



SRC 5 Minutes

Tuesday, 26 July 2016

Fellows Road Law Lecture Theatre 1

Appendix A: SRC5 Agenda, including reports and other reference material

Item 1: Meeting Opens and Apologies

Meeting opens: 7:19pm

Apologies received from: MacCallum Johnson, Zachary Rayson, Arlene Mendoza, Arebelle Zhang, Stephen Yates, Bella Lee, Max Messenger, Cameron Allan, Liam Fitzpatrick, Victor

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Item 2: Minutes from the Previous Meeting

Motion: That the minutes from the previous meeting be accepted.

Moved: James Seconder: Helena Status: Passed

Item 3: Executive Reports

3.1 President's report (B. Gill)

- Report taken as read
- MSL implementation on track, permission from uni to share format of data needed for elections; opening conversations to move to opt-out system that we want for full launch in S1, 2017 – whole new ballgame of communication potential; could tie in with course reps system
- Enterprise Agreement (EA) first bargaining meeting last Friday, staff now considering
 - Meeting today w department officers re: how approach may work in favour of departments; not ruled out – more discussion to be had in this space
 - Clause would allow departments to join EA at a later date if conversations go that way – nothing ruled out
- SSAF mid-year round: \$150K available
 - o Bids tabled outlined in my report
 - Haven't heard back yet will report back
- ANUOK new features added

- Over 3K downloads for year, over 14K sessions (each person opening close to 5 times)
- Check out new features virtually walk friends home, track security online
- If security not responsive to new features, let me know so we can retrain/resource
- Union Court redevelopment 9 working groups turning design briefs into more detailed design briefs... more info on 1 August
 - Working groups 4x 2 hr meetings re: space requirements, uses; more info publically available from 1 August
 - Specific Qs address to people on those committees
- Local CBR college coming to ANUSA to discuss safe schools, women's rights, sustainability (recycling); management sounds conservative but want to discuss with us
 - o If you're free, come along
 - o 10 August
- ANU Library co-design workshop; discuss issues like eating in lib, seating, 24/7
 Hancock (exploring this)
- History project Andrew Barr, tomorrow night!
- Student engagement in university decision-making and governance
 - 2nd symposium on early September I'll be attending, please let me know if you'd like to come too
- Q (Eben): Lake Ginninderra issues with women's rights?
 - o Feminine hygiene products, used to have them, now being taken away
 - o We have experience in advocating for these issues
 - Come along if you want to know more
 - o Eben: as reps, we would be talking to them/discussing issues?
 - Yes what's going on, informal coaching them through it, strategic approaches, media
- Q (Zoe): Union Court working groups none on sustainability/energy. Is this something that is incorporated?
 - o That is an underlying principle of all of them
 - Lesson 1 Planet universal principles
- Q (Eben): UC redevelopment firm start date?
 - Further details coming 1 August
- Q (Ben Creelman): has ANUSA been in contact with ANU Union on absorbing rest of assets when they are disestablished? Building won't continue to exist
 - o Eben: uni has given them the option to by inot new space
 - o Ben: I suggest you ask the Union

Motion: that the President's report be accepted.

Moved: Maddison Seconded: Eben Status: Passed

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

- Bookshop: Big operation in Bush Week
 - Thanks to Sean and BKSS managers small profit, market the thing, improve functionality
 - Would be a great revenue stream for us hopefully we see more engagement with it this semester
- Call out for ideas re equipment hire send me your ideas for new equipment
 - Money exists; be creative if C&S are hoping for particular equipment, we can price it and see if there is room in budget
- Sex & Consent Week going well! Events rolling out on FB page
 - o Ask me any Qs; Kat Reed (Director) is here too can answer Qs too
- UC Redevelopment: not many fun things to tell you b/c confidential
- Mental Health Committee going well meeting w gen reps involved in wellbeing space and co-chairs to get campaign off the ground
 - This sem dedicated to collecting feedback (pos and neg) about counselling centre, to get it in writing, to boost campaign in T4 in lead up to mental health week
- Congratulations to Linnea for NOWSA good conference, she was incredible
- Q (Eben): will ANUSA be making submissions for affordable student accom for redevelopment
 - Always looking to advocate for this important topic
 - I haven't been involved in direct submission
 - o Ben: not outside the scope, but not specific to this project
- Q (Tom): what's scope of Health and Wellbeing Working Group?
 - I don't know yet 1st meeting postponed; H&W includes services currently provided (counselling) and how ANU can expand on this
 - New building where Arts Centre currently is plan
 - o Holding off until after EOIs could change how we want/are required to have
 - Ben: ANU testing market to see what they offer; no strong commitment to changing anything
- Q (Emma): Skill-Up will this advertise how ANUSA subsidises C&S mental health and first aid training for C&S execs?
 - This is slightly different; in collab w Careers Centre going to outside providers; dealing w external organisations
 - Not targeting student leaders of C&S per se, but trying to skill-up students who are struggling to get casual employment

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

Moved: Tom

Seconded: Maddison Status: Passed

3.3 Treasurer's report (S. Macdonald)

- Apologies for not making retreat I had volunteering opportunity overseas
- Report largely taken as read
- Ben, Brendon and I are identifying surplus and ideas for what can be done
 - o Please contact me with ideas for what can be done
- Q (Emma): in the budget, \$165 for NUS what is that?
 - Transport to NUS for Dec 2015 people finances start 1 Dec, but this was a transferred cost paid last year
- Q (Rageeb): any new areas in financial policies committee?
 - Meeting next Monday, and Brendon soon will update next SRC
- Q (Eben): Price range for MSL and how much are we paying for elections?
 - o Looking to get funding from mid-round SSAF bid
 - o \$75K over 3 years; requested extra \$50 over 3 years
 - Elections cost \$7L per year (budget = \$25 per year)

Motion: that the Treasurer's report be accepted.

Moved: Raqeeb Seconded: Daniel Status: Passed

[The Chair passes to James to allow Sam to give his report. James' nomination was not

subject to dissent]

3.4 General Secretary's report (S. Duncan)

- Day on the Green discussed in CRC. Won't dwell but feel free to ask questions.
- General Meetings: Tuesday Wk 4. I have to give notice of where it is 2pm Tank but timetabling is refusing to give bookings yet.
- OGM 3 we're hoping will be large. Standing orders/ethnocultural/electoral regs/GAC reforms/remuneration of officebearers etc. Lots of changes to be made. Still need clarification of when these constitutional changes need to be given notice of.
- Annual elections are underway to the extent nominations are underway. Ticket registration closes 4pm Wednesday. Candidate nominations close Friday 4pm. On a personal note, I've learnt a huge amount having done Gen Rep, College Rep and Exec – please let me know if you have any interest in any of the roles.
- Standing order reform group: Kenn to start a group to work through it. I will call for EOIs now and will aim to meet over the midsemester break.
- Congratulations to Victor Xu and Harry Feng on the Chinese Debating Competition.
 ANUSA will be sponsoring the event. Good way for ANUSA to get our brand out and engage with different groups.
- Surveys on SRC: Please give me feedback on what works and what doesn't work for handover.
- Stephanie from Tjabal centre here to represent Indigenous students. Still don't have Indigenous Officer.

Q: Rageeb: What will Roxanne's availability be for the position? Will she be compensated?

A: Not compensated. Very available based on my meeting with her. She has experience with this election.

Q: Eben: NUS elections? We're not accredited so what's happening?

A: We're not invited to send delegates with voting capacity. As per the NUS constitution we still have to call for nominations.

Q: Eben: Do NUS delegates come under the regulations for ANUSA elections given they come under the regulations of an external body?

A: Always treated them as being governed by same rules. They are elected as ANU delegates. To that extent they are ANU representatives even though they are sent to an external body to fulfil their role. The NUS regulations require the election to take place at the same time.

Q: Tom: Does whether the NUS decides to invite to send whether the elected delegates can attend affect their capacity at NatCon?

A: NUS can't force us to spend money on delegates. If next year's SRC, we have to send 5 delegates down. If we don't elect them now there would be casual vacancies created to be elected by the SRC. If nobody nominates and we have an obligation to send them because next year's

Q: Ben: If we re-accredit will we be elected NUS delegates in august 2017 for National conference IN 2017.

A: Yes.

Q: Emma: Noting the elections are coming up is it important to disseminate the way the changes the electoral regulations will effect elections? How will you do it?

A: Tried to hold election information event but no one attended. I'm required under the new regulations to create an election guide for candidates and voters. Ideally happens prior to call for nominations. A number of reasons prevented this from taking place. It will come out before students are required to vote.

Q: Emma: Would it be good to summarise it into some key points for accessibility of information?

A: I agree and can do it easily. In my report to the general Meeting that passed it. Comment (Eben): Probity is planning on doing information sessions at Colleges and other spaces.

Comment (Dan): Important to note majority of students don't live in residential colleges.

Q: Ben: On NUS, have you notified the NUS we're still planning on electing delegates? A: I was told by the NUS General Secretary that I would have to hold the elections.

