

Extra NX Meeting

National Union of Students Inc.
Wednesday, 2nd February 2022



Minutes

Meeting Details:

Venue: Online
Time: 2:00pm AEDT
Chair: Georgie Beatty (National President)
Minute Taker: Emily Sagolj (National Secretary)

1. Meeting Open - 2:21pm

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: Georgie Beatty (National President)

Second: Jordy Duffey (National Queer Officer)

Carried without dissent

1.3 Acceptance of Apologies

Action

The National Executive accepts the apologies of the following:

- Georgie McDaid
- Kelly Cvetkova
- Trisha Kaur
- Adam Steiner
- Tiana Myers

Mover: Emily Sagolj (National General Secretary)

Second: Jordy Duffey (National Queer Officer)

Carried without dissent

1.4 List of Accepted Proxies

The following proxies have been accepted by the National Secretary:

- Sinead Winn (Georgie McDaid)
- Emily Sagolj (Adam Steiner)

1.5 Disclosure of Conflicts of Interest

None received.

1.6 Confirmation of Previous Minutes

Action

That National Executive acknowledges the circulated minutes of the previous meeting as a true and accurate reflection of that meeting.

Moved: Georgie Beatty (National President)

Seconded: Zeb Cruickshank (National First Nations Officer)

Carried without dissent

4. Matters for Discussion

4.1 Governance Training

Emily reminded everyone about Governance training and encouraged anyone unable to attend to get in contact with her so she can fill them in afterwards.

4.2 Pre-Budget Submission

Georgie spoke about the pre-budget submission completed by the NUS and mentioned key points in the submission regarding the Time For Change Campaign. She noted that she will make the submission accessible to NX to check out.

5. Matters for Decision

5.1 Election for Victorian State Branch President Vacancy

Emily raised that there is a vacancy in the position of Victorian State Branch President and that a by-election needs to be called. She explained the by-election process and that she has nominated herself for the position of Returning Officer for the by-election.

Motion

1. The National Executive appoint Emily Sagolj as the returning officer for the by-election for the position of Victorian State Branch President.
2. That the by-elections be conducted in accordance with the NUS rules.

Moved: Zeb Cruickshank (National First Nations Officer)

Seconded: Billy Zimmerman (National Welfare Officer)

Carried without dissent

6. Meeting Close - 2.32pm