

Student Representative Council

Wednesday 12th March 6PM

Attendance List:

Executive

Annika Humphreys – Vice-President of the Association
Gowrie Varma - General Secretary of the Association
Laura Wey – Education Officer of the Association
Nick Barry – Treasurer of the Association
Henry Ladd – Social Office of the Association

Department Officers

Ben Gill – Queer* Officer
Erin Gillen – Women's Officer
Laura Campbell – Disabilities Officer
Ray Yoshida – Environment Officer
Daniel Perez-McVee – Environment Officer
Clem Pickwick – Indigenous Officer
Suzy Nopamornbodee – International Officer

General Representatives

Gabby Andrews
Charlotte Barclay
Bianca Hennessy
Em Roberts
Ella Masri
Tom Lonsdale
John Casey

Faculty Representatives

Tess Klouckow (CASS)
Jock Webb (Law)
Peta Leigh (Law)
Alan Babei (Eng and IT)
Richard Kong (Sci)
Emma Wisdom (Sci)
Alan Babei (CECS)

MINUTES

Meeting Opens: 6:05pm

Item 1: Meeting Opens and Apologies

1.1 Acknowledgement of Country

I would like to show my respect and acknowledge the traditional custodians of this land, of elders past and present, on which this event takes place.

1.2 Apologies

Apologies have been received from Ray Yoshida, Ali John, Dan Wall, Evan Packard and Cam Wilson.

1.3 Time limits

Please stick to your allocated time limits. Those of you speaking – please just talk to the salient points of your report. Questions asking people to finish what they were saying are not congruent with the spirit of the relevant provisions in the constitution.

Item 2: Minutes from the Previous Meeting including Matters Arising

Motion: That the minutes from SRC 1 2014 be accepted.

Mover: Henry Ladd

Secunder: Josh Orchard

Motion: Passed

Item 3: Reports and Matters Arising

3.1 Executive Reports

3.1.1 President's Report

Taken as read

Motion: That the President's report be accepted.

Mover: Tess Kluckouw

Secunder: Gabby Andrews

Motion: Passed

3.1.2 Vice President's Report

Taken as read

- We will be renovating the student space in the April holidays so no one misses out on pay.

- Come see me if you're interested in anything in my report.

Tess Kluckouw: Will there be a meeting regarding the Wifi issue?

Annika Humphreys: Will be speaking with Peter Warrington and IT from Unilodge. We are also speaking with the Head of ITS and Richard Baker. He will be taking it higher to get money for a survey to work out what we need. Wifi on campus is a long term issue and Richard Baker is committed to improving it. It is a 2 to 3 year project. In the mean time we are supporting the petition from Unilodges end. Having said that there were a few factual inaccuracies.

Motion: That the Vice President's report be accepted.

Mover: Bianca Hennessey

Secunder: Laura Wey

Motion: Passed

3.1.3 Treasurer's Report

Taken as read

- Campus planning and development is really exciting. In the next 5-10 years we should see a coombs internal courtyard and they are redoing signs on campus.

- I have been getting the budget ready for the OGM. It will hopefully be out next week for comment before release.

- We are looking into finance training for clubs and societies.

Motion: That the Treasurer's report be accepted.

Mover: Em Roberts

Secunder: Tess Kluckouw

Motion: Passed

3.1.4 General Secretary's Report

Chair passed to Annika Humphreys.

Taken as read.

Motion: That the Gensec's report be accepted.

Mover: Em Roberts

Secunder: Laura Wey

Motion: Passed

Chair returned to Gowrie Varma.

3.1.5 Social Officer's Report

- GAC training is taking longer than expected. We have organised Orgsync training for next week so we can answer questions. Please send [people with questions] to sa.gac not to my personal email or Facebook.

- End of term party – looking into the alleyway. If you want to help ask me!

- Social committee – If you know anyone who wants experience in event management, please have them contact me.
- First aid courses are on the cards
- ANUSA discount card is in the works

Em Roberts: What is the date for the party?

Henry Ladd: Thursday 3rd

Motion: That the Social Officer's report be accepted.

Mover: Gabby Andrews

Secunder: Laura Campbell

Motion: Passed

3.1.6 Education Officer's Report

Taken as read.

- University higher education conference was poorly attended because it was not well advertised
- We were able to ask lots of questions so from that perspective we got a lot out of it.
- Higher education week – online and ANU education focused
- FOI request by EAG asking how much it costs ANU to join edX
- ANUSA Education Committee has started a working bee to organize the NDA – we will be meeting sometime next week
- ANUSA reps – could you please help organize the NDA; even if you just rock up on the day, wear a shirt and go to garema place
- Chris Pyne has cancelled at Johns commencement
- Program to recognize teaching qualifications – we are going through the division of student life to identify members of ANU staff who are not actually qualified but are teaching – for example, learning communities/mentors/ tutors etc. There are some amazing educators from these areas. If you know someone like this, please send me and email – I don't know who's good.

Karan Dhamija: Could you update us regarding the ANUSA Go8 response post?

Laura Wey: There was a review of demand driven universities and as part of the review, the G08 made a submission. One of the four proposals suggested was that for students in degrees that typically yield high financial return, the uni should be able to forego the commonwealth subsidy and charge the gap costs. NUS also made a submission in which they said they were opposed to this. Chris Pyne will then decide re capping university places. At the moment we need to be vocal, participate in the discussion etc. We will then make a response – all we can do is wait.

Motion: That the Education Officer's report be accepted.

Mover: Sam Duncan

Secunder: Em Roberts

Motion: Passed

3.2 Department Reports

3.2.1 Women's Department Report

Taken as read.