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

Moved: Tom

Seconded: Maddison

Status: Passed

[The Chair passes back Sam]

- Same as CRC report
- Submission handed around in hardcopy form
- Politics in the Pubb w Andrew Barr tomorrow
- Follow-up with Jeremy Hanson LO
- First student engagement event Burgers with Brian on theme of 'future of university funding in relation to options paper' and regulation of flagship courses
- Q (Eben): re: submission cluster funding?
 - Where government breaks down different types of courses into clusters and defines how these clusters are funded. Problem = antiquated way of determining how different categories should be funded, doesn't account for how different teaching areas should be funded – doesn't recognise equipment/teaching areas
 - Uni and ANUSA both against this
- Q (Eben): have you worked with other student orgs or universities to work together or see if they are submitting
 - o No we were supposed to make joint submission with ANU
 - I took the view that it would be good to do joint submission b/c weightier; too many disagreements and too late to properly consult with other student organsitions
- Q (Eben): loan fee system HECS Help system is that a student loan or something else?
 - o Student loan, VET Fee and VET Help different fee models
 - Gov proposing (1) no fee (2) 5% fee and (3) 10% fee trying to create middle road path so they take 5% option as middleground
 - o I said not good enough
- Q (Eben): worth nothing only \$8K above minimum wage worth putting in report?
 - Too late submitted
- Q (Tom): wedges at politics in the pub GF?
 - Provided by ANU Bar I don't know the answer; I can email them tonight.
 That's a genuine oversight on my part apologies
- Q (Ben Creelman): Senators Election Debate b/w Greens and Labor. Why didn't Zed show up?
 - Communication through Woroni I made that decision b/c student newspapers seen as more impartial than ANUSA
 - Woroni told me we had confirmation that Zed would participate, so I advertised; Zed's team then communicated that they hadn't confirmed; we pushed back against that because Woroni was adamant they had received confirmation so I proceeded with advertising. The Senator pulled out just before the debate
- Q (Ben Creelman): Who was Woroni rep?
 - o Editor in Chief
- Q (Ben Creelman): You never had contact?
 - o No
- Q (Ben Creelman): Cardboard cut-out whose decision was that?

My decision

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

Moved: Helena Seconded: Sean Status: Passed

3.6 Social Officer's report (H. Hu)

- Apologies for not making it to retreat for personal reasons death of close friend
- Apologies for brevity of report and not including timesheet I forgot and it was Bush Week!
- Bush Week (BW): thanks everyone who helped, in particular Eleanor, James and Harriet for manning ANUSA stall on market day
 - Handover beginning this Sunday, exec debrief already occurred; will produce handover
 - Sean and I will work on report about efficacy of BW under current model re: how effective our resources are spent under current structure
- GAC forgot to advertise for casual vacancy for resignation received at beginning BW – will be welcoming nominations ahead of next SRC
 - Highly recommend women nominate b/c GAC is currently me, Cat Martin and 10 men – not representative of student groups on campus
 - Apologies for delay in handbook my bad but BW planning took priority; scheduled for market day but didn't happen; now a priority along with GAC governance discussion paper; enlisting help of Sean, Katherine and GAC committee to publish ASAP
- GAC governance committee not too late to join
 - Writing and publishing discussion paper soon for circulation look out for this and offer opinons and distribute to networks!
- Q (Michael): working group sessions have been good; positive discussion but some points of contested opinions. When writing discussion paper, how will you decide what goes into discussion paper b/c no consensus or process yet
 - Still at discussion stage haven't finished working group
 - Governance meeting consensus good, disagreement should go through Slack channel outside of meetings
 - We will try to nut out underlying reasons in discussion paper and include disagreements in paper
- Q (Michael): can you confirm that several thousand \$ of funding approved in GAC funding because errors were made at start of the year?
 - Differences in understandings of policy at beginning of year how much and whether it impacted decisions re: funding I can't confirm
 - Happy to include full analysis and report to next SRC

- Q (Michael): handbook hasn't been delivered things come up just concerned b/c it was promised at the start of year, start T2, end T2 and beginning T3. Is this a good idea to promise it again now?
 - That's fair enough. As I've said, all setbacks have had legitimate reasons.
 Not something I'm proud of, but not reasonable to say we've had setbacks and so should abandon it all together
 - Still issues with information out there, essential to C&S, not fair to say 4 months left so let's leave C&S in the lurch and overwork certain members because this is delayed
- Point of clarification (Ben Creelman): question was whether or not we should keep disappointing C&S by promising things they don't deliver
 - Helena: happy to answer long-term problems join working group; shortterm solutions and promises re handbook. I have apologised, said this would be top-priority; specific suggestions make to me

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

Moved: Raqeeb Seconded: James Status: Passed

Item 4: Department Officer Reports

4.1 Indigenous Department

No report submitted

4.2 Women's Department (L. Burdon-Smith)

- Largely taken as read
- NOWSA 26 undergraduate and postgraduate women; we made up a large portion of conference which was disappointing
 - Feedback worthwhile, learnt from each other, sense of solidarity and ideas to bring to ANU
 - Conference floor motion bid to hold 2017 NOWSA at ANU for 30th birthday!
- Emma: ANU won bid to organise 2017 conference; I'm in conversation with undergrad and postgrad women's officers
 - Intersectionality it really important, so we are toying with idea of holding EOIs
 / nominations for people to form core of organizing committee
 - Year out now but mammoth task rooms, funding, accom
 - o 14/15 women have noted their interest, but important to keep the ball rolling
 - Linnea:NOT Women's Dep running conference too big a task for Officer; restricted to undergrad women; ANU women and non-binary people organizing it
- Linnea: motion that NOWSA become year-long advocacy body, which passed next 12 months organizing governing structures for that body; working group of women's officers from around the country

- Emma: motion was to create body 'NOWSA' this first year creates working group containing women from widest cross-section of women from institutions across Australia to decide how we elect people to board, how they secure funding, etc
- Linnea: met with Kate Jenkins and deputy officers to discuss common barriers at uni that challenge women
 - Aus Human Rights Commission producing survey in Aug looking into prevalence of secxual assault on campus and how unis respond
 - Baseline reporting standards to be taken up nationwide we have been advocating for this but coming from HRC could help them listen
- Women in STEM running event in Science Week
- International Women running event through ISD
- My role: Gen reps and those in community who have poor understanding of my role
 I don't just run collective and pastoral care; also advocacy for indivuduals on campus
 - o UniSafe, Symposiums, etc. I am advocating in this space
 - Meeting w Richard 1x / fortnight, CEOs of national service providers re: sexual assault
- Q (Rageeb): how was NOWSA funded? Who pays for conference?
 - Organising committee at each university; restrictions on ethical organisations; mostly SSAF funding – see website
- Q (Eben): yearlong advocacy for NOWSA sexual assault on campus or broader issues?
 - I'm not leading this body, just working body; not single issues women's officers bringing issues to national level to discuss solutions
 - o Emma: entire year, so early days

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

Moved: Tom

Seconded: James L Status: Passed

4.3 Queer* Department (F. Hanlin)

- Report taken as read
- QC went on during break 12 delegates went, 2 dropped out for health reasons 2 days before
 - Great to see personal development at QC
- Agenda has me listed as J. McKenna
- Q (Eben): you're running campaigns what are these focussed on
 - Continuing w gender-neutral bathrooms campaign; since 2011 but slow process; many still eager to work on that campaign
 - Looking at S2 plans at first meeting which is yet to be held

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

Moved: Sean Seconded: Raqeeb Status: Passed

4.4 International Students' Department (Z. Feng)

- Report taken as read
- International Week this week!
- International induction during O-Week 300 people showed up, which was way too many! We didn't have the resources to deal with that and can't provide face-to-face (because a lecture!)
 - o Putting together more info now with team
 - More students coming in S2 than S1
 - Aiming to leave handover for ISD2017 to plan better for influx in S2
- Plans for S2: party at moosheads, ULH, etc
 - o Friday, 6pm, Rex Hotel ISD Ball!
 - Consolidate connection w national club associations some connections established w 50% of clubs, but still making contact with the rest
 - o Hoping to organise more events as these have been effective for int students
 - Prepping for handover to held incoming team
- Expenditure report for SRC6!

Motion: that the International Student Department Officer's report be accepted.

Moved: Clodagh Seconded: Eben Status: Passed

4.5 Disabilities Department (T. Kesina)

- Tl;dr see executive summary
- BW happened good, tried new things
 - o Movie night, crafternoon both good
 - Overall happy with how it went; got quorum in collective meeting after market day
- Disability officer endorsement process underway meeting tomorrow
- EdCon: Me, Raqeeb and James went to EdCon over the break
 - o Student activists meet to hear keynotes, panels, workshops on education
 - Prior to conf, organisation was bad agenda only 3 days before; found out I was running workshop 7 days before
 - o SALT interrupted sessions
 - o Heartening to know there are students doing vaguely similar stuff
- ANU Strategic Plan happening I'm on diversity and equity working group
 - o Suggested implementation of Access Plan here's hoping
 - o Gender Equity also discussed hopefully something positive is announced

- S2 Plans: publication students w disability, but others can help publication (editorial, media skills!)
 - o EOI through mailing list, website and page
 - Looking for Hall Reps referral points between residential colleges and DSA
 - Pathways: gathering of disability advisors/practitioners EOIs for all of these things going out soon!
- See expenditure report

Motion: that the Disability Department Officer's report be accepted.

Moved: Maddison Seconded: Supriya Status: Passed

4.6 Environment Department (V. Herbert and Z Neumayer)

Report taken as largely read

Growth Week - Environment Week in Wk 6 - see me or come to Collective Meeting

Motion: that the Environment Department Officer's report be accepted.

Moved: Fred **Seconded:** Harry Status: Passed

Item 5: Discussion Items/Motions on Notice

Motion 1: I seek leave of the SRC to resolve whatever standing orders are necessary to

discuss the future of Safety on Campus and the associated ANUSA Committee.

