



## AUGUST COMMITTEE MEETING MINUTES

<b>Date</b>	2023_08_30
<b>Location</b>	Grounds Cafe and Online
<b>Chair</b>	Ella Reynolds
<b>Minute-Taker</b>	Tiffany Allen
<b>Start Time</b>	6:58pm
<b>End Time</b>	7:58pm

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*Note: These minutes are paraphrased accounts of the discussion at the meeting and are uploaded to give our members an idea of the decision-making process in cabinet and the initiatives we discuss. Sensitive items such as the names of executive members, internal disciplinary issues, confidential agreements with sponsors and other external parties have been redacted.*

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<b>Position</b>	<b>Name</b>	<b>Att.</b>
President	Ella Reynolds	Y
Treasurer	Cruz Spadaccini	N
Secretary	Tiffany Allen	Y
Socials VP	Isabella Dunne	N
Educations VP	Evelyn Owen	Y
Careers VP	NA	-
Publications & Marketing VP	Tara Innes	N
Competitions VP	Rabecca Hulston	Y
Competitions Officer	Salome Bennet	N
General Committee Member	Ffion Romans	N
First Year Representative	Mathew Harwood	Y
Criminology Representative	Emilie Gallaher	N
Criminology Representative	Fiona Thomson	P
Socials Officer	Asra Khan	N
Socials Officer	Sarah Alkanani	Y
Mature Age and Graduate Representative	Kelly Philips	Y
Sub-Committee	Tali Godin	N
First Year Representative	Krishna Thakar	N



Educations Officer	Abigail Puno	N
Educations Officer	Rattan Bhinder	Y

Committee:	Quorum:	Attendees:	Motion passes:
18	9	9	1

Others invited and attended:	Att.

1. Welcome & Acknowledgement of Country
<p>ER: The Chair would like to welcome everyone back for another committee meeting.</p> <p>The Murdoch Student Law Society recognises the Whadjuk people of the Noongar nation as the traditional owners and custodians of the land upon which the Society is constituted. We acknowledge the special and continuing connection to country held by the Noongar people and respect the knowledge and laws that traditional elders and Aboriginal people in this place hold and pass on from generation to generation. We regret that racial discrimination, arising from colonial rule, has been used to justify Indigenous dispossession, socio-economic repression, and the creation of a legal system that still to this day does not provide Indigenous people with equal access to justice.</p>

2. Apologies
<p>TA: The following provided notice they could not attend this meeting:</p> <ul style="list-style-type: none"> <li>● Tara</li> <li>● Emillie</li> <li>● Krisha</li> </ul> <p>Fiona gives proxy to Tiffany.</p>

3. Confirmation of Minutes
<p>TA: After the meeting, the current document of Committee Meeting Minutes will be made</p>

available to the Committee. It is their responsibility they review them and contact Tiffany to request any changes be made.

**MOTION:** Confirmation of the previous Committee Meeting Minutes.

**Motion Passed? MOTION PASSED 8/9**

**Action Item:**

(TA) If passed, move previous Committee Meeting Minutes to the Society Records Folder.

(TA) After the meeting, make this document available to the Committee.

#### 4. Update from President

ER:

- Crime night:
  - Next week Thursday.
  - If anyone can volunteer on the night please let Ella know!
  - Mock run tomorrow night at 6:30pm - if you can come then please let Ella know!
  - You can attend the event if you prefer not to volunteer.
- Big thank you to Fiona for wear it purple day.
- WAJA event:
  - Film screening.
  - 21st September in HSF.
  - Attendance!
  - Movie details TBA.
- MSLS Shared Calendar:
  - Put events in the calendar and update as necessary.

#### 5. Update from Treasurer

ER:

- Cafe: \$5,149.11
- Expenses: \$789.48
- Cheque: \$91,528.48
- Reimbursements have been processed so check if yours has come through.
- ALSA invoices TBA.
- Uploading bank statements into Xero and reconciling the accounts TBD.

- Term deposit - can't see the value.
- Bankwest
  - Business banking is closing down. Options:
    - Transfer commbank business banking
    - Transfer into commbank existing account
    - Put into new bank
  - Anyone who has opinions - please let us know.
  - To discuss at the next exec meeting.

## 6. Update from Secretary

TA:

- AGM
  - AGM date to be announced 1 month prior.
  - 3 weeks out we will open nominations for the 2024 committee.
  - 2 weeks out we will call for submissions.
  - 1 week out the agenda is published.
  - On the day I still need two minute takers. Please volunteer or I will choose some people on the day.
    - Kelly is backup as she is online.
  - Powerpoint presentation
    - Main questions:
      - Do we want alcohol served (free or priced)?
      - Do we want a theme?
- Our last by-election for the year - nominations are open until 7 September.
- Next meeting - Want to get this as early as possible after 7 September so the new people can have as much time in 2023 before AGM.
  - Proposed dates at 6:30pm:
    - 14 September
    - 15 September
    - **20 September - decided date.**
    - 22 September
    - 27 September
    - 28 September
    - 29 September

## 7. Update from Socials

ER:

- No more theme party.
- Bottomless brunch and end of year.
- Unlikely to have a boat party - cost.
- Bottomless Brunch - Date changed from September to October.

### Inserted 7 September 2023 - Note from Bella

- Still working on booking venues for bottomless brunch and end of year no updates as of yet.

## 8. Update from Education

EO:

- Wear it purple
  - Done! Success!
  - 22 drinks
  - **Donation of \$400 to wear it purple foundation?**
    - **Decision: PASSED UNANIMOUSLY**
- RUOK
  - TBD
- 1st year event
  - 13 September
  - Board games.
  - Pizza for catering.
    - Someone do a run for food. Or delivery.
  - Facebook event - look at numbers.

## 9. Update from Careers

ER:

- PLT Conference
  - Lack of communication.
  - Consider to scrap this year and run next year.

### 10. Update from Publications and Marketing

TI:

- NA

### 11. Update from Competitions

RH:

- No more paper presentation.
- Client interview
  - Marketing and messages have gone out.
  - 2 sign ups - will need more.
  - Push it back to week 7
    - 2 general rounds
    - Quarter final
    - Grand final
  - Tuesday nights
  - Able to run on another night if Tuesdays doesn't work. Let Bec know.
- Mega advocacy
  - Got a question for the competition.
  - Currently writing rules.
  - Still going ahead.
  - Will see if we can get some financial support. Meeting with Sonia.
  - Please sign up to compete!
  - Potentially first week of November. Will be on the weekend.
  - Possibility for school students or other people to attend and also sponsors.
- External
  - Unlikely will go into external comps this year.
  - Promotion of the external moots.

### 12. General Business

- NA

### 13. Next Meeting

TA: The next Committee meeting will take place on the 20th of September 2023.

### 14. Action Items

**ALL COMMITTEE MEMBERS:**

NA

**PRESIDENT:**

NA

**TREASURER:**

NA

**SECRETARY:**

After the meeting, make this document available to the Committee.

**SOCIALS:**

NA

**EDUCATION:**

NA

**CAREERS:**

NA

**PUBLICATIONS AND MARKETING:**

NA

**COMPETITIONS:**

NA