- Good feedback, fantastic event, outlined a couple of events that members of the collective really enjoyed
- Reproductive rights in the ACT – focus on exclusion zones preventing demonstrations outside health providers that provide termination services. That's illegal in other states. We would like to see a similar rule put into force here in the ACT.
- We are working on the 'Safety on Campus' campaign

Motion: That the Women's Department's report be accepted.

Mover: Bianca Hennessey

Secunder: Suzy Nopamornbodee

Motion: Passed

3.2.2 Environment Department's Report

Taken as read.

- Booked in dates for student environment conference and there are no clashes, which is good.
- We set up an indigenous ally working group, involving a few trips to the tent embassy. The next is on the 25th of March.
- Fossilfree ANU is going well. There is a survey that we are asking the ANU to fill out thinking about carbon exposure. They will be ranked on this in September.
- Tomorrow night we are teaching people how to run film-screening events with electricity they produce themselves. The training will be provided by the food coop tomorrow at 7pm.

Motion: That the Environment Officer's report be accepted.

Mover: Suzy Nopamornbodee

Secunder: Laura Wey

Motion: Passed

3.2.3 Queer* Department's Report

Taken as read.

- There is a pizza night going on as we speak at the moment with the UC Queer Collective
- We also had a film night last night

Henry Ladd: What films?

John Casey: Lip service

Motion: That the Queer* Department's report be accepted.

Mover: Henry Ladd

Secunder: Gabby Andrews

Motion: Passed

3.2.4 International Students' Department Report

Taken as read.

- Working on universal lunch hour with PARSA and healthy food!
- Holi festival next week should be super fun. We have heaps of collaborations such as ASEAN
- We have done a survey for two of our events so far
- Looking into having Inter-hall international reps – we are going to ResComm president's committee to discuss that next week.

Em Roberts: When is the holi festival?

Suzy Nopamornbodee: Friday talked to Kathy

Henry Ladd: Where?

Suzy Nopamornbodee: chifley meadows

Sam Duncan: Have you talked to UL?

Suzy Nopamornbodee: Spoke to Jack Gaudie.

Sam Duncan: I will follow that up.

Motion: That the International Students' Department's report be accepted.

Mover: Em Roberts

Secunder: Annika Humphreys

Motion: Passed

3.2.5 Disabilities Department's Report

Taken as read.

- Heavy on admin at the moment, preparing for spoon week
- Spoon week dates have been set as between 12/16 May
- Jen is working on a logo design and it should be awesome!
- Woroni to do a feature before the date and during the week.
- Formulating a non-autonomous working group with dinner provided! Meeting times are now 1-2pm.

Suzy Nopamornbodee: What is spoon week?

Laura Campbell: A week devoted to understanding the life of people with disabilities

Suzy Nopamornbodee: Where?

Laura Campbell: Union court

John Casey: Changes in victoria mental health stuff?

Laura Campbell: No

Motion: That the President's report be accepted.

Mover: Emma Wisdom

Seconder: Henry Ladd

Motion: Passed

3.2.6 Indigenous Students' Department Report

- Doing Admin stuff mostly
- We have had our first meeting
- Working with the constitutional reform committee. There is currently no good structure for the constitution so we are seeking guidance from indigenous lawyer who has that experience.
- We are planning for 2014 – not good representation at the games so we are trying to send a team this year

John Casey: For the games – does it cost a lot to send people over to Perth? Help people out? Fundraising?

Clem Pickwick: We are hoping to fundraise by planning some events. I'll keep you all posted.

John Casey: We can help!

Motion: That the Indigenous Students' Department's report be accepted.

Mover: Ben Gill

Seconder: Alan Babei

Motion: Passed

Item 4: Other Business

4.1 Office Cleanout

Henry Ladd: If you want anything, feel free to take furniture to your house. This is happening on Friday.

4.2 Ordinary Motions

Motion: *That the department offices are allocated the office at the front of the ANUSA offices next to the administrative area for use as their regular office.*

Moved: Laura Campbell

Seconder: Ben Gill

Laura Campbell: There is no accessibility in the office we have right now. Also for people with dyslexia, the artificial light is too difficult to use. People don't want to meet me or deal with privacy issues. I know this is controversial but we need the natural light and in terms of disabilities discrimination laws if there is unjustifiable hardship then it is legally required. This would be incredibly helpful to people in our collective.

Ben Gill: I support Laura. The issue that the Queer* collective has is that people have to walk through the whole of ANUSA to meet the Queer* officer.

Assumptions can be made and this acts as a barrier. Whilst moving this will not be eradicated it will help.

Questions

Tess Kluckow: Where is the current office?

Laura Campbell: Just there – [back corner of offices next to President's office]

Henry Ladd: The Exec could potentially move back there.

Erin Gillen: We need this to be dealt with quickly so this is no reflection of the collective-exec relationship.

Henry Ladd: We need time to work it out.

Annika Humphreys: Could we amend it to be conditional upon a meeting with the Exec?

Laura Campbell: Happy to do that. I will accept this as a friendly motion.

Amended Motion: *That the department offices are allocated the office at the front of the ANUSA offices next to the administrative area for use as their regular office conditionally following discussion tomorrow regarding the exec office space.*

Moved: Laura Campbell

Secunder: Ben Gill

Motion: Passed.

Abstentions: Josh Orchard

Item 5: Date of next meeting and Close

The next meeting of the Student Representative Council will be held on Thursday 24th April 2014 at 6pm in the ANUSA Boardroom.

