



MINUTES - ANUSA STUDENT REPRESENTATIVE COUNCIL (SRC) 2 2019

Tuesday, 26 March 2019 6:15pm, Hayden-Allen Theatre

Item 1: Meeting Opens and Apologies

Meeting open: 6:22pm

1.1 Acknowledgement of Country

1.2 Apologies Jordan, Brigid, Yasmin

Item 2: Passing the previous meetings minutes

Motion: That the minutes from SRC 1 (Tuesday 5 March) be accepted.

Proposer: Tanika Sibal

Seconder: Eden Lim

Status: Passed

Procedural motion that Clubs Council report moved to first agenda item.

Proposer: Matthew Mottola

Seconder: Nick Blood

Status: Passed

Item 3: Executive Reports

3.1 President's report (E. Lim) [Reference A]

Mostly as read. Reminder about ANUSA's services for student assistance, e.g. free meals program, student assistance officers. Congratulations to everyone involved in the First Year Beach Trip, particularly Tanika. Thank you to Campbell and College Reps and Tess from PARSA for running course representative training sessions. ANUSA office move is happening next week – unlikely that the office will be non-operational next Friday, and maybe the following Monday and Tuesday – actual times will be communicated. Let Campbell and Eden know if you have any feedback about Kambri.

Questions:

Q: Is ANUSA moving in on the 9th (when Di Riddell is supposed to open)?

A: Move is happening next week – we should be operational by the 9th.

Q: Update on Student Partnership Agreement?

A: In the stage of signing.

Q: Woroni article about Kambri being gentrified – thoughts?

A: Send the article over.

Q: When did you find out about the office move-in date of the 19th not happening? A: Unfortunate that the date changed. Assuming everything will be good to go for this date.

Motion: That the President's report be accepted.

Moved: Campbell Clapp

Seconded: Jocelyn Abbott

Status: Passed

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

Report mostly as read. Pass on feedback on Kambri to Campbell. Thank you to those involved in course representative training – pass feedback onto Campbell about these sessions. Honours Roll project – hoping to do a meet and greet in term two, also hoping to do Honours Retreat.

Questions:

Q: Kambri booking costs for students?

A: Having a discussion about the booking policy at the moment – policy keeps changing.

Q: When will Barry Drive be used until?

A: At least until semester one 2020. Have pointed out to Timetabling that Barry Drive is not a good learning environment.

Q: What does it mean for SELTs to be confidential rather than anonymous?

A: Until now, SELTs have been anonymous – they are now going to be changed to be confidential, meaning a section of the university will have access to the student's data – information will go to a panel (unconfirmed – draft policy) if necessary to determine if information should go to the Dean of Students (e.g. student breaching Code of Conduct).

Q: So lecturers will not penalise students for SELTs feedback?

A: Lecturers can raise concerns with the Dean of Students if there is harassment or bullying.

Q: SELTs have a low response rate - is there a plan for this?

A: Part of the process has been reducing questions.

Q: Kambri vendors opening over next two months – why the delay?

A: Range of reasons – general process, vendors pulling out during the process, construction is slow sometimes.

Q: Where is the Manning Clark creepy hand painting going?

A: Happy to follow it up - send me an email.

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

Moved: Matthew Mottola

Seconded: Jocelyn Abbott

Status: Passed

3.3 Education Officer's report (T. Sibal) [Reference C] Take report mostly as read. Budget party next Tuesday with pizza.

Questions:

Q: Is graphic design your passion?

A: I'm proud of the photo.

Q: How much money did the Beach Trip make?

A: Costs have not been completed yet. Will take on notice or put in next report.

Q: Where is the Students for Fair Work panel?

A: China in the World, Thursday 12pm, snacks provided.

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

Moved: Matthew Mottola

Seconded: Madeleine Lezon

Status: Passed

No dissent from floor to pass Chair to Campbell.

3.4 General Secretary's report (L. Day) [Reference D]

Report mostly as read. SRC 3 will be on the first Tuesday of the second teaching period – notice will be coming out next week, agenda items should be in by next Wednesday but I will be lenient and accept agenda items over the holidays. SRC 3 will be a long meeting – election of disputes committee, probity officers election.

Questions:

Q: Is SRC 3 earlier because it is longer?

A: It would clash with Education Committee and Environment Collective meetings.

Q: What is the perfect amount of food for meetings?

A: This amount may sustain us.

Q: Election working group - will it be announced on the ANUSA page?

A: Passing a motion this meeting to do it, then will give details.

Q: Why aren't OGMs at night due to poor turnout?

A: I would like to make them accessible by having them during the day. Future OGMs may be a bit later (4pm-5pm starts potentially).

Q: OGM will be next teaching period – are you constitutional obligated to have one this teaching period?

A: In discussions with lawyer about my ability to interpret this. There was nothing urgent in this OGM. But will see how we go.

Q: Governance Review update?

A: No. We will pass information on when we hear it. Timeline for submission is April 14th.

Q: Detail on exact issue with CC funding policy?

A: S 6.1.5 CC Regulations – Jason recused himself from interpretation. I can send you the in-depth interpretation via email. Broadly ruled that the clause as a whole deems that no event can make a profit off CC funding, but can apply for a loss guarantee.

Q: What is the interpretation bank?

A: Will be similar to a policy register. Contains all the specific interpretations. Makes it easier for future position holders.

Q: What prompted the change to an interpretation bank?

A: More of an administrative aid than a change.

Motion: That the General Secretary's report be accepted.

Moved: Matthew Mottola

Seconded: Kai Clark

Status: Passed

No dissent from floor to pass Chair back to Lachy.

3.5 Treasurer's report (D. Jose) [Reference E]

Report as read. First year camps – made a \$4000 loss for deposit on venue, but spent in total just under \$7000, and budgeted for \$10000.

Questions:

Q: Is the profit and loss statement regarding Sex and Consent week from last year? A: Yes – but paid the money this year, but will come out of SSAF money from last year.

Q: So the \$2,800 lost on First Year Camps is the total money lost from the \$10,000 allocated?

A: That has not yet been reconciled fully – will be in next report.

Q: Financial committee – was it a thing last year? How to mitigate previous issues? A: There was one last year to my knowledge. A form for people to apply will be created. Committee keeps Treasurer accountable.

Q: Money missing from SSAF allocation – how was this mistake realized? A: Found in the audit process.

Q: What line item was the missing SSAF attached to?

A: Not sure because I don't have that report – will take on notice.

Q: Bank of Australia needed a committee meeting for the creation of the account – wasn't that the SRC, not the exec?

A: Bank of Australia just said we needed the exec meeting.

Motion: That the Treasurer's report be accepted.

Moved: Eden Lim

Seconded: Matthew Mottola

Status: Passed

3.6 Social Officer's report (M. Mottola) [Reference F]

O-Week in a Day was interesting – thank you to Annabelle. Social Committee is not up yet – will hopefully be up this week. On a Kambri Committee for social things – send feedback through (especially on venue hire policy). Bush Week and Clubs Ball ideas would be appreciated.

Questions:

Q: What are the difficulties with the Social Committee Facebook group creation? A: Trying to determine whether it should be a eyarly group or if it should roll over. Difficulties making Comms Officer an admin.

Q: Kambri Reference Group – shock about students not wanting to hold events in Marie Reay?

A: Was asked many questions about clubs not wanting to hold events in the teaching building. Working on feedback to give to them. Hoping to see change.

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

Moved: Tanika Sibal

Seconded: Madeleine Lezon

Status: Passed

Item 4: Department Officer Reports

4.1 Indigenous Department (S. Loyne) [Reference G]

Report mostly as read. Update on week 6 event – was going to go see a play, however connections to get free tickets fell through.

Questions:

Q: Planning for NAIDOC looks cool – thoughts on artists for the concert? Jess Mauboy?

A: Sadly Jess is not in the budget. Have not officially started contact yet – has not been passed through collective. Looking at Electric Fields. Specifically want artists who sing in language.

Q: How is the lunchtime sports team going?

A: Have been getting six people each week which is great engagement for us.

Q: How can residential committees support the Department's work?

A: Secretary is passionate about creating a network of Indigenous students at different colleges and supporting colleges to do cultural competency training.

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

Moved: Priyanka Tomar

Seconded: Eden Lim

Status: Passed

4.2 Women's Department (P. Tomar) [Reference H]

Report mostly as read. Collective voted yesterday to formally endorse a body positivity campaign for next term. Self-defence workshop is running this Thursday. Running a clothing swap on Friday afternoon.

Questions:

Q: ANU and bathrooms – strategies or ideas for permanent change regarding sanitary bins?

A: In contact with COO's office – talking to them about a long-term strategy as it continues to be a problem. Service providers were changed this year – but it is still not working this year. Potential increase in size and number of sanitary bins. If anyone has ideas, contact Priyanka.

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

Moved: Eden Lim

Seconded: Dash Jose

Status: Passed

4.3 Queer* Department (S. Neave) [Reference I] Report as read. Thank you Issy for her work.

Questions:

Q: Have you had any expenditure?

A: Spent money on pizza – was unaware that budget needed to be included in reporting. Previous Queer* Officer did not give handover until today.

Q: Will new deputies be announced?

A: Taken on notice.

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

Moved: Jocelyn Abbott

Seconded: Brandon Tan

Status: Passed

4.4 International Students' Department (H. Ang) [Reference J]

Take report mostly as read. ISD's experience working with PARSA for International Students Welcome Evening was unsatisfactory, the objective of the event was not in line with how much funding is used on it. Event does not gain much traction among undergraduate international students. ISD felt that PARSA's communication was condescending and unclear. It was insisted that the event was advertised one week before as 'PARSA in collaboration with ISD'. Clubs were located in an area with low

traffic. Jerry from PARSA was only contact. Would like to apologise to international student community. Expenditure breakdown for ISD is not available yet due to ISWE costs being not complete yet.

Questions:

Q: Thank you for work put into ISWE – cannot wait to see what you do with department this year.

A: Thank you.

Q: What are associate memberships?

A: Memberships are for domestic students who identify as international students.

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

Moved: Sarah Loynes

Seconded: Campbell Clapp

Status: Passed

4.5 Disabilities Department (M. Janagaraja & C. Bricknell) [Reference K] Madhu: Report mostly as read. Spoons Space is likely to be where Access and Inclusion is now. Get in contact if you are interested in a subsidized AUSLAN course. Please get in contact with issues setting up EAPs.

Claire: We have a full committee. Working on updating accessible events guide with new links.

Questions:

Q: When will the events guide be out?

A: Bathroom and parking maps updated – have not had luck finding accessible events info.

Q: Is 20% of the university registered with Access and Inclusion?

A: This covers all those who have or had an EAP.

Q: What was \$80 for transport spent on?

A: Too many groceries to carry back by Claire alone.

Q: When did you find out about Access and Inclusion space?

A: About one and a half weeks ago. Likely location, still unconfirmed.

Q: Further plans to work with student residences?

A: Isabella is beginning a project to increase Departments' connection with halls.

Presentations made to Wamburun and Wright.

Q: Told last year that Spoons Space was ANUSA's responsibility – what has the process been?

A: Initially, difficult for us to reach out. A&I does not have big accessibility issues.

Motion: That the Disabilities Department Officer's report be accepted.

Moved: Sarah Loynes

Seconded: Priyanka Tomar

Status: Passed

4.6 Environment Department (N. Blood) [Reference L]

Report taken as read. Long climate walk individual from WA has given petitions to hand out. Palm Sunday rally coming up – have banners to hand out.

Questions:

Q: Is ANUSA allowed to make donations to charities?

A: That money falls under Department authority.

Motion: That the Environmental Department Officer's report be accepted.

Moved: Aisha Setipa

Seconded: Sarah Loynes

Status: Passed

4.7 Ethnocultural Department (A. Setipa) [Reference M]

Report as read. Contact Aroa if you want to help out with podcast Seeing White.

