



STUDENT REPRESENTATIVE COUNCIL

(SRC)

Tuesday, 18th August 2015

Prepared by Monique Langley-Freeman on the 28th August 2015



MINUTES - STUDENT REPRESENTATIVE COUNCIL (SRC) 5 2015

Tuesday 18th August 2015 6pm, ANUSA Boardroom

Item 1: Meeting Opens and Apologies

Meeting opens at 6:20pm

1.1 Acknowledgment of Country

We acknowledge and celebrate the first Australians on whose traditional lands we meet, and pay our respect to the elders of the Ngunnawal people, past and present. We recognise that we are the benefactors of the continuing dispossession and ongoing effects of colonisation of this land. We stand in solidarity with their struggle, historical and ongoing, and recognise that sovereignty was never ceded to them

1.2 Apologies

- Albert Patajo
- Richard Kong
- Loren Ovens

Item 2: Minutes from the Previous Meeting

- Motion: to accept the minutes from the previous meeting (as circulated)
 - Mover: J. Gaudie
 - Seconder: E. Hoiberg
 - Motion passed unanimously

REMINDER: only elected officers of the association can vote

Item 3: Executive Reports

3.1 Presidents' Report (B. Gill) [Reference A]

Taken as read. Key Items:

- Payment to elected officials review.
 - Department officers - discussion to bring them onto payroll for semester 2
 - Motion at OGM
 - Exec have concerns about this motion — issues will be clarified with K. Reed (mover) before Thursday
- Accommodation bursaries.
 - Issues about transparency and efficiency of application processes.

- Meetings with Linda Mathey and Caroline.
 - Will inform in future as developments occur.
- Residential Tariffs
 - Proposals to change later than usual.
 - Main concern is the increase in contract length.
 - When discussed with IHC presidents they weren't aware of changes to academic term length, so increase in contract length is more significant than thought. Will continue to discuss.
- HR review
 - We have 2 weeks to review – documents are on Alliance. Would appreciate feedback.
 - Feedback to be taken to OGM
 - Important for students to be aware that we do have policies about harassment/legal/employment etc.
- Legal services.
 - Michael has flagged that we may need additional person e.g. Law graduate to assist with increased demands. Will continue discussion as legal office is a shared service.
- Sustainable guidelines
- Mental Health Strategy
 - Finally been finalized, is tagged on website.
 - Small feat, but phenomenal considering has been discussing for a bout three years.
- NUS
 - Will circulate implementation plan tomorrow. On track to implement Laura Campbell's recommendations
- WHS
 - Had first audit, some problems addressed.
 - Progress to continue over next 2 months.

Questions:

- A. Stuart: Why mental health plan and not disability plan?
 - B. Gill: Has been in discussions for three years between mental health committee
 - J. Waugh: has not been discussed at student access and equity—does not have policy making capacity
 - B. Gill: Will take note and get back to you.
- E. Roberts: How much honoraria do DO current officers receive, what changes?
 - B. Gill: In OGM Reference material.
- E. Roberts: re: tariff increases, discussion was later than desired. Therefore do you think that this is like last year where won't take on feedback, or will they actually discuss and take on suggestions?
 - B. Gill: with other issues in Uni e.g. Richard Baker being away, Linda wasn't able to get back to it. Overall feedback positive—understood reasoning, but concerned with contract length and increased in non-refundable
- E. Merrick: new accommodation—is there student consultation?
 - J. Waugh: I have attended 3 of those, Jed Buchanan has attended also

Motion: To accept the Vice President's Report

- Mover: T. Lingafelter
- Secunder: E. Roberts
- Unanimous

- Motion Passed

3.2 Vice President's Report (J. Waugh)

Went on holiday. Week before that, work entirely comprised of confidential matters. I had a good holiday. Items coming up:

- SkillUp funding was approved today, to help students get training to get casual employment to see them through their education. Open to everyone, targeted at students with barriers to employment

No formal report, no motion to hold

3.3 Education Officer's Report (J. Webb) [Reference B]

Taken as read. Key items:

- NDA
 - Would really love assistance to work on the barbecue! Just posted on ANUSA fb group, comment on that or let me know.
 - Set up 11-12, lunch 12-1, pack down 1-2
 - Speakers—lee Rhiannon, jock + 2...?
- Sign up to thunderclap, please share around. It needs 100 signups for it to release.

