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## OGM 2 Minutes

Tuesday, 9 August 2016 2pm, The Tank

**Appendix A:** OGM2 Agenda, including reports and other reference material

### Item 1: Meeting Opens and Apologies

Meeting opens: 2:11pm

Apologies received from: Caitlin Macleod, Fred Hanlin, Charles Chu, Daniel Wang, Maddison Perkins, Harry Feng, Mary Waters, Amanda Ling

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### Item 2: Minutes from the Previous Meeting

**Motion:** That the minutes from the AGM be accepted.

**Moved:** Sam

**Seconded:** James

**Status:** Passed

1 abstention

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### Item 3: Executive Reports

#### 3.1 President's report (B. Gill)

- Welcome to OGM2
- Q (Tom): how groovy does MSL module look?
  - Moderately
- Q (Eben): will probity get to see election module before election week
  - Yes
- Q (Tom): how are you feeling about EAB research project?
  - Two thumbs up – interviews with academic staff and survey of registered students in Wk 6
- Q (Tom): final decision for mid-year SSAF round – when is this due?
  - Amounts have been finalised. See my SRC report.

**Motion:** that the President's report be accepted.

**Moved:** Tom

**Seconded:** Max

**Status:** Passed

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### 3.2 Vice President's report (C. O'Doherty)

- Report taken largely as read
- Congratulations to Kat Reed and Freya Willis for Sex & Consent Week!

**Motion:** that the Vice President's report be accepted.

**Moved:** Linda

**Seconded:** Raqeeb

**Status:** Passed

1 abstention

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### 3.3 Education Officer's report (J. Connolly)

- Report taken largely as read
- Leave no empty chair campaign being undertaken – join FB page!
  - Share infographics and videos, encouraging students with disabilities participating
- ANUSA made submission to fed gov higher education group on option paper – can send to anyone who wants it
- Q (Liam): originally intention was joint submission with ANU – why did this fall through?
  - A number of disagreements re: cost impacts on students – AU would support lowering HECS repayment threshold, inconsistent with our position
  - Fed Gov gave 3 options for loan fee equalising – 0%, 5% and 20%; university supported 5% but I thought this was a cynical ploy to get sector to support a middle ground – currently no fee, so I opposed
- Q (Liam): what should our relationship be with ANU with respect to higher ed changes?
  - Because sector came out against dereg of flagship courses, I sensed an opportunity to make joint submission, giving both of us greater weight
  - Those opportunities may be rare, but important to look out for them – ANU is member of Go8 and influential, if we tag with them (making sure we are consistent w our position), we give ourselves greater weight
- Q (Tom): review re threshold for additional support for students with disability. What is process and timeline for decision re: raising threshold (\$500 to \$3K)?
  - Review now public – waiting to give comment to submission
  - Happy to disseminate this further
  - Context: currently threshold is \$500 per student – uni can apply to be reimbursed for amounts over the amount; review recommended increasing threshold to \$3K
- Q (Raeqeeb): options paper – any stages of consultation left?
  - Now going through submissions – we flagged willingness to participate further

**Motion:** that the Education Officer's report be accepted.

**Moved:** Raqeeb

**Seconded:** Helena

**Status:** Passed

[The Chair passes to Helena Hu to allow Sam to give his report. Helena's nomination was not subject to dissent]

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### 3.5 General Secretary's report (S. Duncan)

- Taken as read
- Note: elections happening next week. There has been some confusion with the new regs—if you have any questions, probity doing sessions everyday 12-1, facebook page, email address, I can also be contacted by email. We are playing it by ear this week
  
- Questions:
- Michael: Don't have Facebook page
- Sam: Braedyn is our new indigenous officer pending SRC next week
- Raqeeb: did the elections info guide happen?
- Sam: Apologies no, it will happen even if not by election
- Eben: When do regs take effect?
- Sam: They kicked in on the first day of nominations. This is a change from last year: if you start committing offences now, the returning officer has the power to fine you, or kick you out of the association. Apologies if that wasn't clear
- Raqeeb: With the agenda, normally submitted by Friday and circulated Saturday. Publically take one day later. Any way to speed up?
- Sam: I don't have access to the website so that needs to wait until Monday, which still satisfies the constitutional requirements. I suggest that next year MSL will enable the next Gen Sec to notify everyone.
- Raqeeb: ANUSA history project: could we have a look at what has been submitted to the Archives recently, and can we submit things to the Archive?
- Sam: no idea
- Liam: Where's the most updated version of the regs for the elections?
- Sam: Historical electoral regs still appear in Google, the newest one is under ANUSA website, Governance, Constitution. Please let me know if the old one

**Motion:** that the General Secretary's report be accepted.

**Moved: Tom**

**Seconded: Eleanor**

**Status:** Passed

[The Chair passes back Sam]

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### 3.3 Treasurer's report (S. Macdonald)

- Report taken largely as read
- Thanks to those who came to financial policy meeting last week
- Q (Tom): we spoke about market day stall fees – discussion about altering these, sliding scale; you spoke about critically reviewing Bush Week successes – what did we do this time around?
  - We had 2 set fees, not-for-profits had discount and orgs could negotiate down to \$50, with others paying up to \$2K.
  - I flagged this option

- Q (Liam): who determines which organisations get reduced fee?
  - List of contacts from last year; I'd email prospectus including advice about price negotiations
  - We then responded to orgs who filled in expression of interest
- Q (Tom): potential for directorship training again this semester
  - If this year, for 2017 reps
  - PARSA organised trainings – ideally over summer 2016/17

**Motion:** that the Treasurer's report be accepted.

**Moved:** Supriya

**Seconded:** Kat

**Status:** Passed

1 abstention

### 3.5 Social Officer's report (H. Hu)

- Report taken as read
- GAC has asked me to flag the following:
- Overpayment of C&S reps:
  - Current committee's term began mid-to-late-March; transitional period of confusion about which 2014 policies would apply; difficulties setting meeting times
  - Budget requests received during this period received comment on partial policies; subject to different caps
  - Some clubs (not subject to \$7 and \$9 pp cap) got more money than they would have under new policy, brought forward after transitional period
  - Decision made to pay out full amount, noting it was our error and we have the budget
  - E.g. 2x clubs expected \$4K, but only had 300 people (x\$9 cap) = diff of \$1,300 over cap. This payment not consistent with policy but paid out anyway because error on our behalf
- Interest payment – 1 society requested payment, noting invoice with payment deadline
  - During mid-sem, not required to meet but we did (though low numbers and large backlog)
  - Club exceeded time to pay invoice, accrued 0.5% interest / week; \$1,300 interest payment now required
  - We don't have a policy to pay that interest; but committee has raised concerned re: transparency and accountability b/c of lack of policy and whether this is good use of SSAF money
  - I will raise this at exec meeting this evening and seeking advice from legal and financial officers
  - Payment approved
- Q (Tom): some candidates for election are noting some GAC funds not disbursed due to inefficiencies. Is this accurate?
  - GAC 2016 has been a lot tighter, stricter, more consistent w policy this year (\$4K cap, not \$10K in one go); that has effected amount we have processed
  - Issues w governance and attendance have hurt out efficiency