Ethnocultural week name launched – it is going to be EthYes week.

Questions:

Q: Dates for autonomous coffees?

A: Women of colour – Wednesday. Men of colour – Friday (unconfirmed)

Motion: That the Ethnocultural Department Officer's report be accepted.

Moved: Sarah Loynes

Seconded: Eden Lim

Status: Passed

Item 5: Clubs Council Chair Report

5.1 Report by James Howarth [Reference N] Taken as read.

Questions:

Q: Do you agree with the interpretation made by Lachy about some of the funding policy being inconsistent with CC regulations?

A: Amendments were unconstitutional and had to be struck out.

Motion: That the Clubs Council Chair's report be accepted.

Moved: Eden Lim

Seconded: Matthew Mottola

Status: Passed

Item 6: General Representative Reports

6.1 Report by Ailsa Schreurs [Reference O] Taken as read.

Questions:

Q: Most and least successful parts of the project?

A: 1,500 cans was a success.

Q: Feasible in future years for money to be given back to ANUSA?

A: That was original idea. Would love to do this in the future.

Point of clarification – Matthew: Were not able to get it in negotiations with waste removal company.

Q: How was money saved for ANUSA?

A: Unclear – was mentioned to me earlier.

Q: Who was the sponsorship with?

A: Unclear.

Q: Why could it not be stackable?

A: Because of Qpay.

Point of clarification – Campbell: Decision made on the night. Unclear how it fit with

RSA.

Motion: That the General Representative report be accepted.

Moved: Matthew Mottola

Seconded: Madeleine Lezon

Status: Passed

Item 8: Discussion Items/Motions on Notice

Motion 8.1 Preamble: This Terms of Reference can be found in Reference P

Motion 8.1 That the SRC formally endorses the Terms of Reference for Isabelle Keith's General Representative Project

Mover: About project working with Campbell. Started chatting to IHC and Department Officers.

Seconder: Issy has already done heaps of work. Important project considering the workload put on people in advocacy positions around ANU and because of the Nous review.

Right of reply: Waived.

Proposed: Isabella Keith

Seconded: Campbell Clapp

Status: Passed

Procedural for five minute break.

Proposer: Matthew Mottola

Seconder: Taylor Heslington

Status: Passed

Motion 8.2 – Removed at request of proposer

Meeting reopened at 7:23pm

Motion 8.3 Preamble

For the past six years through the effort of successive Labor and Liberal governments, asylum seekers who come to Australia by boat are locked up in offshore detention centres on Manus Island and Nauru. Being trapped on these Islands and forced to live in appalling conditions has had an enormous toll on the lives of the adults and children on Manus and Nauru. Many of them suffering from serious physical and mental health problems. While the Liberal and Labor party continuously whip up racist, anti-refugee sentiment, dehumanising refugees and demonizing them as criminals. This has recently been seen in the discussion of the medivac bill, an attempt to allow the refugees suffering serious illnesses to be treated in Australia, with Mathias Cormann claiming that it would mean that "rapists, murderers and, pedophiles will get a free pass into [Australia]", while Labor party capitulated to this sentiment by amending the bill so that refugees with criminal records would not be able to come to Australia for direly needed medical treatment and initially supporting Scott Morrison's move to reopen Christmas Island, with Bill Shorten saying it was "fine" to send grievously ill refugees to Christmas Island.

Since the offshore detention centres were reopened in 2013, refugee action campaign (RAC) groups around the country have put on rallies every Palm Sunday to protest the appalling and racist practice of offshore detention, to demand that every refugee on Manus and Nauru be brought here and to stand in solidarity with the refugees who themselves have fought back heroically against the Australian government. This year the rally will be held on the 14th of April, ANU RAC activists are organising an ANU contingent to the rally, so student and staff supporters of refugees can march from Kambri to Garema place together to join the rally and show their support.

Motion 8.3

ANUSA supports the Refugee Action Campaign's (RAC) Palm Sunday Rally held on April 14th at 1pm. ANUSA endorses the Uni Contingent to the Palm Sunday Rally organised by ANU RAC, which will be meeting in Kambri at 12pm on the 14th of April. ANUSA condemns mandatory offshore detention, boat turnbacks and the anti-refugee sentiment from the government and opposition. ANUSA will put out a statement supporting refugees, co-host the uni contingent to the Palm Sunday rally on Facebook, share the details on their facebook page and in their newsletter.

Add the following clause

- 1. Student safety at ANUSA endorsed events is a paramount concern of the Association. As such;
 - a. ANUSA will endorse the contingent only after due diligence has been conducted surrounding the safety and accessibility of the event.
 - b. If the event is endorsed, ANUSA requires the members of the ANUSA endorsed contingent to respect the needs and safety of members of the contingent and those around them.
 - c. On the day of the Rally, ANUSA does not condone the distribution or merchandising of any non-approved and/or third party materials by students who are parties to the ANUSA endorsed contingent as this may intimidate other students.

Amendment not treated as friendly.

Amendment proposer: Madeleine Lezon

Amendment seconder: Tanika Sibal

Amendment mover: Necessity that ANUSA-endorsed events reflect the importance of safety and wellbeing of students. Received messages from students from Climate Change rally about being made uncomfortable by being handed third party materials. Amendment ensures compliance with ANUSA objectives.

Amendment seconder: Rally is great but also agree that students should feel safe and respected at events.

Against amendment: Appalling that there is a barrier to a rally supporting refugees. Should not be a political barrier to a political campaign.

For amendment: All the amendment says that it will not condone handing out of materials – this is not a real barrier. I trust the Association.

Against amendment: Being set up as a barrier. Kids on Nauru are going through resignation syndrome. Motion would only be moved as a barrier and to shut down political debate. Resources should be distributed to outline how to best achieve the goals of the rally.

For amendment: The proposer supports the rally. People voting for this amendment also support the rally. This amendment specifies that ANUSA wants to promote safe events, which encourages more people to attend. People at rally are already on your side. Have a responsibility as an Association to run safe events.

Amendment status: Passed

The motion now reads: Motion 8.3

ANUSA supports the Refugee Action Campaign's (RAC) Palm Sunday Rally held on April 14th at 1pm. ANUSA endorses the Uni Contingent to the Palm Sunday Rally organised by ANU RAC, which will be meeting in Kambri at 12pm on the 14th of April. ANUSA condemns mandatory offshore detention, boat turnbacks and the anti-refugee sentiment from the government and

opposition. ANUSA will put out a statement supporting refugees, co-host the uni contingent to the Palm Sunday rally on Facebook, share the details on their facebook page and in their newsletter.

- 1. Student safety at ANUSA endorsed events is a paramount concern of the Association. As such;
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 - b. If the event is endorsed, ANUSA requires the members of the ANUSA endorsed contingent to respect the needs and safety of members of the contingent and those around them.
 - c. On the day of the Rally, ANUSA does not condone the distribution or merchandising of any non-approved and/or third party materials by students who are parties to the ANUSA endorsed contingent as this may intimidate other students.

Mover: Outrageous and appalling that refugees are locked up and tortured on Manus and Nauru. Both major parties support mandatory offshore detention and boat turn backs. Demonising of refugees as criminal is part of major political discourse. Political organisations should take political stands – long history of student unions putting forward left-wing campaigns.

Kim Stern named for not listening to the Chair in silence.

Seconder: Waived right.

Right of reply: Important that ANUSA takes political stands.

Proposed: Wren Somerville

Seconded: Matthew Doohan

Status: Passed

Motion 8.4

That the SRC confirm the election of Sam Neave as the Queer* Department Officer.

Rights to speak as mover and seconder waived.

Right of reply waived.

Proposed: Eden Lim

Seconded: Matthew Mottola

Status: Passed

No dissent from the floor to pass Chair to Campbell.

Motion 8.5

The SRC empowers the General Secretary to create an "electoral reform" working group for 2019. This working group will be open to all current members, volunteers and staff of ANUSA. This working group will present its recommendations in the form of amendments to ANUSA's electoral regulations at a meeting of the Association before nominations for the 2019 ANUSA General Elections formally open.

Mover: Empowers Gen Sec to create an Electoral Working Group. Planning to update exclusion zones for Kambri.

Seconder: Waived right.

Right of reply: Waived right.

Proposed: Lachy Day

Seconded: Tanika Sibal

Status: Passed

Chair passed back to Lachy with no dissent.

Item 9: Other Business

Item 10: Meeting Close

Meeting close: 7:41pm

The next meeting of the Student Representative Council is scheduled to be on Tuesday, 23 April 2019 at 6pm at Location TBC (most likely Hayden Allen Theatre)

Expected Close of Meeting: 10:00pm

Released: 24 March 2019 by Lachy Day

Reference A

President

Eden Lim

Summary

- 1. Internal ANUSA Responsibilities
 - Welcome
 - First Year Beach Trip
 - Exec Update
 - Workshops
 - Kambri Move
 - Course Representatives
 - Community Engagement
 - Association Meetings
 - Vacancy
- 2. University Responsibilities
 - Kambri
 - Respectful Relationships
 - Committees: Academic Board, University Research Committee, Mental Health Working Group, IDEA Committee
- 3. Timesheet
- 1. Internal ANUSA Responsibilities
 - Welcome

Hi all!

Hope everyone is having a fantastic week 5!

We are coming up to mid semester assessment period and I just want to reiterate that if you need any assistance from ANUSA, we have a whole range of services that we can provide. In particular, ANUSA has two full-time Student Assistance Officers who are available to help undergraduate students with support and referrals to services within the ANU and also in the

Canberra community. Their service is confidential and they can be contacted at sa.assistance@anu.edu.au or at 6125 2444.

• First Year Beach Trip

Last weekend the First Year ANUSA Beach Trip was held! Congratulations to all those who assisted in putting together the Beach day and thank you to Tanika for her organisation of the event. The event sold out and so far has received positive feedback!

• Exec Update

Over the next little while I will begin organising the second group of professional development catch ups with the exec to mark the end of the first quarter of our terms!

It will be a chance to look at our previous projects and future work to ensure we continue to develop as student leaders and can contribute meaningfully to the Association.

I'm excited about the future projects that the exec will be starting in the next while and thank the exec for their work so far! O-week debriefs are continuing.

Workshops

Last week I attended a Policy and Advocacy workshop with Priyanka and Madhu. It was a two day intensive and extremely valuable. I will be relaying the information and lessons learnt to the office team and encourage you to reach out if you have any questions/would like some resources for your own advocacy work!

I also attended Pilot Media Training with Mindframe that was run by Respectful Relationships. The workshop was a chance to develop my skill set regarding appropriate and useful ways to talk about difficult issues.

· Kambri Move

ANUSA has received confirmation that we are moving to the new Di Riddel building next month!

The logistics of a move are often complex and take time to plan, however it is incredibly exciting news and we've started our comms to ensure that we are able to most effectively let the student body know where to find us.

During the move there will be times where the office will be not be open. These will be communicated when we have a clearer idea of the extent of packing and the speed of connecting to technology in the new building.

Course Representatives

Course representative training has concluded for the Semester. As always, ANUSA looks to seek feedback on how best to improve the program for next Semester so keep an eye out for feedback forms.

Thank you to Campbell and Tess from PARSA for their incredible over the last couple of weeks. This year we changed up the structure and timing of the sessions slightly and received greater turn out then in previous years.

• Community Engagement

Over the last couple of weeks I have participated in:

- The ILEAP program launch
- International Students Welcome Evening. Thank you Hazel and ISD for inviting me along! I also participated in a VC Leadership program panel and discussed student leadership and some of the key advocacy spaces that ANUSA is working in.
- I also attended the Library Divisional Planning Day and was engaged in a panel discussion regarding student needs in ANU Library spaces. It was an insightful experience to share and learn about changing needs and experiences of students using the spaces and resources. It was also a fantastic chance to explore the changing environment and student body here at the University and ways in which student academic experience could be benefited.