Motion: to accept the Education Officer's report

- Mover: J. Lawson
- Secunder: S. Woo
- Unanimous
- Motion passes

Motion: to move chair to J. Waugh to hear the General Secretary's report.

- Mover: J. Gaudie
- Secunder: E. Hoiberg
- Unanimous
- Motion passes

3.4 General Secretary's Report (M. Langley-Freeman) [Reference C]

Taken as read. Key items:

- OGM
 - 20 August THIS Thursday at 12:30!!
 - Exec unable to invite people to Facebook event, please share the event to C&S pages or Residential halls
- Women in leadership survey
 - Has been completed, going around shortly with Alcohol and Substance Abuse survey. Please do it, data is exciting.
- Elections
 - Importance of maintaining institutional integrity: if you're doing something dodgy, stop it. If you see something dodgy, send to probity officers at sa.probityofficers@anu.edu.au. Even if you're not sure
 - Document on conduct will be sent around.
- Apologies for meetings

- Need to be sent three days beforehand, later apologies should be in extraneous circumstances
- Mentor Groups
 - If you have any issues with the groups please tell me, people need to feel comfortable talking to their mentors.
- Vacancies:
 - Two Financial Review Committee members resigned
 - Two disputes committee people have had their membership revoked automatically, both because those individuals nominated in elections
 - Vacancies will be filled shortly

Questions:

- E. Hoiberg: How long will OGM go for?
 - M. Langley-Freeman: 1-1.5 hours
- E. Hoiberg: Lovely. Also: why did Mentor Groups change?
 - New executive member/mentor (me), additionally it's nice to shake things up
- E. Roberts: How many are on Financial Review Committee and Disputes?
 - M. Langley-Freeman: Financial—all members (two) resigned. Disputes—no more than five allowed on the committee, currently 3 active members.
- Karan: Don't FRC have to present reports at OGM? Thursday?
 - M. Langley-Freeman: Will speak to them, to see if they prepared one. If not, nothing we can do.
- E. Hoiberg: Who were the people that resigned?
- S. Woo: Ellen Falconer, Robert Sarich

Motion: to accept the General Secretary's report

- Mover: E. Roberts
- Secunder: E. Hoiberg
- Unanimous
- Motion passes

Motion: to return the chair to the General Secretary

- Mover: E. Roberts
- Secunder: E. Hoiberg
- Unanimous
- Motion passes

3.5 Social Officer's Report (J. Gaudie) [Reference D]

Apologies for the short report

- Following up on double payment of C&S—couple of delays with trustees not respond
- Met with Johan for Scav week. If anyone's interested let me know
- GAC
 - Has spent 138,000 this year, very close to the budget of 150,000.
 - Bringing motion to OGM to increase funds to 200,000. Very important .
 - Money to come from previous surpluses unallocated from GAC.
 - Received formal resignation from GAC, there will be a nomination and vote at OGM, please stay until the end so we have quorum

Questions

- Ben: Who resigned?
 - J. Gaudie: Karan tendered his formal resignation.