- However, myriad of issues, much bigger overhaul needed for consistent processing and distribution of students fund

**Motion:** that the Social Officer's report be accepted.

**Moved:** Michael

**Seconded:** James

**Status:** Passed

2 abstentions

#### **Item 4: Discussion Items/Motions on Notice**

**Motion:** That the Association note the paper from ANU Chancellor, Professor the Honourable Gareth Evans regarding reforms to the student members of ANU Council and undertake redrafting as necessary of the ANUSA Constitution to allow these reforms to be in effect for the 2017 annual elections

**Moved:** Ben Gill

**Seconded:** Clodagh O'Doherty

- Ben: early last year, ANU reviewed its Act (ANU Act 1901), range of recommendations inc:
  - What is best practice governance in higher ed?
  - How does this work at ANU?
- How we appoint student members to council is ex officio (by virtue of being elected President); best practice is ad personam (elected in your own right)
- ANU want student representation on council, but Department of Education felt strongly about this point, and it wasn't worth arguing with the Department to hold up changes
- If you want President and Council Rep to be the same, vote for the same person!
- This change will happen with or without our assent – ANU is required by Parliament to change this
- ANU willing to delegate the election of Council Rep to us, as part of our Annual Elections
  - If we don't make this change ourselves, they will do it anyway and host the election themselves
- Strong appreciation that this is not ideal, but no real options
  - Possible someone will run for Council without running for President- that is a risk

**Procedural motion:** that so much of standing orders be suspending as would prevent a fulsome discussion about the above motion.

**Moved:** Michael

**Seconded:** James

**Status:** Passed

- Raqeeb: if council member not ANUSA President or otherwise member of ANUSA, what loss does that present to Association? Are there ways to mitigate that?
  - Ben: could be a loss. We rely strongly on relationships with the University, and gives President knowledge and therefore weight in negotiating with Directors of different Units, School, etc. This would be hindered.

- Challenging to mitigate as this position isn't part of ANUSA. We can't make them report to SRC under our Constitution – we are merely delegated to elect them
- Challenging to mitigate
- Q (Michael): students are familiar with what President does and experience they should have. Issue that students aren't aware of position/qualifications?
  - Positive: this change improves awareness of role of President and what they do on Council – good!
  - Changes must be accompanied with communication
  - Qualifications? Board member of \$1b organisation – never actually qualified; but access to directorship course, Higher Education Conference.
  - Ideal candidate = later year student, held various leadership positions, willing to work with Association
  - Issue if this person is elected over a candidate for President – administrative workability
- Q (Tom): students can elect same person – term limited to one year?
  - Yes.
- Q (Tom): should ANUSA President be elected to both positions, will time put into Council member be billable to Association in terms of pay?
  - Unclear – role of President taking out Council is still > full time job; flexibility would need to be provided to exec to perform duties
  - Not 'billable hours' but still plenty to do for role
- Liam: when this initially came up, I thought uni administration was trying to dilute power of Association, but UNSW has system whereby President is not same as Council rep. UNSW says separation does not diminish capacity of SRC at all, but really good to have one person in both roles – more over uni issues.
  - Second benefit – those two people getting along well = take on different styles w respect to uni administration
  - Personally no issues with reform
  - Ben: President would still sit on academic boards, confidential bodies – still in the know; having someone else to bounce ideas off would be good
- Q (Eben): would changes allow person to run for President and Council?
  - Yes – you can run for both and hold both. Not a huge drafting change; person can already hold 2 positions on SRC, but not have 2 votes
- Q (Karan): if role is separated President won't have fiduciary duty restriction re: what they can advocate for that currently stops president from acting in certain ways..? Current Pres has duties to university to vote in financial interests of uni; does separating role mean more likelihood for President to be more vocal against financial interest of uni?
  - Ben: Potentially. While I'm less publicly vocal, I am very vocal in meetings; more publicly vocal, but I don't see too much issue
  - Financial information is limited – other committees still have confidentiality, limiting what Pres can publicly speak about anyway.
- Q (Michael): would Council position under election regs be a position included in tickets?

- Nothing stopping that – happy to take feedback
- But our Constitution can't dictate what this person can/can't do

**Status:** Passed

1 abstention: Tobias

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### **Item 6: Other Business**

**Procedural Motion:** I seek leave of the meeting to suspend standing orders to allow a general question and answer session until 2:55pm.

**Moved:** Ben Gill

**Status:** Passed unanimously

- Tom: favourite moment of ANUSA so far
    - Chillapalooza, S2 2015
  - Karan: polling open for 24 hours over each day – online open the whole time?
    - Sam: yes! But electoral regs apply the whole time – don't intimidate, harass, otherwise unduly influence...
    - Michael: we need evidence – don't put yourself in a position that looks like you've done something dodgy
    - Eben: don't break the spirit of the Regulations either!
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### **Item 7: Meeting Close**

The next General Meeting of the ANU Students' Association is OGM3 to be held on Friday, 23 September 2016, time and location to be confirmed.

Meeting Close: 2:56pm

## APPENDIX A



Australian  
National  
University



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### AGENDA – ORDINARY GENERAL MEETING (OGM) 2 2016

Tuesday, 9 August 2016

1pm, The Tank

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

1.1 Acknowledgement of Country

1.2 Apologies

#### **Item 2: Minutes from the Previous Meeting**

#### **Item 3: Executive Reports**

3.1 President's report (B. Gill) [Reference A]

3.2 Vice President's report (C. O'Doherty) [Reference B]

3.3 Education Officer's report (J. Connolly) [Reference C]

3.4 General Secretary's report (S. Duncan) [Reference D]

3.5 Treasurer's report (S. Macdonald) [Reference E]

3.6 Social Officer's report (H. Hu) [Reference F]

#### **Item 4: Discussion Items/Motions on Notice** [Reference G]

4.1 Motion: "That the Association note the paper from ANU Chancellor, Professor the Honourable Gareth Evans regarding reforms to the student members of ANU Council and undertake redrafting as necessary of the ANUSA Constitution to allow these reforms to be in effect for the 2017 annual elections" (B. Gill)

#### **Item 5: Other Business**

#### **Item 6: Meeting Close**

The next general meeting of the Association is scheduled to be on Friday, 23 September 2016, location to be confirmed.