Association Meetings

Since last SRC there was a CRC and OGM held.

• Vacancy

As flagged in my OGM report, we have some new reps on ANUSA.

Over the last couple of months I received resignations from Zinnia Bath (CASS rep), Alison Wong (CAP rep), Stella Ajani (CoL rep) and Florin Giles (Queer* officer), who all resigned for personal reasons. I thank them all for their hard work until their resignations and wish them all the best for the future.

I would also like to welcome our four new reps Amelia Holly (CASS rep), Dominic Harvey-Taylor (CAP rep), Brigid Horneman-Wren (CoL rep) and Sam Neave (interim Queer* Officer). I'm excited to have them on the team and look forward to seeing what they achieve during the year!

2. University Responsibilities

Kambri

If you have any feedback or concerns regarding the new spaces that have been created in Kambri, please send an email to sa.president@anu.edu.au or to sa.vicepres@anu.edu.au.

If you also have concerns or feedback regarding the new on campus accommodation, please also get in touch and we will pass the feedback on to the IHC or the University and continue to advocate for a positive campus experience.

• Respectful Relationships

Am in the process of working with Priyanka and Campbell to organise the respectful relationships student working group and getting in contact with the new Project Officer for implementing the Res Review and Counselling Audit recommendations.

• Committees: Academic Board, University Research Committee, Mental Health Working Group, IDEA Committee, 2019 Committee for the VC's Awards for Excellence in Education

Academic Board	The 2019 Student Partnership Agreement was endorsed at Academic Board 1.
	Process for signing is currently happening and will publish the document when all finalised.
University Research Committee	Nothing to report
Mental Health Working Group	Nothing to report
IDEA Committee	Nothing to report
2019 Committee for the Vice-Chancellor's Awards for Excellence in Education	First Panel meeting happening next week. Have been reviewing the nominations over the past week.

3. Timesheet

During this period there was a long weekend. 138.5 hours between 28th-21st.

The split of this time was significantly spent in meetings. Please send me feedback if there are any further breakdowns that the SRC would find useful.

Reference B

Vice President's Report Student Representative Council (SRC) 2

Executive Summary

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1. Hello and Welcome

Congrats to everyone on making it to SRC 2. Just wanted to flag that you should all ask as many questions as possible and to flag anything with me before SRC if you think I haven't explained it well enough. Also let me know if I'm using any acronyms that you are not aware of. If I say that I'll take a question on notice, please send me an email at sa.vicepres@anu.edu.au

2. Student Support

I have engaged in a variety of student support ranging from academic issues to accessibility issues around the university. If you become aware of any issues significantly affecting students' learning experience, please send them through to me at sa.vicepres@au.edu.au

3. Committee Meetings

Academic Quality and Assurance Committee (AQAC)	No Updates – have not met since last SRC
Teaching and Learning Development Committee (TLDC)	No Updates – have not met since the last src
Kambri Project Control Group (PCG)	 Met on 05/03 Discussed the closure of the Bridge which was to occur on Wednesday afternoons. Outlined the importance of advance communication to students and signage outlining the closest accessible path This closure then occurred on Monday 18/03 instead. I am in contact with relevant university staff to ensure that no further closures occur without communicating to students. All vendors that have been finalised should be open within the next two months. Student Services will be moving into the Di Riddell Student Centre by the end of April

4. University Projects

Beyond Student Experience of Learning and Teaching	 Summer Pilot ran successfully, and the steering group has decided to extend the pilot to the end of this semester, until policy changes go through. The main policy change associated with the SELT program is the change of the results of SELT from being anonymous to confidential. This is for the safety of Teaching staff and of students, so the University can take the appropriate action if there are any disclosures. The exact process by which this is decided is still being discussed but it will like be a panel including the Deputy Vice Chancellor (Academic), College Dean and the President of ANUSA or their nominee.
Parking Review	No Updates
Timetabling Review	No Updated
Kambri	 Generally no updates other than to remember to give us feedback that we can take to the university, as feedback on Kambri will inform the next teaching buildings etc. We are looking into the booking costs and trying to make sure that they are kept at a minimum for students Barry Drive will continue to be used until at least semester 2020

5. ANUSA Projects

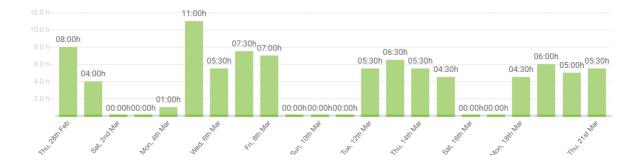
Wellbeing Committee	First meeting planned for week 6
	- I will open up expressions of interest for co-chairs of the Committee.
	- As I mentioned in last SRC, I am aiming for this to me more focussed on
	Wellbeing as a holistic thing rather than primarily Mental health.
Skill Up!	- I put out the feedback form to see what people have liked previously and if
	there are any courses/training sessions that people would like to have run
	- The main ones are RSA, Barista, First Aid and Mental Health First Aid.
	- I am planning on having them as standing bookings and I will cancel them if
	there is a lack of interest
Course Representative	We ran 5 course representative training sessions
Training	- In the process of collating feedback to improve sessions in the future
	-

6. BKSS

- We've got a new toaster and are preparing for the move to Kambri. Universal Lunch Hours are under way.
- Open to suggestions from other people

7. Timesheet

I have worked 87 hours since the 28th February. A majority of my time has been spent on Meetings, Admin and BKSS, with the remainder of my time split between Student Support and Projects. Sorry, I don't know how to make my time sheets look pretty.



Reference C

SRC 2 REPORT - EDUCATION OFFICER

Summary:

- 1. Introduction
- 2. Education Committee
- 3. First Year Beach Trip
- 4. Students for Fair Work Panel Event
- 5. Education Committee Logo
- 6. Climate Strike
- 7. Number 3 Bus
- 8. Election Campaign
- 9. Diploma of Languages
- 10. Budget
- 11. Timesheet

Introduction

Hi all, super excited for meeting number 2! I can't believe how fast this year is going, and how we're already one third through our terms. Have seen some wonderful projects so far, and am super excited to see more! This report is basically outlining my activities since the last SRC, super happy to answer any questions you might have at all!

Just wanted to take a moment to say that I know last SRC might have been confusing or overwhelming especially for our new reps. If you have any questions, or just want to have casual chats, please don't hesitate to message me!

Education Committee

We're up to our third meeting of the year! In fact, we would have had one just before this SRC as well. So far this year we've had a wonderful turn out, with approximately 15 people turning up to each meeting (hopefully this one before SRC will be just as big!). There are lots of great ideas coming out of the committee, including the idea to share the NSW State Election voting processes on our facebook page - shout out to an Ed Committee member for that idea! I'm currently thinking about creating a Facebook Page for the committee, just so we can have more ease of creating and co-hosting events, and having more of a public presence - this will probably happen after the logo is done.

We've also been working in collaboration with the Environment Collective, PARSA and the Diploma of Languages Working Group which I will highlight further in this report. If anyone is interested to attend, our meetings are fortnightly on Tuesdays at 5pm.

First Year Beach Trip

The beach trip was a big success (if I say so myself)! The trip ran very smoothly, with the weather being mostly on our side. The life guards were really nice and let us use their club house when it did rain for a little bit. It was an easy to organise trip and was pretty smooth sailing. I've heard really positive feedback from the first year, ith everyone happy for their value for money - the \$5 ticket got them transport to the beach, lunch and a 'first year showbag'. I'll be releasing a feedback form on Friday the 22nd of March, so hopefully by SRC I'll have some more written feedback to provide, if people want to hear it. Special thanks and huge shout out to Matthew

for coming along and to Aisha and Madhu jumping on at such last minute - the trip wouldn't have been possible without the three of you.

Students for Fair Work Panel Event

The Education Committee has been working with Canberra Students for Fair Work to create a panel event on Young Workers' Rights. The panel will be held on Thursday the 28th of March from 12-2pm, and students can come along and ask any questions. Huge shout out to Rosie Proctor from Students for Fair Work to putting in heaps of effort to organise this!

Education Committee Logo

We have finalised Jessica Benter to design the Education Committee logo! Jessica is a 2nd year student with a passion for art and design. Both Henri and I are super excited to be working with her, keep your eyes peeled for a logo reveal in the next week!

Climate Strike

The Climate Strike on the 15th of March was a huge success. It was an absolute privilege to attend, seeing all of the school students there was so inspiring. The ANU contingent was also huge - so a special shout out to everyone that put hard work into organising that, it looked fantastic.

In the lead up to the strike, the Education Committee held a joint event with the Environment Collective to paint banners for the strike. The event was a success with some wonderful and creative banners being painted. So a huge thank you to Nick for organising that one with us!

Number 3 Bus

On the 15th of March we released a joint petition with PARSA, calling on the ACT Government to:

- 1. Reinstate the number 3 bus route in the 2019 plan
- 2. Divert either the 53 or another route to travel through the ANU campus via Daley Road, thus servicing the western portion of the ANU
- 3. For the ACT Government to work with the ANU to provide funding for a regular and reliable shuttle bus running within the ANU to the city bus interchange.

Our aim for the petition was for it to get 500 signatures by the 10th of May, but we absolutely smashed that and got over 1100 by midnight on the 20th of March. It was presented by Elizabeth Kikkert on the 21st of March and I'll have some updates soon for you all about how that went! It's so exciting to see students jumping on board this petition, and hopefully it means we get to see some real wins for students!

Election Campaign

With the federal election right around the corner, the Education Committee will be rolling out the Get Enrolled, Get Informed, Get Voting campaign really soon. If you want to be more involved, join the Education Committee Facebook Group, email me on sa.education@anu.edu.au or come along to Education Committee meetings! Our meeting on the 26th, will act as a planning meeting for the campaign.

Diploma of Languages

The Education Committee is keen to continuing working with the Diploma of Languages Working Group. I have been in discussions with Kai and Dom to discuss what the best strategy is moving forward. We will continue supporting them, and working with them in any way they need.

Budget

Our total budget for this year is \$10000.

	Spent	To Spend
Food for Meeting 1	\$43.85	
Logo Design		\$250
Snacks for Fair Work Panel		\$100
Gifts for Fair Work Panel Speakers		\$50
Food for Meeting 2		\$40

Timesheet

Since the 1st of March 2019 until the 21st of March 2019, I have worked a total of 60 hours and 35 minutes. The majority of this time has been spent on project planning and the Beach Trip. Please email me at sa.education@anu.edu.au if you would like a full breakdown of these hours.

Reference D

General Secretary Report for SRC 2 Lachy Day

Summary

- 1. Clubs Council
- 2. Electoral Reform
- 3. Meetings
- 4. Policy Register
- 5. Disputes Committee
- 6. Risk Register
- 7. Interpretation bank
- 8. SEEF
- 1. Clubs Council Policy

Have spent a lot of time in the first few weeks working with Clubs Council especially in regards to their Funding Policy. This was passed on Friday Week 2. Despite the original policy proposed being legally sound (upon advice from Michael), amendments were moved from the floor that went against this legal advice.

One of these was about weakening the burden of what a one-to-sign accounts (against previous advice). The second was introducing the capacity for clubs to make profit from club's council funding. Upon legal advice, I made the interpretation that this was contradictory to the club's council regulation.

What this effectively means, is that there are sections of the club's council funding policy that are currently "null and void". There may be a move from interested clubs to change the club's regulations at the AGM.

2. Electoral Reform

I have been approached by previous equity officers and members of the SRC about conducting electoral reform for the 2019 General Election. This should happen anyway considering we need to update the exclusion zones for Kambri however I think this is a great opportunity to continue to improve the electoral regulations. I will move a motion for a electoral reform working group at SRC. Hopefully I will get interest from enough people.