- E. Merrick: Is there a process of call for nominations?
 - J. Gaudie: Yes. Will put out call.
- E. Roberts: Re. Sex and Consent Week, did the departments get involved or just social?
 - J. Gaudie: Yes. Involved at the beginning as Committee, department heads were involved through the week. For specifics please talk to Sex and Consent Week directors.
 - A. Stewart: The Departments collectively decided to refrain from supporting the event due to concerns re: organisation and consultation
- E. Hoiberg: Are there other events coming up?
 - J. Gaudie: Nothing on my radar. Scav week, Clubs and Societies Ball, contacting IKEA building
 - Karan: It won't be ready until end of October.
- Caitlin Mcleod: GAC and nomination for elections—is there a conflict of interest declaration required?
 - M. Langley-Freeman: No.
- Clodagh: Where is extra money for GAC coming from?
 - J. Gaudie: Surplus i.e. unspent money from GAC fund from last year.
- Cameran: How much was spent in Social budget last year?
 - J. Gaudie: Send email to sa.treasurer
- A. Stewart: was there any reason that a social committee wasn't created this year?
 - J. Gaudie: really hard to get people interested—more support clubs and societies for events.

Motion: to accept the Social Officer's report

- Mover: L. Hancock
- Secunder: M. Lingafelter
- Unanimous
- Motion passes

3.6 Treasurer's Report (S. Woo) [Reference E]

Taken as read. Key Items:

- Point out that GAC figure on the report is just under 125,000, figure from last Friday so Jack's is the up to date one.
- If you're on a C&S or know of people, please return the money. We understand money is tight, but must be returned
- Women in leadership: 25 August, 12-2pm at China in the World
 - Intersectionality: an individual can face multiple forms of discrimination e.g. gender, race, disability etc.

Questions:

- Ben: What's the provision that forced them to return the money?
 - Sophia: The law

Motion: to accept the Treasurer's report

- Mover: A. Biggs
- Secunder: E. Campbell
- Unanimous
- Motion passes

Item 4: Department Officer Reports

4.1 Queer Officer's Report (K. Reed) [Reference E]

Officer absent. All questions to be forwarded to email.

Motion: to accept report:

- Mover: A. Biggs
- Seconder: E. Campbell
- Unanimously passed

4.2 International Officer's Report (A. Zhang) [Reference F]

Taken as read.

Questions:

- S. Woo: what do your current liabilities look like?
 - PARSA haven't invoiced for the welcome evening, which was a joint event

Motion: to accept report:

- Mover: A. Biggs
- Seconder: E. Campbell
- Unanimously passed

4.3 Disabilities Officer (A. Stewart) [Reference G]

- New disabilities officer: Tom Kesina
 - He's already started work, esp. union court accessibility during elections.
 - T. Kessina: I met with Clodagh and Laura from Let's, Kat from Open, and James from ready.
 - Draft for two things:
 - Exclusion zone for campaigning area before union building, manning clerk, ramp upwards,
 - Lanyard: students will be able to request lanyard which all tickets agree to not campaign to. Will be circulated through access and inclusion and ANUSA offices.

Questions:

- M. Langley-Freeman: Can you contact me so I can contact ACT elections?
 - T. Kessina: Yes
- S. Woo: Have you considered the possibility for counterfeit lanyards?
 - T. Kessina: They reason I pushed for a exclusionary zones is so that students can avoid union court if they want. Small scale, only 86 (every OfficeWorks visited). And if they go to the effort of making counterfeits that sends a pretty clear message.
- E. Hoiberg: Is it likely to result in extra-hard campaigning to non-lanyard wearers?
 - Ana: Human decency should apply. SSA walking parties.
 - Tom: we're not branding it as a thing for students with disability, we're very consciously of not making it a "I have a disability card".
- Teya: I've spoken to a few people with experience of social anxiety. They don't want that identification of their illness. Is there any other method that's not that visible?
 - A. Stewart: not really. As a person with social anxiety I've thought a lot about it. We need it to be quite visible so people know who to avoid. This is definitely the easiest way to go about it. I understand that some students may not find that accessible, but unfortunately this is really the only way.