Expected Close of Meeting: 2:00pm

Released: 5 August 2016 by Sam Duncan



## PRESIDENT'S REPORT

Ben Gill

### Executive Summary

1. Welcome to Semester 2 2016
2. Upcoming Elections – Be Nice!
3. Project Updates
4. ANUSA Annual Survey – Coming Soon!
5. History Project – Check out Menzies Library
6. CAP/CASS Governance Project - Update
7. Library Co-Design Workshop – Expressions of Interest
8. ANU Innovation Symposium – October 5<sup>th</sup> (TBC)
9. Last Lecture – 2016 Timeline
10. Student Assistance Unit Statistics May – July 2016

### Further Information

#### 1. Welcome to the new Academic Year

Welcome to the Semester 2 and the second Ordinary General Meeting (OGM) for 2016.

#### 2. Upcoming Elections

With ANUSA elections coming up, I would like to take this opportunity to wish all the candidates luck. Having been involved with the Association for a number of years, I acknowledge the courage it takes to stand for election. Courage not only to willingly participate in Election Week (super gross) but to take on the huge responsibility that some positions bear.

With this in mind, I'd also like to remind candidates and voters to be respectful towards each other and to take a deep breath when things inevitably get heated. While ANUSA and student politics are important, they are not the be all and end all and to no extent are they worth damaging relationships or justify harassing and intimidating your fellow students (in person or online).

#### 3. Project Updates

| Project            | Status  | Expected Completion | Comments  |
|--------------------|---------|---------------------|---|
| MSL Implementation | Ongoing | Feb-2017            | After substantial discussion the University has approved our request to share data for the upcoming annual elections, as well as a willingness to update student privacy communications to allow ANUSA to operate MSL on an opt-out basis (i.e. every student is automatically a part of the system) from Semester 1 2017. As such, the Associations have signed a letter of intent to engage MSL while we negotiate contracts and work through |

|                                  |          |        |   |
|----------------------------------|----------|--------|---|
|                                  |          |        | <p>ANU bureaucracy. In this space, it is also worth noting that we have been allocated a project manager from ITS to support us throughout this transition from OrgSync to MSL.</p> <p>As for development, we have begun development of the elections module in order to have things up and running prior to Election Week (obvs). For more information please see recent blog post here (it includes ANUSA Welcome Pack to MSL) - <a href="http://www.anusa.com.au/the-future-of-student-engagement-for-anusa/">http://www.anusa.com.au/the-future-of-student-engagement-for-anusa/</a></p>  |
| Payment to Office Bearers Review | Ongoing  | May-16 | <p>Following AGM held at the end of Semester 1 the Association has commenced the process of developing an Enterprise Agreement. This agreement will be across the three student associations, ANUSA, PARSAs and ANUSM. Bargaining between employees and the Association will commence late July and is anticipated to conclude mid-August. With respect to Department Officers being engaged as employees similar to the Exec, a briefing paper has been developed and distributed to all Departments.</p>  |
| EAP Research Project             | Ongoing  | Oct-16 | <p>The ethics application for the staff and student components have been approved. As such Associate Deans (Education/Students) have been contacted for interviews and Tom K and I have been in discussions with PPM re survey distribution.</p>  |
| SSAF Capital Works               | Complete | Apr-16 | <p>The final allocation has been announced and includes:</p> <ul style="list-style-type: none"> <li>- \$57,500 for Health centre refurbishment</li> <li>- \$100,000 for Science Precinct activation</li> <li>- \$50,000 upfront for South Oval Pavilion, with remaining \$850,000 provided the project is approved through ANU's capital works processes.</li> </ul> <p>It is anticipated that the Health Centre works will be completed during the Summer break. As for the Science precinct, I've had an initial meeting with the architect and F&amp;S to discuss the plans moving forward and will be looking to set up a steering committee of relevant Science stakeholders for mid-August (which will include Dan &amp; Amanda).</p> |

|   |         |        |   |
|---|---------|--------|---|
| SSAF Mid-Year                                   | Ongoing | Aug-16 | <p>A mid-year SSAF round was held this year as the ANU underestimated the number of enrolments for 2016 Semester 1 (i.e. there was more SSAF available). The meeting was held on the 12<sup>th</sup> July and the following bids were discussed:</p> <ul style="list-style-type: none"> <li>• \$105k for a Health &amp; Wellbeing Promotions Coordinator by DSL, ANUSA and PARSА (Approved for \$95k)</li> <li>• \$3.5k for a ANU OK Project Officer by ANUSA, PARSА and F&amp;S (Approved)</li> <li>• \$50k for procurement of MSL by ANUSA and PARSА (deferred until 2017 SSAF Process)</li> <li>• \$45k for Wellbeing Coordination and UniGames subsidisation by ANU Sport. (Approved)</li> </ul> <p>If you wish to see any of the bids please email me at <a href="mailto:sa.president@anu.edu.au">sa.president@anu.edu.au</a>.</p> |
| International Employment Discrimination Project | Ongoing | Nov-16 | No progress to report.  |
| Honours Engagement                              | Ongoing | Nov-16 | <p>Honours Roll will be continuing in Semester 2. The two workshops being run include:</p> <ul style="list-style-type: none"> <li>• Editing for clarity and cohesion (Wednesday 3 August, 12-2pm)</li> <li>• Style and authorial voice (Wednesday 21 September, 12-2pm)</li> </ul> <p>Event details can be found on the ANUSA FB or website.</p> <p>In addition, I've been contacted by a student about working with ANUSA to coordinate an Honours Thesis Bootcamp, which is an intensive writing programs for research students. At this stage we exploring dates in mid-September for the ANU Kioloa campus and am quite excited by the prospect of expanding our programs targeted at honours students.</p>   |
| ANU OK  | Ongoing | N/A    | <p>New features added. See recent blog here for more information - <a href="http://www.anusa.com.au/new-features-for-anu-ok/">http://www.anusa.com.au/new-features-for-anu-ok/</a>.</p>   |