Moved: Ben Gill

Seconded: Linnea Burdon-Smith Status: Passed unanimously

[Standing order suspended to allow discussion as recorded below]

- Ben: Start of bigger conversation
- Linnea and Ben need your help we have an ANUSA Safety on Campus committee currently non-existent
 - o Trying to engage students in conversation, huge appetite for having this conversation, but channeling into meetings and feedback results in no buy-in
 - Similar to mental health committee, we try to recruit committee chairs but over last 2 years, very few applications and most don't have strong understanding of sensitivities or knowledge-base to lead conversations at requisite level
 - o Meanwhile, mental health committee sees 20+ applications, 10 of which could easily do the role; more slacktivist culture in Safety on Campus committee
- We could do this w/o committee, give responsibility to exec member but I think the Committee is dead

- Linnea: last year was Ben, me and one other person; ANUOK came out of it, but Ben basically did that himself
 - Students don't come to SoC Committee, it doesn't report to UniSafe
- Ben: students want us to do something what should we do?
- Eleanor: ANUOK officer mentioned in your report could SoC be shared between this Officer (as employee) and exec member?
 - o Ben: That role is for person to develop online marketing plan
 - I don't have time to do it myself
 - Eleanor: having 1 person on exec who are the go-to people for SoC issues;
 and ANUOK as communication portal
- Tom: group that formed in response... Linnea: met last year, Ben sat with that group, called for meetings but nobody came
 - o Tom: mental health → counselling centre; is there an equivalent for SoC committee?
 - Ben: Committee has existed since 2011/12 by Women's Dep to engage more people in discussion, but it hasn't panned out – on paper it makes sense, but we're not nailing the outreach
- Daniel: should we make a replacement body or is role being done elsewhere?
 - Ben: That's what we're trying to figure out. Women's dep basically does this.
 Could we use ANUOK to have this discussion with students
 - Linnea: past campaigns with giraffes (Jazzy) was run ethical bystander behaviour campaign; fixing signage, looking at lighting – all things students want but don't pursue themselves
 - Linnea: This is not just a women's issue but departments are the only ones addressing it
- Raqeeb: if there are already avenues for people w SoC concerns (email Ben, contact Women's Dep, contact ANU Security and residential colleges), then this might not be a natural place for people to raise it
 - Ben: we won't catch everyone under current model; Q is whether committee serves a purpose, and could it?
 - o Contact me if you are interested in being involved in this conversation

Motion 2: That the SRC endorse a campaign to preserve and restore funding to the Higher Education Participation and Partnerships Program (HEPPP) and the Additional Support for Students with a Disability (ASSD) component of the Higher Education Disability Support Programme.

Moved: James Connolly Seconded: Clodagh O'Doherty

- James: running a campaign called Leave no Chair Empty
 - HEPPP and ASSD are key components relied on to support students with low SES backgroups
 - HEPPP cut by \$2m, which allows uni to hire officer (4th member of staff for Access & Inclusion) – used by 410 students; A&I can't support these students w 3 staff only

- ASSD: where uni incurs expenses to support student w disability to participate in education, and this expense exceeds \$500, uni can be reimbursed under this program
- Report recommend that eligibility for reimbursement increase to \$3K, meaning 75% of current applications would be ineligible; 72 students receive funding at the moment – this would fall to 3 students (for which A&I is reimbursed)
- Campaign to raise awareness of these issues; assisted by Laura Campbell (former Disabilities Officer)
- o Ensure ANU as higher ed provider remains accessible
- Clodagh: Tania already made clear that this is something ANU feels strongly about
 - Initial campaign video made by James is very impressive will resonate with a lot of students
 - Incredibly important service ANU doesn't do enough the least we can do
 is fight to keep what we have
- Tom: good campaign, video is fantastic
 - o James: to be launched on Friday
 - Tom: will post to department and get more people involved; this is a campaign that really needs to be run
 - Sadly, NUS hasn't focused on this as much as I wish it had been; if you're not affected by this you know someone who is
- Eleanor: could you outline nature of campaign mostly online?
- James: launches tomorrow; social media component to raise awareness
 - Stunt on 24 August premise = chairs with stories of people on them in Union Court representing those who will be affected
 - Change.org petition
 - House of Reps Petition Committee Secretary confirmed petition will be tabled in House of Reps – needs hardcopy signatures – in BKSS – sign petition

Status: Passed unanimously

[The Chair passes to James to allow Sam to move two motions. James' nomination was not subject to dissent]

Motion 3: That the SRC endorse the nomination of Liam Fitzpatrick as General Representative.

Moved: Sam Duncan Seconded: Ben Gill

- Ben C: I support Liam becoming a member of the SRC. I would appreciate explanation of the process that brought us here i.e. how he was nominated? I note that both vacancies were created in the Let's ticket but the replacements were from the Ready ticket.
- Answer: Put it out to all people who nominated for Gen Rep positions. We thought that this would be the best pool because it takes a lot to nominate. We received two nominations.

- Eben: In the future can we expand this beyond the tickets?
- Raqeeb: Constitutional for ticket convenors to adopt this approach and applaud the ticket convenors for their non-partisan approach.

Status: Passed

Motion 4: That the SRC endorse the nomination of Mary Waters as General Representative.

Moved: Sam Duncan Seconded: Ben Gill

Sam: Welcome aboard Mary.Linnea: I also think Mary is great.

Status: Passed Abstention (Eben)

Item 6: Other Business

Motion: A motion supporting access to Government Services: ANUSA notes the recent move by George Christensen calling on the government to end unemployment assistance payments to those who have been unemployed for more than six months. ANUSA also notes that many students rely on similar services and that attacks on government services effects students and their interest.

Actions:

- ANUSA calls on the Government to ignore any calls from George Christensen regarding welfare.
- ANUSA will maintain commitments to Lobbying the Federal Government to extend and defend welfare services.
- ANUSA endorses the opposition to any changes to limit welfare payments to a six month period.
- Copies of this Motion to be sent to the Prime Ministers office and the Minister for Social Services.

Moved: Eben Leifer Seconded: Rageeb

- Eben: re-elected conservative government; ANUSA is student advocacy body, not long ago Coalition government tried a similar move; pushes people off welfare whether or not they are ready to go off it
- Ben Creelman: this seems like a motion written by some other organisation that will be passed by several student organisations. Is that correct? Who drafted it?
- Tom: George Christensen is the worst. I support the motion.
- Eben (Right of Reply): it was written by me, I just write like another organisation, for whom I also write motions!
 - I saw this come up on Saturday; I thought it might affect students in the future

Status: Passed

Abstention: Linnea

- Ben Creelman: We should be able to ask questions at SRC meetings
- Ben Creelman: question to James (Ed Officer) following up on Election Debate.
 Does ANUSA's perceived political leanings, particularly towards Labor, impact ANUSA's ability to advocate on behalf of students?
 - James: No I get the assertions I was making representations on behalf of the Labor campaign; I do not campaign for any political party
 - The cut-out was a stunt, a comment on the perceived lack of engagement with students by that politician who has not engaged with the ANU since 2014 to my knowledge
 - Comedic stunt done to highlight student engagement; youth vote is important and should not be dismissed
 - Ed Officer is the most political role in the Association you cannot be a fence sitter and you have to take a stand on issues; I am a progressive on issues of Higher Education
 - I don't represent everyone, because I need to take a stance and represent what I see are the views of the Association
- Ben Creelman (follow-up): question was on ANUSA's perceived political leanings, not your own. "I was disappointed by the unprofessionalism of ANUSA" – Zed. I think it was poor form. Did you have any comment?
- Point of order: Linnea is that something he can answer?
- Sam: I accept that point of order. Direct James to answer only second part of question
 - James: stunt done b/c need to engage students in student issues and perceived failure of the Senator to engage

Other Business:

- Maddison: Cam and I working together on wellbeing
 - Wek 4 panel on eating disorders and body image
 - Lots of interest in getting involved; working group of 8 people; emailed academics from School of Psychology to speak on panel
 - o If you're interested in being involved, contact me
 - Meeting tomorrow at 1pm in Gods

Other Business:

- Tom: chats with Julia Harrison development of inherent requirements
 - If you could raise this with COL CEC, ask what is happening, and can we have student representation

Item 7: Meeting Close

The next meeting of the Student Representative Council is scheduled to be on Tuesday, 16 August 2016 at 6pm in Fellows Road Law Lecture Theatre 1.

Meeting Close: 9:13pm

APPENDIX A





AGENDA - STUDENT REPRESENTATIVE COUNCIL (SRC) 5 2016

Tuesday, 26 May 2016 7pm, Fellows Road Law Lecture Theatre 1

Item 1: Meeting Opens and Apologies

- 1.1 Acknowledgement of Country
- 1.2 Apologies

Item 2: Minutes from the Previous Meeting

Item 3: Executive Reports

- 3.1 President's report (B. Gill) [Reference A]
- 3.2 Vice President's report (C. O'Doherty) [Reference B]
- 3.3 Treasurer's report (S. Macdonald) [Reference C]
- 3.5 General Secretary's report (S. Duncan) [Reference D]
- 3.3 Education Officer's report (J. Connolly) [Reference E]
- 3.5 Social Officer's report (H. Hu) [Reference F]

Item 4: Department Officer Reports

- 4.1 Indigenous Department
- 4.2 Women's Department (L. Burdon-Smith) [Reference G]
- 4.3 Queer* Department (J. McKenna) [Reference H]
- 4.4 International Students' Department (Z. Feng) [Reference I]
- 4.5 Disabilities Department (T. Kesina) [Reference J]
- 4.6 Environment Department (V. Herbert and Z. Neumayer) [Reference K]

Item 5: Discussion Items / Motions on Notice [Reference L]

5.1 Motion: "That the SRC suspend whatever standing orders as necessary to discuss the future of Safety on Campus and the associated ANUSA Committee." (B. Gill) **5.2 Motion:** "That the SRC endorse a campaign to preserve and restore funding to the Higher Education Participation and Partnerships Program (HEPPP) and the Additional Support for Students with a Disability (ASSD) component of the Higher Education Disability Support Programme." (J. Connolly)

5.3 Motion: "That the SRC endorse the nomination of Liam Fitzpatrick as General Representative." (S. Duncan)

5.4 Motion: "That the SRC endorse the nomination of Mary Waters as General Representative." (S. Duncan)

Item 6: Other Business

Item 7: Meeting Close

The next meeting of the Student Representative Council is scheduled to be on Tuesday, 16 August 2016 at 6pm in Fellows Road Law Lecture Theatre 1.

