



## **AGENDA – ANUSA ORDINARY GENERAL MEETING (OGM) 3 2023**

Wednesday, 4 October 2023

6:15pm, Zoom (with in-person option in Marie Reay 4.02)

### **Item 1: Meeting Opens and Apologies**

Meeting opens 6:18 PM

#### **1.1 Acknowledgement of Country**

## 1.2 Apologies

1.3 Chair outlines standing orders for the meeting (please also see the following: <https://anusa.com.au/pageassets/about/meetings/ANUSA-Standing-Orders-Guide.pdf>)

### **Item 2: Passing the previous meetings minutes**

#### 2.1 [OGM2 Minutes](#)

Moved: Luke Harrison

Seconded: Ben Yates

Motion passes

### **Item 3: Reports**

#### 3.1 Treasurer's report (K. Ha) [Reference A]

KH: Nothing specifically to report, so will take report as read, but always happy to answer questions on line items. Reminder for honoraria noms, which close on Sunday. Please nominate anybody who has gone beyond their role, including yourself.

No questions for Kat

Moved: Charlotte Carnes

Seconded: Ben Yates

### **Item 4: Motions on notice**

#### **Motion 4.1: ANUSA Budget 2023**

ANUSA approves the 2023 Budget [Reference B].

Ben: Not much to say, thanks to Kat. Have been assisting the incoming team with the 2024 provisional budget. This budget will suffice until December 1.

Kat: Nothing to add, agree with Ben.

Mover: Ben Yates

Seconder: Katrina Ha

Motion passes

**Procedural from Ben Yates to consider 4.3 and 4.4 before 4.2, passes.**

**Motion 4.2: Exclusion Zones 3: Return of the Jedi**

Preamble

We managed to not have a record low turnout by 16 votes. Nonetheless, it's fair to say student engagement with these elections wasn't great. It doesn't help that we're not allowed to campaign on the centre of campus.

This year's campaigns were bruising and tactics were used that I entirely disagree with - in particular Left Action's relentless hounding of Student Left Alliance that I thought reflected poorly on them. However, having observed and participated in the entire thing, I saw the rules being scrupulously followed. In my view, it's entirely appropriate for us to correct the blatant violation of freedom of speech that is the exclusion of campaigners from Kambri. Whether students like us or not (and frankly, for pretty good reason, they don't), political campaigners should absolutely be allowed on our main thoroughfare.

I hope this issue is not passed on to next year's Governance and Election Review Working Group. It was discussed exhaustively this year, but for weird reasons, was never actually voted on properly. We don't need more discussion or pointless consultation - we need to actually confront our substantive disagreements and vote on the issue now.

Motion

Amend schedule B to the Electoral Regulations by amending subpoint 1 to state

Mover: Sarah Strange

Seconder: Brandon Lee

Friendly amendment on notice:

Amend the motion to read:

Amend schedule B to the Electoral Regulations by amending subpoint 1 to state

‘Kambri Precinct (bound by North Road (non-inclusive), Tangney road (non-inclusive), Joplin lane, and Kingsley Street) except Kambri lawns and the area of Kambri in line with University Avenue.’

Add a new subpoint 2 and renumber the accordingly, stating

‘The University Avenue bridge crossing Sullivan’s Creek’

Mover: Sarah Strange

Seconded: Brandon Lee

Sarah: really should have called this Revenge of the Sith. Moved this at last year’s OGM, was delayed for a few reasons. Some were that last year’s election was bad, wanted to reform electoral regulations and hand out more orange lanyards. These happened. There is no point delaying until 2024 because otherwise it will keep going. Sometimes we have to actually deal with substantive political disagreements. Main thoroughfare of campus, Uni Ave the part in Kambri. Doesn’t really help students, because SA is there all year in that space, students regularly get approached. I’ve handed out pamphlets there many times because that is a democratic place. When it comes to disability, I want to push back against the idea that disabled people can’t deal with campaigners. I do recognise there are people with social anxiety, that’s why this motion has been consulted on with the DSA. Took out some places because I was listening to consultation.