Meeting closed: 6:52pm

REFERENCE A

PRESIDENT'S REPORT

Hi all, sorry I can't be here tonight. Any questions that you have, please send to me at sa.president@anu.edu.au and I'll get back to you. Also for those of you who weren't here for CRC, here's my report that covered some non-education stuff.

<https://docs.google.com/document/d/1zN00gbOV00hkS4CSeaViDemMO5pCGYjnAcJWYgxNbpY/edit?usp=sharing>

Strategic Planning Night

Last week on Thursday we had a really great strategic planning night. We did a quick debrief on what's happened so far, looked at the project planning framework sheet (https://docs.google.com/document/d/1L-2f2HTyaR3yxUOdygZ1Ja0FG9Hzt_TFCdfK1QELCgE/edit?usp=sharing) that I gave to Gen Reps at the end of last year and applied it to some of our ideas so far.

I also introduced a system called Objectives + Key Results (OKRs) that I want everyone to do. Objectives & Key Results (OKR) are a method of defining and tracking objectives and their outcomes. Like John Casey mentioned, we've done heaps of planning - it's time to start doing. These link our individual efforts to the outcomes of the organisation. Here's an information sheet I wrote up that explains how it works https://docs.google.com/document/d/1j-vohW5jyxt2MtwV0aTr4oe58OrDNFhK_ijELr-Puvs.

Here's a link to the OKR spreadsheet that everyone should fill out - https://docs.google.com/spreadsheets/ccc?key=0AlguEkEoKUKvdHNyRjFzYU50clNaRmtOSVBNdUFPVHc&usp=drive_web#gid=2. I'm working with Gowrie now to find a due date for these, but probably the end of this week.

Also thought I'd share our wins so far, and improvements to make

W4S	Room to improve
Diaries	OrgSync communication
SSAF	Advertising for some events (i.e. strategic planning
First Year Camps	Managing fatigue after O-Week
ANUSA Showbags	Communicate through email rather than Facebook.
O-Week!	less reactive/more deliberative interaction with members of the university
Commencement	
Gowrie	

We're all friends!	
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Meeting with Richard/Safety on Campus

I had a meeting with Richard Baker, Erin Gillen, Beth Ritchie (2013 ANUSA Womens Officer) and Arjuna Mohottala (PARSA President) on Monday night to discuss the need for a broad, campus-wide and year long campaign about respecting other students. This has come from issues with sexual violence, assaults, racism, homophobia and other disrespectful actions that have happened on campus of late. We discussed how we could do this and found support for taking some of our current, successful campaigns (like ANUSA Womens Department's "Pledge" campaign) and incorporating them under one umbrella campaign.

After discussion, Safety on Campus working group, which meets every second week on Wednesday at 4pm, has taken over responsibility for this. They're hosting a working bee on Wednesday 19/3 at 4pm to nut out the details of how this is going to work. I highly recommend that anyone comes to help out. If we get more people we get attending, we'll have a wider cross-section of the perspectives which will help us create a more cohesive and relevant campaign to ANU students.

Campus Services

I attended a "Campus services workshop" run by an independent consulting group last Wednesday, along with Gabby, Em Roberts and also attended by Jane O'Dwyer (ANU Strategic Media) and Richard Baker. The session was a "blue-sky" look at what services we could dream about having in Union Court, talking about "activating the space". It quickly just turned into a discussion about what has to change around ANU generally.

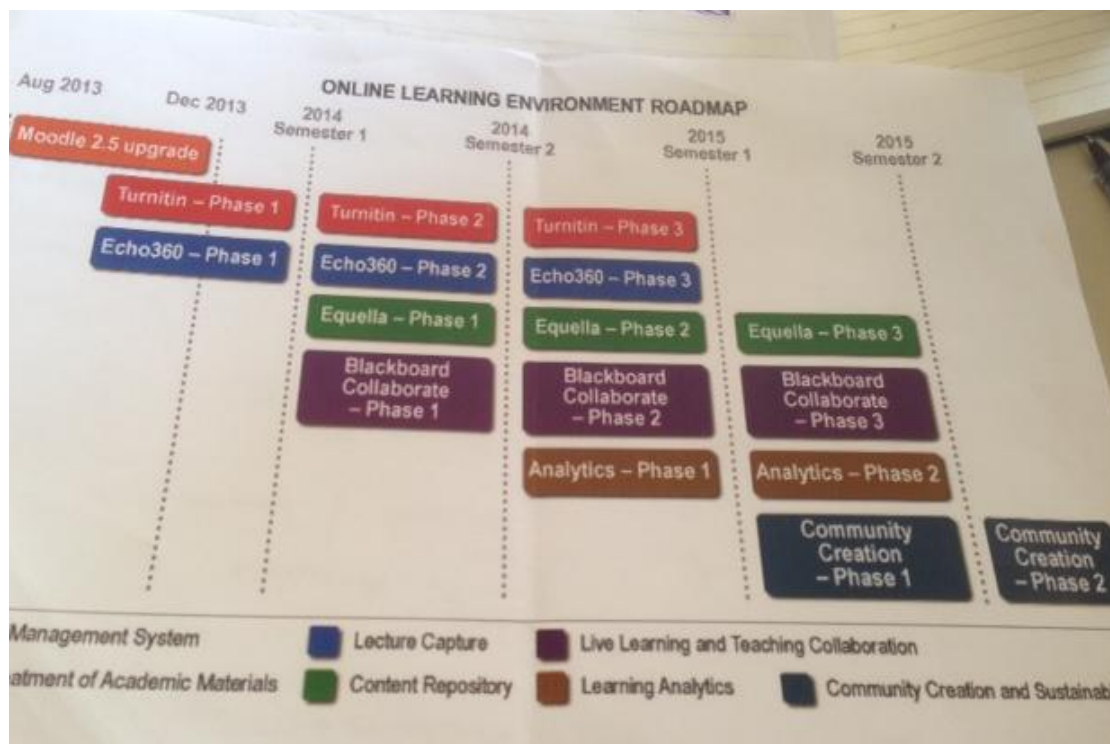
I did a bit of consulting through Facebook, took their answers and also drew out some of the themes to tell the consultants. Other than the perennial cry for a "pool", I saw there was a need for student run services on campus, that are appropriate and accessible to students (and their lifestyles which go beyond 9-5), connected with the rest of ANU, communal and sustainable.