- Teya: Will you sign-post the exclusionary zone?
 - T. Kessina: will push through stalkerspace. Will promote SSA tours.
- Ben: Problems with sex and consent week, can you clarify?
 - Steph: Womens' and Queer* are best placed to speak to this

Motion: to accept the Disabilities Officer's report

- Mover: A. Zhang
- Secunder: J. Buchanan
- Unanimous
- Motion passes

Item 6: Other Business

6.1: Love Yourself Week (H. Hu) [Reference I]

6.2: New Accommodation

J. Buchanan: Can we get comment on the consultation process?

- J. Waugh: I would describe that consultation as "brisk". I found the options that we discussed to be...wide. We talked about e.g. how big the room should be, what exactly the setup should be. There were experienced people, e.g. IHC presidents, SRs. Whether our comments will make a difference I'm excited to find out.
- B. Gill: A lot of the consultations happened in 2014, I agree that this one was brisk. A lot of the students' key concerns were e.g. SR to resident ratio needing to be closer to Daley Road.
- J. Waugh: terms of contract are written by ANU, completely in their power to have a really good or really bad contract.
- L. Ma: Fees?
 - B. Gill: More than B & G, less than other colleges.
- E. Merrick: any opportunity for ANUSA to be involved in discussions?
 - B. Gill: Will go through council, will be advocating for student feedback.. I will have an opportunity to review it as president
- J. Buchanan: I would like ANUSA to put out a statement, but I do not want to write the statement
 - J. Waugh: what is the purpose of this?
- M. Langley-Freeman: suggest that we put this on notice and you can talk to Ben and James separately?
 - J. Buchanan: Yep

Date of Next Meeting and Close

The next meeting of the Student Representative College is scheduled to be on Tuesday the 22nd of October at 6:00pm in the ANUSA Board Room.

Meeting closed at 7.28pm



REFERENCE MATERIAL

STUDENT REPRESENTATIVE COUNCIL (SRC) 6

Tuesday, 18th August 2015

PRESIDENT'S REPORT

Ben Gill

Items for Report

1. Payment to elected officials **
2. Accommodation Bursaries
3. Residential tariff increases **
4. HR Policies
 - a. For noting
 - b. For feedback
5. Campus Life
 - a. Communication Strategy
 - b. Residential Strategy
6. Legal Service Update
7. Education Standards & Quality Committee Feedback
 - a. Recording of teaching activities
 - b. Student assessment (coursework) policy
 - c. Graduation documents and publications
8. ANUSA/PARSA Fitness Programs – Accessibility
9. Last Lecture
10. Sustainable event guidelines
11. Meeting with Brian Schmidt
12. Mental Health Strategy and Flow Charts
13. NUS Re-Accreditation
14. Work Health and Safety
15. Student Administration and Services Forum

1. Payment to elected officials review

Following SRC 5 it was flagged that we wanted to discuss the potential for bringing Department Officers onto payroll for S2 2015. As discussed, this would require the Association to amend the budget in the upcoming OGM on the 20th August 2015. To assist in this process, Loren, Kat and myself agreed that broader student consultation on this matter would be important. As such, to facilitate this a summary document was drafted outlining the context of an overall review of payment to elected officials, highlighting current gaps and including the proposed amendment to increase the budget this Semester to address the immediate gap in regards to Department Officers. You can access the page here - <http://www.anusa.com.au/payment-to-elected-officials/>

I would strongly encourage that each of you provide comment to ensure adequate conversation on the matter.

2. Accommodation Bursaries

ANUSA has received a number of concerns regarding accommodation bursaries and will be working with the Division of Student Life in an attempt to address issues. In

particular, the concerns revolve around the lack of transparency for the bursaries process and lack of publically available procedure or policy. For the benefit of SRC, ANU accommodation bursaries are designed to assist full time ANU students, established in permanent accommodation, who are experiencing unexpected financial hardship. Priority may be given to students nearing the end of their studies and needing assistance to complete. All applications are considered by a committee and lodging an application does not guarantee a bursary will be awarded. I look to report back to SRC 7 with the outcomes of a meeting with the Registrar Student Life mid-August.

