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## SRC 6 Minutes

Tuesday, 16 August 2016

Fellows Road Law Lecture Theatre 1

**Appendix A:** SRC6 Agenda, including reports and other reference material

### Item 1: Meeting Opens and Apologies

Meeting opens: 6:09pm

Apologies received from: Zac Rayson, Charles Chu, Arlene Mendoza, Mary Waters, Supriya Benjamin, Kat Carrington, Amanda Ling, Linda Liu, Raqeeb Bhuyan

Acknowledge of Country by Braedyn

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### Item 2: Minutes from the Previous Meeting

Correction to Education Officer's report: the third loan fee option is 20%, not 10% as noted in minutes.

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

**Moved:** Maddison

**Secunder:** Max

**Status:** Passed

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**Procedural motion:** That the SRC deal with Items 5.1 and 4.1 now.

**Moved:** Tom

**Seconded:** James

**Status:** Passed

1 abstention: Eben

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### Item 5.1

**Motion 1:** That the SRC ratifies the election of Braedyn Edwards to the position of Indigenous Officer.

**Moved:** Ben Gill

**Seconded:** Clodagh O'Doherty

- Tom:

**Status:** Passed unanimously

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#### **4.1 Indigenous Department**

- Report taken as read
- Highlighting constitutional review of department; executive members elected to department last week
  
- Q (Eben): what stage is constitutional review at?
  - Very beginning
  
- Q (Daniel): what is your vision for constitutional changes for department, having had hiatus of representation?
  - Wanting better understanding of what each role details so officer doesn't take responsibility for everything
  
- Point of clarification (Linnea): doesn't have to answer questions about constitution as autonomous group

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

**Moved:** Helena

**Seconded:** Daniel

**Status:** Passed

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

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

- Report taken as read
- Apologies for delay in report
  
- Q (Eben): delay in ANUSA elections: any consideration re: reopening of nominations or probity nominations to deal with further delays
  - No – no current breach of regulations in constitution – regs don't pre-empt deferral
  - We had an open meeting today with candidates to discuss ways forward – see candidates page this evening
  - We will consider if necessary, but still hopeful for Wk 6 election
  
- Q (Eleanor): re: international student experience survey – are results being shared outside of UEC and us?
  - Yes – can be. If you want to make blog, no issues with that
  
  - Follow-up: Issues with privacy?
  - All anonymous, de-identified – used to promote discussion at UEC
  
- Q (Liam): re layout of MSL vote page; will it just be candidates name or description of policy platform
  - This time, just name and ticket

- Longer term – possible for manifesto, but we were late to the game this year and didn't want to disadvantage candidates
- Long term candidates populate info themselves on nomination
- Q (Cameron): I heard you can vote for some positions, then others later; could this be problematic? People just voting for friends?
  - Experience tells me this provides more flexibility for voting; no scope for consideration
  - I think this is advantageous for candidates to reengage voters
  - Hadn't thought through this at start – if we see lower turnout for some positions, we can reassess
- Clarification (Caitlin): people can save votes and submit later?
  - No: can vote position by position.
  - Benefit: no such thing as donkey votes anymore
- Q (Eben): Union Court (UC) redevelopment – run down?
  - 1 August announcement should have been more descriptive; yet to be released
  - See [reimagineunioncourt.com.au](http://reimagineunioncourt.com.au) (?) website – more plans
  - ANU has recognised their student consultation is lacking; meeting tomorrow to discuss ways to improve
  - \$260-70m project, refining now
  - Super library is taken out of the mix – Stage 1 focus is new teaching and learning building, student services, gym, pool, health and wellbeing building, student accommodation, and culture and events precinct
  - Pop-up village (to house ANUSA during 18-24month period) going ahead
  - More info coming hopefully!
- Q (Tom): noted bid for health and wellbeing coordinator has been approved (SSAF bid)
  - Hiring person ASAP
- Q (Eben): Union Court (UC) redevelopment – what facilities for ANUSA Office will likely be constructed?
  - More efficient office layout – maybe smaller
  - But services the same if not better equipped
  - Better off overall (heating and cooling, hot water, lights that work!)
- Q (Liam): where will ANUSA be housed next year?
  - Pop-up village near Beryl Rawson building; not yet finalised where we will end up
  - Earliest move – March/April next year; maybe 18 months to 2 years, after which point we move back to similar location in Student Life location

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

**Moved:** Tom

**Seconded:** Caitlin

**Status:** Passed

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**Procedural motion:** That the SRC deal with Item 5.4 now.

**Moved:** Emma

**Seconded:** Tom

**Status:** Passed

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**Motion 4:** Motion of the Australasian Union of Jewish Students

**Moved:** Daniel Coppel

**Seconded:** Ben Gill

### **Preamble**

On Monday, 15 August, leaflets were distributed in the Dickson car park and other locations on campus, which expressly denied the existence of the Holocaust, describing it as “the greatest swindle of all time” and the “Holohoax.”

These statements are unacceptable from any individual. The incident reflects the normalization of the Holocaust, and are an attack on the collective memory and trauma of the Jewish community. Indeed, the perspectives of students are often formed and concretized on campus for life. If these views prevail, it reflects our joint failure to not only protect Jews and minorities on campus, but also in the fight against racial discrimination and anti-Semitism.

Moreover, this behaviour explicitly rejects the fundamental value we as Australians place on diversity and inclusivity. By publicly denying the Holocaust, these students insulted Jewish students, LGBTIQ students, disabled students, people of socialist ideology (who were also persecuted) and all other ethnic and social groups which fell victim to the systematic assault on life during the Holocaust.

Everyone has the right to feel safe and welcome on campus. ANU students pride ourselves on fostering an environment that is culturally and ethnically diverse and harmonious. As such, we must together act promptly and resolve the underlying problems of discrimination on campus.

The Australasian Union of Jewish Students is seeking the assistance of ANUSA to work together to prevent further instances of racial and ethnic discrimination on campus.

**Motion:** The Australian National University Student's Association:

1. Condemns the publication of any materials which deny the Holocaust and create division in our student community based on race and ethnicity.
2. Reinforces the importance of Holocaust awareness and education.
3. Reinforces the need to work together to prevent further instances of ethnic discrimination and vilification on campus.
4. Is committed to building an inclusive, accepting and diverse Australian National University student community.

### **Speaking to the motion:**

**Daniel (Mover):** See full speech reproduced below

I would like to thank Ben for hosting Rotem, Ebe, Hannah and I here today, and also thank in advance the ANU SRC for their support in passing this motion.

We know the facts surrounding the events of Monday. Hundreds of flyers describing the Holocaust as “the greatest swindle of all time” and “the holohoax” were distributed in our Dickson car park. When we come in contact with Holocaust denial, it is our automatic response to condemn and label it as repugnant.

I think back to when I stood at the train station at Auschwitz. It was cold, windy and rainy that day. I stood, overwhelmed by emotion. Just an hour previously I had stood in front of the three memorials within the museum at Auschwitz 1. I had been physically sick, standing in front of the mountain of hair that stretched the size of some of the tutorial rooms here on campus, knowing full well that I had family whose hair sat in that horrific mountain. I had my breath taken away by the piles of shoes and suitcases that sit there in the museum.