The timeline for this is that it would most likely need to be done for AGM (so done very soon/quickly).

3. Meetings

A lot of my work over the past few weeks have been room bookings, agenda items and meeting logistics. I'm slowly learning the perfect amount of food for meetings.

There was an issue with the Facebook event for CRC 2 but I have resolved this with the Communication's officer and this should be resolved

OGM 1 is being rescheduled, please keep eyes posted for any updates in this space.

4. Policy Register

This is completed and has been sent to Michael to review so hopefully will be publicised soon!

5. Disputes Committee

A rep has expressed interest in reopening elections for Disputes Committee. Necessarily we would have to hold the election during SRC 3 anyway so it would be not a good use of time to pass a motion at SRC to open up elections considering it is my constitutional responsibility to do this

6. Risk Register

This is a continuing work in progress, inspired by a "risk management and mitigation" session the executive and staff had a few months ago.

This will be a collation of all the group conversations had by the executive, staff and broader SRC. The executive has incorporated a standing agenda item of "risk", in order to flesh some of these out. I will hopefully be able to present the SRC a collated document at our mid-year retreat.

7. interpretation bank

Over the past few weeks it has become clear that there needs to be a collated bank of interpretations that future General Secretary's, Executives and Clubs council can easily access and add to. This will be an ongoing project for me in the coming months.

8. SEEF

I am currently the second ANUSA representative on the SEEF panel (with Matthew). We have completed Round 1 and Round 2 is occurring on Tuesday 26/3/19. I am enjoying reading about exiting student led initiatives and contributing to the discussion about how to best empower and encourage students to take part in the SEEF process.

Reference E





63.64

TREASURER'S REPORT

Dashveen Jose

Executive Summary

- Expenditure report
- SSAF
 - o Mid Year SSAF from 2018
- Financial Reporting Committee nominations
- Bank Australia
- Departments
 - o Audit
 - o Baseline funding
- Orientation Week and Friday Night Party

Expenditure Report from 1 Dec 2018 to 21 March 2019

Profit and Loss

The Australian National University Students' Association Incorporated

For the period 1 December 2018 to 21 March 2019

Cash Basis

Total Other Income

Account	1 Dec 2018-21 Mar 2019
Trading Income	
Sales - BKSS	12,215.91
Sponsorship - External	66,565.61
SSAF Allocation	744,214.91
Ticket/Event Sales - O Week	93,956.65
Total Trading Income	916,953.08
Cost of Sales	
BKSS Food/Consumables	419.91
Total Cost of Sales	419.91
Gross Profit	916,533.17
Other Income	
Interest	63.64

Operating Expenses

Accounting/Bookkeeping - Xero Administration Expenses	15,241.11 180.00
Auditing	60.00
Bank Fees with GST	410.77
Bank Fees without GST	58.32
BKSS Non-food	25.27
Bus expenses	2,379.21
Cleaning	(424.50)
Clubs Council Grants Committee	1,691.89
Committee projects - Sex and Consent Week	7,194.08
Consultancy	1,632.00
Departments & Collectives	70,276.96
Equipment Hire expense	(136.58)
Fees & Subscriptions	157.11
First Year Camps	2,883.19
Honoraria	1,000.00
Leadership and Professional Development	2,476.32
Legal Expenses	2,977.00
Marketing & Communications - Diary	2,528.60
Marketing & Communications - Printing	472.63
Marketing & Communications - Software Subs	965.81
Meeting Expenses	23.54
NUS	3,587.47
Other Employee Expense	5,961.86
O-Week Events	143,981.47
O-Week Food purchases	2,857.35
O-Week General expenses	53.64
O-Week Merchandise	8,407.50
Printer	673.85
Salaries and Wages	275,705.29
Stationery/General Supplies/Postage	257.50
Student Assistance Unit Grants	5,557.42
Student Assistance Unit Purchases - Grocery Vouchers	146.36
Student Assistance Unit Purchases - Pantry/Other	570.00
Student Engagement	150.00
Superannuation Expense	36,530.98
Telephone	100.00
Workers Compensation Insurance	4,600.45
Total Operating Expenses	601,213.87
Net Profit	315,382.94

SSAF:

Upon investigation, it appears the university owes ANUSA \$153,219 from the mid year SSAF round 2018. This according to our records has not been paid and I am following this up.

Financial reporting committee:

Under the ANUSA constitution, we need to form a financial reporting committee. This is set out in section 21.

The Financial Review Committee is responsible for:

(a) considering the Association's financial controls and the Association's compliance with financial controls;

- (b) considering allegations of financial breaches of this Constitution and the Regulations, and such other matters as are provided for in this Constitution, the Regulations or the Policy of the Association; and
- (c) undertaking a thorough investigation into any matter referred to it under the Constitution, the Regulations or any Policy.

Nominations for this role will open up and please contact me if you have any questions.

Bank Australia:

As per the requirements of Bank Australia, we needed to minute the committee is in agreeance with moving to Bank Australia and the level of access for people (i.e. trustees, operations manager & financial controller). The exec recently had a meeting confirming this and I will be going into Bank Australia in the near future to open up an account with Bank Australia.

Departments:

Currently all departments have been transferred their baseline funding of \$10,000 each. I am in the process of receiving stipend/honoraria splits from each department and will process them as they are received.

Additionally, the audit process has begun with departments. I have been in talks with Parbinder from PKF (company undertaking the audit) about information she needs such as the P&L statements from 2018, bank statements and tax invoices/receipts to support expense claims. I currently have all the information from 2 departments and am following up on collecting the required information from the remaining 5.

Orientation Week and Friday Night Party

Unfortunately, I am unable to present the full expenditure report from O-week and Friday Night Party as there have been some delays in receiving and processing payments leaving my profit and loss statements to be incomplete. However, the net profit from Friday Night Party is in the region of \$50,000 but I am double checking this with multiple parties to ensure all incomes and expenses have been accounted for.

All market day refundable deposits have been returned.

I can guarantee the profit and loss statements for o-week and Friday Night Party will be ready and presented at SRC3.

Reference F

Social Officer Report

Matthew Mottola

Executive Summary

- O-Week in a Day
- Social Committee
- Kambri Reference Group
- Bush Week
- SEEF
- Clubs Ball
- Timesheet

Further information

O-Week in a Day

This was another WILD day! As mentioned previously, I understand now why these things struggle to get off the ground. I couldn't have done this without the amazing help from Annabelle.

We ran five highly successful events with over 300 attendees throughout the whole day. If this was supposed to operate as a microcosm of O-Week (including having many associated issues) I think we did a great job!!!! It was also a great way to use up left over resources form O-Week, while being relatively low-cost.

I think for the future; it would be good to consider if the activities align properly with the goals of the day (if it continues). The purpose of the day was to create a space for students who didn't get to interact with O-Week and especially for late arrivals students who perhaps didn't get to make friends or wanted to meet new people. That being said, the nature of most of the events meant that it wasn't an environment super conducive to making new friends. That is, there simply wasn't the ability for me or Annabelle to interact with attendees, join people together etc. Further, some events like having breakfast in the BKSS or ULH just aren't practical for any type of facilitation, even if we tried.

Overall, O-Week in a Day was an interesting pilot. I think that despite the difficulties, there are a lot of merits in running events like these, with the same hype and vibe as O-Week.

Social Committee

With some minor difficulties regarding the creation of the facebook group, I hope that once this SRC comes around, there will be a new group and a date locked in for our first meeting! I'm really excited to get this off the ground and to see what we will be able to achieve.

Kambri Reference Group

I am the undergrad rep for this committee, and it is our job to ensure a considered approach is taken to the activation and vibrancy of the precinct. The Reference Group incorporates key stakeholders who should be kept informed and provide input into the programme of

activations, events and operational requirements associated with activations within the precinct.

I had my first meeting with them (the first meeting was actually held during Market Day) recently and although they were somewhat responsive to my feedback, the response was more by way of shock and confusion regarding student's not wanting to hold events in the Marie Rae Teaching Centre and being priced out of the venues.

I am pushing back firmly on the contents of the Venue Hire Policy, parts of which have been made known to the student body such as the costs to hire venues that aren't classrooms.

Here are the "development principles' from our Terms of Reference:

- Deliver a compact and urban experience in a liveable neighbourhood
- Deliver an engaging and eclectic environment that facilitates a 'live, work, study, and play' way of life
- Networked and Connected: socially, professionally, virtually, and physically
- Always OPEN and always something on
- Be Enterprise oriented

The capitalisation of these principles is taken directly from the ToR and the more you read it the more nebulous it seems to be...

Bush Week

Unbelievably, I need to start thinking about Bush Week and coordinators, soon. I have some exciting thoughts, but if you have any feedback, I would LOVE to hear them!!

That being said, I have already booked the entire Culture and Events building for a friday night party during Bush Week. Further discussions need to be had, but I have already been in discussions with an exciting major event sponsor, Bumble.

Although previous iterations of this event have been met with mixed success, given favourable conditions - the enormous profit from Euphoria, Kambri etc - I expect that this endeavour will be well received by the student body.

• SEEF

As Social Officer, I sit on the Student Extracurricular Enrichment Fund which provides grants to student groups who are looking to organise conferences, run events, or do things that benefit the student body. If you have an idea that you think other students would love to get around, hit myself or Lachy up for advice, questions, or other things.

Clubs Ball

I also have to start thinking about Clubs Ball before all the venues get snapped up! If you can think of a venue that would be great to have the ball in (new or old) please let me know.

Time sheet

Since 5/3 (SRC 1) to 21/3 I have worked 40 hours.

This is mostly spent on post-o-week admin and meetings, as well as the ANUSA beach trip.

STUDENT REPRESENTATIVE COUNCIL

2 26/3/2019

ANUSA Indigenous Department Officer's Report Sarah Lovnes

Executive Summary

- 1. Constitutional Update
- 2. Nomination and election of Secretary and Social Officer
- 3. 2019 Budget
- 4. Ongoing and upcoming events
- 5. NAIDOC Week planning
- 6. Expenditure

1. Constitutional Update

Due to a failure to reach quorum in the first Department meeting on March 6th 2019, the motion to accept the amendments of the Department constitution and financial regulations by 2018 Deputy Indigenous Officer Makayla May Brinckley was again proposed at the Week 4 Department meeting on March 20th. This motion passed unanimously and now the amendments are in full effect. The constitution and financial regulations will be shared with ANUSA General Secretary Lachy Day by Sunday March 24th.

2. Nomination and election of Secretary and Social Officer

Due to a failure to reach quorum in the first Department meeting on March 6th 2019, the election of the Department Secretary could not be held and thus was postponed to the following meeting in Week 4 on March 20th. During this time, in light of the 2019 Secretary Maddy Crowe's resignation from the position, the Department released an updated version of our executive nomination form for students to nominate themselves or another Indigenous student into the role of either Secretary or Social Officer. This form was open for 7 days. However, at the second Department meeting on March 20th, whilst the positions were both uncontested – held by Maddy Crowe as Secretary and Jodene Garston as Social Officer – Jodene Garston's applicability as an active member and thus as a member whose is able to be elected into the Department executive was questioned. As a result only the motion to accept Maddy Crowe as Department Secretary was passed, whilst the motion to accept Jodene Garston shall be brought back into discussion at the next Department meeting in Week 6 on April 4th.

The motion to accept the following distribution of the stipend between executive members – Bridie Moy, Maddy Crowe, Courteny Rose-Finegan, the presently unoccupied Social Officer position and myself – in the second meeting was passed unanimously. .

Executive Member	Position	Stipend Amount (Total)
Sarah Loynes	Officer	\$10,000.00

Bridie Moy	Deputy Officer	\$312.5
Maddy Crowe	Secretary	\$312.5
Courtney Rose-Finegan	Treasurer	\$312.5

- Social Officer \$3

3. 2019 Budget

Due to a failure to reach quorum in the first Department meeting on March 6th 2019, the motion to accept the provisional budget for 2019 could not be processed and was postponed to be addressed at the second Department meeting on March 20th. At the second meeting, due to inconsistencies in the line-items for O-Week the motion was put on notice until the next meeting on April 4th.