Expected Close of Meeting: 9:00pm

Released: 24 July 2016 by Sam Duncan

PRESIDENT'S REPORT

Ben Gill

Executive Summary

- 1. Project Updates
- 2. Lake Ginninderra Excursion to ANUSA
- 3. SAU Intern Trialling intern program with ACU
- 4. Consult Room Changes to Storage Room in ANUSA Offices
- 5. ANU Library Co-Design Problem Solving
- 6. ANU Library Survey Do it!
- 7. History Project Exhibition Launch
- 8. Last Lecture 2016 Timeline
- 9. SSAF 2017 Timeline
- 10. OLT Student Engagement in Uni Decision Making Workshop
- 11. ANUSA Alumni Event
- 12. Timesheet

Further Information

1. Project Updates

Project	Status	Expected Completio n	Comments	
MSL Implementatio n	Ongoing	Feb-2017	After substantial discussion the University has approved our request to share data for the upcoming annual elections, as well as a willingness to update student privacy communications to allow ANUSA to operate MSL on an opt-out basis (i.e. every student is automatically a part of the system) from Semester 1 2017. As such, the Associations have signed a letter of intent to engage MSL while we negotiate contracts and work through ANU bureaucracy. In this space, it is also worth noting that we have been allocated a project manager from ITS to support us throughout this transition from OrgSync to MSL. As for development, we have begun development of the elections module in order to have things up and running prior to Election Week (obvs). After elections, we will commence development on the core module (website, C&S elements etc.) in which I would like to have a Gen Rep, College Rep and Department Officer involved in the	

		1	
			development group. If you are interested please email me at sa.president@anu.edu.au . While we will engage the larger team and student body, to keep the process manageable I am looking to keep core development to a small group of no more than 10. For more information please see recent blog post here (it includes ANUSA Welcome Pack to MSL) - http://www.anusa.com.au/the-future-of-student-engagement-for-anusa/
Payment to Office Bearers Review	Ongoing	May-16	Following AGM held at the end of Semester 1 the Association has commenced the process of developing an Enterprise Agreement. This agreement will be across the three student associations, ANUSA, PARSA and ANUSM. Bargaining between employees and the Association will commence late July and is anticipated to conclude mid-August. With respect to Department Officers being engaged as employees similar to the Exec, a briefing paper has been developed and distributed to all Departments. This will be discussed at a meeting prior to SRC/CRC and as such any key outcomes from this meeting will be reported on verbally.
EAP Research Project	Ongoing	Oct-16	The ethics application for the staff component has been approved and as such Associate Deans (Education/Students) have been contacted for interviews as advice re how to coordinate focus groups of academic staff in their Colleges. The ethics application for the student component has been submitted and is being tabled at the July 29 meeting of the Human Research Ethics Committee.
SSAF Capital Works	Complet e	Apr-16	The final allocation has been announced and includes: - \$57,500 for Health centre refurbishment - \$100,000 for Science Precinct activation - \$50,000 upfront for South Oval Pavilion, with remaining \$850,000 provided the project is approved through ANU's capital works processes. It is anticipated that the Health Centre works will be completed during the Summer break. As for the Science precinct, I've had an initial meeting with the architect and F&S to discuss the plans moving forward and will be looking

			to set up a steering committee of relevant Science stakeholders for mid-August (which will include Dan & Amanda).
SSAF Mid- Year	Ongoing	Aug-16	A mid-year SSAF round was held this year as the ANU underestimated the number of enrolments for 2016 Semester 1 (i.e. there was more SSAF available). The meeting was held on the 12 th July and the following bids were discussed: • \$105k for a Health & Wellbeing Promotions Coordinator by DSL, ANUSA and PARSA • \$3.5k for a ANU OK Project Officer by ANUSA, PARSA and F&S • \$50k for procurement of MSL by ANUSA and PARSA • \$45k for Wellbeing Coordination and UniGames subsidisation by ANU Sport. These bids are currently being reviewed by the University and a draft decision should be made available prior to SRC/CRC. If you wish to see any of the bids please email me at sa.president@anu.edu.au.
International Employment Discrimination Project	Ongoing	Nov-16	No progress to report.
Honours Roll	Ongoing	Nov-16	Honours Roll will be continuing in Semester 2. The two workshops being run include: • Editing for clarity and cohesion (Wednesday 3 August, 12-2pm) • Style and authorial voice (Wednesday 21 September, 12-2pm) Event details can be found on the ANUSA FB or website.
ANU OK	Ongoing	N/A	New features added. See recent blog here for more information - http://www.anusa.com.au/new-features-for-anu-ok/ .

Student Members of ANU Council Changes	Ongoing	Nov-16	As discussed at midyear retreat, from 2018 onwards the position of ANUSA President and Undergraduate Student Representative on Council will be elected separately to comply with a review of the ANU Act undertaken early 2015. As such, the Association will be required to undertake some minor constitutional amendments to bring this into effect. For more information, see my blog post here - http://www.anusa.com.au/student-members-of-anu-council-changes/
ANU Vision and Strategic Plan	Ongoing	Aug-16	As many of you would be aware, under the new VC's leadership the ANU is currently reviewing its Vision and Strategic Plan. Unfortunately, the majority of this process has occurred over the winter break as the ANU strives to have a draft to present at the ANU's 70th Anniversary on the 1st of August this year. Nevertheless, to facilitate greater engagement in this process I wrote up a quick blog and worked with ANU to host one of the thematic forums online using Google Hangouts. See blog here - http://www.anusa.com.au/anu-vision-and-strategic-plan-have-your-say/ See Diversity & Equity forum here - https://www.youtube.com/watch?v=qAb70Sx WfW8
Union Court Redevelopmen t	Ongoing	Nov-16 (and beyond)	Further consultations regarding the proposed Union Court Redevelopment have been taking place over the Winter break (and taking up a considerable amount of my time). In particular, 8 Working Groups were established by the ANU to develop the Functional Briefs created last year further into Design Briefs. The groups are as follows: • Pop-up Village and Union Court Retail & Services (Ben) • Culture and Events (Kat C) • Student Life and Administration (Ben) • Student Accommodation (Clodagh) • Public Realm (Ben) • Teaching & Learning (Ben) • Health and Wellbeing (ben) • Gym and Pool (Clodagh)

	Unfortunately majority of the content discussed in these groups are confidential at this stage. However, please rest assured we are representing students' interests as best able and when possible will engage the broader student community to seek feedback.
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2. Lake Ginninderra College Excursion to ANUSA

A group of Yr 11-12 students from Lake Ginninderra College will be coming to ANUSA on the **10**th **August 9-10am** to chat about student leadership and advocacy within an educational setting. The College has just set up a Student Leadership team and looking at how to create sustainable and supportive structures. Some of the issues the students are facing are:

- Wanting to sign up to the Safe Schools Coalition
- Advocating for free tampons and pads in the female bathrooms
- Recycling programs

If you are free and interested it would be great to have a range of us there to share our experiences and knowledge. If you are keen please email me at sa.president@anu.edua.au.

P.S. There will be a nice morning tea as well!P

3. Student Assistance Unit Intern

To note that ANUSA is trialling an internship program with the Australian Catholic University in our Student Assistance Unit. This is a great opportunity for the Association to not only provide training to students studying a relevant degree, but also to increase the amount of service we can provide to ANU students. The intern (Samantha) will be in the office Mon-Wed throughout Semester 2, so please be sure to drop by and introduce yourselves.

4. Consult Room

To note, that with the increased demand of our welfare services and introduction of the intern ANUSA is currently limited by the number of consult rooms available. As such, we are working with F&S to alter the storage room into a backup consult room over the coming weeks.

5. ANU Library - Co-Creation Problem Solving

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

6. ANU Library Survey

ANU Library conducts a survey every two years to gather student feedback to incorporate into is strategic and operational plans. The 2016 survey has been distributed to a sample of

students, and as such if you received an email I would strongly encourage you to complete it.

This is a link to our general publicity about the survey: http://anulib.anu.edu.au/news-events/news/anu-library-needs-your-feedback.

If you didn't receive an invitation to complete the survey but would like to contribute feedback, you can email Roxanne (ANU Librarian) directly at Roxanne.missingham@anu.edu.au.

7. History Project

As flagged later Semester 1, the ANUSA History Project was re-established with the appointment of two project leaders Anna and Shoshana. After months of work, they are launching an exhibition with on the **27**th **July 5:30pm in the McDonald room in Menzies Library.** The event has been circulated via Slack and ANUSA Facebook Group and it would be great to see you there.

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

8. Last Lecture

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

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

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

9. SSAF 2017

Indicative Date	Event	Responsibility
9 September, 10am-12	Meeting to discuss 2017 SSAF	PVCSE, DSL,
midday, Ross Hohnen	Process and flag priorities.	associations
22 September	Notice of meeting of associations	EO
	given; call for agenda items	
29 September	Student Associations submit	Student associations
	budgets in Alliance	
30 September	Agenda for 6 October meeting	EO
	available in Alliance	
6 October, 1pm to 5pm,	Meeting with all associations - 4	PVCSE/Associations
Ross Hohnen	hour meeting time to be scheduled.	
	Each association required to give a	
	20-30 minute presentation with 30	
	minute Q&A. Items taken on notice	
	included as part of 14 October	
	meeting.	
14 October, 10am to 12	Questions and follow up from	PVCSE/
midday, Ross Hohnen	meeting of 6 October. Each	associations
	association required to report back	
	on items taken on notice and	
	present any adjustments made at	
	the request of the Student	
Week of 17 October	Associations Committee.	PVCSE/Associations
Week of 17 October	One on one discussions with associations	PVCSE/ASSOCIATIONS
OC Octobor		DVCCE/Associations
26 October	Associations advised of draft	PVCSE/Associations
00 Octobor	allocations	FO/DCA
28 October	Students invited to comment on draft allocations	EO/DSA
25 November		
	Closing date for student comments	Accordations
5 December	Associations respond to comments	Associations
12 December	Allocations approved by delegate	EO/PVCSE/DVCA

10. ANU Innovation Symposium

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

11. Student Engagement in University Decision-Making and Governance

Over the last year this OLT project has been gathering momentum and will be holding the final symposium at UTS in Sydney on 5 September 2016. The symposium will provide a forum for discussion and the sharing of initiatives and developments in Australia between students, academics and university managers, and the opportunity for attendees to benefit from the experiences and insights of international experts.