|  |         |                     |   |
|--|---------|---------------------|---|
| Student Members of ANU Council Changes | Ongoing | Nov-16              | <p>From 2018 onwards the position of ANUSA President and Undergraduate Student Representative on Council will be elected separately to comply with a review of the ANU Act undertaken early 2015. As such, the Association will be required to undertake some minor constitutional amendments to bring this into effect. For more information, see my blog post here - <a href="http://www.anusa.com.au/student-members-of-anu-council-changes/">http://www.anusa.com.au/student-members-of-anu-council-changes/</a></p>  |
| ANU Vision and Strategic Plan          | Ongoing | Aug-16              | <p>As many of you would be aware, under the new VC's leadership the ANU is currently reviewing its Vision and Strategic Plan. Unfortunately, the majority of this process has occurred over the winter break as the ANU strives to have a draft to present at the ANU's 70th Anniversary on the 1st of August this year.</p> <p>Nevertheless, to facilitate greater engagement in this process I wrote up a quick blog and worked with ANU to host one of the thematic forums online using Google Hangouts.</p> <p>See blog here - <a href="http://www.anusa.com.au/anu-vision-and-strategic-plan-have-your-say/">http://www.anusa.com.au/anu-vision-and-strategic-plan-have-your-say/</a></p> <p>See Diversity &amp; Equity forum here - <a href="https://www.youtube.com/watch?v=qAb70SxWfW8">https://www.youtube.com/watch?v=qAb70SxWfW8</a></p>   |
| Union Court Redevelopment              | Ongoing | Nov-16 (and beyond) | <p>Further consultations regarding the proposed Union Court Redevelopment have been taking place over the Winter break (and taking up a considerable amount of my time). In particular, 8 Working Groups were established by the ANU to develop the Functional Briefs created last year further into Design Briefs. The groups are as follows:</p> <ul style="list-style-type: none"> <li>• Pop-up Village and Union Court Retail &amp; Services (Ben)</li> <li>• Culture and Events (Kat C)</li> <li>• Student Life and Administration (Ben)</li> <li>• Student Accommodation (Clodagh)</li> <li>• Public Realm (Ben)</li> <li>• Teaching &amp; Learning (Ben)</li> <li>• Health and Wellbeing (ben)</li> <li>• Gym and Pool (Clodagh)</li> </ul> <p>Unfortunately majority of the content discussed in these groups are confidential at this stage. However, please rest assured we are representing students' interests as best able</p> |

|                              |         |        |   |
|------------------------------|---------|--------|---|
|                              |         |        | and when possible will engage the broader student community to seek feedback.   |
| Course Representative Policy | Ongoing | Oct-16 | I've started to refocus on this project as a priority for Semester 2. Thus far I've a) written a blog for the student community outlining the project idea and calling for EOI's (see <a href="http://www.anusa.com.au/course-representatives-at-anu/">http://www.anusa.com.au/course-representatives-at-anu/</a> ) b) begun coordinating a meeting of interested College Reps and other students for the 28 <sup>th</sup> July c) drafted a paper for ESQC to establish a working group to discuss the development of a policy and procedure, with representation from all Academic Colleges and CGRO. |
| School Outreach Program      | Ongoing | Oct-16 | ANUSA will be co-hosting a lunch with the Music Students' Association as part of our School Outreach Program on the 11 <sup>th</sup> August 12-2pm in the School of Music to increase our engagement with students in that area. If you are interested in helping out please email me at <a href="mailto:sa.president@anu.edu.au">sa.president@anu.edu.au</a> or Kat/Supriya at <a href="mailto:sa.cass@anu.edu.au">sa.cass@anu.edu.au</a> .  |

#### 4. ANUSA Annual Survey

To note that work has commenced to prepare the annual ANUSA survey and at this stage it is anticipated to be circulated late August.

#### 5. History Project

As flagged late Semester 1, the ANUSA History Project was re-established with the appointment of two project leaders Anna and Shoshana. After months of work, they launched the exhibition with on the 27<sup>th</sup> in Menzies Library. The exhibition, including historical brochures, campaign materials and photos will be on display for the next few months and I would strongly encourage you to attend.

Following the launch, we will be looking at publishing content online and looking at how this project may continue into the future.

#### 6. CAP/CASS Governance Project

To note the commencement of the CASS/CAP Governance Project, a project aimed to help CASS and CAP strengthen their education, research and policy engagement strategies in order to and secure the future sustainability and pre-eminence of the HASS disciplines at ANU.

Key activities in 2016-17, include:

- Reviewing course offerings by discipline to identify gaps
- Collaborating on marketing and presentation of courses and programs at Open Day
- Finding ways to deliver planning information and advice to students more quickly and uniformly
- Removing barriers to course choices across programs and Colleges

It is worth noting that Kat, Supriya, James and Harriet along with myself had a meeting on the 26<sup>th</sup> July with CASS/CAP to discuss how we may best engage students with this process.

For more information visit <http://capcassgovernance.anu.edu.au/home>.

## 7. Library Co-Design Workshop

During the last meeting of the ANU Library Advisory Committee a discussion arose around the common problems that students experience when interacting with the library. To address this, I proposed that ANUSA host a co-design problem solving session, engaging students and library staff together in the design of solutions to improve students' library experience. If you are interested in working with me to bring this to life, email me at [sa.president@anu.edu.au](mailto:sa.president@anu.edu.au).

## 8. ANU Innovation

To note that Sam and I are pursuing a collaboration with ANU and Fifty50 to host an Innovation Symposium during the latter part of Semester 2. This will be an adaptation of the Inspirational Speaker Series and as such will aim to engage high profile speaker along to ensure an enriching experience for students. The Symposium is in its early days and if you are interested in helping out please email me at [sa.president@anu.edu.au](mailto:sa.president@anu.edu.au).

## 9. Last Lecture

The Last Lecture is an initiative supported by the Dean of Students, the ANU Students' Association (ANUSA) and the Postgraduate and Research Students' Association (PARSA). It is not a University award decided by a committee, and it's not an election; it's for students to decide whom they would like to hear speaking at a 'red carpet' event in October - a symbolic end to the academic year.