I stood at the train station, unable to process the rows of shacks that lie in various states of dilapidation. But one thing is clear, that at one time, this was a factory of death, a place of industrialization of murder. I know this, because there are records of my family, who lived at a town called Oczwiesem. This later became the site of this camp, and that is where the records of that branch of the family ends.

Holocaust denial is an act which delegitimises my heritage. It delegitimises my family. It delegitimises what I saw, and what is irrefutable. Holocaust denial is an attempt to take away my family, and to tell me that I am lying when I say that I had family members who were murdered. It is telling me that I am lying when I draw on why it is important that I stand up as an advocate for Jews, and other minority groups.

When Jews come across flyers like these, it triggers a deep fear. It is the reminder that the killing of six million Jews didn't also kill Anti-Semitism. The Holocaust is not a lie, but is alive, and is lived and breathed by the Jewish community in Australia which has the largest amount of Holocaust survivors outside of Israel per capita. As time goes on, more and more of these survivors pass away, and as there are less living witnesses, it becomes increasingly important for us to stand up and defend the truth. It becomes an obligation on us never to forget the atrocities that were committed.

The fear of the return of the Holocaust influences all of our values. At the time, it was unconceivable that the Holocaust could occur. It is for this reason that we are highly sensitive to incidences of racism.

Unfortunately, this fear is justified. Antisemitism is still alive and well today. In France, Jews make up less than 1% of the population but over 50% of the hate crimes. Of all anti-religious hate crime in the U.S. in 2012, 62% was anti-Jewish. In Australia, our schools and other institutions are guarded 24/7 by armed guards because of constant credible threats. The horrors of the Holocaust are the reason we all share an instinctive, reflexive response to denial.

One of the key roles of AUJS and our University community is to tackle attempts to isolate and bully students. Support for this motion shows outstanding support for the Jewish community at ANU numbering almost one hundred. Indeed, it is the fulfilment of our duty to stamp out movements of racial hatred.

This incident is an obstacle in our pursuit of creating a community which is safe and inclusive. If this is happening to Jews, I can guarantee you it's happening to other members of ethnic and minority communities on campus. If we want to build a rich, multicultural community, we need to defeat these attempts to divide us.

**Procedural:** to extend the speaker's speaking time.

**Moved:** Eben

**Seconded:** Clodagh

**Status:** Passed unanimously

**Ben (Secunder):** [Ben read a statement on behalf of Anya Bonan who could not attend the meeting]

- **Eben:** this motion is fundamental to not just Jewish history, but to human history
  - Important to protect minorities
  - I speak to this as someone with jewish heritage who lost family members in to holocaust; but also because we are not just people, we are students who seek to study and learn and improve the lives of people worldwide
  - I commend this motion

**Status of Primary Motion:** Passed unanimously

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

- Time to be spent on UC redevelopment working group – workload ramping up
  - Info still largely confidential, but looking to run focus groups, discussing w members of uni re: what I can release for feedback
  - Keep an ear out for this – particularly student accommodation updates! Hopefully this week
- Student space managers starting informal skill-up program – e.g. bike maintenance classes (date to be confirmed tomorrow)
  - If you have suggestions for ideas, let me know
- Q (Tom): mental health survey – which uni forum are you hoping to submit it to?
  - Survey won't get ethics clearance, so won't be super credible
  - Point is to solidify anecdotal evidence of attitudes to counselling centre, and suggestions for improvements
  - Results will influence course of action re: presentation to uni
  - To present to Access and Equity Committee, Student Experience Committee; more influential in one-on-one discussions with heads of divisions and uni exec
  - Many staff can use this to reinforce their calls to improve Counselling
- Clarification (Cameron): also Qs in survey for our interest, inc. giving examples of when counsellors haven't provided quality service
- Q (Eleanor): not much effort to give timesheets. Reason?
  - I've stopped filling mine out; we were doing them at the beginning of the year, initially to get a feel for where we were spending time; by ½ way through year we felt that purpose had been filled

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

**Moved:** James

**Seconded:** Helena

**Status:** Passed

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**Procedural motion:** That the SRC deal with Item 5.3 now.

**Moved:** Clodagh

**Seconded:** Ben

**Status Passed**

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**Motion 3:** That the SRC award Kat Reed and Freya Willis \$1,000 honoraria each, as budgeted, in recognition of their outstanding work in organising Sex & Consent Week 2016. This amount shall be provided to them upon the Executive receiving a completed and comprehensive handover document.

**Moved:** Clodagh O'Doherty

**Seconded:** Ben Gill

- **Clodagh:** honoraria always budgeted as we did for OWeek and Bush Week directors; not coming out of other budget area
  - After consultation at end 2015 re honoraria, it's not true honoraria if advertised (remuneration); otherwise need to engage as contractors
  - B/c we wanted S&C Week to be different this year; unsure how it would go, so we didn't advertise payment to prevent need for contracting and directors to seek ABNs (nightmare)
  - In hindsight, 2 directors did a phenomenal job; above and beyond call of duty. Put on a phenomenal week and very deserving of this money that was put aside for them
  - Spoke about this at exec level but felt it was more transparent for SRC to endorse
- **Ben:** reiterating Clodagh's point – next step is looking at sustainability; this week was evolutionary advancement of 2015 week, really impressed
  - Fully support this motion
- **Eben:** \$1K each or between them?
  - \$1K each; \$2 budgeted
  - Follow-up: how many hours put into planning and running week?
  - A: a lot! Kat and Freya (K and F) appointed around exam time; communications began immediately, met over weekends, spent entire days in office; F and Clodagh at NOWSA together so more planning then, and intensive working from when we got back on campus. At least a few entire days
  - Clo: I could get a rough tally if need be – can submit in my next report
- **Ben (clarification):** hours are relative term, but honoraria is not an employment issue; cannot call this value for hours; meant to be token amount for work provided. Alternative is contractor, which we can do next time
- **Liam:** Freya has meeting at college; says she didn't go to class for 3 weeks and spent >100 hours on this, not to speak to personal impacts of running week

- **Daniel:** devil's advocate – many hours went into organizing national science week, and many other weeks throughout the year. We have been going at it for at least half a year, definitely put over 100 hours into week and no compensation. We are elected officials, but where does the equity lie here for reps who act pro bono
  - Ben: conversation that happened last year as well; students receive money for X, Y and Z reasons; if someone wanted to nominate Science Reps to receive honoraria, that's feasible. Part of this is volunteer role, part is access and equity issue. This is an ongoing conversation that needs to be resolved in future
  - Clo: we wanted S&C Week to be 3<sup>rd</sup> biggest week in calendar so budgeted for it in SSAF negotiations (3<sup>rd</sup> largest allocation)
- **Ben Creelman:** how was number (\$2K) derived?
  - Ben Gill: O-Week is \$4K, Bush Week is \$2K, so \$1K per director for this week; whether this was realistic or appropriate is up to SRC now
- **Eben:** money is owed to people for hard effort; commend this motion
- **Linnea:** speaking for; K and F upped consultation 10fold, diverse week; important we invest in honoraria for these directors, otherwise onus falls on departments and we are already spread too thin. Yay!