Workshops with Eve Lewis, Director SPARQS (Student Partnerships in Quality Scotland) will also be held on 6 September 2016 here at UTS.

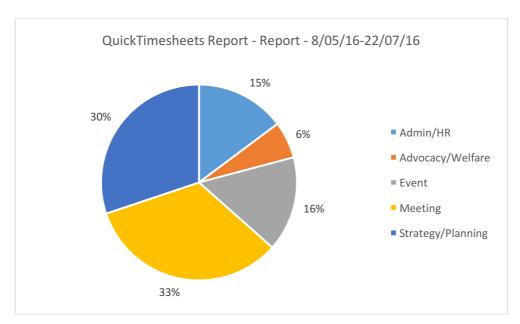
If you would like more information and or are interested in accompanying myself to the Symposium and Workshops in Sydney please email me at sa.president@anu.edu.au.

12. ANUSA Alumni Event

To note that I am intending to bring back the ANUSA Alumni event which occurred up until 2014. This evening was intended as a way to say thank you to the staff and the outgoing SRC, welcome to the incoming SRC and reflect on the successes and challenges faced by the Association. At this stage I am hoping to host the event in Wk 11 or during StuVac (early November).

13. Executive Timesheets

See below for a distribution of time recorded since last SRC (9th May 2016). A total of 468.5 hours, or an average of 43 hours per week.



VICE PRESIDENT'S REPORT

Clodagh O'Doherty

Executive Summary

- 1. Retreat
- 2. BKSS
- 3. Sex & Consent Week
- 4. Union Court Redevelopment Working Groups
- 5. Mental Health Committee- Campaign
- 6. Skill Up
- 7. NOWSA

Further Information

1. Retreat

The mid-year retreat was a great success and we had a fantastic turn out. Thank you to everyone who came along- I hope you got a lot out of it and felt re-energised about your roles as a result.

Please keep working on your handovers, and if you need to chat about any of your projects for this semester- send me an email at sa.vicepres@anu.edu.au and I'm happy to help you out.

2. BKSS

Bookshop

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

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

I want to acknowledge the massive amount of work that Sean did on this project- particularly in researching other student union bookshops and avenues where students might purchase second hand textbooks. Based on his research, we have decided to continue to sell books at 60% of the Co-op Member price, but ANUSA will now take a 20% slice, up from the previous 10%. This is still generous based on the market, but we recognise that the bookshop would need to improve its reputation and effectiveness before asking for larger share. Books will

become ANUSA property after 2 years (unchanged), but we will improve measures to contact sellers when their books are about to "expire" to give them an opportunity to collect their books.

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

Equipment

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

3. Sex and Consent Week

Congratulations to Kat Reed and Freya Willis who have been appointed as ANUSA's Sex & Consent Week Directors for 2016! Both of them have been working incredibly hard over the break to put on a fabulous week. The umbrella Facebook event page is now live, and I encourage you all to have a read through it and come along to as many events as possible!

We are trying to maintain very open, consistent communication with the Departments about the week, but if anyone feels that is not happening sufficiently, or you'd like to ask any questions about the week, please do not hesitate to approach me or send me an email at sa.vicepres@anu.edu.au.

4. Union Court Redevelopment Working Groups

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

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

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

Once we have a better idea of the direction ANU wants to take on this, I think it would be worth having a discussion around ANUSA's endorsement and/or dissent for the ANU seeking external service providers. However, I think it is too early in the process to have an

informed, in-depth discussion at this stage. I'm happy to take any questions from the floor or via email at sa.vicepres@anu.edu.au.

5. Mental Health Committee- Campaign

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

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

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

6. Skill Up

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

If anyone has any further ideas for this program, please send me an email at sa.vicepres@anu.edu.au

7. NOWSA

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

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

TREASURER'S REPORT

Sean Macdonald

Executive Summary

- 1) Year-To-Date Profit and Loss Information
- 2) BKSS Bookstore
- 3) Sponsorship
- 4) Financial Planning
- 5) Policies
- 6) Finance Committees

Further Information

1. Year-To-Date Profit and Loss Information

1 December 2015 – 22 July 2016			
Income			
Bookshop Commission	\$2,675		
Sales - BKSS	\$3,908		
Sponsorship - ANU	\$10,000		
Sponsorship - External	\$49,082		
SSAF Allocation	\$1,431,996		
Ticket/Event Sales	\$162,386		
Interest	\$16,639		
Total Income	\$1,676,686		
Less Cost of Sales			
BKSS Food/Consumables	\$11,760		
Bookstore	\$1,236		
Total Cost of Sales	\$12,996		
Gross Profit	\$1,663,690		
Less Operating Expenses			
Accounting/Bookkeeping/Auditing	\$12,574		
Administration Expenses	\$720		
Bank Fees with GST	\$1,188		
Bank Fees without GST	\$372		
BKSS Non-Food	\$4,403		
Bus expenses	\$3,022		

Bush Week	\$27,293
Cleaning	\$2,854
Consultancy	\$15,266
Departments & Collectives	\$61,665
Education Committee	\$3,573
Faculty camps	\$66,529
Fees & Subscriptions	\$2,475
Grants and Affiliations Committee	\$50,119
Interest Expense	\$1,209
Leadership and Professional Development	\$18,837
Legal Expenses	\$7,263
Marketing & Communications	\$24,116
Meeting Expenses	\$1,260
ANUSA Committees & Projects	\$18,225
NUS	\$165
Other Employee Expense	\$10,006
O-Week	\$229,123
Printer	\$2,267
Recruitment	\$8,854
Repairs and Maintenance	\$2,686
Salaries and Wages	\$391,411
Staff Development	\$1,409
Stationery/General Supplies/Postage	\$1,719
Student Assistance Unit Grants	\$11,633
Student Assistance Unit Purchases	\$9,405
Student Engagement	\$7,413
Student Reimbursement - Training Programs	\$551
Superannuation Expense	\$54,501
Telephone	\$152
Training	\$1044
Utilities	\$5,235
Total Operating Expenses	1,076,441
Net Profit	\$587,249

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

2. BKSS Bookstore

Clodagh can provide more information but during the break a lot of work went into revamping the BKSS Second Hand Bookstore. I've been passionate about keeping this service running, as it is a really good option for students –the price we buy books is higher than the Co-op and the price we sell books is lower than the Co-Op. The bookstore sells old edition books for very cheap (\$5 - \$30) and current edition books for 60% RRP.

The bookstore also provides ANUSA with a small revenue stream, as we take a small commission from the books we sell. The commission we take is roughly half the amount other second hand bookstalls receive.

3. Sponsorship

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

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

4. Financial Planning

During the break I spent some time working with Brendan, Ben, Clodagh and Eleanor to think about financial investments. Ultimately we are looking to maximise our return and minimise risk. I have also been considering what other programs/ services the Association could run.

Last week myself and Brendan meet with a financial planner to discuss investment options - this would be purely investing the money for a few years and receiving a higher interest rate than term deposits. We are also looking at options to get involved in the Pop Village while the Union Court development happens.

I have also been talking to One10 and am looking to sit down with organisations which specialise in helping not-for-profits with financial planning. I am also looking at reallocating 2016 funding from line items were it is not likely to be spent.

5. Policies

I am continuing to work through the financial policies prepared in 2014 - http://www.anusa.com.au/your-anusa/governance/. These policies were drafted to comply with the recommendations in the EY review, but do not actually reflect the operations of the Association. With Brendan's help I am also identifying areas where there should be a policy.

6. Finance Committees

I have called a student representative finance committee meeting for week 3 and am hoping to engage the ANUSA finance review committee this term. I am looking at why these committees are notoriously ignored, and trying to find things which interest the committee members as we are required to have both committees.

GENERAL SECRETARY'S REPORT

Sam Duncan

Executive Summary

- 1. Upcoming General Meetings constitutional change is in the air!
- 2. Annual Elections nominations still open
- 3. Day on the Green project reflections
- 4. Inspirational Speaker Series now a workshop
- 5. Standing Orders reform group expressions of interest
- 6. Chinese Debating Competition beginning 27 July
- 7. Survey of SRCs
- 8. Indigenous Officer

Further Information

1. Upcoming General Meetings

OGM2: Tuesday, 9 August (Week 4) – time and location TBC.

Motions due: 5pm Tuesday, 2 August; reports due 5pm Thursday, 5 August.

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

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

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

2. Annual Elections

Last Monday I called for expressions of interest ahead of the 2016 Annual Elections. Ticket registration closes Wednesday, 27 August at 4pm, and candidate nomination closes at 4pm on Friday 29 August.

Any student interested in running for a position is encouraged to speak with me and refer to the call for nominations on the ANUSA website.

The elections will be held online from Monday morning until 5pm, Thursday of Week 5. I am eager to host an Election Q&A session in the coming weeks, and am in the process of finalising an Election Guide for candidates and voters.

I have met with the Probity Team and Returning Officer Roxanne Missingham, and I have full confidence that this election will set a new standard for conduct and dispute management. Please speak to me for more information.

3. Day on the Green project

The Day on the Green (Grey) project was very well resourced thanks to campus support services like ANU Counselling, Careers, Student Experience, A&I; and academic colleges CASS, CAP, JCOS and COL. However, the event was not well attended by students.

I will be speaking with the Bush Week team to discuss what went wrong and how we can improve next year, if the idea is carried on. I think the concept of the event was very strong, but the uptake was underwhelming, possibly due to marketing and the unwillingness of colleges to promote it themselves.

If you have suggestions for improvement, please be in touch.

4. Inspirational Speaker Series

I have been assisting Ben to coordinate a full-day workshop and expert panel session on the topics of innovation, entrepreneurship and women. Our friends at Fifty-50 are leading the organisation and planning of this event, and I am seriously looking forward to discussing this more.