4. Ongoing and upcoming events

Ongoing Events

Since the last SRC, the Department has continued to host its weekly Coffee Catch Up events at varying cafes around campus on Wednesday 12-2pm. The responsibility of hosting and organising the financing of this event has been primarily that of Department Deputy Officer Bridie Moy. These events will continue during Week 5 and 6. No Coffee Catch Up events will be held during the teaching break.

The day after the last SRC, March 6th the Department held its first meeting of the academic year. In terms of the organising of the event and the adherence to the release times/dates of the event notice and the agenda to the constitution, the Department was successful. The dinner provided by the Department to all participating students received positive feedback. Unfortunately, as stated above, the first meeting was only attended by 5 students, and so meant that we failed to reach quorum. This issue was solved in the second Department meeting on March 20th. I would consider the second meeting a success in relation to engagement, as it marked for 3 students the first time they had attended a meeting. Aforesaid students included 1 first year and 2 later year's students. Although the pre-meeting dinner received positive feedback, following concerns within the executive and collective of dinner costs, from Week 6 onwards the Department will be providing home-cooked meals, rather than take-away ones to the benefit of both the budget and the dietary needs and requirements of our students. The next Department meeting is to be held in Week 6, April 4th.

A number of students have also been actively engaged with the Lunchtime Sports team for touch football funded and organised by the Tjabal Indigenous Higher Education Centre. The intention of this team, is to promote the maintenance of physical wellbeing and to build a team to attend the Indigenous Nationals competition - a week long multisport competition for Indigenous students from across Australia – in June 2019.

Upcoming Events

In Week 5, Worimi artist, Krystal Hurst from Gillawarra Arts will be holding an autonomous jewellery making workshop for all of our Indigenous students on March 29th 1-3pm in the Tjabal Indigenous Education Centre. We have hosted similar events before with Krystal and I expect there to be a lot of engagement by the students due not only the content of the workshop but that also the Tjabal Centre will also be hosting a lunch for Indigenous staff and students to attend prior to the event and thus will encourage students to participate in the workshop.

In Week 6, a number of students will be attending the Friday 5th production of Nakkiah Lui's play How to Rule the World at the Canberra Theatre Centre. This was an event inspired by discussions in the first meeting and thanks to the generosity of connections within the Department and those at the theatre, the Department has received free tickets to dispense to students. The number of student's attending will be confirmed on March 25th.

5. NAIDOC Week planning

The 2019 National NAIDOC theme is 'Voice, Treaty and Truth' and is centred on not only the languages we speak but also the messages communicated with them. This year Canberra is the host city for the national NAIDOC Week celebrations. In last year's Student Services and Amenities Fee (SSAF) bid, we were allocated \$20,000 to use for our NAIDOC Week celebrations in Week2 of Semester 2. As outlined in our bid there were 3 large-scale events/investments in which this funding could go towards -NAIDOC Concert, Deadly Day Out/NAIDOC ACT Family Fun Day and marketing. Due to not receiving the full amount of the last year's Student Services and Amenities Fee (SSAF) bid this year we will be focusing primarily on bringing to life the NAIDOC Concert for yet another year, alongside a range of other workshops and events relating to the theme. At the second Department meeting on March 20th, the below draft timetable of the events to be held in the ANU NAIDOC Week in Week 2 of Semester 2 were discussed and approved. It is understood that the events listed will of course be subject to availabilities of speakers/workshop conveners/artists and that Department will be sourcing funding from the same avenues that it did last year under the guidance of 2018 Indigenous Officer Braedyn Edwards. More detail of the event will be shared in the coming week as more details are confirmed.

Monday

- Morning: 1.5 hr Opening Address by local Ngunnawal/Ngambri custodian about the NAIDOC theme with a Welcome to Country
- Afternoon: 1.5 hr Cultural heritage tour of the campus

Tuesday

- Morning: 2hr Autonomous Brunch at the Street Theatre cafe As You Like It
- Afternoon: 1hr Treaty and the Uluru Statement from the Heart 101 workshop

Wednesday

- · Morning: 1hr Ngunnawal language intro class
- Midday: 1.5hr International Year of World Indigenous Language luncheon
- Afternoon: 1hr Gamilaraay language intro class

Thursday

- Morning: 1hr Panel event on NAIDOC Theme
- Afternoon: 1.5hr Speaker event on NAIDOC Theme

Friday

• Evening: 3hr NAIDOC Concert

6. Expenditure

Since the last SRC, the invoices from ANU Film Group for the shared screening with ANUSA Queer Collective of The Miseducation of Cameron Post in O-Week and the purchase of 10 ticket's to Friday Night Party have yet to be confirmed. This will be rectified come next SRC meeting.

Activity/Event	Cost
Coffee Catch Up - Week 2 to 4	98.4
Department Dinner – Week 2 and 4	172.5
Total	270.9

Reference H

WOMEN'S OFFICER REPORT

Priyanka Tomar

Executive Summary

- 1. Committee Elections
- 2. Campaigns
- 3. Events
 - a. Autonomous Coffees
 - b. Book Club
 - c. Self-Defence Workshop
 - d. Clothing Swap
 - e. Challenging Chats
- 4. Other Initiatives
- 5. Advocacy
- 6. Other
- 7. Expenditure
- 8. Timesheet

Further Information

1. Committee Elections

In our Week 4 collective meeting, we elected our new committee for 2019. Firstly, congratulations to everyone who ran for a position! It was so inspiring to see how passionate people are about making the department space more inclusive and exciting in the coming year. The 2019 committee is:

• Secretary: Isabella Keith

• Treasurer: Queenie Ung

• Web and Design Editor: Sydney Farey

• Social Media Officer: Miriam Wicks-Wilson

2. Campaigns

Over the last few weeks the collective has been developing campaign ideas that we are hoping to vote on in Week 5. This will finalise the direction of our campaigns in the coming months. As of now we are hoping to:

- Run a body positivity campaign with an intersectional focus
- Focus advocacy to ensure academic spaces at university (ie tutorials and lectures) are more accessible for women and non-binary people through encouraging appropriate staff training and the implementation of trigger warnings in relevant classes, and skill building workshops for our members
- Construct more positive discussions around sex workers, and look to creating autonomous spaces for them. Also facilitate events and workshops around sexuality

and pleasure more broadly. These are perhaps going to be held under the broader ANUSA Sex and Consent Series (although this is yet to be determined by the collective).

3. Events

Over the past few weeks we have organised various social events, with many more in the works.

- a) Autonomous Coffees: We had our first autonomous coffee for women of colour on 13th March. This was a very successful event with almost 15 people attending. The cost for this event was split with the Ethnocultural Department. We also held our second autonomous coffee in collaboration with the Disabilities Department on 20th March. Although there was a lower turnout of around 4, it was still a valuable experience for those who attended. More autonomous coffees for international students, off-campus members, and queer students will be happening soon.
- b) Book Club: The first book club session was held on 20th March. The media discussed was a podcast titled 'Ariana Grande and the Question of 'Too Woke" by Stuff Mum Never Told You. Approximately 8 people attended. Book Club meetings will be ongoing throughout the year. To keep updated about the texts being discussed and meeting times you can join the facebook group: https://www.facebook.com/groups/anuwdbookclub/. Thank you so much to Rosie who has been in charge of organising the Book Club this year.
- c) Self-Defence Workshop: Jin and Nupur have been organising a self-defence workshop to take place this term. It will be held at ANU Sport with a volunteer instructor at a time and date TBC. This will form the first part of our skill-up workshop series.
- d) Clothing Swap: A clothing swap will be held early next week in the Rapunzel Room (event to go up on facebook soon time and details TBC). Last year the event was a huge success and we're hoping that it will be equally as popular this year!
- e) Challenging Chats: Our first session of 'Challenging Chats', a forum designed for intellectual, interesting and sometimes difficult discussions around feminism is planned for Week 5. Topics will include 'choice and feminism', 'pain and womanhood', and 'performativity and gender' amongst many others.

4. Other Initiatives

Women's Revue have commenced their writing workshops and will be holding auditions very soon. Bossy have chosen their team of sub-editors and will be calling out for submissions shortly.

5. Advocacy

Respectful Relationships: PARSA and ANUSA have had preliminary meetings about setting up and structuring the 2019 Student Working Group. The first meeting for the SWG will be held in the coming weeks. I have also been working with Campbell to develop a short presentation/resource on sexual violence risk management and responding to disclosures that formed part of the mandatory Clubs Council Balls Training.

Sanitary Bins on Campus: In the past two weeks there were various complaints from students that the sanitary bins across campus were not emptied and were overflowing. I have spoken to ANU Facilities and Services and the ANU Chief Operating Officer's Office to rectify the issue. I am working with them to put in place strategies (including revising the emptying schedule and having larger bins) so that this hopefully does not occur again.

6. Other

This week I attended the Policy and Advocacy Intensive Workshop run by 'forpurpose' along with Madhu and Eden to learn more about how advocacy can be focused to achieve tangible outcomes within the community, and effective messaging. I hope to take the tools and skills we learnt and apply them both to Respectful Relationships advocacy at the ANU and the broader campaigns of the Women's Department.

7. Expenditure

Purpose	Item	Amount
Collective Meeting Week 2	Pizza	\$10.00
Collective Meeting Week 3	Snacks (Chips, popcorn, dips etc from Costco) *Note: surplus will be used for future collective meetings and other events	\$43.72
Autonomous Coffee (Women of Colour)	Coffee	\$25.00 (of \$67 - rest to be paid by Ethnocultural Department)
	Total:	\$78.72

8. Timesheet

Period	Admin	Advocacy	Meetings	Other	Total (h)
6th - 13th March	6.75	1.5	4	2.5	14.75
14th - 21st March	6.5	2	1.5	12	22
Total:					36.75

Admin refers to answering emails, budgeting and finances, and distributing information to the collective. Meetings were scheduled appointments with ANUSA/PARSA reps, ANU Staff, and

the collective. Other includes professional training and workshops. It is important to note that 'Meetings', 'Advocacy' and 'Admin' have significant overlap and so discretion was used to categorise activities. A more detailed timesheet with descriptions of the specific activities undertaken on each day can be obtained by emailing me at sa.womens@anu.edu.au.

Queer* Officer Report 2

Sam Neave

Introduction

G'day! I became the 2019 Queer* Officer at the first meeting of the Queer Department. I'd like to thank Isabel Moss for her efforts in keeping the department functioning throughout the beginning of the year and throughout the by-election process. Since stepping into the role two weeks ago I have focused on preliminary strategic vision plans and the election of Deputy Officers.

Preliminary Strategic Vision for 2019

Over the past few weeks I have personally mustered a few points of interest that the Department could act upon throughout 2019. In terms of Department campaigns ideas included:

- Queer* Sport (Both from an advocacy and social position).
- · AIDS Action Council.
- A member of the Canberran Queer* community has contacted the Department regarding initiating a campaign to raise awareness for the lack of sexual freedom around the world (This will be discussed further in successive reports and meetings).

Deputy Elections

I am proud to announce that on Tuesday (19/03) the Department elected four new deputies. I'd like to congratulate them on their appointments and look forward to working with them throughout 2019.

Reference J





International Students' Department SRC Report 2

(Last Update on: 22 March 2019)

Completed Items:

1. Officers appointments

I believe there has been some confusion between the terminologies that ISD use, therefore here's a breakdown. As the ANUSA International Officer, I am also the President of ISD. Within the executive team, there are the Vice-President (Deputy), Treasurer, Secretary, Social Director, Education Director, Wellbeing Director and Publications Director. The Director positions were appointed through an interview process involving the previous ISD executive and the newly elected team.