It's worth noting what Jane and Richard were pushing Union Court as a hub for ANU. This means having more going on in Union Court: 24/7 libraries, late night food options, accommodation available in Union Court, using the ANU Arts Centre as a space for public lectures, moving all student services to Union Court, opening up ANU SRA from the Union Court side.

These are all great because it means a more vibrant campus and student experience for undergraduates, improved safety because of passive surveillance and a diversity of services on campus. One downside: the University wants ANUSA out of these offices - we gotta figure out where we want to go!

ANU Online

I met with Richard Robinson re: ANU Online. ANU Online is the group that deals with all of the information technology on campus: Turnitin, Echo360, Moodle, Equella. Here's a bit of information on all of the above.



sorry about the quality

Turnitin: probably the most important to us right now as it's being rolled out in some courses (about 15 including one that I'm in!). Turnitin is effectively an anti-plagiarism software. What it does is match your text when you submit an essay online against their database of other resources such as online resources and other essays students have handed in. When you put in an answer, it (usually, unless the professor chooses not to) gives you a % match to other texts, and when you submit it sends the percentage match to the lecturer.

Two main myths worth dispelling:

- Intellectual property: people have been worried because Turnitin compares your essay against others, and then uses your essay in the database to compare against others. The concern is over who owns the essay? Well, rest easy! Firstly, Turnitin doesn't have a copy of your essay, they use computer magic it to turn it into a code that they can compare against other essays, but not actually store your essay (I think it's a hash). Secondly, you still own all rights to your intellectual property.
- Plagiarism scares: there have been concerns that this number will lead to an overly simple approach to plagiarism, i.e. 30% or more = plagiarism. This is not the case - some subjects reference other pieces more than others. Richard assures me that lecturers/tutors are being educated on how it works, and use it as a tool not as an arbiter of what is/isn't plagiarism.

My only concern is how students are being informed. I've told Richard I'd get back to him in the next few weeks with ideas about how to best disseminate information - what do you think?

Moodle: this is the name of the software that we all call “Wattle”. Some of you may have noticed that it was changed over summer when they changed to Moodle 2.5. This didn’t have that many front end changes (except I noticed some fonts changing) but gave ANU Online greater capacity to incorporate things like Turnitin. If you’ve noticed anything that isn’t working, please tell me and I’ll pass it on.

Echo360: this is replacing DLD (which records the lectures). It’s currently in 2 lecture theatres being used by 4 courses. Echo360 shouldn’t have that much effect on students at the moment, however in the future it has capabilities for blended classroom, interaction-based lectures etc. If you’re interested, look at their website <http://echo360.com/> for more information.

Equella: This is another back-end service which is just affecting how lectures are stored on the server. Not really as relevant to students as it is to academics.

Philanthropy

I met up with Colin Taylor to discuss a side project (renaming Fellows Oval to something else to symbolically mark the time when this name finished) but talked about the possibility of courting philanthropy for ANUSA. Had a really interesting discussion, and I’m super interested to see if this could work/just to find out more about it. We’re having a chat on the 14th of April if anyone is keen to help out.

Student Experience Committee

A few points (a bit all over the place)

- Dean of Students
 - had numbers on the amount of individuals dealt with in 2009-2013. Dropped in 2013. I raised that we’d like to see the numbers and also what they’re doing to make DoS more visible. They said it may be other parts of the university picking up the slack but have no data and no way to get it. We should keep an eye on this
- Division of Residential Campus Communities Changes
 - Implementation report out now
 - just got emailed it, haven’t read it. Annika might update you.
- Student Services
 - ANU O-Week
 - College inductions worked well
 - Could have had more collaboration with ANUSA
 - “focus on building ANU identity”
- Tjabal Centre
 - big cohort of indigenous this year.
 - We need to reinvigorate the reconciliation action plan which has been dropped.
- Progress of “ANU by 2020: Towards an enriched student experience”
 - more connections needed between colleges/between colleges and residences
 - Increase student access to non-residential halls obviously not going to be available to all students by 2015 as promised.

- Q by Cam “Are we going to go with Griffin or Fenner models in the future”. Richard/Laura-Anne: “we have to do a review”.
 - improve the amenities.
 - Wifi a big issue! Recognised, asked for progress report.
- Collecting and responding to student feedback
 - Proposal to improve online architecture and to “close the loop”
 - Close the loop means to actually get back to students who submit feedback and tell them how it’s received.
 - unanimously endorsed!

Environmental Management Planning Committee

This was a fairly uneventful meeting. Unfortunately I was a bit behind on prep for my meeting at 12 so I spent part of EMPC getting ready for Student Experience. Dan (ANUSA Environmental Officer) was there and would be best to fill you in exactly what happened.