The timeline for the last lecture at this stage is as follows.

| Task                  | Date   | Comments  |
|-----------------------|--|---|
| Nominations Open      | 18 <sup>th</sup> July                                | Nominations will open Monday Wk 1 and be advertised on social media and included as part of the fortnightly newsletter prior to close.  |
| Nominations Close     | 4 <sup>th</sup> August                               |   |
| Nomination Processing | 4 <sup>th</sup> – 22 <sup>nd</sup> August            | Nominations will be reviewed and lecturers who have received more than 3 nominations will be contacted about whether they wish to be included in the ballot for voting.   |
| Campaigning           | 23 <sup>rd</sup> August – 18 <sup>th</sup> September | Final nominations announced and opportunity for students to campaign/rally behind favourite lecturer prior to voting.   |
| Voting Opens          | 19 <sup>th</sup> September                           | Voting will open Monday Wk 8 and be advertised on social media and included as part of the fortnightly newsletter on the 22 <sup>nd</sup> of September. We will also have posters around campus inviting students to vote and attend the event. |
| Voting Closes         | 16 <sup>th</sup> September                           | An email invite will be sent to all students announcing the winner and asking people to RSVP via Eventbrite.  |
| Announce              | 10 <sup>th</sup> October                             | Formally announce winner of Last Lecture for 2016   |
| Last Lecture          | 27 <sup>th</sup> October                             |   |

## 10. Student Assistance Unit Statistics May-July 2016

See Table 1 below for a summary of Student Assistance Unit (SAU) statistics for May to July 2016.

**Table 1 SAU Statistics May-July 2016**

| ANUSA SAU Statistics                         | May   | June  | July |
|--|-------|-------|------|
| Student visits                               | 177   | 85    | 148  |
| Evening meal vouchers issued                 | 121   | 52    | 71   |
| Lunch meal vouchers issued                   | 153   | 48    | 55   |
| Grocery vouchers issued                      | 1     | 4     | 6    |
| Value of emergency grant money issued (July) | \$290 | \$500 | 0    |
| <b>Main Issues</b>                           |       |       |      |
| Academic                                     | 29    | 31    | 80   |
| Accommodation                                | 2     | 8     | 5    |
| Centrelink                                   | 6     | 0     | 5    |
| Financial difficulties                       | 106   | 33    | 31   |
| Mental health                                | 3     | 2     | 3    |
| Advocacy                                     | 0     | 0     | 23   |

### VICE PRESIDENT'S REPORT

Clodagh O'Doherty

#### Executive Summary

1. Sex and Consent Week
2. BKSS
3. Academic-related matters
4. ESQC- key takeaways
5. Union Court Redevelopment Working Groups
6. Mental Health Committee- Campaign
7. Skill Up
8. NOWSA

#### Further Information

##### 1. Sex and Consent Week

Congratulations to Kat Reed and Freya Willis who put on a phenomenal Sex & Consent Week in Week 3! I am so incredibly proud of the week that they pulled off- particularly in how they catered to a diverse range of interests and identity groups. Some highlights from the week included the keynote address by Lucie Bee, the address by Jax on Fuckability theory, and the Challenging Chats session run by Holly Zhang and the Women's Department.

Due to a number of ANU staff members needing to pull out of the panel discussion on institutional responses to sexual assault, we unfortunately had to cancel the event. I hope that ANUSA will be able to facilitate a panel of this nature in the near future as it is in incredibly important topic to discuss, but one that needs to be done sensitively and well.

I hope that everyone enjoyed the week and had the opportunity to explore all things relating to sex and consent!

##### 2. BKSS

###### Bookshop

During Bush Week, we took the ANUSA Second Hand Bookshop offline and set it up for people to browse physically. This was part of a plan to rejuvenate the bookshop and improve its profit margins so that it can be a long-term source of revenue for ANUSA. The focus for the physical bookshop was to improve student knowledge about the service.

This operation was massive and took many, many hours of preparation to pull off. We needed to undertake the first comprehensive stocktake of the bookshop in [too long], reconcile the details of sellers from 3 different systems, compare market prices and make sure we are offering a fair but lucrative deal to students, update the online store's information, and change our online promotional strategy.

To determine prices, Sean did quite extensive research on other student union bookshops and avenues where students might purchase second hand textbooks. Based on his research, we



have decided to continue to sell books at 60% of the Co-op Member price, but ANUSA will now take a 20% slice, up from the previous 10%. This is still generous based on the market, but we recognise that the bookshop would need to improve its reputation and effectiveness before asking for larger share. Books will become ANUSA property after 2 years (unchanged), but we will improve measures to contact sellers when their books are about to “expire” to give them an opportunity to collect their books.

I also want to acknowledge the enormous amount of hours put in by the BKSS Managers to get this off the ground, but a special mention needs to go to Tess Kluckow. As always, Tess has gone above and beyond for ANUSA, even working on the project out of hours. It really would not have happened without her and this is a massive legacy to leave the BKSS.

### Equipment

We have money in the budget to purchase more equipment for hire through the BKSS. I'd appreciate it if people could email me their ideas ([sa.vicepres@anu.edu.au](mailto:sa.vicepres@anu.edu.au)), and if you could chat to members of Clubs and Societies to see where there is demand (some examples might be sound equipment, extra cooking equipment for ULH, furniture for the space, etc). I'll present these ideas at the next SRC.

### **3. Academic-related matters**

It's a busy time for academic appeals! Show cause applications are due soon, and we are trying to resolve course-related issues as early as possible.

I would be appreciative of any feedback from the student community relating to ghost writing. The university is of the opinion that this is a big issue affecting academic integrity at the moment. However, I haven't seen (formally or anecdotally) any evidence to suggest that ANU students are actually engaging ghost writers (though, I'm sure there are a few that do). Any anecdotal evidence about this issue would be much appreciated.

It is also worth noting that a number of incorrect show cause notices were issued. This was a result of a change in policy whereby multiple failures are now included in the probation/show cause policy. For clarification, you can be put through the probation/ show cause process for two reasons:

- 1) Failing more than 50% of your courses in one semester, on multiple occasions (1st time, probation; 2nd time, show cause);
- 2) Failing the same course multiple times (new policy) (2nd time, probation; 3rd time, show cause).

However, you cannot go through the process for a combination of these reasons- they are treated separately. What has happened in this round is that students who were already on probation for having failed more than 50% their courses, and then failed a subject for the 2nd/3rd time in semester 1 2016, were put on show cause (which shouldn't have happened). These notices were incorrect but I believe many of them have now been dealt with. If you have any further questions or concerns on this, please get in contact with me.

