



MINUTES - STUDENT REPRESENTATIVE COUNCIL 1 2015

Tuesday 17th February 2015

6:30pm, ANUSA Boardroom

Item 1: Meeting Opens

- Opened at 6:32pm
- Acknowledgement of country by Brianna Collard

Item 2: Apologies

- None

Item 3: Executive Reports

3.1 President's report (B. Gill)

Report tabled. Taken as read.

Motion that the President's Report be accepted.

Moved: James Waugh

Seconded: Megan Lingafelter

Status: Accepted.

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

Motion: To modify the agenda to allow discussion of Disputes Committee.

Status: Accepted.

Motion: That further discussion around the appointment of Disputes Committee be referred to the following SRC to allow the General Secretary to seek legal advice on election procedure.

Moved: Ana Stuart

Seconded: Ebony Hoiberg

Status: Accepted.

Standing orders resumed.

3.2 Education Officer's report (J. Webb)

- First Year Camps
 - Half of all tickets have been sold for First Year Camps
 - The first camp (Science/CECS) will be this coming weekend, beginning 27.02.15
 - Executive members M. Lane and B. Gill to be present
- Ed Talks
 - Last year the University conducted 12 hour-long seminars over 12 weeks to enable students to engage frankly with Chancellery and the Executive
 - The success of these has meant that discussions are underway to facilitate the programme again this year

- National Day of Action and O-Week
 - There was a stunt planned in conjunction with GetUp and NUS for O-Week which did not eventuate
 - Plan to have it go ahead at our first NDA
 - Education Committee is in the midst of planning the first ANU NDA and anyone who wishes to be involved in the planning should attend Ed Comm meetings
 - Contact: sa.education@anu.edu.au

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

Moved: Gabby Andrews

Seconded: Albert Patajo

3.3 Treasurer's Report (S. Woo)

- Report tabled.
- Highlighted that Financial Procedures are under review in consultation with the new Finance Controller as a result of recommendations that have come out of EY Review

Motion: that the Treasurer's Report be accepted.

Moved: Jed Buchanan

Seconded: Patrick Cordwell

3.4 Social Report

- O-Week
 - This is an incomplete account of O-Week due to the turn around time between it and SRC
 - I'd like to thank Dan, Shalan, Micheal and James for all the amazing work they've put in since November to make the week happen
 - FNP was huge with around 2,700 attendees, few major incidents which was great and a testament to Michael Liu's excellent planning
 - Thanks to volunteers, we couldn't have done without you. There were a core group of a dozen amazing volunteers who made all the difference to us and enabled the execution of one of the most successful O-Weeks
 - There will be an event to thank O-Week volunteers in the coming weeks
 - Some clubs upset with their stall placement on market day
- GAC
 - GAC affiliations are progressing well, need to get on top of post-O-Week budget requests!
 - I intend to re-write the handbook to clearly cover all aspects of GAC.
 - Things like applications for an ABN have changed since the last editions
 - Intend to streamline GAC to a new system of reimbursement requests
 - Will eliminate the current two step application process which precedes the payment request application.
- Other
 - Office hours to be confirmed once timetable is set
 - Reopening of ANUSA Social Committee
 - This is a group of volunteers who are passionate about social events
 - Involvement here will be looked favourably on re Bush Week Director Applications

Motion: that the Social Report be accepted.
Moved: Ana Stuart
Seconded: James Waugh
Status: Accepted.

Item 4: Department Officer Reports

4.1 Queer Department Report (K. Reed)

Report tabled. Taken as read.

Reed highlighted that

- O-Week was considered a success for ANU Queer Department
- More people attended events which was both a blessing and a curse
- Queer coffee is an autonomous event held every Friday. All Queer identifying people are encouraged and invited to attend.
 - It was recommended to Reed that she contact Catherine, ANUSA Communications Officer to discuss publicity around these events.

Motion: that the Queer Department Report be accepted.

Moved: Jacob Ingram
Seconded: Emily Campbell
Status: Accepted.

4.2 Environment Report (E. Alexandra)

Report tabled.