Equipment

We’ve had some issues over lending out our equipment. As far as I know, these have always been issues for ANUSA because of the lack of repercussions should clubs/societies not return equipment on time etc. After Nick and Cody did a great stocktake on our equipment and acquisition of some quite expensive equipment, we’ve decided to take a harder line on those who misuse our equipment or don’t live up to their promises. We’ve banned one club for a term from using our equipment because of repeated issues and serious breaches of our trust.

GAC Production Funding

As of writing, looks like we’ve revamped our GAC Production Funding to up to \$5,000 for productions. Our draft policy’s here <https://docs.google.com/document/d/14Tze00z5T8xDRO2ZCSLbKux6xZiLzzuAoejSqZf1Kjw/edit?usp=sharing> and we’re very open for feedback.

CBE Rep

Patrick Clark resigned a few weeks ago. We put out a call-out for applications and received 8 which is great! At the time of writing, myself, Laura and Shane will be doing interviews on Wednesday and should be choosing the person shortly after!

REFERENCE B

VICE PRESIDENT’S REPORT
ANNIKA HUMPHREYS

Winners of the Week

Congratulations to all the College Representatives (Emma, Richard, Probie, Alan, Peta, Jock, Shane, Nick, Alice, Sam and Tess). First year camps are done! I'd like to thank you for all your hard work. I attended two of the three camps and was really impressed with what you put together and your commitment to helping ease the transition for first years.

I'd also like to thank Em Roberts, who has yet to miss a meeting, including attending Mental Health, Safety on Campus and the Strat Planning evening.

Committee Meetings

i) **Childcare Liaison Working Group**

First meeting is in two weeks. If anyone has any particular interest in this, please let me know. Last meeting of 2013 proposed the phase out of children who were attending childcare on campus that did not have parents of ANU staff or students as well as a discussion of advertising to those in need. The demand for childcare on campus is quite high.

ii) **University Access and Equity**

Steering committee will meet in a few days and then the meeting itself will be the following week. UAEC is a great committee however it has traditionally been a report back of issues around campus, rather than working towards end goals. Thus, a self-assessment of the committee has been set up which will hopefully move the committee into a more action focused one.

ANUSA Committees

i) **Safety on Campus**

First meeting was a few days ago. We've agreed to hold a working bee on Wed 19th at 4:30pm where we will plan everything for the year. I'd be really keen to have a few more ANUSA members on the committee, so if anyone is interested, please let me know or pass the message along to others. We'll be working on a campaign series and providing feedback to the UniSafe program.

ii) **Mental Health**

We've also had our first meeting for this (will have had two by the time of SRC). We're looking at feeding into the university Mental Health Working Group, training more students with Mental Health First Aid and running one campaign/big event per semester. Again, feel free to pass information along to anyone interested.

Bus Driver Training

I'll be training more bus drivers on Friday the 21st and Saturday the 22nd of March so we can have a bigger pool of drivers and get the bus out and about – originally what

it was intended for! So far, it's been used for O Week and an EC trip to Cotter Dam. If you're interested and available to drive the bus casually, shoot me an email.

Student Space

The staff are great – go and say hi to them. We've also had the go ahead to renovate the kitchen in the mid-semester break (April) so the space should be fully accessible. Once this has been completed, I think it will give ANUSA a better platform to keep campaigning on making the campus more accessible.

Student Concession Cards

NSW Transport has changed its policy about who is eligible for the concession stickers on public transport and the communication from ANU about this has been a bit confusing. We're working with Student Admin/Services to try and sort this out as there seems to be different rules applied to different universities. Will keep everyone posted on this, however if you are personally affected by this change, please send me an email so I can compile them to send to the Minister for Transport in NSW.

Wifi and Unilodge

I'm having a meeting today (Friday) with Professor Richard Baker and some students and people from Unilodge management about the issue of Wifi, router fines and students being threatened by putting up and signing a petition. Will speak to this.

Ally Training

Ben and myself amongst others will be attending a meeting with Nerilee Flint from Student Equity to see how we can progress the Ally training program for students. Again, will keep you posted.

REFERENCE C

TREASURER'S REPORT

NICK BARRY

Campus planning and development committee

- Committee endorsed the new ANU wayfinding project
- Committee endorsed the Coombs Internal Courtyard sketches
- Received first briefs on the old administration area works and uni ave east upgrades

ANUSA Budget

- We've been preparing the ANUSA budget for feedback from committee. Will be out in the next week.

Production Funding

- We are currently reviewing how productions are funded and have produced a set of guidelines to help steer GAC's decisions on funding for productions

Collectives, Clubs and Societies finance training

- It has been brought to my attention that many clubs and societies, as well as the collectives would like some sort of training. I am currently preparing a training session for department heads and will look to do the clubs and societies training sometime after.

REFERENCE D

GENERAL SECRETARY'S REPORT

GOWRIE VARMA

Minutes and Agendas

From now on, I will send out the minutes for the previous meeting with the agenda for the upcoming meeting so that we can minimise the number of emails I send you as well as Facebook posts. On that note, it would be fabulous if we could limit the use of Facebook as much as possible – please flick me an email so that I can keep track of all correspondence.

ANUSA Equipment

Nick and Cody did a fabulous stock take of all the ANUSA owned sound equipment. All of this equipment will soon be engraved for security purposes with the name of the association and a serial number to make keeping track of all of this much easier. This should get underway in the next week.

Strat Planning Night

Wednesday night was a great opportunity for everyone to chat about the upcoming semester and I would strongly encourage those of you who weren't able to make it to have a look over the minutes (<https://drive.google.com/?authuser=0#folders/0B8qVWUN7FelSaWxubERpMHh0ZDQ>) and try to make it to the next one, the date of which will be confirmed. As Cam discussed in his report, the OKR system is a great new initiative that we are trialing to keep on track of our goals for this semester. As John (Casey) mentioned at the meeting – it is so important that we make sure we switch gears from planning to doing!

