheffrey

Meeting opened: 9:10pm

Present:

Ben Hines President

Irene MaVice President (Education)Thrishank ChintamaneniVice President (Careers)

Naz Sharifi Vice President (Social Justice)

Julia Tran Treasurer Eden McSheffrey Secretary

Kelly Ma Sponsorship Director
Harriet Walker Competitions Director
Maja Vasic Competitions Director

Grace Wong Socials Director
Vivienne Davies Socials Director
Onor Nottle Campus Director
Adam Schaffer Sports Director

Ariana Haghighi Publications Director

Michelle Chim International Student Officer

Yijun Cui Equity Officer
Grace Wallman Disabilities Officer
Elizabeth Nutting Women's Officer
Edward Ford Queer Officer

Nishta Gupta Ethnocultural Officer

Julia Lim Marketing Director

Justine Hu Design Director

Absent: Apologies: Ben McGrory

Late: Vivienne Davies (9:32pm) Early Departures: Yijun Cui (9:30pm)



MINUTES

1 Welcome and Apologies

The Chair welcomed attendees to the meeting and delivered an Acknowledgement of Country. An apology was received from Ben McGrory.

Motion: That Ben McGrory's apology be accepted.

Moved: Thrishank Chintamaneni

Seconded: Irene Ma

The motion was carried unanimously with zero abstentions.

2 Procedural matters

Motion: That the public minutes from the Executive Meeting held 28 February 2022 be approved as a correct and accurate record of the meeting.

Moved: Naz Sharifi

Seconded: Thrishank Chintamaneni

The motion was carried unanimously with zero abstentions.

Motion: That the in camera minutes from the Executive Meeting held 28 February 2022 be approved as a correct and accurate record of the meeting, but maintaining that the minutes themselves will remain in camera and confidential.

Moved: Thrishank Chintamaneni Seconded: Adam Schaffer

The motion was carried unanimously with zero abstentions.

3 Last week updates/shoutouts

- Ben H shouted out Grace Wo. and Vivienne for the Welcome Back Party.
- Adam shouted out the Socials Directors for the JD Drinks event.
- Grace Wo. shouted out Julia L for marketing support, Julia T for financial tasks, Eden for administrative support, Ariana, Julia L, Thrishank, and Michelle for being Safety Officers at the Welcome Back Party, Vivienne for her support and everyone who attended the events.
- Thrishank shouted out Naz for taking minutes during the Tipstaves and Associates Panel.
- Ariana shouted out Michelle who has been doing a lot of work on the International Students Guide.
- Irene shouted out Naz for the law school basics help, and Ben for organising upcoming events and his management of the Executive.

4 What's on this week

- a. Mon: Law camp helper applications close; Peer-to-peer study group registrations close
- b. Tues: Morning Yoga;
- c. Wed: Interfaculty Touch Football, WB drinks
- d. Thurs: Law Camp ticket sales close; Ukraine-Russia Panel



e. Fri:

f. Mon:

5 Portfolio updates

Ariana noted that the 2022 Education Guide is being published. Ariana also raised discussion about the SULS podcast (Footnotes) and collaboration with the Sydney University Radio Group ('SURG'). Onor and Ben H suggested that Footnotes should remain an independent SULS project especially in relation to its content and the level of control SULS exercises over it. They suggested that it should remain independent of SURG on those fronts but that the collaboration would be helpful in other ways. There was broad agreement amongst the Executive that if the SURG collaboration focused more on platform, recording and distribution then the Executive was open to the collaboration.

Motion: to note the discussion surrounding the SURG collaboration and agree that it is beneficial for SULS to collaborate with them, subject to the caveats described in the foregoing discussion.

Moved: Irene Ma Seconded: Onor Nottle

The motion was carried unanimously with zero abstentions.

6 General Socials

Grace Wo. declared a conflict of interest with one of the founders of a photography and DJ services supplier, the IRIS Project. She noted that they were picked for their experience and that other quotes from alternative suppliers will be provided to the Executive before a vote is taken.

Grace Wo. led discussion about the upcoming SULS Camp, covering the following topics:

- DJs and staying overnight
- Helper forms
- Executive tickets
- Callouts for speakers and photography
- Safety officers
- RSAs
- Activities suggestions

7 Budget bump

Julia Tran reminded the Executive that expenses have started accruing from events and to keep their budgets updated. She also recapped the process for reimbursements. Eden asked if there are receipt requirements like ABN etc. JT confirmed that there are.

8 SULS Ramadan Iftar Dinner event suggestions

Naz noted that Ramadan is coming up and asked for suggestions about a social event idea she had. She suggested this event would allow people to come together in the spirit of community and diversity, and that it was important that SULS facilitates non-alcoholic social events to ensure we are accessible to the whole student body. Ben H agreed that having more events centred away from alcohol is important and more SULS events could be run along these lines.



9 Office phone

Ben H and Julia L asked the exec to check landline calls during office hours.

10 Office

Ben H emphasised the importance of office upkeep. Eden echoed this and noted some extra procedure for office hours.

11 USU Training

Ben H reminded the executive that the USU mandates certain types of training. Eden explained to the executive that an email was circulated today in relation to compulsory training about responding to sexual harrassment and sexual assault, and suggested that this training should be completed prior to Law Camp.

12 Sponsorship Discussion (In Camera)

Motion: that the meeting move in camera.

Moved: Edward Ford Seconded: Julia Tran

The motion was carried unanimously with zero abstentions.

(In camera discussion)

Motion: that the meeting move out of camera.

Moved: Adam Schaffer Seconded: Edward Ford

The motion was carried unanimously with zero abstentions.

Meeting closed: 11:05pm