**Procedural for Sarah to have an extra minute to speak passes.**

In terms of disabled people in the public space, there is a narrative that they don’t need politics and should be allowed to withdraw. I believe in safe spaces but disabled people need politics more than ever. Royal Commission has conclusively demonstrated that a huge number of our societal structures are rigged against us. Happening at our uni too. Need politics to beat that, and we as a political class need to be engaged with politics, really important we don’t disengage

Brandon: generally agree. Every avenue of review has been exhausted with this issue, finally time to face this head on. Expanding student democracy whilst keeping exclusion zones. Many political groups are unreasonably disadvantaged. Clarify that don’t support any further changes and that this is the most appropriate way to balance student interests going forward.

**Procedural to suspend standing orders for 5 minutes moved by Maddi, passes.**

Maddi: \*insert statement PHI\*

Ok fair

Sarah: wrote this motion after the election, inappropriate to write the motion before or during the election. Realised immediately I needed to talk to the collective. Mira didn’t mention any problems. This idea that this is inappropriate timing has come out of nowhere, you set up a meeting with me. This motion was

tabled by Maddi this time last year. The tabling had the exact same effect that this will. We can either address these disagreements and the problem or we can wait until 2035.

Nick: I agree, I think that it is important to say that tabling this motion is a vote for the status quo, this is worth debating. Putting it off has maintained the undemocratic status quo. The ogm, src spaces in which students have place to debate is the perfect space and something we should defend in terms of addressing the substantive political disagreement over this motion.

**Procedural from Ben to suspend standing orders so as to get through the rest of the speaking list, passes.**

Aveline: we've had this discussion before. I agree with Sarah, we need to have the political discussion and vote on the motion. Tabling will not achieve anything other than essentially voting against the motion. We need to be for the expansion of democracy on this campus and the motion speaks to that.

Mickey: Agree with what has been said by everyone else.

**Standing orders resumed.**

**Procedural to table this motion moved by Maddi, fails.**

**Procedural to open the speaking list, take down names, close the speaking list and move to a vote, passes.**

Maddi (against): last time we had a motion like this the dsa came to a compromise and extend campaigning zones. There were caveats, orange lanyards were more available and that those who wore them would be respected. Neither happened. We received multiple disclosures about people being harassed while wearing orange lanyards and the lanyards not being available. We've compromised, it's your turn. The motion moved this year was a test that you failed. Until this issue is further investigated and we see the change, we won't agree. The sentiment was mixed but the only people who were in favour of this motion ran in the election. Those of you who plan to vote against, show your true colours and demonstrate what your policy says.

Sarah (point of clarification): that is absolutely not what happened at the DSA meeting

Ben (point of clarification): with the orange lanyards, unmanned stalls were deemed littering by security. It was more successful during the week but until we have a probity team who can commit to manning those stalls the two weeks of and before the election, it isn't going to meet the full need we expect it to.

Yerin (for): do not know exactly what happened in the meeting, but sounds like once you have an opinion that opposes the zone you're no longer disabled which is quite odd. Exclusion zones have never been

about keeping students safe, are antidemocratic in comparison to every other campus in Aus, and happened because incumbents wanted to favour themselves and disadvantage smaller tickets. Socialist get votes through political campaigning, talking to random students who wouldn't otherwise vote, incumbents get votes through social networks. Important that more students have information about what is going on in their union. Undemocratic measure.

Maddi (point of clarification): I wasn't at the meeting, this was relayed to me by Mira and collective members.

Paria (against): responding to what Yerin said about the intent behind exclusion zones originally. The argument doesn't stand, we did expand them. As a dept officer i've been consulted with by tickets, all of these tickets relayed the importance of listening to these officers and you're not actually doing that. You keep forcing them to have these laborious conversations. If you can't successfully campaign with what you have and then suck up in your consultations and when it comes down to it and you throw away marginalised voices then that's shameful.