**Status:** Passed unanimously

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

- Sean absent, report taken as read.

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

**Moved:** Maddison

**Seconded:** Max

**Status:** Passed

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

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

- Taken entirely as read, thank you for coming to the election briefing earlier. Any questions?
- Tom: when is the standing orders working group?
  - S: hoping for during mid-sem break. Doesn't require same notice as constitutional changes.
- T: will there be pizza?
  - S: TBA. My inbox is open
- Caitlin: casual vacancies for ISD and Queer positions?
  - S: no nominations for ISD or Queer officers. So on 1 December there will be casual vacancies. So incoming president will be consulting with department heads to ask who will replace them casually, they will then fill the positions



- There will be elections for ISD executive—the position of ISD president will be up for an nomination
- Eben: same question about elections delayed. We're not changing probity or re-opening nominations?
  - S: It is very disappointing, we put in a lot of work. It was completely out of our hands. It was due to ANU legal for very valid reasons. I am very hopeful that elections will go ahead in week 6, but it will still be valid. Candidates can withdraw at any time at the discretion of the returning officer
- Michael T: Sam and the SRC don't have capacity to reopen

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

**Moved:** Caitlin

**Seconded:** Fred

**Status:** Passed

[The Chair passes back Sam]

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

- Report taken largely as read
- Highlighting: issues with catering in event in last couple of weeks – actionables to ensure that doesn't happen again
- Pizza with Brian on future of residential accommodation
- Save a Chair for... decision made to postpone until 21 August due to uncertainty over elections – as I am running, inappropriate to host event during that time
- Leave no Chair Empty – hoping for Canberra Times and News tomorrow w Laura Cambell
- Q (Tom): how many Eventbrite registrations
  - About 80, so I will investigate alternative venues
- Q (Caitlin): on behalf of Raqeeb – thoughts on Ed Committee and attendance?
  - Historically, ed com is remnant of Ed being a department; used to be Socialist Alternative in attendance but they are not mobile on campus in this respect this year
  - Ongoing challenge, but I think there is utility
- Q (Liam): great meeting, thanks! Do you think this forum can be used to establish our policy on higher education, noting my concern that were we to have somebody raise higher ed platform policies not supported by students, they could dictate policy of Association?
  - Constitutionally, committee only needs to be formed once a term, so would need to be more regular
  - Haven't thought about it – happy to discuss
  - Follow-up: should we investigate establishing ANUSA platform for ANU Ed Officer to go off in speaking about ed issues in future
    - Practicality issues – do be effective advocate to media, important to be instantaneously responsive
    - Greater need to retrospectively ask for endorsement and have rigorous discussion there

- Needs to be greater utilization of SRC before planned campaigns, but difficult to foresee
  - Lowering HECS repayment threshold – oversight by me not to flag this with SRC
- Q (Eben): useful to use first SRC each year to establish higher ed platform for pre-approval
  - Sufficiently broad? Then yes
- Q (Eben): as you are in election, will you be temporarily stepping down?
  - I had been given leave for this week, but I withdrew; I will be taking leave during election week, noting I'll still run politics in the pub evening given dates and times are locked in – can't reschedule
- Q (Eben): can you guarantee you will be fair to all presidential candidates
  - Yes
- Q (Ben Creelman): Constitution refers to higher ed policy a lot, says that CRC is responsible for internal higher ed policy, while SRC retains responsibility for external ed policy

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

**Moved:** Maddison

**Seconded:** Liam

**Status:** Passed

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

- Apologies for late submission; mostly taken as read
- GAC: meeting time for 2<sup>nd</sup> sem = Thursday 11am-2pm – please drop in any time!
- Consultations every day 12-1 in ANUSA Office
- GAC-Off session this week – likely out of hours, could be more convenient for some
- Flagged at OGM – incident of not having commented on budget requests and C&S not being aware; third issue means we will be going back through approved budget requests; anything lacking comment will be flagged and C&S will be asked to come in to meet
  - Committee informed about importance of policy consistence!
- GAC Policy Reform Working Group – met Monday; next meetings = Thurs 5-7 and Friday 10-12
  - To be presented at OGM in Wk 8; need robust quorum (40) for constitutional changes
  - New regs to be released as soon as we're done (possible by end Wk 5)
- C&S Ball – super subsidised!
  - Annual event to recognise C&S efforts, and give awards and commendations where due
  - 20 October; voting for awards announced today!
- Proposals for funding – please seek funding from GAC; send me an email with detailed proposal

- Q (Ben Creelman): budget for C&S Ball?
  - \$23K, not including money from ticket sales

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

**Moved:** Tom

**Seconded:** Ben

**Status:** Passed

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

- Largely taken as read
- Welcoming Holly to the room – position of Women's Officer was unopposed, so Holly will be new women's officer!
- Q (Eben): any joke tickets planning to run for women's officer?
  - No other legitimate nominations for the position
- Clarification (Creelman): confused?
  - You must identify as a women and have attended three department meetings
  - The only nominee who met those requirements was Holly

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

**Moved:** Helena

**Seconded:** James

**Status:** Passed

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#### 4.3 Queer\* Department (F. Hanlin)

- Unfortunately no nomination on time for Queer\* Officer – interested candidate was bedridden during nomination period
  - Pride Week and Queer\* Ball – no accurate figures and costings available yet, but can tell you P Week larger attendance at almost all events; Q\* Ball – 65 tickets sold / 200 earlier in week, but on the night 220 people arrived (and thankfully some left!)
    - PW - \$1,800 (1,200 spent)
    - Q\*B - \$2K (1K spent, less ticket revenue)
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#### 4.4 International Students' Department (Z. Feng)

- Report taken as read
- Welcome Jay and Jenny – current members of ISD – indicated that Jay is running for ISD President and Jenny on his ticket
- ISD Ball on 30 September – save the date!

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

**Moved:** Victor

**Seconded:** Fred

**Status:** Passed

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#### 4.5 Disabilities Department (T. Kesina)

- Event tomorrow at Burgmann 6pm on Neurodiversity
  - Excellent panelists
  - Thanks Aditi from Burgmann and Shane (Deputy)
  - Please register or you won't get pizza!
- Memorial held for those in Japan killed for disability
  - Beautiful speech by speaker; to go online – check it out
  - 2017 successor is Argi who won endorsement process and nominated uncontested – I'm sure she will do a fab job!
- See expenditure table
- Women in Disability Group – autonomous of both departments, but collab between them
  - Excellent humans will be involved – speak to me to get in touch with them
  - Both Deps passed a motion
- Rewriting DSA Constitution; if you have a disability and want to get involved, be in touch
- Q (Ben): finance update – don't have to answer it in this forum; how are finances tracking of planned budget, given expenditure is below budget
  - Casual coffee line item includes tab from S2 last year; we're \$1,500 under this year's budget
  - I like to spend money within budget and we have done that
- Q (Emma): involvement in campaign re: cut of SASO, and uni's reaction?
  - ANU has put out things; James could speak to this more
  - Chats around video, I have called on collective members to get involved
  - ANUSA's response has been quite good; looking forward to the Save the SASO campaign in Wk 8
  - Clarification (James): uni has not cut officer, just noted that if funding is cut, they will be required to cut personnel. Communication I've had with ANU has been supportive; this is fed gov matter; uni wants HEPP funding as much as we did
  - Tom: if funding doesn't stay, newest person on contract will go

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

**Moved:** Maddison

**Seconded:** James

**Status:** Passed

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#### 4.6 Environment Department (V. Herbert and Z Neumayer)

- Report taken as largely read
- Zoe: report taken as read – great events next week, please share events and attend!