### **4. ESQC- key takeaways**

Changes to Undergraduate Assessment Policy: The committee endorsed a policy change to require ALL courses to provide feedback to students in some way before 50% of the teaching period for that course has lapsed. This will likely be in the form of some small assessment, but

it is not required to count towards a student's mark for the course. The item was sent to UEC and passed.

## **5. Union Court Redevelopment Working Groups**

I am sitting on a number of working groups for the Union Court Redevelopment, these are:

- Gym and Pool (that's right, we're getting a pool!)
- Student Accommodation
- Health and Wellbeing (sharing with Ben)

So far, the discussion in these groups has been quite preliminary. However, it is worth noting that the ANU is going through a process of exploring 'outsourcing' service provision for the ANU Gym and Pool, as well as ANU Health and ANU Counselling. Over the last two weeks, ANU called for Expressions of Interest (EOIs) from outside organisations as part of this process. At this stage, it does not seem that the ANU is vehemently committed to outsourcing, rather they would like to survey the market and see if there is a provider that can run these services better (and I assume, cheaper).

Once we have a better idea of the direction ANU wants to take on this, I think it would be worth having a discussion around ANUSA's endorsement and/or dissent for the ANU seeking external service providers. However, I think it is too early in the process to have an informed, in-depth discussion at this stage. I'm happy to take any questions from the floor or via email at [sa.vicepres@anu.edu.au](mailto:sa.vicepres@anu.edu.au).

## **6. Mental Health Committee- Campaign**

The campaign to resource the Counselling Centre will be building over the next few weeks. We are going to spend the best part of term 3 gathering feedback and information from students about the counselling centre and ideas around services they would like to see improved.

The call for EOIs does change our strategy slightly, in that we will now be gathering feedback that will be helpful should we want to show dissent to an outsourcing plan. We will also be pushing for funds to go into UniVirtual Clinic, an online counselling service established through the National Institute of Mental Health. UVC is a fantastic resource that could complement the Counselling Centre, but they are unable to launch due to funding issues.

If you would like to be involved in the campaign, please contact the Co-Chairs, Aji and Marcus at [sa.mentalhealth@anu.edu.au](mailto:sa.mentalhealth@anu.edu.au)

## **7. Skill Up**

ANUSA will be running Skill Ups again in collaboration with ANU Careers. I will be working on this project with Katherine (Communications Officer) and the team at careers. At present, we are running barista training through ONA, and bar skills/ RSA training through Monarch. They will run on the 18th, 19th, 25th and 26th August.

If anyone has any further ideas for this program, please send me an email at [sa.vicepres@anu.edu.au](mailto:sa.vicepres@anu.edu.au)

## **8. NOWSA**

I attended NOWSA with Linnea and the ANU contingent from July 11-15. I will let Linnea do the main report-back on this, but overall I thought the conference was really well run and it was a particularly fantastic experience for younger women on campus, or women who have previously not been involved in the Women's Department.

I want to congratulate Linnea on her fantastic work in coordinating the ANU contingent trip, and the amazing way she brought everyone together to debrief, bond, and share experiences throughout the week.

### EDUCATION OFFICER'S REPORT

James Connolly

#### Executive Summary

1. Leave No Empty Chair Campaign.
2. ACT Election
3. Driving Innovation, Fairness and Excellence in Australian Higher Education
4. Higher Education Update
5. Alternative forms of engagement
6. Expenses

#### Further Information

##### 1. Leave No Empty Chair Campaign

At SRC 5, the SRC endorsed the 'Leave No Empty Chair – Save the HEPPP/ASSD' Campaign. The campaign concerns the preservation and restoration of two equity-funding programs. The first is the Higher Education Participation and Partnership Program (HEPPP), which supports low SES student participation and completion in higher education. The second is the Additional Support for Students with Disability (ASSD), which provides financial support to higher education providers.

The campaign consists of two petitions, a social media campaign and culminates in a stunt called 'Save a Chair For...' on August 24th. All ANU students are encouraged to participate in the campaign to preserve equity funding.

##### 2. ACT Election

In light of the ACT election being on October 15, ANUSA will run another Get Enrolled, Get Informed, Get Voting Campaign.

Brief Overview:

- Get Enrolled: Enrolment forms are in the ANUSA Officer and Brian Kenyon Student Space.
- Get Informed: ANUSA organised two Politics in the Pub. The first took place with Andrew Barr, Chief Minister of the ACT on July 27th. The second will take place with Jeremy Hanson, Leader of the ACT Opposition on August 24th at ANU Bar from 6.30-7.30pm. In addition ANUSA has organised a debate between the candidates for the ACT seat of Kurrajong. The Liberals, Labor and Greens have committed to participating in the debate.
- Get Voting: I will convene a meeting of the ANUSA Education Committee to discuss raising the profile of the October 15th election.

##### 3. Driving Innovation, Fairness and Excellence in Australian Higher Education

The outcome of the Federal election being known to everyone, the next significant development in the higher education sector will be a proposed funding overhaul consisting of proposals from the 'Driving Innovation, Fairness and Excellence in Australian Higher Education' options paper.

ANU and ANUSA collaborated on a joint submission and whilst the joint submission did not proceed and separate submissions were made, ANUSA influenced components of the ANU submission including on the HEPPP.

#### **4. Higher Education Update**

1. A review into the Additional Support for Students with Disability identified an 'opportunity for improvement' as raising the eligibility threshold for funding from \$500 to \$3000.
2. The Opposition has given support to lowering the HECS repayment threshold. The government options paper indicates a preference for \$40-45,000 whilst the Labor Party has supported a threshold of \$50,638.
3. The Opposition has also given support to the higher education indexation program, which indexes higher education funding to CPI thus amounting to a \$3.7 billion cut over 10 years.
2. The ANU and key members of the university sector have opposed the deregulation of flagship courses.

#### **5. Alternative forms of engagement**

With the assistance of a member of the CSSA, ANUSA put together an interactive info-graphic modelling the impact a 20% cut in university funding would have on tuition fees which would be increased to absorb part of the shortfall. ANUSA also published info-graphics on the benefits of SSAF.

#### **6. Expenses**

Line Item: Education Committee

To date I have overseen processed expenses equal to \$4309.63.

### GENERAL SECRETARY'S REPORT

Sam Duncan

#### Executive Summary

1. Upcoming General Meeting – constitutional change is in the air!
2. Annual Elections – next week
3. Standing Orders reform group - expressions of interest
4. Chinese Debating Competition – congratulations to the team

#### Further Information

##### 1. Upcoming General Meeting

OGM3: Friday, 23 September (Week 8) – time and location TBC.

