

USASA Board Meeting Minutes

5 July 2016, 11.10am

Gallery on Waymouth Street

Attendees: Carey Moore (President), Sophie Murray, Joshua Schneider, Luke Rogers, Lisa Bennetts, Kemal Brkic, Tammy Masters, Nick Li, Daniel Randell (General Manager)

Minute Secretary: Jason Bilberry (Policy & Research Officer)

The President declared the meeting opened at 11.11am.

1. 2017 Budget Recommendations

Luke Rogers moved a motion that the Board delegates final approval of the 2017 USASA Budget under the following direction:

- Extend all cross campus events to include regional areas
- Increases as advised to events budgets
- Increase direct funding support for clubs and allow for underwriting of fundraising activities
- Increase income from sponsorships related to events
- Reduce Student Representative honorariums to \$3k for per position with President at \$10k (no change)
- Create \$9k student rep campus/position budget line
- Increase student rep travel budget
- Request 1.7% increase in SSAF funding to support above initiatives (\$25,500 increase).

Josh Schneider seconded the motion. The motion was moved unanimously.

2. Closure

2.1. Next meeting

The next meeting of the USASA Board will be held on 8 August 2016 at 6.30pm.

2.2. Meeting Close

The meeting closed at 11.12am.