Ashlyn (for): Campaigning this election, being at that end of uni ave right before Kambri wasn't fun, there were lots of people there. By expanding, you're going to expand the area which makes it better, much better than walking through a little cluster of people. We had people in those expanded campaign areas but other tickets didn't and I would hope that if this gets through, other people would stop clustering like they did.

Mickey (for): our exclusion zones are more narrow than other campuses which puts a lot of pressure on one spot. This meant a lot of crowding and not spreading out to give people space to have one conversation. I agree that lanyards need to be respected but we also need to spread it out more. The central spot of campus should be a spot where we prioritise those conversations.

Nick (for): On that, there is always going to be a level of contestation wherever this happens so that's not necessarily an outcome of getting rid of this. Main thing is that we campaign in Kambri all year round, not just political conversations but corporate groups, university, etc. It's part of life on campus and in the world which I think is accepted every other day of the year, accepted that disabled people can engage with that. Realistically, there are plenty of disabled students who have argued against the position of the DSA on this, clearly arguments on both sides. Question is then whether you are for or against democratic restrictions. These are on par with dictatorships.. We have to be clear about that being the substance of this debate. Im against the vast majority of exclusion zones, this is a modest step in the right direction.

Aveline (for): emphasising Nick's point on the question of democracy. We're a student union. We should be trying to politicise our campus and use anusa to fight things like transphobia, sexism, etc. ANUSA being on par with a turkish dictatorship is not good.

Sarah (RoR): A bit livid, my characterisation and my memory of the DSA meeting is that about a third of the people there opposed this motion, about a third supported it, about a third said we should delay. To come in here and lie about what the DSA said is disgraceful and shameful. A joke.

**Motion fails, needed 30.6 votes to pass and there were 30 in favour.**

### **Motion 4.3 ANUSA Capital Expenditure budget 2023-2024**

Preamble:

ANUSA acquired \$441,346 from the SSAF underspend pool for the purpose of making one-off capital expenditures. This money will be used throughout 2023 and 2024, and the amount for each line item cannot be reallocated as it is tied funding.

Motion:

ANUSA approves the capital expenditure budget for 2023 and 2024 in Reference C.

Mover: Ben Yates

Seconder: Katrina Ha

Ben: Quick explainer, so the uni underspent on SSAF in previous years and we were able to get 450k of that funding. It is all tied funding, had to specify particular projects. This will reduce our fixed costs in coming years which liberates other parts of our budget. To emphasise, this is tied funding so cannot be realigned.

Katrina: While this is a separate budget, some of this is also included in the expenditure report, email me with any questions you have about what's been sent so far

Q (Rose, Woroni): what is the consultation line? For one project in particular or just for general consulting?

Ben: mostly for consultancy needed for transition to postgrad services. Labour hours couldn't be assigned to other things because they were assigned to transition, can be covered by this.

**Motion passes**

**Chair to Charlotte**

### **Motion 4.4 ANUSA provisional budget 2024**

ANUSA approves the 2024 Provisional Budget [Reference D].

Mover: Phoenix O'Neill

Seconder: Will Burfoot

Phoenix: Most of the credit goes to Ben and Kat, really important that we pass this now so that we can spend money over summer, particular for O Week. Can be tweaked at upcoming OGMs. Based on this year's clubs spending, there has been an increase. NUS line is same as this year. Bush Week budget has gone down due to some excellent work making Bush Week cost less.

Will: Nothing to add

Motion passes

**Chair returns to Phi**

**Item 5: Other Business**

**Item 6: Meeting Close 1907**

Expected Close of Meeting: 7:30pm

Released: 29 September 2023 by Phoenix O'Neill

The next general meeting of ANUSA is in 2024.