THANK YOU!

Finally, I'd just like to thank everyone for being so lovely and making it so easy for me to get stuck into this role. So excited for the year to come!

REFERENCE E

SOCIAL OFFICER'S REPORT

HENRY LADD

Shave for a cure

I am currently in contact with the Leukaemia Foundation to organise a shave for a cure event in Union Court. We are looking at March 27th as a date in union court during universal lunch hour. I am looking to get residential halls and colleges involved by entering a team each along with clubs and societies.

GAC

GAC is taking longer than anticipated to iron out problems. Moving to a new system has been difficult along with determining systems of payment. If people ask you about GAC please tell them to send an email to sa.gac@anu.edu.au and not the sa.social address. Five people check the GAC email and things will happen faster. Similarly we need people to sign into orgsync and check their registration forms if they have to be approved as we have been writing comments on these forms and are waiting to hear if these are being emailed to the relevant people.

End of Term Party

I will be writing a brief about the end of term party for Thursday 3rd of April. Current plan is to have it in the alleyways, one behind ANUSA and the usual alleyway Univibes uses. The brief will include all information on it. If you would like to be involved in running the party please let me know and we can write it together. These sort of risk assessments are a pain to write but if you want to learn how to structure them it is a pretty useful skill to have.

First Aid Courses

Currently looking at running a first aid course in early May. This would be open to anyone at ANU with hopefully a subsidy from ANUSA and ANU careers as part of their skill up program. Negotiations have just started on all of it in terms of date, cost and subsidies. I will let you know when I know more.

Social Committee

Cam floated the idea of having a social committee for the year. What are people's thoughts on this? I don't want to seem like I am palming off my job to others but am keen to get as many people involved with running ANUSA events. Skills you learn are pretty valuable with putting together events and I certainly don't have the best

original ideas for events over the year. Is anyone here keen to get involved or know of anyone keen to get involved?

ANUSA Discount Card

Is this happening at any point? I think it would be a good thing to put together. What were the issues last time with it? I would be happy to help gen reps who want to put it together as I have done a similar one for Burgmann

REFERENCE F

EDUCATION OFFICER'S REPORT

LAURA WEY

Universities Australia Higher Education Conference

I attended the Universities Australia Higher Education Conference with Deanna Taylor, National Union of Students (NUS) President, from Wednesday 26 February to Friday 28 February at the National Convention Centre, including *Dinner with the Minister*, the Hon. Christopher Pyne, also with Cam Wilson, ANUSA President.

Focus on Wednesday 26 February was on online education delivery methods, especially Massive Open Online Courses (MOOCs), such as ANU's own Astronomy and Out of India on the edX nont-for-profit platform. The conference coincided with a panel aimed at engaging students and featuring our very own Cam Wilson held in Union Court during the day as well as another panel held in the Arts Centre in the evening, which was chaired by Julie Hare, Editor of the Higher Education section for *The Australian*. Cam Wilson and I tweeted up a storm.

The program for the conference can be found here:

https://www.eiseverywhere.com/file_uploads/d4704d912afb1b5b8c3ab4dc369b3e5e_2014ConferenceProgramat19February.pdf. Please ask me questions on any plenary

session and the following concurrent sessions and satellite events I attended:

- Digital developments for the digital native — the student perspective
- Leadership in Indigenous Higher Education
- The governance of the modern Australian University: one approach or many?
- Promoting teaching: improving recognition of teaching in academic promotion



Figure 1: The Hon. Christopher Pyne, Minister for Education, smiling awkwardly with his hands on student representatives at the *Dinner with the Minister* during the Universities Australia Higher Education Conference. *From left to right:* Cam Wilson, ANUSA President; the Hon. Christopher Pyne, Minister for Education; Laura Wey, ANUSA Education Officer; Deanna Taylor, National Union of Students President #handsoff

ANUSA Education Committee

According to the ANUSA Constitution, the purpose of the Education Committee is “to promote awareness on campus of education issues and to facilitate the action and discussion on issues of particular concern to the education sector as it relates to the ANU.”

The ANUSA Education Committee was convened by the Education Officer for the first time in 2014 on Wednesday 5 March, 4.30 pm, Brian Kenyon Student Space. From that meeting:

- Working group was made to plan, advertise and execute the first National Union of Students (NUS) National Day of Action (NDA) ACT Rally
- Meeting date for NDA working group set as Tuesday 11 March, 6pm, ANUSA Boardroom
- Plan to peaceful picket the address of the Hon. Christopher Pyne, Minister for Education, at the John’s XXIII Commencement on Thursday 13 March. However, the Hon. Christopher Pyne has since cancelled his address.
- ANUSA Education Committee Meeting 2 Wednesday 19 March, 4.30 pm, Brian Kenyon Student Space

Join OrgSync <http://www.anusa.com.au/ec/>

Join Facebook group at <https://www.facebook.com/groups/171014032948271/>.

National Day of Action

The headline campaign for 2014 is "Abbott and Pyne: Hands Off Our Education."

The first NDA will be held on Thursday 27 March at 1pm in Garema Place, ACT. There will be a universal lunch hour (ULH) in Union Court at ANU from midday, then we will march to Garema Place for 1pm and there will be media, food and entertainment.

The first NDA aims to:

- Oppose the \$2.3 billion cuts to university spending!
- Defend start-up scholarships!
- Say no to HECS sell-off!
- Save our SSAF! Save our Students' Associations! Save our Clubs & Societies!