- Q (Liam): collective structure; are these modifications towards less horizontal? Moving away from horizontal organisational structure (non-hierarchical)?
  - Still operating as much non-hierarchical as possible
- Q (Eben): how many nominations for environmental officer; any joke tickets?
  - 1 joke nomination, active requirement threshold not met
  - Clarification (Creelman): two noms, only one valid?

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

**Moved:** Eben

**Seconded:** Tom

**Status:** Passed

### **Item 5: Discussion Items/Motions on Notice**

**Motion 2:** Motion in relation to Wilson Security on Campus

**Mover:** Liam Fitzpatrick

**Secunder:** Emma Henke

Co-written by the ANU Refugee Action Committee

**Preamble:**

We condemn the Government, and any other political party who shares a platform of offshore detention, for their abhorrent Refugee policy which allows for grave abuses of human rights.

We recognise the important work of Guardian Australia for releasing 'The Nauru Files' which shed light on some 2000 cases of abuse, sexual assault, self-harm and more broadly a deprivation of human rights.

We note with particular concern that several reported abuses were perpetrated specifically by Wilson Security staff members. More broadly, it was under the supervision of Wilson Security that these abuses were allowed to occur. Furthermore, it was Wilson Security that systemically denied these abuses and actively sought to repress information pertaining to them.

We note Wilson Security's failure to disclose a number of sexual and physical abuses to the parliament, as it is contractually obliged to do and as any institution who values transparency, as ANUSA does, would demand.

We endorse the words of Associate Professor John Minns at the School of Politics and International Relations:

"The ANU should consider its ethical position in relation to this company. It is likely that most students and staff at the ANU would reject a connection with a company which makes profits from an internationally reviled system of off-shore incarceration of people who have done nothing worse than ask for our help."

We believe that ANU, as a Go8 University, has an obligation to set an ethical benchmark for good practice by universities.

In a 2011 address, Ian Young committed ANU to be an institution which values “excellence in public policy.” ANUSA believes that it is contradictory to simultaneously support Wilson Security; a company that perpetuates and minimises the abuse of refugees.

Considering the ANU has taken a strong stance against harassment and abuse on campus, we believe that it is vital and consistent to prohibit Wilson from having a presence on campus and from profiting off this university’s students.

#### **Action Items:**

1. That ANU act transparently in all matters on this issue and release the contract that they allegedly have with Wilson Security.
2. To timeline that by the end of this academic year that ANU has actioned complete disassociation from Wilson Security.
3. To empower a group within this SRC to follow up on the matter to ensure that its demands are adequately responded to.
4. To involve the student body, specifically ANUSA, in the selection of and negotiations with the security company replacing Wilson to ensure that it befits the ethical considerations called for in this motion.

#### **Speaking to the motion:**

- **Liam:** guardian released files re: thousands of allegations of abuse on Nauru, included perpetrated by Wilson Security
  - Borne out of disgusting policy of offshore processing of both major parties
  - Not something ANU should stand for
  - Why is this ANUSA’s responsibility? Emma and I consulted a number of staff who say they are contracted by Wilson Security; this occurred after Brian Schmidt sought to privatize security on campus
  - Entire operation of Nauru stands on secrecy
  - We won’t stand by this, remove ourselves from this action; the more people who do this, the louder the message to Wilson and the Aus Government
  - Ethically opposed to companies being invested in fossil fuels – same goes here
  - Those who remain silent side with the oppressor; progress achieved through fighting back; let’s do ANU we don’t stand beside Wilson, don’t endorse deprivation of human rights; actions against humans on Nauru is disgusting
- **Emma:** Nauru files shows behaviour by Wilson staff members that is despicable; not releasing cases to gov as required under contract is despicable
  - By employing this organisation to keep ANU secure, we make this org more profitable; let’s take a stand and contract with ethical contractors
  - Innocent people who don’t want to lose their jobs – we consulted with ANU Security Staff on this issue
  - ANU Security used to be own entity operated by ANU; decision made to privatize security, employees became employees of Wilson Security
  - This shows 2 things: phase out period in action items to this motion says should contracts be terminated, there will be adequate time for these workers to seek alternative employment
  - Secondly, these workers transitioned across employers, so can happen again

- Clarification (Liam): we wrote this in consultation with RAC who couldn't be here tonight due to clashing event
- **Eben:** propose amendment to include CIRCO and \_\_\_\_\_ of security officers who have operated on Nauru separately
  - Liam: action item 4 covers that concern
  - Emma: might be mildly onerous – blanket statement best in interests of clarity
  - Liam: we'll take that on board though
- **Ben Creelman:** you referenced decision of Brian Schmidt privatizing security arrangements?
  - Emma: contract b/w ANU and Wilson Security isn't public knowledge, so hard to quantify what relationship is and decisions that were made
  - Hence why first action item is calling for transparency
- **Ben Gill:** unlikely to get contract with Wilson, but we could arrange meeting with Security Manager
- **Ben Creelman:** 2014 Canberra Times article foreshadowed outsourcing; perhaps unfair to Brian Schmidt to say it was his decision to privatize – this has been on the cards under Young as well
  - Liam: based on convos we've had w ANU Security, this was our understanding, but we can't know without transparency
- **Linnea:** clarify point 3 – empowering group of students? Advocating under our name, in consultation with exec? How much free reign are you asking for?
  - Liam: meeting with Ben and Security was our hope. Action item ensures follow through; happy to amend for constraints if you wish
  - Follow-up: Would RAC be part of this group we are empowering?
  - Liam: RAC assisted drafting motion, but I do not think these ongoing meetings are top priority of theirs
  - Emma: I attend RAC meetings, but happy to do this primarily in my role as Gen Rep; but will also report back to RAC. National campaign on this issue – helpful to keep finger on pulse
- **Eben:** speaking for – awful that we contract with this company. While we live in free market society, we should use our ability to choose goods and services based on ethical constraints

**Status:** Passed

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## **Item 6: Elections**

### **Item 6.1 Election of member of the Grants & Affiliations Committee (GAC)**

Nominations were received from the following people:

1. Emma Henke

**Status:** Elected unopposed

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### **Item 7 Other Business**

**Ben Creelman:** request for next meeting – that reports from Education Committee and GAC be split into their own reports, rather than being part of respective Officer reports

**Caitlin on behalf of Raqeeb:** [to Ben] what's happen with regard to class reps review?

- Ben: Working group established by ESQC, Marnie seemed excited by the idea; meeting with academics soon
  - At this stage, nothing more than in my report
- 

### **Item 8: Meeting Close**

The next meeting of the Student Representative Council is scheduled to be on Tuesday, 20 September 2016 at 6pm in Fellows Road Law Lecture Theatre 1.