## **Treasurer Report OGM 3**

**Katrina Ha**

### **Executive Summary**

- 1. Introduction**
- 2. Expenditure Report**
- 3. Semester 2 Honoraria**

#### **1. Introduction**

Hi everyone. I do not have many things to report after the SRC 6 except for the expenditure report, so I'll keep my report short. Always happy to answer questions though. If you have any questions, please send them to [sa.treasurer@anu.edu.au](mailto:sa.treasurer@anu.edu.au).

#### **2. Expenditure Report**

Please find attached ANUSA's profit and loss statement starting from 1<sup>st</sup> December. This statement shows a summary of ANUSA expenditure as of 28th September. This report includes 2022 and 2023 year-to-date expenditure reports so that you can compare income and expenditure with the previous year. There is nothing special compared to SRC 6, but I'm happy to answer any questions regarding our expenditures.

### **Profit and Loss**

The Australian National University Students' Association Incorporated

For the period 1 December 2022 to 28 September 2023

<b>Account</b>	<b>1 Dec 2022-28 Sep 2023</b>	<b>1 Dec 2021-28 Sep 2022</b>
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<b>SSAF Income</b>		
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SSAF Allocation	3,313,405.00	1,760,000.00
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<b>Total SSAF Income</b>	<b>3,313,405.00</b>	<b>1,760,000.00</b>

**SSAF Expenses**

Accounting/Bookkeeping - Xero	1,086.12	1,105.39
Auditing	10,677.27	11,327.27
Bank Fees with GST	284.22	226.07
Bank Fees without GST	880.10	641.67
BKSS - Asset purchases	0.00	499.09
BKSS Food/Consumables	61,232.65	54,085.36
BKSS Non-food	4,298.76	18,066.23
Bus expenses	6,714.70	7,593.90
Bush Week - Events	16,089.74	13,662.48
Cleaning	0.00	(6,623.18)
Club Funding	146,819.70	76,392.63
Committee projects - General	30.55	94.95
Consultancy	5,870.00	0.00
Departments & Collectives	91,165.85	94,095.84
Education Committee	4,113.69	431.43
Elections	315.42	1,129.38
Equipment Expense	1,162.95	1,849.05
Fees & Subscriptions	57,460.97	44,028.78
Friday Night Party Expenses	0.00	163,429.39
Honoraria	3,670.00	3,480.00
IT Support & Equipment	2,023.32	283.96

Leadership and Professional Development	21,192.69	20,424.21
Legal Expenses & Consultancy	13,131.03	11,073.10
Marketing & Communications - Advertising	905.98	1,032.48
Marketing & Communications - Diary	4,690.00	2,850.00
Marketing & Communications - Printing	1,654.13	6,014.12
Marketing & Communications - Software Subs	199.00	199.00
Marketing & Communications - Website	0.00	65.00
Meeting Expenses	680.52	5,755.73
Membership Solutions Limited	320.00	1,571.29
NUS	31,600.00	10,000.00
Other Employee Expense	10,832.03	5,275.03
Other Events	3,224.85	0.00
O-Week Events	86,732.11	41,608.75
O-Week Food purchases	71.51	479.63
O-Week General expenses	0.00	1,169.43
O-Week Merchandise	5,327.18	8,640.00
Parenting Room	1,959.42	0.00
Printer	305.13	1,027.47
Department - Honoraria	3,470.00	(250.00)
Department - Stipends	122,570.75	66,279.38
Department - Superannuation	13,329.77	8,375.61
Salaries and Wages	854,408.92	709,740.62