Motions due: 5pm Friday, 2 September; reports due 5pm Monday, 19 September

OGM3 is intended to be a constitutional reform meeting. I anticipate it will cover changes to standing orders, Ethnocultural Committee, election regulations (if required), the role of undergraduate Council member and GAC reform. This will also be the final general meeting for the term (unless other issues arise in Term 4), so anybody wishing to pass motions this year should speak to me as soon as possible to map out an approach.

##### 2. Annual Elections

Expressions of interest for the 2016 Annual Elections closed on Friday, 29 July 2016. The full list of candidates for the upcoming election is available on the ANUSA website.

The elections will be held online during Week 5, from Monday morning until 5pm, Thursday. I will be hosting an Election Q&A session on Thursday of Week 4 during Universal Lunch Hour, and Probity Officers are available between 12-1pm every work day between now and the election.

##### 5. Standing Orders reform group – expressions of interest

There's a lot of room for reforming the ANUSA Standing Orders (SOs). Current SOs are a one-size-fits-all rulebook regulating conduct at General Meetings, SRCs and CRCs. Yet we know these meetings require very different structures for discussion, debate, questioning and interaction. I want to see a new set of SOs tailored to each forum, and I want to present proposed changes to OGM3 in Week 8.

To this end, I am calling for expressions of interest to participate in a Standing Orders reform group. I anticipate this group will meet during the mid-semester break for a one-day workshop session, where we will draft new SOs and a motion for OGM3. I have discussed this issue with many on the SRC and others outside of the Association, and I look forward to working with each of you!

Note: as the SOs form Regulations of the Association, they are not subject to the same notice requirements as other changes to the Constitution. As such, they need only be finalised by Tuesday, 20 September when they will be circulated as part of the agenda for OGM3.

## **6. Chinese Debating Competition**

Congratulations to Victor Xu and the team from the Chinese Debating Club for the very successful 2016 International Chinese Debate Championship. The competition ran from 27 July to 31 July, involving domestic Chinese speakers and international teams from China and Hong Kong. I was honoured to attend the closing ceremony and present a prize to the runner up.

Victor kindly agreed to co-brand the event, which I believe represented a valuable opportunity for ANUSA to reach Chinese students and advertise the support services we provide on campus. I would implore the incoming ANUSA executive to continue working with the Chinese Debating Club to show our ongoing financial and personnel support for the Championships and the great work they do.

## TREASURER'S REPORT

Sean Macdonald

### Executive Summary

1. Year-To-Date Profit and Loss Statement
2. BKSS Bookstore
3. Sponsorship
4. Financial Planning
5. Policies
6. Bush Week Debrief Report
7. Training

### Further Information

#### 1. Year-To-Date Profit and Loss Statement

| 1 December 2015 – 2 August 2016 |             |
|---------------------------------|-------------|
| Income                          |             |
| Bookshop Commission             | \$2,675     |
| Sales - BKSS                    | \$3,908     |
| Sponsorship - ANU               | \$10,000    |
| Sponsorship - External          | \$50,832    |
| SSAF Allocation                 | \$1,431,996 |
| Ticket/Event Sales              | \$162,386   |
| Interest                        | \$27,085    |
| Total Income                    | \$1,688,882 |
|                                 |             |
| Less Cost of Sales              |             |
| BKSS Food/Consumables           | \$13,570    |
| Bookstore                       | \$1,236     |
| Total Cost of Sales             | \$14,806    |
|                                 |             |
| Gross Profit                    | \$1,674,076 |
|                                 |             |
| Less Operating Expenses         |             |
| Accounting/Bookkeeping/Auditing | \$12,582    |
| Administration Expenses         | \$743       |
| Bank Fees                       | \$1,425     |
| BKSS Non-Food                   | \$4,425     |
| Bus expenses                    | \$3,084     |
| Bush Week                       | \$30,412    |
| Cleaning                        | \$2,853     |



|   |           |
|---|-----------|
| Consultancy                               | \$19,641  |
| Departments & Collectives                 | \$64,713  |
| Education Committee                       | \$3,638   |
| Faculty camps                             | \$66,529  |
| Faculty representatives                   | \$728     |
| Fees & Subscriptions                      | \$2,475   |
| Grants and Affiliations Committee         | \$50,119  |
| Interest Expense                          | \$1,224   |
| Leadership and Professional Development   | \$18,837  |
| Legal Expenses                            | \$7,643   |
| Marketing & Communications                | \$24,116  |
| Meeting Expenses                          | \$1,268   |
| ANUSA Committees & Projects               | \$12,576  |
| NUS                                       | \$165     |
| Other Employee Expense                    | \$10,073  |
| O-Week                                    | \$229,123 |
| Printer                                   | \$2,900   |
| Recruitment                               | \$8,854   |
| Repairs and Maintenance                   | \$2,686   |
| Salaries and Wages                        | \$416,129 |
| Staff Development                         | \$1,409   |
| Stationery/General Supplies/Postage       | \$1,719   |
| Student Assistance Unit Grants            | \$11,633  |
| Student Assistance Unit Purchases         | \$9,405   |
| Student Engagement                        | \$8,107   |
| Student Reimbursement - Training Programs | \$551     |
| Superannuation Expense                    | \$58,037  |
| Telephone                                 | \$152     |
| Training                                  | \$1044    |
| Utilities                                 | \$5,235   |
| Workers Compensation Insurance            | \$10,329  |
| Total Operating Expenses                  | 1,123,558 |
|   |           |
| Net Profit                                | \$550,518 |

Please note we have received 100% of GAC funding and 70% of our SSAF funding. This is why the net profit is currently so large. We will not be receiving our next SSAF allotment until Semester 2 Census date.

## 2. BKSS Bookstore

Recently I have spent time with Clodagh and the BKSS managers on rejuvenating the Second Hand Bookstore. This is an amazing initiative, which unfortunately a lot of students do not know about. Essentially ANUSA sells current edition textbooks for 60% RRP and old editions for between \$5 - \$30. Furthermore students who want to sell there textbooks have an easy way to do so.

During Market Day in Bush Week a physical bookstore was present and during the whole of Bush Week the Bookstore was heavily promoted and easily accessible for students. The bookstore also provides ANUSA with a small revenue stream, as we take a small commission from the books we sell. However, the commission we take is roughly half the amount other second hand bookstalls receive.