Within each of the portfolio Directors, there are 2-3 Officers. After two rounds of interviews, here are the following individuals who have been appointed as Officers for 2019: Social:

Anusha Bharal Santiago Felix Moran

Wellbeing: Karmick Liu (Queer* Officer) Nic Orr Rebecca Marie Ong

Education: Ian Chen Zhilin Yap

Publications: Ryan Yong Nancy Chen

A huge congratulations to all the successful candidates, I look forward to an exciting year ahead!

2. Academic Board Induction

I was officially inducted into the Academic Board on 7 March, along with some other new members, such as the PARSA delegates. It was interesting to find out about the structure of the board, which consist of 50 members from all across campus; such as senior executives to college deans to student experience. Due to the wide range of topics covered in Academic

Board, it can get quite difficult to follow, therefore the induction definitely helped bring everything together.

3. Academic Board Meeting #1

AB1 occurred on 12 March 2019, it ran for 3 hours long. Several issues were raised and address, such as the number of senior executives leaving their post. The answer from the ProVost was that there was no discord, but rather, the members who have left had already served the university in their position longer than their contracted term (5 years). Topics that involved international students were also touched on, unfortunately, due to the confidentiality clause, I am unable to go into further details.

4. ISD Special General Meeting

An SGM was called one week before the event that occurred on 15 March. The main reason for the SGM was to make amendments to the constitution. The following motions were passed:

1. To add a new clause to allow 3 officers to be appointed to the portfolio of the wellbeing director: 7.1.2 The Wellbeing Director shall have the power to appoint up to three students who must be ISD members each to assist them in their role provided that such appointments comply with section 7.1.2.

Explanation: This is because with the introduction of the Queer* Officer who is expected to be focusing mainly on the Queer* portfolio sits within the wellbeing portfolio, the director is left with one officer for the general portfolio, therefore it made sense to recruit one more officer to support the director.

2. Amendment to allow ISD officers to be appointed solely from ISD members. 7.1.1. The following Executive Committee members have the power to appoint up to two students who must be either Ordinary or Associate ISD members to assist them in their role provided that such appointments comply with section 7.1.2: Education Director; Social Director; and Publications Director.

Explanation: Following the removal of allowing Postgraduates students to apply to be associate member (Reason being, ISD is funded by ANUSA and if an associate member runs for ISD Executive positions, they will sit on the ANUSA board, which does not make sense).

5. It is the prerogative of the ISD team to hold a retreat with the aim of fostering greater bonds within the working members of the Department. To provide financial support for the attendees, the retreat can be fully funded or partially subsided by the Department Funding.

Explanation: This is not a constitutional change, but it was to give the members an opportunity to decide if it was acceptable for ISD to fund 50% of the ISD retreat that has been planned to occur during the teaching break.

6. 12.5.4.1 to change the quorum from 30 to 25. This is because, based on last year's general meeting, we tend to struggle to meet the quorum of 30 and having to reschedule. Therefore, a reduction to 25 members may be more effective. Furthermore, most of the other departments only require a quorum of 10 members or less.

Explanation: As previously discussed during last year's AGM, we were to return to this issue one more time this year, as the motion was not passed last year. It was effectively decided that the quorum should be 25 instead of the initially proposed 20 last year as the ISD team already makes up of 17 members.

Apart from the constitutional changes, we had 2 applicants for associate memberships. Both have been accepted into the ISD community. Congratulations Nic Orr and Su-Ning Khoo!

7. International Students Welcome Evening (ISWE)

ISWE has been a long running event within ISD in partnership with PARSA, set to provide international students with a platform to network and celebrate the diversity of ANU. Traditionally, ISWE has been split 70-30, I do not know the actual rationale as I was unable to trace back much further, but the split works very well for ISD as we are just a department with limited funding, while ISWE is run by PARSA as a whole.

However, Zyl Hovenga- Wauchope, the President of PARSA was leaning towards a 50-50 split as he said PARSA had stepped in to pick up what he had described to be a less-than-satisfactory ISWE ran by ISD years back. ISD was not keen on a 50-50 split as we had intended to use the funding on areas where we believe will benefit the international community better. As a result, we had considered to withdraw from the event, as the turnout rates for undergraduate students and effectiveness of ISWE has not been ideal or beneficial in ISD's perspective (Based on this ISWE, the sign up was 192 Postgraduates and 118 Undergraduates).

PARSA eventually decided that the 70-30 split was acceptable and the event was to go on. As we understand that PARSA will be paying for most of the cost, ISD stepped up to cover most of the planning such as marketing, performance coordination and clubs & societies coordination. However, less than 1 week before the event, PARSA Equity Officer, Bernardo Cielo II shot us an email indicating that since PARSA was the main contributor to the event, the event was to be marketed as PARSA in collaboration with ISD, along with a bigger PARSA logo. He argued that 'any professional organization running events would understand that the extent of financial contributions determine billing.' ISD tried to explain that we had taken on most of the planning to make up for the smaller funding contribution, however, he indicated that there was a misunderstanding as him and the PARSA International Officer, Yuan Chai, had not intended for ISD to take on the main bulk of the planning.

Unfortunately, Yuan had not brought up this intention when ISD had a meeting with him and Jerry Francis, the Events and Volunteer Director of PARSA. ISD eventually decided to agree to their terms and go ahead with the event as students had already registered for tickets, as we believe that it is only professional to do so.

The event had a much smaller turnout than expected. The event was catered for 400 attendees (310 registered and 90 expected as walk-in). However, the final count of the attendees was less than 200. While I am not sure of the main reason, it could possibly be due to the rainy weather and location – Kambri Drama Theatre.

The location as less-than-ideal as the air-condition did not seem to be working. The Drama Theatre was stuffy, small and dull. In my opinion, it was not suited for an event like ISWE. We had the option of the Drama Theatre or Superfloor. We had decided to go with the former as the rental fee was \$1000 cheaper and the floor plan appeared to be much larger.

Nonetheless, the performances put up by ANU Dance Club, ANU K-Pop Club, Bamboo Trios and PPIA Jampong Dance were wonderful and the attendees seemed to have thoroughly enjoyed themselves. The catering was generally well-received and there was definitely enough food. All in all, despite all the hiccups, I believe the attendees had enjoy themselves.

I would like to take this opportunity to thank the following:

Jerry and his volunteer team for being such a joy to work with throughout the event. ISD team for putting in time and effort to make this happen.

The Guest Speakers; Yuan Chai (PARSA International Officer), Rakhi Mukherjee (CISA Treasurer), Eden Lim (ANUSA President) and Zyl Hovenga-Wauchope (PARSA President) for attending the event, and sharing a few words with the attendees.

Projects Underway:

1. Collaboration with Ethnocultural Department

ISD is looking to collaborate with Ethnocultural for a market some time during Ethnocultural Week. We were supposed to hold a culturally diverse Student Leaders get-together on 20 March, unfortunately the plan fell through as the expected turn out was low. We are planning to come up with something else some time after the teaching break.

2. ISD Retreat

ISD retreat is set to happen from 6-8 April at Jarvis Bay. The reason we had propose for a retreat is so as for the ISD team to work more closely, and to plan for the rest of the year. This is especially important as we noticed that plans often fall through the cracks over time in previous years. Osman Chiu, the deputy will be helming the retreat.

3. Monsoon Project

Serena Ford from the Monsoon Project has reached out to me to write an opinion piece on sexual harassment and international students.

ExpenditureAs ISWE has just ended, the expenditure will be reported during SRC 2 itself.

Timesheet:

March 2019 (Up till 22 March)				
	Hour(s) Spent	Remarks		
Meetings	10h	Including SRC 1		
Academic Board Induction	1h			
Academic Board #1	5h	Including preparations		
ISWE Planning	30h	Including ISWE		
SGM	3h	Including preparations		
Emails correspondence	5h			
Total Hours:	54h			

DISABILITIES OFFICER REPORT

Madhumitha Janagaraja and Clare Bricknell

Executive Summary

Introduction

Committee updates

- Disability Action Plan
- Family Friendly Committee
- Respectful Relationships

Accessibility and Campaigns

- Accessible Campus (Number 3 Bus, Bathrooms, Parking, Buildings)
- EAP Modules and Procedures
- Student residences workshops and presentations

Community and Collaborations

- Committee elections and Spoons Space
- DSA Publication and newsletters

Finances and Timesheet

- Total expenditure
- Hours worked

Introduction

Good evening everyone. The disability officer hours are between 3-4 p.m. on Thursdays, but we are also happy to meet with you over multiple platforms. I would encourage anyone and everyone here to come and see us at some point to discuss all things related to disability and accessibility — even if you don't identify as having one. They're considerations that can be integrated into almost every project, so the discussion would be highly appreciated.

This year, the disabilities officer position is held jointly by Madhu and Clare. We occupy slightly different roles within the position, but both of us are highly approachable so please do so.

The DSA is one of ANUSA's autonomous departments – for students with a disability, by students with a disability. We are open to both undergraduate and postgraduate students, and are committed to building a supportive community, raising the profile of disability and advocating for structural change at the ANU.

Similarly, this report and all the ones to follow will typically categorise our priorities and initiatives into three things

- 1) Accessibility issues we're trying to fix
- 2) Campaigns and awareness initiatives
- 3) Community building and external organisations we're collaborating with.

Apart from this, there is of course the obligatory summary of updates from committees we sit on, financial reports and reviews of events we've run.

Please note that the Disability Action Plan working group is the most central committee that we sit on – all the issues surrounding accessibility and awareness that we list will also be included in the projects of that committee and worked upon there.

This year we are especially prioritising changing misconceptions of what disability can be defined as. There is no such thing as not being disabled 'enough' to be part of our community, there is no documentation needed and it would be lovely if we could challenge preconceived notions and destigmatise the term so that people feel more comfortable identifying. At least 20% of the university is registered with A&I, but those numbers aren't anywhere close to reflected in our community. We want to change that this year. You can contact us at saa.disabilities@anu.edu.au, the Facebook page or Facebook group, the website or in person!

Committee updates

University Disability Action Plan Working Group

There have been no new DAP Meetings since the last report

Family Friendly Committee

There have been no new FF meetings since the last report

Respectful relationships

While we don't sit on the respectful relationships committee, we will be working with them closely throughout the year as it remains highly relevant. For instance, it is a sore misconception that people who identify with a disability are inherently more vulnerable groups for violence or sexual assault – we are simply more likely to be targeted. The DSA is committed to working to change this culture along with everyone else here.

Accessibility and Campaigns

Accessible Campus (Number 3 Bus, Bathrooms, Parking, Buildings)

Number 3 Bus

The petition referenced in the previous report was submitted in conjunction with ANUSA and PARSA, and we are waiting to hear the outcome – we obtained an amazing 1128 signatures in 6 days, far exceeding the targeted 500.

Accessible Bathrooms and Parking Map

A map of accessible bathrooms around campus has been obtained and one of parking - we're hoping to use these to update the Accessible events guide so the information is more easily located for everyone. We are working resolve any issues around disabled parking permits. The process of making this information public and easily accessible is still being instigated.

Buildings with accessibility issues

Access and Inclusion resolved the previous access issues mentioned well in advance. If anyone here encounters broken lifts, blocked paths or other issues please do report it by emailing us at sa.disabilities@anu.edu.au, filling out the form or another avenue – if another avenue is chosen, please cc us in the email anyway – it greatly assists us in tackling issues that affect many students who simply aren't able to report it for a variety of reasons, including lack of time or energy.

EAP modules and procedures

Access and Inclusion

We hope to continue building our relationship with A&I and coordinate our efforts to ensure that students are provided the best care possible – this may include discussing potential improvements in the design of EAPs for clarity or conducting student surveys to understand the student experience of this central service and identify current strengths and weaknesses. We look forward to continuing working with them closely now and in the future.