National Facebook event: <https://www.facebook.com/events/572167496207128/>

ACT Facebook event: <https://www.facebook.com/events/1456587981224496/>

Hastags #handsoff and #saveSSAF

Transforming Practice Programme

I am the student representative on ANU's 5-membered team participating in the pilot Transforming Practice Programme (TPP) out of the Office for Learning and Teaching (OLT) via a collaboration of academics from Australia and from the Higher Education Academy (HEA) in the UK. The focus of the pilot TPP is *Reward and Recognition: Promotion Process and Policy*. The purpose is to improve learning and teaching outcomes for students through new policies around recognition and promotion of teaching at the ANU.

ANU is accredited to the Higher Education Academy (HEA) in the UK to offer Educational Fellowships at four levels: Associate Fellow, Fellow, Senior Fellow & Principal Fellow.

Undergraduates employed by the ANU to tutor, peer mentor or lab demonstrator will be eligible for the entry level Associate Fellowship.

With George Carter, PARSA Education Officer, we will work our way through the new Division of Student Life to identify other undergraduates suitable to apply for the entry level Associate Fellowship, such as students who run Learning Communities or who are involved in SIGN mentoring, as well as ANU staff in student assistance positions, such as those in the Academic Skills and Learning Centre.

Please send suggestions of undergraduates and ANU staff to me!

REFERENCE G

WOMEN'S DEPARTMENT REPORT

ERIN GILLEN

Domestic Violence Crisis Service Training

DVCS ran training sessions on Wednesday 26th and Thursday 27th February – these were open to all ANU staff and students. Approximately 40 people attended the training – most of these participants had some connection to a residential college or hall. I have received great feedback from participants who have found the sessions informative and useful for their personal and professional lives.

The final training session is to be held on Wednesday 12th March. At the time of writing this report, 10 people were registered to attend this session.

International Women's Day events

Members of the Women's Department will be attending the Pamela Denoon lecture (Tuesday 11th March) and the Women's Services Network brunch (Friday 14th March) to celebrate International Women's Day.

Reproductive rights in the ACT

The Women's Department has started a campaign with the aim of creating legislative change around reproductive rights in the ACT. Currently, the focus has been on lobbying for exclusion zones outside health providers who provide termination services (exclusion zones have been implemented in Tasmania and South Australia, and prohibit protesting within 150m of such health providers). A group of people stand outside the building every Friday morning and pray. This year we have held 2 'pro-choice picnics' outside the ACT Health building on Friday mornings. The aim of the Women's Department action has been to neutralise the space outside ACT Health by holding a breakfast. We have had great feedback from the community.

A working bee will be held soon to decide the future of this campaign.

All About Women conference

The All About Women conference is run jointly by the Sydney Opera House and Daily Life. It is a one day conference in Sydney (30 March) with a number of keynote speakers and panels. The Women's Department will be subsidising a group to attend the conference.

Provision of support services to undergraduate women

I have spent 1-2 hours per week providing support services to undergraduate women

Expenditure

- Catering for meetings: \$95.72
- Catering for pro choice picnics: \$63.28
- Credit for officer phone: \$30

Total expenditure: \$189

REFERENCE H

ENVIRONMENT DEPARTMENT'S REPORT

RAY YOSHIDA

Student's of Sustainability (SoS) conference

- Dates are set: 1-5th July
 - Doesn't clash with NOWSA or Queer Collaborations - hurrah!
- SoS Society being set up to affiliate with ANUSA
- Need to create a budget and start applying for grants - any help would be appreciated

Fossil Free ANU

- Global Universities Index survey launched
 - Exposure to Carbon risk
- Strategy planning sessions next week

Tent Embassy

- potluck dinner and Buroinjin game (traditional sport, similar to AFL) - 25th March from 6.45pm.

Expenditure:

<i>Item</i>	<i>Cost</i>	<i>Date</i>
Food for weekly meetings of the EC and its two working groups (Students of Sustainability; Fossil Free ANU)	Up to \$20/meeting. Total: up to \$240.	Weeks 1 to 4
Potluck dinner at tent embassy - ingredients	\$40	25th Feb
Stall at Harvest Festival	\$40	22nd March
NVDA Training run by 350 ACT	Up to \$50	8th March

REFERENCE I

QUEER DEPARTMENT'S REPORT

BEN GILL

Events

Film Night

Movie night showing 2 queer films on Tuesday 11th March. Autonomous event at the moment, but looking to open up depending on success.

Queer* Coffee and Gendered events

Alternating between weekly Queer* Coffee where we meet at Street Theatre for coffee and individual gendered brunches for male, female and trans* identifying students. Most events attracting between 8 – 12 people, with positive feedback coming in. Likely to extend trial of gendered events for rest of year.

Queery

First Queery discussed 'Coming Out' and had about 15 people. Looking to run a similar event with Unilodge sometime in term 2. Next Queery will be discussing pronouns and respecting people's gender identity. Key points will be how to avoid misgendering people and include a look at the diversity that exists under the Queer* umbrella. Expected to be run in Wk 5, Thursday.

UC/ANU Queer* Beers and Pizza

Connecting with UC Queer* Collective over beers and pizza on 12th March Wk 4 6pm at UC bar

Upcoming Events

- IDAHOT (May 17th)

Ally

Discussion with Student equity are underway and the department will be pushing for more appropriate coverage of intersex and sex or gender diverse issues within the Ally training.

Meetings

First meeting went well, with constitutional amendments proposed regarding deputy officer positions. Amendments to be put to vote at upcoming meeting Thursday 13th March, after which the 1st Deputy Queer* Officer to be elected.

