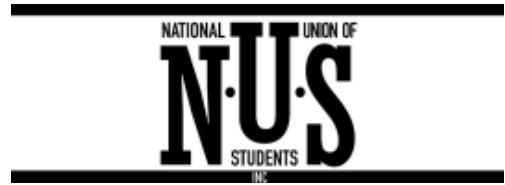


# National Executive Meeting

National Union of Students Inc.

Thursday, 20<sup>th</sup> January 2022



## Minutes

### Meeting Details:

Venue: Online

Time: 7:30 AEST

Chair: Georgie Beatty (National President)

Minute Taker: Emily Sagolj (National Secretary)

## 1. Meeting Open - 7.33pm

### 1.1 Acknowledgement of Country

### 1.2 Election of Deputy Chair

#### Action

The National Executive appoints Emily Sagolj as the Deputy Chair of the Committee.

**Mover:** Akshay Jose (National Ethnocultural Officer)

**Second:** Sinead Winn (National Executive Member)

**Carried without dissent**

### 1.3 Acceptance of Apologies

#### Action

The National Executive accepts the apologies of the following:

- James Atkins
- Beatrice Tucker

**Mover:** Emily Sagolj (National Secretary)

**Second:** Georgie Beatty (National President)

**Carried without dissent**

### 1.4 List of Accepted Proxies

The following proxies have been accepted by the National Secretary:

- Emily Sagolj (James Atkins)

### 1.5 Disclosure of Conflicts of Interest

None received.

### 1.6 Confirmation of Previous Minutes

No previous minutes to consider.

## **2. National Officer Reports**

- 2.1 President
- 2.2 National Secretary
- 2.3 Education Officer
- 2.4 Welfare Officer
- 2.5 Women's Officer
- 2.6 Queer Officer
- 2.7 LGBTI Officer
- 2.8 Small & Regional Officer
- 2.9 International Officer
- 2.10 Disability Officer
- 2.11 First Nations Officer
- 2.12 Ethnocultural Officer
- 2.13 **Motion to Accept National Officer Reports**

### **Action**

That National Executive accepts the reports of the National Officers.

**Moved:** Sinead Winn (National Executive Member)

**Seconded:** Isaac Solomon (SA State Branch President)

**Carried without dissent**

## **3. State Officer Reports**

- 3.1 Victorian State Branch President
- 3.2 NSW State Branch President
- 3.3 SA State Branch President
- 3.4 WA State Branch President
- 3.5 ACT Branch President
- 3.6 **Motion to Accept State Officer Reports**

### **Action**

That National Executive accepts the reports of the State Officers.

**Mover:** Emily Sagolj (National Secretary)

**Second:** Georgie Beatty (National President)

Carried without dissent

#### 4. Matters for Discussion

- 4.1 Governance Training
- 4.2 March National Day of Action

#### 5. Matters for Decision

##### 5.1 Fee Waiver Committee

**Mover:** Georgie Beatty (National President)  
**Seconder:** Emily Sagolj (National Secretary)

Carried without dissent

##### 5.2 National Officer Honorarium

**Mover:** Georgie Beatty (National President)  
**Seconder:** Emily Sagolj (National Secretary)

Carried without dissent

##### 5.3 National Executive Calendar

**Mover:** Georgie Beatty (National President)  
**Seconder:** Emily Sagolj (National Secretary)

Carried without dissent

##### 5.4 Budget Review Committee

**Mover:** Georgie Beatty (National President)  
**Seconder:** Emily Sagolj (National Secretary)

Carried without dissent

##### 5.5 Public Officer Appointment

**Mover:** Georgie Beatty (National President)  
**Seconder:** Emily Sagolj (National Secretary)

Carried without dissent

##### 5.6 Annual Subscription under C8.2b

**Mover:** Georgie Beatty (National President)  
**Seconder:** Emily Sagolj (National Secretary)

Carried without dissent

##### 5.7 Account Signatories

**Moved:** Jordy Duffey (National Queer Officer)  
**Seconded:** Billy Zimmerman (National Welfare Officer)

**Carried without dissent**

**5.8 Election for International Officer Vacancy**

**Moved:** Georgie Beatty (National President)

**Seconded:** Akshay Jose (National Ethnocultural Officer)

**Carried without dissent**

**5.9 Campaign Against Racism and Fascism - National Protests Against the Far Right**

**Moved:** Kelly Cvetkova (National Executive Member)

**Seconded:** Grace Hill (National Executive Member)

**Carried without dissent**

**6. Meeting Close - 8.07pm**