Staff training modules and accountability

Over the years, the number of students who struggle to obtain their legally facilitated accommodations from staff or experience discrimination around their disability, inappropriate comments or pressure to disclose their condition has remained staggeringly high. This is the consequence of a lack of understanding and empathy of specific lived experiences - and sometimes training.

We will partially be coordinating with Access and Inclusion and the DAP working group to create modules and training programs for all staff members around EAPs, or at last establish one staff member in each college as a point of contact who will oversee training and understanding in their respective colleges. This will hopefully increase of understanding of how EAPs function (especially with planned improvements in place), what reasonable accommodations are and how to facilitate them and familiarity with the ANU's positive obligation to create an inclusive environment.

Additionally, as part of the DSA Publication project (as mentioned later) we hope to create videos or short movie projects that vividly depict the reality and lived experiences of many people with a disability that are easily available to everyone at the ANU – we hope that by interacting with this reality more directly rather than as words on paper, there will be greater understanding and empathy.

We intend to increase accountability and strengthen and centralise reporting channels for discriminatory statements or behaviour and circumvent unlawful pressure to disclose disability. Discussions are still in place for how this could best be achieved, but it is vital that all ANU staff or service providers, including us at ANUSA, are clear on our legal requirements and obligations.

Student residence centred workshops and presentations

A presentation on the DSA and a mental health workshop was conducted in collaboration with the Wright Hall Mental Health Committee. We also had an opportunity to speak to the student leadership committee at Warumbul Lodge to increase awareness of the DSA and its activities.

Community and Collaborations

Committee Elections and Spoons Space

The process to elect the DSA executive committee is still underway. The spoons space will likely be moving to where Access and Inclusion is currently located in the course of a few months. We will be taking suggestions shortly about any proposed inclusions in the new space.

Constitutional changes

There has been some discussion around changes to the roles policy to make the committee positions more accessible to members — these will need to be incorporated into the constitution. Furthermore, as we now have a PARSA representative for the first time, there is a requirement for a clause in the constitution that outlines the nature and interaction of this relationship in the wider context of the association. However, all proposed changes must first be discussed and voted on during the following collective meetings.

DSA Publication and Newsletters

The DSA will be releasing regular newsletters (based off the SRC reports) fortnightly on its pages and through Access & Inclusion's mailing list. We are also still planning to launch the publication that has been discussed in previous meetings and are currently looking for interested contributors and editors to help manage the project.

The first newsletter was posted on the DSA Facebook page a few days ago, listing recent updates from several disability related organisations, opportunities for students and a study from the black dog institute that students are welcome to participate in.

Stepping into Internships and WWDACT

Stepping into Internships are now open for students with a disability – these internships are paid, range between 4-6 weeks long and run during either the winter or summer break. They are highly competitive but an excellent way to gain experience and exposure to various industries. Please visit their website for more information on how to apply and what opportunities are available at https://www.and.org.au/pages/information-for-students.html

The DSA is looking forward to assisting the AUSLAN society in a varied capacity in the execution of affordable participation in sign language courses run by the Australian Deaf Society

Finances

Expenditure

Line items	
Spoons space consumables	65.55
Casual Coffee	~160
Collective meetings	99.2
Transport	8
Total	332.75

Timesheet

Madhu

Hours/mins

16 hours 11 minutes

12 hours

Total hours: 28 hours, 11 minutes

Clare

Hours/mins

04/03/19- 10/03/19	14 hr
11/03/19 - 17/03/19	15 hr
18/03/19 - 21/03/19	6 hr

Total hours: 35hr

Reference L

ANU ENVIRONMENT COLLECTIVE REPORT FOR ANUSA SRC #1

Compiled March 21st, by Nick Blood (Environment Officer).

Note: For further details, full minutes of each meeting we have are available in our Facebook Group (ANU Environment Collective). They are listed at the top (in the Announcements section) under "Rolling Minutes".

Projects since last SRC (March 5)

March 15 School Climate Strike University Contingent: We recently held an on-campus rally event to gather university students for a walk over to support the larger school strike occurring in Garema Place. The event was a big success, with somewhere around 150-300 students (including some from UC!) joining us for the walk over. Apparently this is one of the larger student rallies that has occurred in recent times, so we're encouraged by the turnout. The EC and I recognize this was a joint effort between many groups, and would especially like to thank ANUSA, the ANU Education Committee, and the many members of each group who helped spearhead this campaign.

Water Crisis Actions: Due to chronic mismanagement, the Darling River has run dry. The result is that remote towns and communities have since run out of drinking water. Aboriginal communities, for whom a relationship with the river forms an integral part of their culture, and identity, the loss of a healthy river their people have lived besides for thousands of years is devastating.

Without a substantive government-led response to this crisis, it has fallen upon regular citizens to supply these towns with water to drink and bathe. The EC would encourage anyone reading this report to learn more about this severe, and severely-underreported situation – a good article is here: Wilcannia: The town with no water.

The EC has taken two actions: One was to raise money by running a bake sale on Thursday March 21, which brought in \$290. The second action is to deliver a large quantity of water directly, delivered and paid for by the EC. The total of our contributions is \$2,490 and explained in the financial report below.

Our hope is that ANUSA and other organisations will join us in taking action.

Upcoming Projects - updates

Residential Collaboration (update): I have an almost fully compiled list of environment representatives put together, and will start organising a meeting soon.

Mugga Lane Field Trip (update): We're possibly attending a tour alongside an ANU Corporate Sustainability class. I'm waiting to hear back from the lecturer.

Info night on ethical banking (update): This event is still in early stages and hasn't proceeded significantly since the last report.

Expenditure

Since the last financial report, the Collective is expected to have spent around \$3,740. Most of this spending relates to our direct support for the water crisis, which is an ongoing project. The exact expenditure won't be confirmed until after this report is due.

	Item	Cost
Week 2 Meeting	No funding proposals raised.	
	Content and design updates to Sustainable Food Guide, and ~30 copies printed for supply to featured businesses.	750
Week 3 Meeting	Affiliation with the Australian Student Environment Network (ASEN). They are loosely comparable to the NUS – a national body that connects the various environment departments and collectives across Australia's universities.	
	Subtotal	1250
	Purchase of water (2000L) to deliver to Collarenebri – one of the communities affected.	900
	Donation from proceeds of Bake Sale fundraiser towards FIRE – Fighting in Resistance Equally, a community organisation currently doing water runs.	290
Week 4 Meeting	Transportation costs (petrol, mainly) to drive the water down.	900
Week 4 Meeting	Driver insurance for water delivery.	100
	Food and Water for delivery crew (EC members)	100
	Additional budget allocation for emergencies, unforeseen events, etc.	200
	Subtotal	2490
Grand Total	All expenditure/budgeted expenditure since last report	3740

Note: Additional funding was set aside in the Week 4 meeting for printing posters for the Bake Sale, but this was provided free of charge by ANUSA in the end. Thanks ANUSA!

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Direct any questions about this report to sa.environment@anu.edu.au





ETHNOCULTURAL OFFICER'S REPORT

Aisha Setipa

Executive Summary

- 1. Department Activities
- 2. Expenditure
- 3. Timesheet

1. Department Activities

Coffee Sessions

The Ethnocultural Department and the Women's Department had its first Women of Colour coffee session on Wednesday the 13th! We had about 15 women attend which was great! We are also having our first Queer People of Colour coffee session on Friday the 22nd; and a Men of Colour, and Mixed People of Colour coffee session sometime next week! So if you identify as being a part of either groups, please do come.

Cultural Societies Get Together

We had partnered with the International Students' Department to run an social event on Wednesday the 20th, for cultural societies where they could get to know one another, as well as the two departments. However, due to the few responses we received for the event, we believed that it would be best to cancel the event and possibly organize one later on in the year.

Ethnocultural Week

We are so excited to be running Ethno Week this year! We are looking to run it from the 29th of April to the 3rd of May. We also had a soft launch on Monday the 18th, where we put call outs for suggestions on keynote speakers for the Ethno Week launch event, as well as possible

names for Ethno Week (the previous one was called 'New Blue', a play on the term 'True Blue').

Here is a rundown of what Ethno Week will look like:

Monday 29th April - Ethno Week Launch Tuesday 30th April - 'You Can't Say That' Campaign (Part 1) Wednesday 1st May - Market Day Thursday 2nd May - 'You Can't Say That' Campaign (Part 2) Friday 3rd May - PoC Up

You Can't Say That' Campaign

Similar in style to the BBC/ABC 'You Can't Ask That..' video series, we're looking for people to be in the videos. This is one of our big campaigns which we are hoping will help target some of the ignorance and "fake news" surrounding the ethnocultural community. We will also be putting a callout for questions from the student community sometime next week.

PoC DJ Workshop

Sign ups for the workshop went up earlier this week. Students from the collective are interested in learning how to mix tracks and use decks, will get the opportunity to learn basic vital skills from a selection of extremely talented DJs as well as the basics of looping, beat matching, how to vibe a crowd and how to make it as a paid professional. All those who signed up will also get a chance to show off their skills during Ethno Week, including PoC Up!

Keynote Speakers

We are currently looking for two potential keynote speakers for our Ethno Week Launch. These are some of the suggestions that we have so far! :

- Zoya Patel (author and co-founder of Feminartsy)
- Chaintanya Sambrani (lecturer on asian art)
- Benjamin Law (author and journalist)
- Michelle Law (writer and screenwriter)
- Asmi Wood (Acting Director at the NCIS and Sub-Dean (Indigenous) at ANU College of Law)
- Khadija Gbla (feminist and human rights activist)
- Nakkiah Lui (writer and actor)
- Nayuka Gorrie (writer and activist)
- Mehreen Faruqi (senator and activist)

Market Day

We are hoping to host a market day with the cultural societies on campus. There will be a range of food and activities for everyone to try!

Women of Colour Leadership Evening

The department is assisting two ANU students with a Women of Colour Leadership evening by providing marketing assistance and funding. Their idea was inspired by observing the sheer lack of representation of WOC in leadership positions. They aim aim to inspire the ANU WoC community with a diverse panel of female entrepreneurs and leaders. The event will take place during week 8 of semester 1, in the evening and will go on for 2-3 hours long. The event

will consist of panel discussions, networking time, a self care session, and a professional styling for work session.

Podcast

We are still looking for people to help out with the Ethnocultural Department's new podcast called 'Seeing White.' If you want to help facilitate that please talk to our Deputy Officer, Aroa Grace, about this! You can email her at: anu.ethnocultural.deputy@gmail.com

2. Expenditure

<u>Date</u>	<u>tem</u>	<u>Amount</u>
3/12/2019	Food Coop venue and spices	\$250.84
3/13/2019	WoC coffee	\$67*
3/13/2019	Collective meeting 1 (food)	\$25.25

<u>Total</u> \$224.85

3. Time Sheet

Period	Admin	Advocacy	Meetings	Other	Total
Mar 1-7	4		4	4	12
Mar 8-14	3	1	2	1	6
Feb 15-21	7	1	2	5.5	16.5
Total	14	2	8	10.5	34.5

^{*&#}x27;Other' includes, but is not limited to, consultation hours, time spent organizing and attending events, professional development, etc.

^{*}Total cost was paid by Aisha D. (Treasurer), and it will be split with the Women's Department

CLUBS COUNCIL CHAIR

REPORT TO SRC2

James Howarth 22/03/2019 - sa.clubschair@anu.edu.au

Executive Summary

The pass three weeks for the CCE have been a mixed bag of various events and activities. Not long after the first SRC, the Clubs Council held its first quarterly Meeting (CCM1). Alongside the Meeting, the Council has been busy processing further re-affiliations and grant requests. As of writing, the Council consists of 113 affiliated clubs and societies.