Meeting Close: 7:55pm



## APPENDIX A



Australian  
National  
University



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### AGENDA - STUDENT REPRESENTATIVE COUNCIL (SRC) 6 2016

Tuesday, 16 August 2016

6pm, 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) [to be circulated]

3.2 Vice President's report (C. O'Doherty) [to be circulated]

3.3 Treasurer's report (S. Macdonald) [Reference A]

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

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

3.6 Social Officer's report (H. Hu) [to be circulated]

#### **Item 4: Department Officer Reports**

4.1 Indigenous Department (B. Edwards) [Reference D]

4.2 Women's Department (L. Burdon-Smith) [Reference E]

4.3 Queer\* Department (F. Hanlin) [to be circulated]

4.4 International Students' Department (Z. Feng) [Reference F]

4.5 Disabilities Department (T. Kesina) [Reference G]

4.6 Environment Department (V. Herbert and Z. Neumayer)

#### **Item 5: Discussion Items / Motions on Notice** [Reference H]

**5.1 Motion:** "That the SRC endorse the election of Braedyn Edwards to the position of Indigenous Officer." (B. Gill)

**Item 6: Elections**

6.1 Election of Grants & Affiliations Committee (GAC) member [Reference I]

**Item 7: Other Business**

**Item 8: Meeting Close**

The next meeting of the Student Representative Council is scheduled to be on Tuesday, 20 September 2016 at 6pm in Fellows Road Law Lecture Theatre 1.

Expected Close of Meeting: 7:30pm

Released: 13 August 2016 by Sam Duncan

## TREASURER'S REPORT

Sean Macdonald

### Executive Summary

1. Year-To-Date Profit and Loss Statement
2. Historical SSAF Surplus
3. Independent Investments
4. Bush Week Report
5. Financial Reports/ Meetings
6. Indigenous Department
7. Food Truck/ASOS

### Further Information

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

<b>1 December 2015 – 11 August 2016</b>	
<b>Income</b>	
Bookshop Commission	\$5,024
Sales - BKSS	\$3,908
Sponsorship - ANU	\$10,000
Sponsorship - External	\$54,288
SSAF Allocation	\$1,431,996
Ticket/Event Sales	\$162,386
Interest	\$27,085
<b>Total Income</b>	<b>\$1,694,687</b>
<b>Less Cost of Sales</b>	
BKSS Food/Consumables	\$14,868
Bookstore	\$2,273
<b>Total Cost of Sales</b>	<b>\$17,141</b>
<b>Gross Profit</b>	<b>\$1,677,546</b>
<b>Less Operating Expenses</b>	
Accounting/Bookkeeping/Auditing	\$12,582
Administration Expenses	\$765
Bank Fees	\$1,482
BKSS Non-Food	\$4,425
Bus expenses	\$3,084
Bush Week	\$31,016
Cleaning	\$2,853

Consultancy	\$21,172
Departments & Collectives	\$69,713
Education Committee	\$3,800
Faculty camps	\$66,529
Faculty representatives	\$728
Fees & Subscriptions	\$2,475
Grants and Affiliations Committee	\$52,687
Interest Expense	\$1,224
Leadership and Professional Development	\$18,837
Legal Expenses	\$7,533
Marketing & Communications	\$24,377
Meeting Expenses	\$1,584
ANUSA Committees & Projects	\$14,017
NUS	\$165
Other Employee Expense	\$10,073
O-Week	\$229,123
Printer	\$2,979
Recruitment	\$8,854
Repairs and Maintenance	\$2,894
Salaries and Wages	\$439,736
Staff Development	\$1,409
Stationery/General Supplies/Postage	\$1,792
Student Assistance Unit Grants	\$12,542
Student Assistance Unit Purchases	\$9,405
Student Engagement	\$8,285
Student Reimbursement - Training Programs	\$665
Superannuation Expense	\$61,403
Telephone	\$152
Training	\$1359
Utilities	\$6,081
Workers Compensation Insurance	\$10,329
<b>Total Operating Expenses</b>	<b>1,165,455</b>
<b>Net Profit</b>	<b>\$512,091</b>

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.

### Historical SSAF

Thank you once again to the members who came to the breakfast, we are still looking at potential long, term projects which could be funded by the historical SSAF surplus we have mainly from 2013 and 2014. We are starting conversations with the University about this money and are hoping to set up another SSAF pool which will be explicitly for strategic, multiple year projects.

## **Independent Investments**

I am speaking with One10 a not-for-profit consultancy organisations and other financial advisors to devise an investment strategy and consider revenue streams. It is important to seek external advise as no one within ANUSA specialises in this field.

## **Bush Week Report**

I have met with the Bush Week directors and Helena and have begun drafting a report which essentially touches on the objects of Bush Week and then on the best way to achieve this. This report stems as some events at Bush Week were poorly attended and we want to determine if the current Bush Week format is the most effective use of time.

## **Financial Reports/ Meetings**

The Schedule 2 Report has been submitted to the University as per our requirements under the SSAF Agreement. I am still trying to hold Student Association Finance meetings, but lack of availability by other members is holding this up.

## **Indigenous Department**

I would like to congratulate Braeydon on being elected Indigenous Officer. We have been working with the Indigenous Department to provide them with baseline funding and help with training where needed.

## **Food Truck/ ASOS**

Eat Art Truck a Sydney organisation will be coming to campus on the Thursday of Week 7 with ASOS. They will be handing out free food from a food truck and ASOS show bags as an 'exam destress' initiative.

### GENERAL SECRETARY'S REPORT

Sam Duncan

#### Executive Summary

1. Annual Elections – POSTPONED
2. Upcoming General Meetings – constitutional change is (still) in the air!
3. Standing Orders reform group - expressions of interest
4. Indigenous Officer – welcome to Braedyn!

#### Further Information

##### 1. Annual Elections

As you all know, the Annual General Elections have been postponed until at least Week 6, owing to delays in negotiations between the ANU and MSL with respect to software licencing and data sharing. I am deeply disappointed with the delay, and I regret the impact this has on candidates in particular. That said, I share the ANU's concern for data security and privacy, and I appreciate the need to get this agreement right.

I am enormously thankful for Ben's efforts in working with MSL and ANU Legal over the past six weeks. While the delay isn't what we had hoped for, I am confident we have an excellent product and will deliver world class online elections as soon as the agreement is signed.

Candidates and voters will be notified as soon as ANU Legal sign the contracts as to the revised date of elections. I am also exploring the possibility of hosting elections online in Week 6 through Apollo as a contingency measure.

Special thanks to Team Probity for making themselves available every day between 12pm and 1pm this fortnight for Q&A drop-in sessions. They will continue to be available via email this week for any concerns.

As discussed at OGM, I have not been able to finalise the Election Guide for candidates and voters, as expected. This is due in part to the election drama above, and also to my study load this semester. I will work with Team Probity, Roxanne and the incoming General Secretary if required to present an election round-up to be used next year.