Tentative date: Thursday, Week 10.

5. Standing Orders reform group - expressions of interest

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

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

6. Chinese Debating Competition

I have been working with Victor Xu in his capacity as member of the Chinese Debating Club to assist with the planning of this year's International Chinese Debating Competition. The competition begins on 27 July and runs until 31 July, involving domestic Chinese speakers and international teams from China and Hong Kong.

Victor has agreed to co-brand the event, which I believe gives ANUSA a valuable opportunity to reach Chinese students and advertise the support services we provide on campus. I am working with the executive and Harry Feng (ISD President) to discuss an ANUSA funding arrangement to show our ongoing support for the CDC and the great work they do organising this competition.

7. Survey of SRCs

It was brought to my attention that previous General Secretaries have called for feedback on the conduct of SRC meetings. As discussed at SRC4, I would appreciate any constructive criticism of other suggestions for improving the way the Association conducts its meetings and governance.

Unfortunately, the last survey I circulated received no feedback, so I will only circulate a survey after SRC5 if called for by the team.

8. Indigenous Officer

I have been in continued contact with the Tjabal Centre in relation to nominating a replacement Indigenous Officer following Rory's resignation last semester. My last communication with the Centre was 18 July. I was advised the issue was being followed up.

I had hoped to formally endorse a replacement Officer at SRC5, but failing that, I will continue to liaise with the Tjabal Centre and do everything I can to streamline this process.

EDUCATION OFFICER'S REPORT

James Connolly

Executive Summary

- 1. Joint ANU-ANUSA submission
- 2. Politics in the Pub
- 3. Student Engagement Events
- 4. Election Debate
- 5. Leave No Empty Chair
- 6. Education Conference

Further Information

1. Joint ANU-ANUSA submission

I have been in discussions with the Executive Officer of the Vice Chancellor to make a joint submission to the Federal Government regarding the components of a higher education funding overhaul proposed in the 'Driving Innovation, Fairness and Excellence in Australian Higher Education' options paper.

2. Politics in the Pub

I have organised two 'Politics in the Pub' events in light of the ACT Election. The first is with Andrew Barr, the ACT Chief Minister and Leader of the ACT Labor Party. The event link can be found here:

https://www.facebook.com/events/557280081143247/

I would appreciate support in advertising the event and your attendance.

The second will be August 24th also at ANU Bar from 6:30 with Jeremy Hanson, Leader of the ACT Liberal Party and Leader of the ACT Opposition.

3. Student Engagement Events

I have worked with SCAPA to organise the following student engagement events with the Vice-Chancellor on set topics.

- 1. Tuesday 2nd August The Future of University Funding/The Deregulation of Flagship Courses
 - $\underline{\text{https://www.facebook.com/events/1754527421458968/?notif_t=plan_user_joined\¬if}} id=1469063126689029$
- 2. Wednesday 31st August Residential accommodation and plans for the future
- 3. Tuesday 27th September Safety and wellbeing on campus
- 4. Monday 24th October Divestment in fossil fuel. Where are we at, where are we going?

Each is in the Brian Kenyon Student Space from 5-6pm.

4. Election Debate

Owing to electoral redistributions, the ANU is in the ACT electorate of Kurrajong. Under the Hare-Clarke System there are five seats within that electorate. I have organised a debate that the Canberra Liberals, ACT Greens and ACT Labor Party have committed to participating in for September 21st. Labor has not provided a specific candidate but the Greens have provided Shane Rattenbury and the Liberal Party have provided Elizabeth Lee.

5. Leave No Empty Chair

The main campaign I will run for Semester 2 is called 'Leave No Empty Chair' which is a campaign on equity funding I have worked with Laura Campbell on. The focus is on two programs: (1) The HEPPP (Higher Education Participation & Partnerships Program) which has already been cut by \$152 million and (2) the ASSD (Additional Support for Students with Disability) which has been reviewed and faces several cuts that would render it largely unusable by Access and Inclusion.

6. Education Conference

I attended Education Conference from July 4-7th. Owing to time I have not been able to write a report on the Conference as of yet and will provide that for SRC 6. I will happily take questions however at CRC 5 and SRC 5.

SOCIAL OFFICER'S REPORT

Helena Hu

Executive Summary

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

Further information:

1. Bush Week

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

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

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

2. GAC

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

permanent meeting times pending tutorial sign-ups etc, and will announce our meetings with plenty of notice as soon as we do.

Approved funds to date: \$47,485.80

Remaining non-allocated funds: \$152,514.20 **63.93%** of ANUSA financial year passed

31.14% of GAC budget allocated

Monies paid by finance officer: \$40,444.90

3. Clubs and Societies Working Group

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

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

WOMEN'S DEPARTMENT OFFICER'S REPORT

Linnea Burdon-Smith

Executive Summary

- 1. The Pledge
- 2. Spoken: Women Armed with Words
- 3. Bossy
- 4. NOWSA
- 5. Bush Week
- 6. Bossy
- 7. Transcend Art Exhibition
- 8. 'Finding help and support if you have been sexually assaulted' ANU Webpage
- 9. Expenditure

Further Information

1. The Pledge

The Pledge Campaign was launched in Week 8, for 2016. It was great to see so many women-identifying and non-binary students getting involved with the organization and social media aspects of the campaign. We have debriefed on the week and look forward to running more events throughout the year.

The collective is working on facilitating Pledge events in the Res Halls in the near future.

2. Spoken: Women Armed with Words

In Week 9, the ANU Women's Department hosted, in collaboration with the PARSA Women's Office and local Canberra writer's organization Paper Scissors Pen, a spoken word open mic night. The event was hosted at the Food Co-op on the 30^{tth} of April. The event was autonomous, meaning that women-identifying and non-binary people were encouraged to present and/or fill the audience.

The event was designed to provide a safe and supportive environment for regular performers as well as hidden talents to present their works. This event recognized the gender imbalance in the performing arts in Canberra and aimed to create an environment where women supported one another.

3. NOWSA (Network of Women Students Australia) Conference

This year the NOWSA conference was held at UTS in Sydney from the 11th-16th of July. The Women's Department facilitated the attendance of 26 ANU undergraduate women-

identifying and non-binary students. The PARSA Women's Office also facilitated the attendance of 10 postgraduate ANU women-identifying and non-binary students.

The attendance at conference was overall a success. The ANU group worked well to support one another through what can be a quite confrontational and emotional conference. In order to prepare students for their attendance, an information session was held when Eol's were open, a briefing and social meeting was held before the group departed and regular online communication was maintained.

Each of the students who attended in the ANU Women's Department group provided feedback which will go towards ensuring that ANU students are even better supported when they attend in future years. Feedback will also go towards creating an amazing NOWSA 2017, which is being hosted at the ANU.

Reflections from ANU Women's Department students in attendance.

Here are a few selected reflections from students in attendance.

"The gathering of women from different campuses around Australia is an incredible resource to draw on for understanding the experience of women students, gauging specific problems on campuses or being able to mobilize across campuses to collaborate on national actions."

"Particularly the diversity on many of the panels gave a greater opportunity for intersectional perspectives to be brought forward and for me to, productively, critique my own thought process and attempt to add other points of view to the development of my beliefs"

"The women of colour caucus was probably the most enjoyable part of the conference. I loved the solidarity and inclusiveness of the caucus, and everybody's willingness to share their experiences and advice."

These are just a few brief comments. An extensive report is being supplied to the Women's Collective. There was feedback about how our department could be more intersectional and support women who are active in the other ANUSA departments. I will be discussing this with the other officers in the coming weeks.

NOWSA 2017

At conference floor on the last day of conference, a bid was put forward for ANU to host NOWSA in 2017. A group of 18 ANU students were interested in this bid and met to discuss. The bid was successful and I look forward to supporting the ANU based NOWSA 2017 Organising Committee.

The NOWSA 2017 Organising Committee will not be the ANU Women's Department's collective. This committee will not be lead by the ANUSA Women's Officer. Instead – this committee will be made up of undergraduate and postgraduate women who are engaged in the student community. Emma Henke is currently the main facilitator of this initiative. A committee has not yet been formed. Emma will speak to this.

NOWSA as a support/advocacy body that operates year-long

In the lead up to NOWSA 2016, Emma Henke, Aditi Razdan and myself met a few times to discuss and explore the possibility of NOWSA becoming a body that operates as a year long reactive, sustainable and inclusive support/advocacy body.

Emma and myself put forward the motion that a working group be created, made up of Women's Officers from all around the nation, to create inclusive governing structures. Over the next 12 months this working group will be consulting their respective communities and working on creating governing structures for NOWSA. These structures will remain inactive until they are ratified at NOWSA2017.

It is our hope that this body will be able to include a range of diverse voices from around Australia. We hope that it can coordinate national campaigns and support Women's Officers. It is particularly important to us that the body support smaller universities that don't have women's officers.

Emma will speak to this point.

Meeting with Women's Officers from around the nation & Kate Jenkins, Australian Sex Discrimination Commissioner

On the Wednesday of NOWSA myself and the to ANU Women's Department Deputy Women's Officer's, Holly Zhang and Tess Masters, were invited to lunch with Kate Jenkins along with other Women's Officers from around the nation.

At this luncheon we discussed the Hunting Ground Project, the Australian Human Rights Commission's survey focusing on sexual assault responses at universities and how Kate Jenkins can advocate for change in the university setting.

The Australian Human Rights Commission is distributing a survey in August that will collect information about the prevalence of sexual assault in our community and how universities respond. The data collected from this survey will be used to create recommendations for universities as to what acceptable reporting procedures are.

The ANU Women's Department will be promoting this survey when it is opened and hope that as many students participate as possible. If sufficient responses are gathered, campus specific responses will be compiled. We do not believe the results of this survey will differ from what we already know. There is a high prevalence of sexual harassment and sexual assault at the ANU as well as universities around the nation. It is our hope that with the Australian Human Rights Commission compiling these results and recommendations though, the university may listen and reform its procedures.