1 The Team

While the week building up to CCM1 was exhausting for a lot of the CCE, the team quickly sprung back into action the following weeks to take care of standard Clubs Council business such as re-affiliations. This included the composition of a Master Affiliations List, and preparing finance and events training in coordination with ANUSA.

2 Affiliations

As of writing, one-hundred-and-thirteen (113) clubs are affiliated with the Clubs Council, including four new affiliations at CCM1 and one new provisional affiliation. Generally any issues with re-affiliation have been due to non-compliance with various constitutional provisions mandated by the Affiliation Policy 2017.

3 Communications

Work is being done on a new Facebook page for the Clubs Council. The intent of this page will be to centralise events management with ANUSA's page and provide a platform for CCE officers to answer questions on the 'ANU Clubs and Societies' Facebook group in an official capacity.

4 Community

Training has been a big priority for the CCE over the past few weeks. Turnout was spectacular for our Finance training, however it could have been better for our Events training. We expect numbers to increase over the coming few training sessions, as there will be multiple sessions hosted for the various training portfolios – including Governance, Finance, and Events training; with more planned for Semester 2.

5 Funding

The new Funding Policy was successfully passed at CCM1, with a few amendments introduced during the proceedings. A number of transitional measures were also introduced to cover the processing of grants from the old Funding Policy to the new 2019 Policy. Of our \$150,000 budget, a little over \$10,000 worth of grants have been processed.

6 Conclusion

Despite the exhausting leadup to CCM1, the CCE has continued to be effective and dynamic in its management of the Council. The team has been fantastic in their strong work ethic and drive, and I continue to enjoy working with them in leading the Clubs Council.

Full Report

1 The Team

The week leading up to CCM1 – the same week as SRC1 – was particularly tiring. Despite this, the CCE persevered and pulled off a great first Meeting. Attendance was spectacular, with seventy-eight (78) of ninety-eight (98) delegates showing up in total, plus a further thirty-or-so 'observers'. The Superfloor provided excellent accommodation for the over-one-hundred people we had in attendance. It is unfortunate that the Meeting's time had to be shifted to accommodate for the Vice-Chancellor, who forced the Council out of its booked timeslot at the original time of 11am. As a consequence, some clubs could not make the new time of 1pm and sent their apologies noting as much.

Despite a couple of procedural hiccups (shoutout and thanks again to Eliza!), the CCM1 otherwise went smoothly. A number of new Policies and amendments were passed, including the adoption of a new Funding Policy and new Communications Policy. I am also very pleased to announce the adoption of an official logo for the Clubs Council, which has and will be implemented for all official Clubs Council purposes. I'd like to thank our Community Officer Ebe and ANUSA's Communications & Marketing Officer Kate for their fantastic efforts in seeing this logo through. The logo has been a long term goal of mine, and to see it finally completed is a huge plus on top of a very successful first CCM.

Post-CCM, the CCE team has been busy with other Council matters. Recently a number of new Re-affiliations were approved, while some were again rejected on issues of non-compliance. Funding has also been a major focus of for our team, as the new Funding Policy provisions have now been implemented.

I'd like to emphasise how lucky I am to have such an amazing, hardworking team to help lead the Clubs Council. A shoutout as well to our General and Branch Officers, who have been doing a fantastic job within their respective deputy positions and portfolios.

2 Affiliations

Mandy (Affiliations Officer) and Cahill (Deputy to the Affiliations Officer, and General Officer) have been processing some of the late re-affiliations that have come through over the past few weeks. These re-affiliations, alongside the new affiliations that were approved at CCM1, have increased our total number of affiliated clubs from the ninety-eight (98) expected at CCM1 to one-hundred-and-thirteen (113).

Throughout the re-affiliation process, a noticeable issue has been non-compliance with required provisions in the constitutions of applicant clubs. While some of these issues have been expected and reasonable, some constitutional issues were noticeably unsound and raised concerns. The CCE has been looking into various methods of handling these issues, including the potential of drafting a new 'template' constitution and amendments to the Affiliation Policy. Besides these issues, re-affiliations have been smooth. Clubs have been recategorized into appropriate branches so as to ensure that their interests are specifically

represented on the CCE in the roles of our Branch Officers. The list of affiliated clubs and societies, as well as their branches, can be found here:

https://docs.google.com/spreadsheets/d/1Pgv3Wt8mIL4PpoV 7HpU8-

Vi5SBaxLLwEdstW_AxIfU/edit?usp=sharing

3 Communications

As mentioned in my last report, communications have improved especially with regards to e-mails. Thanks to the implementation of a categorisation process, CCE officers are able to distinguish which e-mail they need to address in our shared sa.clubs inbox. As well as e-mails improvements, the CCE has begun developing its Facebook page as a communication platform for official Clubs Council notices. We will be continuing to use the ANU Clubs and Societies group for communications, however the page will be used to administrate and post to the group. New moderation rules akin to those of the ANU Schmidtposting group page are also in development.

A new Communications Policy was also implemented at CCM1 – specifically of note is that clubs must now, in their communications (e.g. emails) identify the person writing the email and said person's position within the club. This is to ensure that we are aware of who is communicating with the Council, and avoid whole clubs being misrepresented in the case of aggressive or confronting e-mails and other methods of contact. Besides this, the new policy shored up policy confusion, especially regarding branding materials and other social media-related content.

4 Community

As mentioned, Clubs Council now has an official logo which was developed under the Community portfolio. The focus since CCM1 has been training, especially fiscal training for clubs and societies. Our Finance training session had a strong attendance of around forty-or-so individual clubs representatives, and provided a unique and interactive approach to guide clubs in handling the Council's grants system. More recently, we hosted the first of the Events and Balls trainings, which are compulsory for clubs seeking to host balls. While turnout wasn't as high as the Finance training, it was relatively unsurprising given that clubs tend not to host balls and annual events until later in the year.

Currently our Community Officer Ebe is away in Perth on leave, but has been keeping a close eye over ongoings here. I'd like to give a big thanks to Sam Guthrie, the ANUSA Community Life Officer, who has put countless hours and effort into the trainings in Ebe's absence.

5 Funding

Our Funding Officer, Jacob's, new Funding Policy was implemented at CCM1. A few amendments were added by Board Games Society delegate Brendan. These amendments were given to me with a solid amount of notice, although the approach with which some clubs handled communicating their opinions of the Funding Policy were incredibly inappropriate. brazen, and presumptuous.

I'd like to again thank Jacob for the effort he put into the Funding Policy, especially with regards to his implementation of at-times overly-harsh feedback. He did a fantastic job, and worked tirelessly in coordination with ANUSA and the CCE in making it happen.

Out of our \$150,000 budget, \$10,821.74 worth of grants have been processed and approved.

6 Conclusion

Despite an exhausting few weeks, the CCE is still running and doing so smoothly. The team have been wholesome in their endeavours, and continue to work hard to ensure that Clubs and Societies get the best out of their money. I can't exaggerate the amount of passion that goes into the Clubs Council – a shout out especially to Sam and the Admin Assistants, who have worked tirelessly alongside Executive officers in accommodating the needs of our clubs and societies. While

the role Clubs Council plays within ANUSA is still being developed, I believe it is hands down the best grants system available to both undergraduate and postgraduate students – and will continue to prosper under the current Executive.

Reference O

Ailsa Schreurs General Representative SRC 2 Report

Project completed: Can Deposit Scheme

Total cans received: 1505

Project summary:

In conjunction with ANU Green and the Friday Night Party (FNP) coordinators, I initiated and managed a 'Can Deposit Scheme' at FNP. This saw the correct disposal (recycling) of cans from drinks sold at the event. Myself and a team of volunteers ran two stalls for this - one at the non-alcoholic bar and one at the over-18's bar. There was definitely more cans returned at the latter, but that was due to more people buying alcoholic drinks than non-alcoholicones.

Expenditure/Finance:

None (\$0) from the General Representative pool. ANU Green t-shirts were donated. Unsure as to how the sponsorship worked.

My understanding is that from the recycling of these cans, a company/organisation took these away to recycling plants and that organisation received the '5/10c refund per item', not ANUSA. However, I understand that the Association saved money by doing this.

Process:

Patrons would buy drinks (cans only), and bring them back to the tent we ran, in return for tickets (a cash incentive), which would then give them \$0.50 off their next drink.

I had originally planned for these tickets to be 'stackable', meaning that more than one could be used in the purchasing of their next drinks, effectively meaning that, if enough cans were returned for recycling, drinks could be purchased for 'free'. I still wish this could be the case in the future, as this means the incentive for picking up cans from the ground/collecting off of others is higher and results in more cans being returned for recycling, which is ultimately the best outcome for the environment. We also took back the free plastic water bottles that were being handed out, but didn't hand out cashback tickets for those.

Acknowledgements:

I wish to formally recognise the help I received from volunteers Isabella Keith, Nick Blood and Harsh Thakkar. The project would not have succeeded in the way that it had without their help. In addition, many thanks to Liam King and Brooke Farr for allowing me to jump in, and for working their magic throughout the planning process, and the night itself.

Reference P

Terms of Reference: Residential Advocacy Project (I. Keith)

1. Context of Project

An ongoing problem that many of the ANUSA autonomous Departments struggle with is engaging with ANU's residential halls to coordinate advocacy and representation efforts across campus. A related issue within ANU residential halls is significant variation in the types of advocacy roles available, with many marginalised groups not represented by these roles, as well as differences in the support, training and remuneration provided to these roles. There is no consistent model or suggested structure across the halls, such as the pastoral care model, or the residents' committee model, which tend to be quite consistent and allow for interhall engagement and across-campus coordination.

As residential demographics continue to diversify and existing leadership structures such as residents' committees and pastoral care teams frequently struggle to sufficiently represent these diverse groups, the need for autonomous positions in residences to advocate, represent, and support these groups continues to become clearer. The success of ANUSA's autonomous Departments in providing these services to the broader student body attests to this.

2. Objectives

The first main objective of this project is to create a comprehensive survey of all current ANU residences that confirms their basic structure for advocacy positions at present, including which groups are represented by these positions, what training is provided or offered, if there is any remuneration provided, and whether specific support is available to those in the roles. This survey will be conducted with the help of the Interhall Council of Presidents (IHC).

Secondly, to have discussions with ANUSA Department Officers to ascertain what they feel the ideal advocacy structures for their particular communities might be characterised by. This is a very important part of the consultation period, as I am not part of all the autonomous Departments and cannot claim to understand the experiences of all ANU students who are part of these groups.

The third important part of this consultation period will be discussions with the Division of Student Life (DSL) and the Division of Student Administration (DSA) to understand what suggestions ANUSA can officially make to residences, from a practical perspective. These discussions will be conducted with the assistance of ANUSA Vice President, Campbell Clapp.

I imagine these three consultation processes will overlap at times and continue beyond just one meeting. The methods of consultation may change as the project develops. If useful, I might also consider consulting with people who have held advocacy positions at particular residences in recent years and see what their suggestions are. Some of the research conducted last year by Tess Masters (2018 ANUSA Vice President) regarding pastoral care roles in residences, which is now being collated by Campbell, may also be incorporated into this.

Following this consultation, I will produce a report of my findings and return to DSL and DSA, IHC, and the ANUSA Departments to discuss how best to enact these findings. Particularly as ANU continues to introduce more new residences over the next few years, being able to propose a potential model for advocacy roles on behalf of ANUSA has quite a lot of value.

3. Timeline

This Terms of Reference was written to be originally presented at SRC 2. Prior to SRC 2, I have been meeting with Campbell to discuss how best to approach my project, as well as having some informal discussions with Department Officers. I have also sent this Terms of Reference to IHC.

Following SRC 2, I am hoping to begin the formal consultation process as outlined above, and for this to conclude by the end of Semester 1, 2019, with regular SRC reports between now and then. I would then like to be able to produce a report of my findings by SRC 5, in Week 2 of Semester 2.