Salaries and Wages - ANUSA Exec & Officers	164,520.67	144,538.77
Salaries and Wages - BKSS	57,201.72	57,857.19
Salaries and Wages - Event Coordinators	24,123.22	26,562.86
Salaries and Wages - Taxable Honorariums	0.00	3,750.00
Superannuation Expense	140,007.06	121,511.52
Superannuation Expense - ANUSA Exec & Officers	22,460.15	10,506.70
Superannuation Expense - BKSS	6,744.35	3,991.37
Superannuation Expense - Event Coordinators	2,563.13	1,984.87
Superannuation - Taxable Honorariums	0.00	393.75
SAT Purchases - Grocery Vouchers	0.00	44,579.90
SAT Purchases - Student Meals & Others	27,873.57	3,597.82
Student Assistance Team Grants	53,448.90	244,385.82
Skill Up	2,105.45	2,094.96
Staff Amenities	930.12	568.72
Stationery/General Supplies/Postage	1,992.49	4,944.70
Student Engagement	895.58	19,055.27
Telephone	145.45	0.00
Utilities	2,651.95	1,937.65
Workers Compensation Insurance	24,726.32	25,554.83
<b>Total SSAF Expenses</b>	<b>2,122,891.16</b>	<b>2,104,947.24</b>
<b>SSAF Surplus/ Deficits</b>	<b>1,190,513.84</b>	<b>(344,947.24)</b>

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**Other Income**

Bus hire revenue	72.73	645.45
Interest Income	20,784.63	7,679.14
Miscellaneous (Sundry) Income	23,924.89	22,162.50
Bush-Week Income	9,694.09	7,425.59
Friday Night Party Income	0.00	3,877.27
Other Grant Funding	35,000.00	0.00
O-Week Income	34,718.56	17,347.73
Sales - BKSS	0.00	0.01
Ticket/Event Sales - Bush Week	809.79	1,089.10
Ticket/Event Sales - O Week	29,933.69	5,347.00
Ticket/Event Sales - Others	5,407.52	0.00
<b>Total Other Income</b>	<b>160,345.90</b>	<b>65,573.79</b>

**Other Expenses**

<b>Non SSAF Expenses</b>		
Events Non-SSAF	5,498.00	0.00
<b>Total Non SSAF Expenses</b>	<b>5,498.00</b>	<b>0.00</b>
Social Profolio	1,836.37	0.00
SEEF Grants	18,740.75	0.00
Shut Up and Write program	2,600.00	0.00
<b>Total Other Expenses</b>	<b>28,675.12</b>	<b>0.00</b>

<b>Net Profit</b>	<b>1,322,184.62</b>	<b>(279,373.45)</b>
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### 3. Semester 2 Honoraria

Honoraria nominations for semester 2 are now open and will close on 8<sup>th</sup> October Monday at 5pm. If you know someone who has done more than required in their role in Semester 2 but does not receive a regular payment from ANUSA (a stipend or wage), then please nominate them! Anyone who fits this criteria can be nominated, and anyone can nominate them (which means you are allowed to nominate yourself). Please keep in mind that this is ANUSA honoraria, not department honoraria, so only submit if the person has worked above and beyond their role in non-departmental work. Also, if someone is already getting stipends or wages from ANUSA, that person cannot be nominated. Please email all nominations to [sa.gensec@anu.edu.au](mailto:sa.gensec@anu.edu.au) with this form completed (<https://docs.google.com/document/d/18jCXVNASrH90xtORcnDQ58wdRbHeYx6Y/edit?usp=sharing&ouid=108466369735583903155&rtpof=true&sd=true>) for every person you want to see nominated.

Reference B

**ANUSA 2023 Budget**

<b>Operating Expenses</b>	
Accounting and Bookkeeping	\$1,500.00
ANUSA Committee Projects	\$500.00
Auditing	\$15,000.00
Bank Fees	\$2,000.00
BKSS Consumables	\$85,000.00
BKSS Non-Consumables	\$5,000.00
Bus Expenses	\$7,000.00
Bush Week	\$5,000.00
Clubs Funding & Council	\$155,000.00
Clubs Training & Events	\$15,000.00
College Representatives	\$3,000.00
Consultancy & Legal Expenses	\$20,000.00
Departments & Collectives	\$320,350.00
Education Committee	\$9,000.00
Elections	\$500.00
Equipment	\$5,500.00
Fees & Subscriptions	\$35,000.00
General Representative Projects	\$2,000.00
IT Support & Equipment	\$4,000.00
Leadership & Professional Development	\$30,000.00