##### 2. Upcoming General Meetings

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

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

OGM3 is intended to be a constitutional reform meeting. I anticipate it will cover changes to standing orders, Ethnocultural Committee, election regulations (if required), the role of undergraduate Council member and GAC. 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.

ALL CONSTITUTIONAL CHANGES MUST BE SUBMITTED TO ME BY THE END OF WEEK 7!

Changes to regulations do not require the same amount of notice, and may be circulated along with the agenda to the meeting, to be disseminated in Week 8.

### **3. Standing Orders reform group – expressions of interest**

As discussed at SRC 5, 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 (still) calling for expressions of interest to participate in a Standing Orders reform group. I anticipate this group will meet once 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!

### **4. Indigenous Officer**

A huge welcome to Braedyn Edwards, who is filling the casual vacancy in the position of Indigenous Officer. Braedyn and I have met to discuss the role, requirements and opportunities, and I have huge confidence in his ability to represent Indigenous students on campus.

Welcome, Braedyn!

### EDUCATION OFFICER'S REPORT

#### Executive Summary

1. Leave No Empty Chair Campaign
2. Politics in the Pub
3. Student Engagement Events
4. Education Committee

#### Further Information

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

The major component of the Leave No Empty Chair Campaign is the launch of Laura Campbell's video, which received substantial social media traction and drew significant attention to the campaign. It has also prompted a number of students with a disability to contact me volunteering to participate in the campaign. I have been in communication with them and will endeavour to create more videos for the campaign.

The info-graphics have not received as much social media traction. The Change.org petition has received some signatures but I'll be in contact with other groups to have it shared. The House of Representatives petition has received limited attention. It will be incorporated into an August 24<sup>th</sup> stunt called 'Save a Chair For...' to get more signatures. Please click attending and share that event:

<https://www.facebook.com/events/239804929746328/>

##### 2. Politics in the Pub

The last Politics in the Pub event with Andrew Barr had a substantially larger turnout than anticipated. The two shortcomings of the event were:

- Sound equipment: There was only one microphone, which meant it had to be shared between the speaker and the people asking questions.
- Dietary requirements: The event catered to vegetarians but not to celiacs.

Both shortcomings were oversights on my behalf.

The second Politics in the Pub will be next week on August 24<sup>th</sup> also at ANU Bar from 6:30 with Jeremy Hanson, Leader of the ACT Liberal Party and Leader of the ACT Opposition. The event link can be found here:

<https://www.facebook.com/events/164190337338649/>

##### 3. Student Engagement Events

The first student engagement event took place on Tuesday 2<sup>nd</sup> August on the topic of 'The Future of University Funding/The Deregulation of Flagship Courses'. The outcome proved the age-old idiom that if you cater it, they will come. The event was very well attended and the discourse very positive. The problem was there were more people than burgers.

Other shortcomings:

- The event catered to celiacs this time but didn't cater for vegetarians.



- I didn't use Eventbrite to track attendance as owing to the initial reception to the event I did not anticipate that it would be highly attended.

Actions to be taken for next time:

1. Eventbrite: I am utilising Eventbrite to gauge numbers including dietary requirements
2. SCAPA will be paying for catering meaning we can buy more food.
3. Pizza instead of Burgers. Good burgers are expensive and hard to find.

The next event will be on Wednesday 31st August on the theme of 'Residential accommodation and plans for the future'. The event is in the Brian Kenyon Student Space from 5-6pm. The link to the event can be found here:

<https://www.facebook.com/events/993431150769631/>

#### **4. Education Committee**

As per my constitutional requirements I convened a meeting of the Education Committee. We discussed:

- The Leave No Empty Chair Campaign
- ACT Election
- The submission to the Federal Government

Attendance was low, which was unfortunate. Education Committee attendance was previously sustained by groups on campus such as Socialist Alternative who have engaged far less this year.

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# INDIGENOUS DEPARTMENT OFFICER'S REPORT

Braedyn Edwards

## Executive Summary

1. Department Constitution
2. Change of Executive
3. NAIDOC Week 2016
4. Finances
5. My role

## 1. Department Constitution

The Indigenous Department's Constitution is currently out of date and does not reflect how the Department operates nor how we want to. We are currently undergoing Constitutional Review with the Indigenous students of the ANU to make sure it not only reflects how we want the Department to operate, but also to ensure it reflects the wishes of the students. We will be consulting with the ANUSA to make sure the new document adheres to the ANUSA Constitution.

## 2. Change of Executive

On 11/8/16 the Department had a meeting to elect new members of the Executive. A longstanding Executive member resigned from the Secretary position of the Department. It is important to acknowledge the work Simon has done for the Department over the past two years, especially at a time in which the Department faced some instability.

At the meeting, members were elected to the Department Executive. They are:

- Deputy Indigenous Officer: Hmalan Hunter-Xenie
- Secretary: Tyrone Evans
- Treasurer: Stephanie Pollard
- Social Officer: Georgia Mokak

We will be working together over the next few months to ensure that the Department is engaging with as many Indigenous students as possible, and consulting on what kind of events and projects we should be investing in next year.

## 3. NAIDOC Week 2016

National Aboriginal and Islander Day of Commemoration Week was held in week 2 of this semester because the first week of July (NAIDOC Week) is during winter break. There were free activities every day for everyone to attend including lectures, guided historical tours, movie screenings, and a large barbeque on the Thursday. Overall the week was a success. However, there are signs there is room for improvement. We will be looking at how we can better inform the community of our events in the future, whether that be through social media or other means, in order for there to be a bigger turnout and appreciation for the Indigenous community and what we can contribute.

We welcome any advice from other Department heads in terms of communication and outreach, and also look forward to working more closely with the ANUSA broadly in the future to guarantee that the Department's events are advertised well, and hopefully well attended.

#### **4. Finances**

At present, we are looking at collating all of our financial information: receipts, invoices etc. for the end of the year. We're also looking at changing financial institutions. I do not have any figures as of yet, but hope to have some information soon.

#### **5. My Role**

As interim Indigenous Officer for the remainder of the year, I want to be certain that the Department has reformed to become a more cohesive unit for the Indigenous students of the ANU when I leave. I also want the Department to have a clear vision for 2017 and a smooth and simple transition for the incoming Officer.

### WOMEN'S DEPARTMENT OFFICER'S REPORT

Linnea Burdon-Smith

#### Executive Summary

1. Women's Officer-Elect
2. Social Series
3. ANU Gender Institute
4. Pride Week -Fem Chats
5. Funny Girls
6. Concerns with ANU Security/Uni-Safe Walkers
7. Women with Disabilities
8. Growth Week – Alternative Menstrual Products
9. Book Club
10. Consent Chats in Res Halls
11. NOWSA 2017 Organizing Collective Applications Open
12. Respect. Now. Always. National Student Survey on Sexual Assault and Sexual Harassment
13. Expenditure

#### Further Information

##### 1. Women's Officer-Elect

There was only one nomination for the position of ANUSA Women's Officer in this years election. As the position is uncontested, congratulations to Holly Zhang who is to be the 2017 Women's Officer! I have commenced my long and comprehensive handover for Holly. The Women's Department has been highly active on issues on campus since it's creation. There is a lot of institutional knowledge to be passed over to ensure our Women's Department remains one of the strongest and most active in Australia.

