



MINUTES - COLLEGE REPRESENTATIVE 2 2015

Tuesday 17th March 2015

6:30pm, ANUSA Boardroom

Item 1: Meeting Opens

- Opened at 6:36pm
- Acknowledgment of country

Item 2: Apologies

- Megan Lingerfelter, Ebony Hoiberg, Alix Biggs

Item 2: Minutes from the Previous Meeting

- Minutes from CRC 1 to be held over until CRC 3.

Item 3: Executive Reports

3.1 President's report (B. Gill)

No report tabled.

3.2 Vice President's Report (J. Waugh)

Report tabled. Taken as read.

Motion: that the Vice President's Report be accepted.

Moved: Albert Patajo

Seconded: Johnsen Chen

Status: Accepted.

3.3 Education Officer's Report (J. Webb)

Report tabled. Taken as read.

Motion: that the Education Officer's Report be accepted.

Moved: Emma Deegan

Seconded: Jacob Ingram

Status: Accepted

Item 4: College Representative Reports

Reports interjected to move a procedural motion accepted by the Committee.

Motion: To modify the agenda to allow move CAP Report until a CAP Representative to attend and speak to it.

Moved: Albert Patajo

Seconded: Jasmine Li

Status: Accepted

4.2 College of Arts and Social Sciences (CASS) (L. Ma)

Motion: That the CASS report be accepted.

Moved: Sophia Woo
Seconded: James Lawson
Status: Accepted.

4.3 College of Business and Economics (CBE) Report

Motion: that the CBE report be accepted.
Moved: James Waugh
Seconded: Sophia Woo
Status: Accepted.

4.1. College of Asia and the Pacific (CAP) Report

Motion: That the CAP Report be accepted.
Moved: James Lawson
Seconded: Jasmine Li
Status: Accepted.

4.4. College of Science Report (A. Patajo) Report tabled. Taken as read.

Motion: that the Science Report be accepted.
Moved: James Waugh
Seconded: James Lawson
Status: Accepted.

4.5 College of Law Report (M. Lingafelter) Report tabled.

Motion: that the Law Report be accepted.
Moved: James Waugh
Seconded: Tom Lingafelter
Status: Accepted.

4.6 College of Engineering and Computer Science (CECS) Report (E. Deegan) Report tabled.

Motion: that the Law Report be accepted.
Moved: Em Roberts
Seconded: Albert Patajo
Status: Accepted.

Item 5: Items on Notice

Item 5.1: That this CRC suspend standing orders to appoint a College Representative to the member to the Disputes Committee Selection Panel as per Item 5.4 of SRC 2 2015.

Moved: Megan Lane.
Seconded: James Waugh.
Status: Accepted.

Resolution: Albert Patajo appointed unopposed.

Standing orders resumed.

Item 6: Other Business

Item 6.1: That ANUSA opens consultation alongside the Disabilities Student Association about late penalties especially in regard to students with a disability.

Moved: Ana Stuart.

Seconded: Em Roberts.

Status: Accepted

Item 7: Meeting Close and Date of Next CRC

- Meeting closed at 7:34.
- Next CRC to be Tuesday, March 23 at 6:30pm, ANUSA Boardroom