4. Bush Week

The ANU Women's Department engaged in Bush Week week with 3 events and attendance at the Market Day.

Comedy Gala

The comedy gala – Unattainable Standards: A Comedy Gala – was organized by the ANU Women's Department and the PARSA Women's Office.

The Comedy Gala was well attended with no major incidences. It is estimated that there were about 150ppl in attendance. This was more than expected and I apologize for the shortage of seats. There was also some unsafe jokes made on the night of which I apologized for on the night. A safe space was set up for the night. This will be captured in handover in case the 2017 Women's Officer chooses to run this event next year.

A huge thank you to Codie Bell who MC'd for the night and also encouraged a group of women-identifying and non-binary ANU students to step up to the mic for the first time. Codie has supported students entering the space through a Funny Girls Club, that has met semi-regularly to laugh along together. Well done all of those who performed for the first time! The comedy scene in Canberra is dominated by men who often present unsafe humor. Hopefully we will see a change in this space in the future.

- Meet the Women of Colour Collective & Food

The ANU Women's Department supported the Women of Colour Collective running their social meet & greet event on the 20^{tth} of July. I understand that the event was inclusive, supportive and appreciated.

- Bechdel Bingo: A Movie Night

This event has not yet run at the time that this report is being submitted. It is will be reported on at SRC6 if there is something important to note.

5. Bossy

The Bossy Team are working on submissions for a Zine. The Zine theme is 'Heroine.'

"Are you inspired, and who by? More importantly, when do your inspirations include you? Find the superheroes that can't be found – made invisible in the past, or in the present – then raise them up. Consider: Brains vs brawn, when heroines don't choose to be who you think they are, teenage idols, problematic faves. Do you know when something is a lost cause? Spellcheck: hero or heroine? Get up the nerve to talk to your heroine. Or do we agree to never meet our heroes? When burnout defines activism – what can we do?"

The team is hosting a workshop on the 25^{tth} of July, 4:00-5:30pm in the Rapunzel Room for those interested in submitting, but looking for inspiration. The workshop is autonomous.

6. Transcend Art Exhibition

The ANU Women's Department is working with the ANU School of Art Society to curate an art exhibition. The theme is 'Transcend'.

The exhibition is open to entries from any women-identifying or non-binary ANU Student. Selected pieces will be displayed in the middle of Semester 2 (dates TBA) Submission deadline TBA. We are still waiting on confirmation of venue at this time.

Enter by sending images of your submission to transcend.artshow@gmail.com as jpg or png with a short artist's statement (100-300 words)! The number of works you can submit is unlimited.

7. 'Finding help and support if you have been sexually assaulted' ANU Webpage

In the middle of July, the ANU released a web support resource for ANU students who have experienced sexual assault. The page was written predominantly by the ANU Counselling Centre in consultation with the ANUSA Women's Officer, PARSA Women's Officer, Canberra Rape Crisis Centre, Women's Centre for Health Matters and ANU Student Experience Team. The page states that "Sexual assault is a misuse of power and takes away your right to choose. It is not your fault." The page details different support sources available to students in the ACT and at the ANU. If you have any feedback on this page please don't hesitate to email me at sa.womens@anu.edu.au and I will ensure that it is passed on.

This page is not perfect but it is a step in the right direction. Women's Officers have been advocating for this page for years. Before this page, there was only a resource for staff who had received disclosures from students, and students supporting those who had experienced sexual assault. This is an important resource because it can easily be found by a student by a simple google search. Its information is presented clearly and does not victim blame. The 2016 ANU Women's Department would like to acknowledge the hard work of past ANUSA Women's Officers in making this page a reality.

This page is a step forward in regard to communicating resources to students. It is not a step forward in creating adequate reporting procedures. As outlined by the recently released End Rape on Campus Australian website, reporting procedures are not clear on campuses around Australia. http://www.endrapeoncampusau.org/

The ANU Women's Department will continue to advocate for change in this space.

8. Expenditure

Expenditure from 01/12/16 to 22/07/16

Services	\$380.00
Food	\$1,018.21
Promotional	
Material	\$762.06
Bossy	\$2,314.90
Campaign Materials	\$101.95
Venue Hire	\$125.00
NOWSA	\$2,330.00
Total	\$7,032.12

QUEER* DEPARTMENT OFFICER'S REPORT

Fred Hanlin

Executive Summary

- 1. Queer* Collaborations
- 2. Bush Week
- 3. Events
- 4. Campaigns
- 5. Current working groups
- 6. Expenditure to date

Further Information

1. Queer* Collaborations

With funding from multiple sources, 12 ANU Students attended the Queer* Collaborations conference at Curtin University in Perth. One student was unable to attend at last minute due to health concerns. 5 Students were mostly covered under SEEF arrangements made by the Queer* Department, another 6 (including the student that could not attend) under the Department Funding Pool, the Queer* officer under ANUSA's provisions, and a final student attended by organising their own SEEF proposal after these arrangements had been made. Any amount that has exceeded provided money from SEEF and Department Funding Pool will be paid for by provisions in the Queer* Department budget.

The ANU Delegates all have reported positive experiences from this event, and while no names of specific students can be provided in specifics, they represented ANU in a great positive light, as well as having their own great personal growth from this experience. ANU students contributed immensely in workshops and policies regarding engagement with Rural/Regional Australian Universities, further student networking with NSW and other National Universities, as well as eager engagement regarding the NUS's recent policy to rename the NUS's Queer* Department to LGBTI Department without engagement with Queer* Departments nationally or with Queer* Collaborations itself.

A large amount of personal growth and achievement for ANU Students who had attended was clearly visible, with running of and attending educational workshops, which helped in their own personal understanding of how their queerness interacts with their place in society, methods of student engagement and activism, and safer practices to explore their sex, gender and sexuality identities. Being in a purely Queer* space also allowed for greater personal identity to flourish and it was very heartening to see these students being able to realise and experience their identities in this space.

Costing Report:

	SEEF Expenditure		ANUSA Expenditure
Flights	\$3,707.00	\$4,728.00	\$788.00

Total	\$5,350.80	\$6,763.80	\$1,078.00
Buses	\$193.80	\$295.80	\$0.00
Conference Registration	\$1,450.00	\$1,740.00	\$290.00

Please be aware that outside of this, the Queer* Department will incur an expenditure of \$134.82 for 2 x taxi rides from the airport to the accommodation and return after conference, which was deemed necessary for the safety of attending students and their belongings.

2. Bush Week

The Queer* Department ran 3 major events open to all students regardless of identity and attended market day during Bush Week. Feedback from students has been very positive and future information about how best to run these events in future will be included in handover.

Gender Free Speed Friending (previously referred to as Gender Free Speed Dating) has been a traditionally run Queer* Department event and is an open/introductory discussion with people for a brief 4-5 minutes before changing to a new person and continuing to meet with new people. This event allows new and existing students to converse and socialise with people they would never otherwise meet in a friendly and fun setting. Approximately 50-60 ANU Students and Staff attended to this event.

Champagne Brunch has been run by the Queer* Department every O/Bush Week for many years, and involves a friendly socialising event around the Fellows Oval Barbeques, with free food and light amounts of champagne provided to eligible (with valid ID) attendees. Despite rain being a very real possibility, approximately 50 people attended to this event.

This year for the first time we ran an Open House event to be open for all students/staff to have a view of the Queer* Space at 14 Liversidge St. This event was meant to encourage those within the Queer* community who had been to the house, as well as any Queer* questioning or sympathetic/ally students to attend. The bad weather did limit this event to approximately only 15 students in the day.

3. Events

A Queery* event on Intersectionality and Gender, with a turnout of over 15 students to discuss this topic. Dinner was provided for this event and it was very successful in terms of discussion and engagement of attendees.

At the end of Semester 1, the Queer* Department ran an end of semester party within the Queer* House for the benefit of Queer* students and to continue engagement with the department. This event went smoothly and introduced many students to the Queer* space that had otherwise not engaged with it.

The Queer* Department will be continuing to run fortnightly Movie Nights and Queeries upon confirmation of times approaching and during next Queer* Department meeting. Movie Nights are screenings of films centring on queer* identity and issues and are intended to facilitate a safe, social space where people can engage in media they can

connect with. Queeries are discussion groups where we have a safe space to talk about issues non-queer* people may not usually engage with or understand. So far the topics have been coming out and dating/relationships.

In the first meeting of the year the collective decided to advertise these on the ANU Pride Facebook page, therefore allowing anyone to attend regardless of self identification - if you are questioning or simply want to learn more and be a better ally, please feel free to come along.

Queer* Coffee will be occuring weekly as to be decided by next Queer* Department meeting. This is an autonomous event and purely social.

4. Campaigns

Pride Week has been set for Week 4 (8-12th August), a provisional outline of events can be made on request to Queer* Officer.

Queer* Ball will be run on the Saturday following Pride Week on the 13th of August at the Ainslie Arts Centre. Ticket Sales have commenced at \$30 and advertising for this event will be commencing shortly.

A section of the Queer* Department budget has been set aside as a provision for supplying

5. Working Groups

The Queer* Department is autonomous and so department working groups are listed below without further context - please contact me on sa.queer@anu.edu.au if you are queer* and wish to get involved.

Queer Collaborations Conference Funding ISGD Policy Queer* Department History Gender Neutral Bathrooms Pride Week Working Bee Queer* Ball Working Bee

6. Expenditure excluding Queer* Collaborations from SRC 4 10/05/2016

Meeting Food	\$36.83
House Supplies	\$85.47
House Improvement:	\$50.97
Queeries:	\$63.00
Trans Students Supplies initiative	\$373.07
Bush Week:	\$976.12

INTERNATIONAL STUDENTS' DEPARTMENT OFFICER'S REPORT

Zhengxiang (Harry) Feng

Executive Summary

- 1. ISD Orientation
- 2. International Week (U&I Week)
- 3. Plans for Semester 2

Further Information

1.ISD Orientation

By partnering with Student Experience and Career Development, an International student induction session was hosted on the Monday of O-week (11th of July). On the day, around 300 people showed up for the one-hour session. Comparing to the same session which took place in semester one, given that the contents of the both sessions are identical, the increase of students attending suggests that there are more international students enrolling in the 2nd semester. We are currently requesting data from ANU to confirm our observation as different plans for orientation may be needed for semester one and semester two in order to better help international students. Note will be added to ISD hand-over material if our observation is confirmed.