### **3. Sponsorship**

Bush Week sponsorship resulted in \$14,500 raised, which was more than double the budgeted amount of \$7,000. This amount could have been larger, however, by running the Friday Night Party in the Union Building options to sponsor this event were limited.

I am working with Katherine to set up marketing plans for the long term sponsorship deals with Murrays and Inkl (an online news generator) to advertise the student deals we have. In Week 7 there is a food truck coming out handing out free merchandise and discounted food.

So far we have received over \$50,000 in external sponsorship and \$10,000 in sponsorship from the University. This is really good for the Association as this money is independent and can be used freely. Sponsorship also provides organisations to promote their valuable services/products to students.

### **4. Financial Planning**

The team is beginning to look at financial investments and the best way to strategically plan for the future, and become less SSAF dependant. We are consulting with financial planners, holding various planning meetings and looking at help from consulting organisations such as One10 who specialise in advising Not-For-Profits on financial planning and thinking strategically.

We are also looking at what other projects/ideas could be funded and trying to identify areas of weaknesses in ANUSA's services. As part of this vision I am working closely with Ben and Brendan to better track and monitor the financial position of the Association. I am looking at identifying surplus for 2016 and tracking that each month so we can reallocate the money to new initiatives. Some of the changes to the budget include allocating additional money to the BKSS to cover the bookstore and other initiatives, reallocating the election money to MSL and using the unspent Day On The Green money to cover the loss from College Camps. This loss from College Camp was due to lower than expected sponsorship from the ANU colleges.

### **5. Policies**

I am continuing to work through the financial policies prepared in 2014 - <http://www.anusa.com.au/your-anusa/governance/>. These policies were drafted to comply with the recommendations in the EY review, but do not actually reflect the operations of the Association. With Brendan's help I am also identifying areas where there should be a policy. Currently we have reviewed the procurement policy, the debit card policy and the purchase policy. I have also drafted three new policies – Cash Management, Writing Off Bad Debts and Financial Handover.

By the end of my term all of these will be reviewed. I am still trying to hold regular Student Association Finance Meetings which are meetings with PARSA, Woroni and ANUSA. However, there have been issues coordinating times.

## **6. Bush Week Debrief Report**

I am working with Helena and the Bush Week team to critically review Bush Week and determine the successes and recommendations for the week going forward. This has been discussed in previous years and again this year due to issues around some events being poorly attended and issues as classes are run during Bush Week. Bush Week is one of the more expensive projects run by ANUSA and also takes a lot of time planning the events, so it is important to assess the value of the week.

## **7. Training**

Late last term the directorship and fraud prevention training were conducted for the executive members of the various student Associations and people interested in attending. These trainings are very important for the roles of the executive members; in particular the people who are bank signatories. I have recommended to the University that the trainings be held earlier in the year, to maximise the benefit people receive who attend.

### SOCIAL OFFICER'S REPORT

Helena Hu

#### Executive Summary

1. Bush Week
2. GAC
3. Clubs and Societies Working Group

#### Further information:

##### 1. Bush Week

Bush Week came to a close on Friday 22 July with the Sub-Zero Party. We'd set out to deliver a week that catered to the needs of existing and new students, and to provide a variety of safe and entertaining events. By those criteria, I believe that the week was a success! My eternal thanks to my absolutely incredible Bush Week team—Kat Carrington, Dan Masciantonio, and Lewis Pope—who worked themselves to the bone in the months leading up to and during the week. You're all insanely amazing individuals, and I'm very lucky to have had the opportunity to work with you and lead you as a team <3

Thanks of course to the amazing Exec and ANUSA representatives and staff members, including the spectacular BKSS managers. Special mention to Sean for delivering an incredible sponsorship portfolio which went a long way to padding out the week. Thank you to the fantastic team of volunteers, and our tireless Volunteer Coordinators for being so hard-working and optimistic.

As we have a few things to reconcile within the budget, I will submit a Bush Week financial report at the next general meeting (Week 8). In the meantime, if you have any feedback or criticism you'd like me to include in my handover/future event planning, please send me an email at [sa.social@anu.edu.au](mailto:sa.social@anu.edu.au).

##### 2. GAC

We have been holding fortnightly GAC meetings during the semester break. As many members of the committee were either away, or became pre-occupied with other things (me), progress has been slower than term time. Thank you to everyone who attended meetings during the semester break, as this is not constitutionally required of the committee. We will be making concerted efforts of the next week or two to clear the GAClog in bulk. We will also be holding a meeting within the committee to discuss ways in which we can adjust spending so we are on track to distribute most of the GAC line item by the end of the year. We are currently working out permanent meeting times pending tutorial sign-ups etc, and will announce our meetings with plenty of notice as soon as we do.

**Approved funds** to date: \$47,485.80  
**Remaining** non-allocated funds: \$152,514.20  
**63.93%** of ANUSA financial year passed  
**31.14%** of GAC budget allocated  
**Monies paid** by finance officer: **\$40,444.90**

### **3. Clubs and Societies Working Group**

We have been having weekly meetings in the break, and have so far held 5 meetings with Clubs and Society members being invited and attending. Some very interesting changes have been proposed and discussed, and we are looking to write and release a discussion paper very soon for consultation on some potential constitutional changes to the structure of GAC and the Clubs and Societies Program in general before these changes are taken to a general meeting, so please keep an eye out for that.

If you are interested at all in the C&S Program or GAC, please join the discussion by attending the Working Group sessions (advertised on the Working Group Slack channel, and the ANU Clubs and Societies Facebook page), and joining the Working Group Slack team at [gacreform2016.slack.com](https://gacreform2016.slack.com) or sending an email to [sa.social@anu.edu.au](mailto:sa.social@anu.edu.au) or [cat.martin@anu.edu.au](mailto:cat.martin@anu.edu.au).

**DISCUSSION ITEMS / MOTIONS ON NOTICE**

**Motion 1:** That the Association note the paper from ANU Chancellor, Professor the Honourable Gareth Evans regarding reforms to the student members of ANU Council and undertake redrafting as necessary of the ANUSA Constitution to allow these reforms to be in effect for the 2017 annual elections.

Moved: Ben Gill

Seconded: Clodagh O'Doherty

Background: From 2018 onwards the position of ANUSA President and Undergraduate Student Representative on Council will be elected separately to comply with a review of the *ANU Act* undertaken early 2015. As such, the Association will be required to undertake some minor constitutional amendments to bring this into effect. For more information, see recent blog post here - <http://www.anusa.com.au/student-members-of-anu-council-changes/>

[See also Appendix A for supporting statements]