Elsa highlighted that

- Market Day was enormously successful for the Environment Department
- They are in contact with ANU F&S about being provided a space on campus
 - B. Gill recommended they contact him after the meeting to discuss this given his success in negotiating for a Queer Space on campus last year
- Action in and around Commonwealth Bank was considered a success by the Department
 - They managed to have to bank shut down temporarily due to security concerns by bank staff

Motion: that the Environment Department Report be accepted.

Moved: Jock Webb
Seconded: Ebony Hoiberg
Status: Accepted.

4.3. Women's Department (L. Ovens)

Report tabled. Taken as read.

Ovens highlighted that

- O-Week was successful with high levels of attendance and interaction with and by the Department

Motion: That the Women's report be accepted

Moved: Gabby Andrews
Seconded: Tom Lingafelter
Status: Accepted.

4.4 International Students' Department (A. Zhang)

- In O-Week there were two main events run by the Department
 - The first focussed on settling into life away from home
 - Worked heavily with PARSA on this seminar
 - Included information about knowing their rights both at ANU and outside of it
 - The second key seminar focussed on how to get involved in ANU life, especially on campus

Motion: that the International Students report be accepted.

Moved: Loren Ovens

Seconded: Ana Stuart

Status: Accepted.

4.5 Indigenous Department Report (B. Collard)

- O-Week was a success with non-autonomous events well attended
- There is a Department meeting next Thursday

Motion: That the Indigenous Department Report be accepted.

Moved: Johnson Chan

Seconded: Lilly Hannock

Status: Accepted.

4.6. Disabilities Department (A. Stuart)

Report tabled. Taken as read.

Stuart highlighted that

- O-Week was a success
- They are exploring moving to a non-autonomous model, outside of elections sighting the different nature of the Department and lowering barriers to engagement
- Appointed Deputy: Tom Kisema
- Appointed Treasurer: Mieka Foster

Motion: that the Disabilities Report be accepted.

Moved: Kat Reed

Seconded: Ben Gill

Status: Accepted.

Item 5: Live Below the Line (B. Gill)

- Context
 - ANUSA had been contacted by the local branch that help to organise Live Below the Line
 - ANUSA does not have a formal position on supporting philanthropic organisations

Motion: That Ebony Hoiberg explore potential for philanthropic endeavours through ANUSA.

Moved: Jack Gaudie

Seconded: Gabi Imperial

Item 6: Obligations as an ANUSA Representative (M. Lane)

Office code of conduct

- Tabled and uploaded to Alliance

- Outlines a code of conduct that covers basic office etiquette, financial practices of the organisation and guidelines around harassment
- Representatives are to download, read and sign the agreement and bring to the next SRC

Constitutional obligations

- Lane outlined the schedules that different representatives fall under as per the ANUSA constitution
- Representatives are encouraged to contact Lane if they are unsure of their reporting/attendance requirements

Media

- The ANUSA Constitution outlines that engagement with media in any official capacity relating to the organisation falls under the purview of the ANUSA President
- It follows that any representative wishing to speak in their official capacity (as a member of the Executive, General Representative, College Representative or Head of Department/Collective) to media must seek permission from the President to do so first.
- Notes arising from questions
 - If a representative wishes to write an article for Woroni where their position on ANUSA will be referenced in the article or by-line, or where their position is important to the article in question, it must be vetted by the ANUSA President
 - Representatives must seek permission in writing from the President if they wish to engage with media via email and should CC the General Secretary.

Noted by SRC. No action required.

Item 8: Upcoming Meeting Dates

- Lane informed the SRC that the year schedule for SRC, CRC, AGM and OGMs shall be circulated before the next SRC via Facebook.
- Noted by SRC. No action required.

Item 9: General Business

9.1 Given that ANU plans to move to a trimester system, SRC noted that the academic calendar in 2018 should avoid clashing with either Christmas Eve or Chinese New Year. No motion moved.

9.2 Motion: that hot topics be included at the end of all srcs, and that submissions for hot topics will be sent to Benjamin Gill.

Moved: Ben Gill

Seconded: Jed Buchanan

Status: Accepted.

9.3 Motion: That ANUSA recommends to the next O-Week Directors that important local services (such as shftpac and Canberra Rape Crisis Centre) are provided with free market say stalls.

Moved: Kat Reed

Seconded: Ebony Hoiberg

Status: Accepted

Item 10: Meeting Close

- Meeting closed at 8:19pm