Holly is one of the current Deputy Women's Officers. Holly has dedicated her time in the role thus far to creating an inclusive and approachable environment within the Department for all women-identifying and non-binary students. Holly has focused on issues faced by Women of Colour and CALD Women.

Welcome Holly!

##### 2. Social Series

Our social series is up and running again for semester two! The social series is designed to be a non-confrontational environment for new members to get to know current members of the Department and regulars to enjoy some relaxed times. These events are autonomous, for women-identifying and non-binary students only.

Thus far the social series for the semester has included a New Comers Winter Warmer hosted by Tess Masters, Pot Luck dinner hosted by Anastassia Krstevska and a Ghostbusters movie night hosted by many. More to come!

### **3. ANU Gender Institute**

On the 3rd of August I met with key members of the ANU Gender Institute as well as a representative of the ANU Circle for Gender Equity to discuss undergraduate engagement.

This was a productive conversation that will hopefully lead to more discussions and future collaborations. There are many different groups working on our campus to increase the awareness and understanding of gender-based issues. Hopefully communicating more regularly in the future will ensure a more coordinated approach.

### **4. Pride Week - Fem Chats**

The ANUSA Queer\* Department hosted Fem Chats in collaboration with the ANU Women's Department as a part of Pride Week.

This event was autonomous for those who experience life as a women or can relate to the female experience.

This event was designed to create a sense of solidarity and support amongst community members. It has been identified that there are not currently any women-identifying students in leadership within the Queer\* Department at the moment and extra support and collaboration is worth investing in.

### **5. Funny Girls**

Funny Girls Club is predominantly an online discussion group but they also meet up semi-regularly. Funny Girls Club is a space for women-identifying and non-binary women to practice their jokes in a safe and supportive environment.

The Bush Week Comedy Gala saw many from the Funny Girls Club take the stage for the first time. From this Gala, a couple of our Funny Girls Club members have been approached and asked to perform in professional gigs. CONGRATULATIONS.

If you're keen to join the group – search Funny Girls Club on Facebook. If you can't find it, feel free to email me at [sa.womens@anu.edu.au](mailto:sa.womens@anu.edu.au). All women-identifying and non-binary students are welcome.

### **6. Concerns with ANU Security/Uni-Safe Walkers**

I have received an increase in complaints/concerns in relation to the operation and conduct of ANU Security workers and UniSafe Walkers. If you have any concerns and do not feel comfortable making a complaint directly to ANU Security, please feel free to get in contact with me. I can ensure that your complaint reaches ANU Security and is given the attention it deserves.

### **7. Women with Disabilities**

The ANU Women's Department and the DSA (Disabilities Department) are collaboratively supporting the creation of a Women with Disabilities Group. This group is to operate

predominantly online with fortnightly catch ups also. This groups membership will be open to any student who identifies with having a disability and also is women-identifying or non-binary.

This group will hopefully allow students to gain a sense of solidarity and outward facing initiative ideas will be brought to the DSA and WD to be run.

## **8. Growth Week – Alternative Menstrual Products Workshop**

NOTE: Not all women menstruate and it is not just those who identify as women who menstruate.

Last year the ANU Women's Department ran the Amp it Up! Week. A week of lectures, workshops and online articles that explored the use of alternative menstrual products. This year, rather than ran a whole week, we'll just be running a workshop within the Environment Collectives Growth Week. Alternative Menstrual Products are more sustainable than mainstream products as they last longer and are often recyclable.

This workshop is to be run on Tuesday the 23<sup>rd</sup> of August at 1pm in the ANUSA boardroom. The workshop will discuss the benefits of using AMPs and what the lived experience of use is like. ANU students who use AMPs will be running the workshop. Discussion of benefit and practical use of Menstrual Cups and Cloth Pads will be the main focus. The Department is also organizing a discount code for JuJu menstrual cups to be used to gain discounted products throughout the week.

## **9. Book Club**

The ANU Women's Department is not a new initiative but a revived one. The Book Club is a non-autonomous group (open to all students irrespective of gender), that reads feminist texts and discusses.

Noting that university students are busy, and completing a full novel is not always achievable, Youtube clips, poetry and spark notes are a big part of making discussions accessible. The book club operates on FB "Collective Film and Book Club", on Goodreads "ANU Women's Department Bookclub" and in person. We are currently reading "We Were Feminists Once: From Riot Grrrl to CoverGirl®, the Buying and Selling of a Political Movement."

The next Book Club event will be in week 6. Details TBA. Newcomers always welcome!

## **10. Consent Chats in Res Halls**

In collaboration with Residential Hall Gender & Sexuality Advocates as well as Women's Officers I am helping coordinate some consent chats. These chats will be facilitated by SAMSAA & CRCC staff, Res Hall leaders as well as ANUSA reps and staff.

These sessions are being run, noting that student leaders are being engaged in discussions about rape culture, gendered-violence, sexism and consent, but not all students are. The objective of these sessions will be to ensure that students are aware of the issues and provided with information about the services and supports available to them inside their Res Hall, on campus, at ANUSA and in broader Canberra.

For those who are not in a residence on campus and these colleges, Sexual Assault Response training will be run.

More details TBA.

### **11. NOWSA 2017 Organizing Collective Applications Open**

Emma Henke put forward a successful bid at NOWSA (Network of Women Students Australia) 2016 to run NOWSA 2017 on the ANU Campus. Emma has now opened up applications for the NOWSA 2017 Organizing Collective positions. The Organizing collective will be made up of Emma, as leading organizer, as well as 4 further collective members. Emma will consult regularly with ANUSA and PARSA Women's Officers.

The applications are open until 5pm on Friday August 19. Shortlisted applicants will be notified on the 23rd of August and interviews will be conducted on the 26<sup>th</sup> of August. Interviews will be conducted by Emma, myself and the PARSA Women's Officer.

It is important that the NOWSA Organizing Collective members reflect the diverse community that we have at the ANU. Students who have never engaged with ANUSA departments before should not feel like they cannot apply. For further information about the positions, and the application form itself, please see the link - <https://goo.gl/forms/ZJtXN1QxEMdsffK33>

### **12. Respect. Now. Always.**

National Student Survey on Sexual Assault and Sexual Harassment Universities Australia in collaboration with the Australian Human Rights Commission have announced that they are launching their "Respect. Now. Always. National Student Survey on Sexual Assault and Sexual Harassment" on the 23<sup>rd</sup> of August. This launch will include Speakers such as the President of the Australian Human Rights Commission Professor Gillian Triggs, Chair of Universities Australia Professor Barney Glover, UNSW Vice-Chancellor and Lead Vice-Chancellor of Equity and Diversity Professor Ian Jacobs, Sex Discrimination Commissioner Kate Jenkins and representatives from the National Union of Students.