Expenditure

Pizza - \$80

Gelato - \$100

Film Night - \$100

REFERENCE J

INTERNATIONAL STUDENTS' DEPARTMENT REPORT

SUZY NOPAMORNBODEE

Event

- 1) ISWE – International Students' Welcome Evening
 - Happened on 21st February 2014 from 7.00pm.
 - Around 400 people came.
 - Ian Young and Richard Baker came to give their speeches.
 - The main purpose of this event is to welcome new international students to the ANU, and get to know more about their own national societies as well as about the ANU.

- 2) Universal Lunch Hour/ Student Health and Fitness Expo
 - The ISD is cohosting Student Health and Fitness Expo with PARSA during the Universal Lunch Hour last week.
 - This event is part of ISD's outreach effort to get more international students to know more about the ISD. Our ISD representatives were walking around talking to people as well as getting their contact details.
 - We were serving healthy food instead of normal sausages to encourage people to eat healthy to fit the concept of the expo.

Upcoming Events

- 1) Holi/Songkran Festival (Upcoming)
 - Happening on Friday week 5
 - On the progress of contacting clubs and societies as well as halls and colleges (If possible). So far we have got Fenner Hall, ANUTA, ASEAN, PSA participating.
 - The poster of the event should be up by this Wednesday.

Survey

- We are conducting a survey for our two biggest events which are LNY and ISWE currently.
LNY Survey →
>https://docs.google.com/forms/d/12BE1zVBMbnebMQLTky_lhjowlGsniv5_KIZJPvmqfrI/viewform

- ISWE Survey →
https://docs.google.com/forms/d/151EjW8M5k82XaUAmGtTAWr843eosc3ktIAyV88_GkTA/viewform

Committee

- 1) Interviews for committee members
 - A lot of people had expressed their interest in joining as the ISD officers. The Interview has been conducted since week 2.
 - Now, we have a full team of about 30 people.

- 2) KPI index

- Our executive team has come up with ISD's main objectives for this year, how are we going to achieve it as well as how it is going to be measured.

ISG- International Students' Guide

The ISG is printed since week 2

- A hard copy is available at ANUSA office/student space.
- A soft copy is available on our website.

Interhall International Student Representatives Committee

- We had two meeting with International representatives of each hall.
- Advisory body of the ISD
- It is on progress right now

Financial Statement

ANUSA ISD	
Statement of Financial position	
as at 10 March 2014	
Current Assets	
Cash at bank	\$6,181.85
Account receivables	\$4,250.00
<u>Total Current Assets</u>	<u>\$10,431.85</u>
Non Current Assets	
ISD standalone banner	\$139.00
Sennheiser microphone	\$99.95
Connexia RCA plug	\$9.95
Connexia headphone ext.	\$25.90
<u>Total Non- Current Assets</u>	<u>\$274.80</u>
<u>Total Assets</u>	<u>\$10,706.65</u>
Current Liabilities	
<u>Total current liabilities</u>	
Non- Current Liabilites	
<u>Total non-current liabilities</u>	
<u>Total liabilities</u>	
<u>Net assets</u>	<u>\$10,706.65</u>
Equity	
Gain & Loss appropriation carried over	\$5,182.77
Gain & Loss period ended 10 March 2014	\$5,523.88
<u>Total Equity</u>	<u>\$10,706.65</u>

REFERENCE K

DISABILITIES DEPARTMENT REPORT

LAURA CAMPBELL

The last couple of weeks have been purely administrative for us. It has been getting the collective up and running again for the year. However; some exciting things are in the works and will be full speed ahead in the next two weeks.

Deputy officer's elected

We have recently elected both Mieke Foster and Natasha Kumanar as deputy officers of the Disability Collective.

Spoon Week Update

- A date has been set 12-16th of May which is Week 11 of First Semester
- A new logo design is currently being produced by Jen for merchandise and posters.
- The Woroni will be having a feature done on Spoon Week before the date
- We will be having a working group that is non-autonomous. Anybody interested can sign up after the SRC meeting. (Dinner will be provided)

Meeting and Casual coffee times

- Our meetings times (which are non-autonomous) have been changed to 1-2pm every second Wednesday.
- Our Casual Coffees are 1:30pm- 3pm at Street Theatre Café.

REFERENCE L

INDIGENOUS STUDENTS' DEPARTMENT REPORT

CLEM PICKWICK

First Indigenous Department meeting for 2014 was held

- Simon O'Toole was elected as secondary/ deputy Indigenous Officer
- A Constitution Reform Committee was established to review and make amendments to the Indigenous Department's Constitution. These changes and the amended constitution will hopefully be implemented by the beginning of April.
 - We are trying to establish more roles within the Indigenous Department, so that there is more support for students and a better strategic structure within the Department.
- We are speaking to an Aboriginal lawyer, who has a wide range of knowledge in this area, who will be happy to assist us with the amendment of the Constitution.

- It would also be useful if any of the other collectives would be willing to provide us with a copy of their constitutions to see their organisational structure.
- Planning for the 2014 National Indigenous University Games is starting to begin. We will attempt to send a team for the first time in 2 years.
- We will be looking at holding a joint event with the Environmental Collective over the course of this year.

Indigenous Department Welcome Barbeque was held

- The barbeque to welcome new and continuing students was held and this was positively received with a large turn out. It was great to have the support of Pro-vice Chancellor, Professor Richard Baker; ANUSA President, Cam Wilson; ANUSA Social Officer, Henry Ladd and Environmental Officer, Ray Yoshida.