In addition, we also encouraged some ISD members to sign up to be mentors for SET4ANU program. In contrast to the amount of students who attended the info session, SECD team indicated that there was a lack of participation from the newly enrolled programs. After discussing with my mentee and some of international students who didn't sign up for the program, it seemed that the asymmetry of information is the main cause of this. While ISD has been struggling to reach out to new international students as we are not allowed to use university's mailing list, we will be looking into methods to hopefully avoid such asymmetry in the future.

2.International Week

The International Week of 2016 has been decided to be called U&I Week with the purpose to emphasise on encouraging international students to care for the wellbeing of themselves as well as hope that not only international students but also everyone would join us and celebrate the cultural diversity of ANU. In total we partnered with national clubs, ANUSA departments and committees as well as other student organisations planning to hosting 8 events across the week. A review of the week will be conducted in the coming weeks.

3.Plans for Semester 2

For Semester 2, ISD has the following plans:

- 1. consolidate connections with national clubs and associations and establish relationship with other stakeholders such as potential sponsors.
- 2. organise events that would benefit international students.
- 3. prepare for handover in order to help the future team settle in their roles quicker.

DISABILITIES OFFICER'S REPORT

Tom Kesina

Executive Summary

- 1. Bush Week it happened, we tried some new things, will review
- 2. Disabilities Officer endorsement it's happening on Wednesday, Week 2
- 3. Education Conference attended it, learnt some things, met some people
- 4. ANU Strategic Plan sat on working group, recommended things
- 5. Plans for Semester 2 very first publication, hall reps, public events
- 6. Finance update breaking news: we have continued to spend money

Further Information

1. Bush Week reflection

This Bush Week we ran four things including our Market Day stall, Cool Crafts & Chats, DSA Meeting 7, and Chill Movie & Pizza Times. Didn't get too much engagement at our stall and Crafts event, but that was expected given the weather/timing/venue. Got around 14'ish people at our Collective meeting which was really good, and around 16 people for our Movie event. Overall, I'm guite happy with how it went.

2. Disabilities Officer endorsement

As per our constitution, the DSA holds a process to endorse our preferred candidate for the 2017 Disabilities Officer. That process will be taking place on Wednesday, Week 2. If you are interested in running, please read the role description (https://goo.gl/V0KzpJ) and contact me.

3. Education Conference

The National Union of Students Education Conference was held during the winter break and myself, Raqeeb, and James attended. EdCon is where a lot of student activists come together for a few days to hear keynote speakers, panels, and workshops about education matters. Prior to the conference starting, organisation was poor. The schedule wasn't released until three days before it started, and I didn't know if my workshop had been accepted until seven days before. Nonetheless, there were some very good speakers (from groups like the Sydney Alliance and Headspace) and informative panels on unions and the media. Unfortunately, a number of sessions were interrupted by members of the Socialist Alternative who would scream and talk over others at length. The highlight of the conference was meeting students from other universities, with a special shout-out to the groovy humans at UWA & Curtin. For my part, I was able to run a workshop and build connections with other Disabilities Officers, which will hopefully yield some sort of cooperation at a national level.

4. ANU Strategic Plan

The ANU is currently in the process of writing its next strategic plan. Essentially, it wants to figure out where it wants to go in the future and wants to make a plan to get there. As part of that process, there were a number of working groups and I sat on the Diversity & Equity one.

There were two workshops over the break and I was able to make the latter. My contribution was advocating for the creation of a Disability Action Plan to be incorporated into the Strategic Plan. As part of that, I suggested that two major initiatives for the ANU to undertake, including the implementation of Disability Education Standards Awareness Training & the setting of targets for the employment of people with disability. Generally, the workshop generated a lot of ideas across a broad range of equity & diversity initiatives, although the focus was somewhat narrow at first. Although I'm not at all confident that my suggestions will be picked up, I think that something worthwhile should hopefully come out of the process.

5. Plans for Semester 2

Three things I'd love to let you know about. Firstly, this semester the DSA will be launching its very own publication! It will be part guidebook to surviving ANU, part articles/comment, part artistic showcase. We're looking for students with disability to join the publication team, and/or express their interest in contributing content to the publication. The proposal for the publication can be found at this link: https://goo.gl/hKCUga

Secondly, we're looking to expand our team and bring on-board residential hall/college representatives! These excellent humans will be points of referral for the DSA. The role involves sticking up a DSA poster on your wall, directing any interested humans to our events/spaces, and being generally aware of what the DSA is doing from time to time. An expression of interest form will be made available in due time.

Thirdly, we're running a number of non-autonomous events on issues like neurodiversity, women with disability, and mental health and disability. Stay tuned for more details

6. Finance update

Now includes all expenditure from Spoon Week. The Casual Coffee line item also includes the tab from Semester 2 last year that went unpaid.

Expenditure from 01/12/2015 to 22/07/2016

LINE ITEMS	AMOUNT
Bush Week	\$90.39
Casual Coffee	\$1516.30
Collective meetings	\$265.73
O-Week	\$737.94
Promotional	\$737.30
Spoons Space – consumables	\$99.45
Spoons Space – non-consumables	\$491.83
Spoon Week	\$5406.09
Weekly events	\$60.03
Total:	\$9405.06

ENVIRONMENT OFFICER'S REPORT

Victoria Herbert and Zoe Neumayer

Executive Summary

- 1. Past events.
- 2. Upcoming and ongoing events and initiatives.
- 3. Expenditure report.
- 4. Fossil Free ANU

Further Information

1. Past Events:

- Market Day Stall Wednesday 20 July We had a great little chillout space at Market Day with pillows and lots of delicious brownies. We received about 40+ signups.
- Fire Pit Environment Picnic for Bush Week Thursday 21 July Co-hosted with the Fenner School Society (FSS). About 40 people in attendance. Someone from FSS, the EC, FFANU, AYCC and a new group on campus, Intrepid Landcare, spoke about themselves and how to get involved. It was a great way to network for potential collaborations for this semester and beyond.
- Students of Sustainability Conference It was held at Griffith University, Brisbane, from the 7th-11th July. About 12 people from ANU went, with the EC supporting 8 people for tickets plus transport. We ran a workshop on cooperatives, connected with other environment collectives, made connections with Aboriginal folks from around Australia, brought ideas back on campaigns, including Fossil Free

2. Upcoming and ongoing events and initiatives:

- Climate Cafe This event is co-hosted by the Climate Change Institute, and is welcome to all students, academics and staff. The next one is this upcoming Monday, 25 July and is on 'Soil Carbon the soil bullet?'.
- Student Bites (every Monday 12pm). Running well with a regular roster of volunteers set up. The response from students wanting food has been overwhelming!
- Growth Week Week 6 (22 August). We are still in the planning stages, so if you would like to see something in particular or help plan please see Zoe or come along to our meetings – 5pm Tuesdays at the Food Co-op!

3. Expenditure report:

Expenditure from 06/05/2016 to 22/07/2016

LINE ITEMS	AMOUNT
Collective meetings (plus FFANU meetings)	\$48.80
Bush Week (Market Day + Fire pit)	\$130.00
Students of Sustainability conference –	\$3,429.03
tickets and transport	
TOTAL:	\$3,607.83

5. Fossil Free ANU

Upcoming events:

o **Alumni and Donor campaigns,** for ANU's 70th Anniversary celebrations.

DISCUSSION ITEMS / MOTIONS ON NOTICE

Motion 1: That the SRC suspend whatever standing orders as necessary to discuss the future of Safety on Campus and the associated ANUSA Committee.

Moved: Ben Gill

Seconded: Linnea Burdon-Smith

Background:

ANUSA established a Safety on Campus Committee during 2011/2012 as a means to engage students in the discussion and development of initiatives to address concerns of important to the student community. At the time, this committee was envisioned to be a way for ANUSA to gather information to table at the ANU UniSafe Committee and enact change. However, this vision has never fully been realised. Some of the factors include:

- Challenges of committee being managed by an ANUSA Executive
- Subjectivity of 'Safety on Campus'
- Lack of buy in from Student Community
- Challenges in recruiting suitable chairs, similar to the Mental Health Committee
- Double up of purpose (to some extent) with Women's Department

It is important to note that this has not been without reasonable efforts from the Association to engage students. During both 2015 and 2016 the Association struggled to recruit suitable Chairs who had appropriate visions and skills. This is compared to the Mental Health Committee, which in both years has exceeded 20 applications. As such, in recognition that what we are doing isn't working we would like to discuss the future of Safety on Campus in ANUSA and the associated committee. Some discussion points include:

- Should we still disestablish the Safety on Campus Committee?
- Where does ANU OK fit into all of this?
- Why are there differences in student appetite between Mental Health and Safety on Campus? Arguably both impact all students? Is it just slacktivism?
 Or are there barriers for students engaging in this space?

Motion 2: That the SRC endorse a campaign to preserve and restore funding to the Higher Education Participation and Partnerships Program (HEPPP) and the Additional Support for Students with a Disability (ASSD) component of the Higher Education Disability Support Programme.

Moved: James Connolly

Seconded: Clodagh O'Doherty

Motion 3: That the SRC endorse the nomination of Liam Fitzpatrick as General

Representative.

Moved: Sam Duncan Seconded: Ben Gill

Motion 4: That the SRC endorse the nomination of Mary Waters as General Representative.

Moved: Sam Duncan Seconded: Ben Gill