Marketing & Communications	\$7,500.00
Meeting Expenses	\$3,000.00
NUS	\$34,760.00
O-Week	\$30,000.00
Other Employee Expenses	\$16,000.00
Parent Room	\$5,000.00
Printer	\$5,500.00
Replacement & Maintenance	\$3,000.00
Salaries and Wages/Workers' Compensation Insurance	\$1,830,875.00
Student Extracurricular Enrichment Fund	\$50,000.00
Shut up and write program	\$30,000.00
Skill Up	\$10,000.00
Social Portfolio	\$10,000.00
Stationery/General Supplies/Postage	\$5,000.00
Student Assistance Grants	\$100,000.00
Student Assistance Purchases	\$40,000.00
Student Engagement	\$20,000.00
Telephone	\$400.00
Utilities	\$13,000.00
<b>Total Operating Expenses</b>	<b>\$2,934,385.00</b>



Reference C

**2023&2024 ANUSA Capital Expenditure Budget**

<b>Capital Expenditure Budget</b>	
ANUSA Business Initial Capital Cost	\$152,407.00
ANUSA Marquee	\$13,000.00
BIPOC Department Safe Space	\$8,500.00
BKSS Consumables	\$10,000.00
Consultation	\$30,000.00
Election	\$4,500.00
Governance Review	\$35,000.00
Meeting Equipment	\$5,084.00
Migration Training	\$1,200.00
Pressure Washer	\$350.00
Printers	\$8,000.00
Professional Supervision Training	\$1,485.00
IT Equipment	\$15,500.00
Replacement of the existing branding	\$3,820.00
SAT Case Management System	\$20,000.00
Marketing	\$12,500.00
Website/Election System Renovation	\$120,000.00
<b>Total</b>	<b>\$441,346.00</b>

Reference D

<b>Operating Expenses</b>	
Accounting and Bookkeeping	\$1,500.00
ANUSA Committee Projects	\$10,000.00
Auditing	\$15,000.00
Bank Fees	\$2,000.00
BKSS Consumables	\$95,000.00
BKSS Non-Consumables	\$5,000.00
Bus Expenses	\$8,000.00
Bush Week	\$32,000.00
Clubs Funding & Committee	\$200,000.00
Clubs Training & Events	\$15,000.00
College Representatives	\$3,000.00
Consultancy & Legal Expenses	\$30,000.00
Departments & Collectives	\$338,000.00
Education Committee	\$9,000.00
Elections	\$1,000.00
Equipment	\$10,000.00
Fees & Subscriptions	\$70,000.00
General Representative Projects	\$2,000.00
IT Support & Equipment	\$10,000.00
Staffs and Representatives Trainings	\$45,000.00
Marketing & Communications	\$12,000.00

Meeting Expenses	\$3,000.00
NUS	\$40,000.00
O-Week	\$55,000.00
Other Employee Expenses	\$20,000.00
Parent Room	\$20,000.00
Printer	\$5,500.00
Replacement & Maintenance	\$3,000.00
Salaries and Wages/Workers' Compensation Insurance	\$2,137,830.22
Student Extracurricular Enrichment Fund	\$100,000.00
Shut Up and Write Program	\$30,340.00
Skill Up	\$10,000.00
Social Portfolio	\$10,000.00
Stationery/General Supplies/Postage	\$5,000.00
Student Assistance Grants	\$120,000.00
Student Assistance Purchases	\$58,880.00
Student Engagement	\$20,000.00
Telephone	\$400.00
Utilities	\$13,000.00
Total Operating Expenses	\$3,532,351.00