It should be noted that this is not the time that the survey will be released for submissions at the ANU. The survey is being released in 2/3 waves over the months of September/October. It is likely that we will launch mid/late September when Gillian Triggs is coming to speak on campus.

I will be working with the AHRC, NUS Women's Officer, ANUSA Exec and Staff, ANUSA Departments, ANU Chancellery, Residential Hall Administrations, Res Hall GSA's & Women's officers to ensure a successful rollout of this survey on our campus.

The survey requires 65,000 submissions to be valid and receive campus specific results. Not getting enough submissions is simply not an option in my mind. It would be another decade at least before universities would support another survey. The results will be invaluable when advocating for students.

### **13. Expenditure**

Expenditure from 01/12/16 to 13/08/16

Services	\$380.00
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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



# INTERNATIONAL STUDENTS' DEPARTMENT OFFICER'S REPORT

Zhengxiang (Harry) Feng

## Executive Summary

1. National Clubs & Societies Networking Session
2. Semester Two ISD Officer Recruitment
3. Events planned for Semester Two

## Further Information

### 1.National Clubs & Societies Networking Session

The national clubs & societies networking session for semester two was held at ANUSA Dept. Office on the 11th of August. The invitation was intended to all the national clubs and societies representatives from Vietnamese Students Association, ASIAA, Malaysian Students' Organisation, Chinese Students and Scholars Association and other organisations were able to attend given the late notice we gave. On behalf of ISD we'd like to give our thanks to the representatives who came and sincerely apologise for the inconvenience it caused to all the clubs & societies invited.

The purpose of such event is to facilitate collaboration among national clubs & societies by providing an occasion for national clubs and societies' executives to establishment personal relationships with one the other. We have received mainly positive feedback from the attendees however we do recognise the problem of reaching out the the national clubs & societies. ISD will aim to be more proactive for the rest of the semester.

### 2.Semester Two ISD Officer Recruitment

Semester two ISD officer recruitment was conducted on the 10th of August to fill the vacancies. We received 26 applications by the deadline. The Interview was in the format of group interviews and the question of what ISD did good/bad in the first semester was asked with the hope that the applicants can help us recognise the area in which we need to improve. The decision was extremely difficult because of the passion, ideas and energy demonstrated by the applicants. In the end successful applicants were chosen on the base of their understanding of ISD and ideas that can help ISD improve while we also offered the other applicants advice on how they can get involved such as help us as volunteers, run for ISD election this year as well as work with us to turn their ideas into reality.

### 3.Events Planned for Semester Two

For the semester two ISD aims to organise more events not only for social purposes but also help international students prepare for the future after graduating. As a result, the events planned are as follows:

- 1.CPA Talk 17th August
- 2.Talented Show (with ASIAA) 23rd August

3. Immigration Talk

4. "Live below the line" food competition (with Ethnocultural Committee)

5. ISD Ball

#### **4. Expenditure Report**

\*U&I Week Merchandise: 2736.80 (50 ISD hoodies, 500 ISD stickers, 100 ISD gym backpacks)

### DISABILITIES OFFICER'S REPORT

Tom Kesina

#### Executive Summary

1. Upcoming events – Neurodiversity 101 is on Wednesday, there'll be food & chats
2. Tsukui Yamayuri En memorial – people attended, Sue Salthouse came, it was good
3. 2017 Disabilities Officer – congratulations to Aji Sana, she'll do a fantastic job
4. DSA reform – are reviewing structure and constitution, if you have feels let me know
5. Women with Disability group – DSA has endorsed it, will hopefully start soon'ish
6. EAP Research Report – have done first interview, hope to present at Pathways
7. Finance update – breaking news: we have continued to spend money

#### Further Information

##### 1. Upcoming events

A big thank you to Shae & Aditi to putting in all the efforts regarding our super awesome event – Neurodiversity 101! The neurodiversity paradigm is about recognising that all brains are different, and that that's okay. We've got excellent panellists, including an ANU academic, a neurodivergent student, a neurodivergent educator, and an Autistic Self-Advocate. There'll be so much food you won't know what to do with yourself, and it's all free!

##### 2. Tsukui Yamayuri En memorial

On Friday of Week 4, the DSA held a memorial for people with disability killed in Japan several weeks ago. They were killed because they had a disability, and because of societal prejudice that deems the lives of those with disability as less worthy. We invited Sue Salthouse – the Co-Convenor of Women with Disability ACT – to speak at the memorial and she talked beautifully. Thank you to everyone who showed their support, it was very appreciated.

##### 3. 2017 Disabilities Officer

It is with great pleasure that I announce that Aji Sana – the 2016 ANUSA Mental Health Committee Co-Chair – has been elected as the 2017 Disabilities Officer. I have full confidence that she will do a phenomenal job, and we've started handover already.

##### 4. DSA reform

The DSA is in its 10th year of existing, and for that period we've most kept the same structure. This year we've played around a bit with the structure, adding a Publicity Officer & Secretary to form a DSA committee of sorts. Over the next few months we'll be reviewing the way we operate and how we're structured. We'll be talking about what the role of the DSA is, and what structure would allow us to best fulfil that role. If you identify as a student with disability, I'd be keen to hear your thoughts no matter how plentiful.

##### 5. Women with Disability group

Some very awesome humans are looking to start up an ANU Women with Disability group to address the unique needs of that group. Both the ANU Women's Department & the DSA have endorsed the creation of the group, which will be a joint initiative of both groups. If you'd like to get involved, I'd be happy to put you in touch with the necessary people.

## 6. EAP Research Report

This is something myself and Ben have been working on for quite a while, and now we're moving to the data collection phase of the project. If you're not aware, EAP stands for Education Access Plan. They are a document that contain a list of reasonable adjustments that a student needs to have an equitable educational experience. We've had our first meeting with a senior member of staff, and are looking to meet with the rest over the coming weeks. There will be a student survey coming out, as well focus groups for staff and students.

## 7. Finance update

Expenditure from 01/12/2015 to 13/08/2016

LINE ITEMS	AMOUNT
<b>Bush Week</b>	\$90.39
<b>Casual Coffee</b>	\$1516.30
<b>Collective meetings</b>	\$308.63
<b>O-Week</b>	\$737.94
<b>Promotional</b>	\$737.30
<b>Spoon Space – consumables</b>	\$136.93
<b>Spoons Space – non-consumables</b>	\$506.83
<b>Spoon Week</b>	\$5406.09
<b>Weekly events</b>	\$60.03
<b>Total:</b>	\$9500.69

## Reference H

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### DISCUSSION ITEMS / MOTIONS ON NOTICE

**Motion 1:** That the SRC endorse the election of Braedyn Edwards to the position of Indigenous Officer.

**Moved:** Ben Gill

**Seconded:** Sean Macdonald

## **Reference I**

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### **ELECTION OF GAC MEMBER**

There is one (1) vacant position for membership of the Grants & Affiliations Committee (GAC) to be filled at SRC 6 in accordance with clause 4.6.1 of the Electoral Regulations.

Nominations for the position was received from the following candidates by 5pm, Saturday 13 August 2016:

1. Emma Henke