



# Agenda

UTS Law Students' Society

Annual General Meeting

**24 October 2020**

**UNIVERSITY OF TECHNOLOGY, SYDNEY**

**LAW STUDENTS' SOCIETY**

**MEETING:** UTS Law Students' Society Council Annual General Meeting

**DATE:** Saturday, 24 October 2020

**TIME:** 10:00am

**LOCATION:** Zoom

**CHAIRPERSON:** Sam Guzman (President)

**ATTENDANCE:** Council and UTS LSS Members

## AGENDA

1. Open Meeting
2. Executive Reports
  1. President
  2. Treasurer
  3. Vice-President (Sponsorship)
  4. Vice-President (Activities)
  5. Vice-President (Careers)
  6. Vice-President (Competitions)
  7. Vice-President (Education)
  8. Vice-President (Marketing)
  9. Vice-President (Social Justice)
3. Upcoming Events and Initiatives
4. Open Forum
5. Motions

### SUMMARY OF MOTION ITEMS

ITEM NO.	SUMMARY
5.1	That Council approve the minutes of the Society's Special General Meeting held 19 September 2020.
5.2	That Council approve the amendment to s 28(1) of the By-Laws to read:  1) There shall be two Brennan Program Directors.  2) The following duties and responsibilities shall be divided by the Brennan Program Directors alongside the Vice-President (Social Justice):
5.3	That Council approve the amendment to s 28(2)(r) of the By-Laws to read:  Work with the Vice-President (Social Justice), Diversity and Equity Director to expand the Social Justice, Equity, Diversity and

	Brennan Program portfolio initiatives wherever required to appropriately cater to the needs of UTS: Law Students
5.4	That Council approve the insertion of the UTS LSS Competitor Selection Policy, UTS LSS Inclusion Policy and UTS LSS Acknowledgement of Country Policy as annexures to the UTS LSS Constitution.
5.5	That Samuel Guzman be inducted and recognised, effective immediately, as the sixteenth Life Member of the UTS Law Students' Society, pursuant to s 5(5) of the Constitution.

6. Announcement of incoming 2020-2021 Tenure UTS LSS Councillors.
7. Other Business.