3. Residential tariff increases

As some of you may be aware it is proposed that residential tariffs are increased for 2016. The key changes include:

- Indexation of building maintenance levy as part of weekly tariff (i.e. spread cost over the year rather than upfront payment)
- Increase of \$700 (to a total of \$1,000) refundable deposit
 - Thought to negatively impact all students, but in particular exchange students who already have large upfront costs
 - Discussions are being had as to whether this can be split into multiple payments.
- A 2 week increase to contract length to 43 weeks compared to 41 weeks
 - Motivated by approximately 40% of students extending their contracts to stay in Canberra for Summer Courses.
- Overall increase of 4.5% increase year on year (though if contract length remained the same it would be a 10% increase), 3.2% of which would be for capital works (i.e. building upgrades etc.)

I will be working with IHC and DSL to negotiate a number of the concerns outlined by students thus far. In addition, I will also be discussing the proposed contract length increase in the context of recent discussions at UEC of reducing the academic calendar length by 1 week. While not in effect to 2017, this would essentially result in a 4 week period of which students would not need to be in Canberra (unless they chose to do a summer course, paid employment or work experience).

4. HR Policies

As previously flagged the Association has undertaken the development of a range of policies to ensure the effective governance of ANUSA moving forward.

The following policies relate to both employees and elected officials and are open for consultation from student representatives.

- Acceptable use of IT
- Social media
- Bullying
- Code of Conduct
- Conflict of interest
- Discrimination
- Harassment

All documents can be accessed on Alliance. Please review and provide any feedback by the 11th of September 2015 with the aim of approving at the next SRC, followed by OGM 4.

5. Campus Life

Over the past month we have been developing strategies to improve the implementation. In particular, we have developed a communication strategy and a residential strategy. Both of these documents are available on Alliance and any feedback would be appreciated.

6. Legal Service Mid-Year Report

The legal service, which is jointly operated by ANUSA and PARSA, provides legal services to students and supports the legal needs of the Associations, clubs and societies. This period has seen an increase in the volume of work carried out by the service and is considered to be at capacity. Demand has sometimes resulted in longer lead times before students can be met and tight limits on providing ongoing case support in more complex matters, where this might be warranted.

As compared with 2014, the year to so far has seen a 20% increase in the number of matters opened. This increase is thought to be attributed to promotional activities of the Student Assistance Unit.

Moving forward it is recommended that the Association consider the allocation of additional human resources to be allocated to the provision of legal services to students. This could be achieved by creating a junior part-time legal position (post admission) which could support the work of the office and allow its further expansion. For further information regarding the legal service I would encourage all of you to review the full document available on alliance.

7. Education Standards & Quality Committee Feedback

A number of big items came up at the last Education Standards and Quality Committee (ESQC) on the 27th July 2015 and ANUSA is seeking your feedback on the following:

- Recording of Teaching Activities
- Graduation Documents & Publication
- Student Assessment (Coursework) Policy

Any feedback you provide will be anonymous and used as part of ANUSA's submission to ESQC due early September. For more information and to provide feedback please visit <http://www.anusa.com.au/have-your-say/>

8. ANUSA/PARSA Fitness Programs – Accessibility

The Association in conjunction with PARSA provides 4 free fitness classes per week to students. However we have received some feedback that the classes themselves are not accessible both due to the activities and the location. As such I have met with AI&W and ANU Sport to discuss options to see how we provide alternative classes to ensure that all students are able to participate. Thus far we have identified that YWCA provides classes for people with disabilities (<http://www.canberra.ymca.org.au/healthfitness/programs/Pages/default.aspx>) and ANU Sport are discussing whether they have necessary skills to provide similar courses.

9. 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 Open	17 th August	Nominations will open Monday Wk 5 and be advertised on social media and included as part of the fortnightly newsletter on the 18 th of August and 1 st September.
Nominations Close	11 th September	
Nomination Processing	13 th – 17 th September	Nominations will be reviewed and lecturers who have received more than 3 nominations will be contacted about whether they wish to be included in the ballot for voting.
Voting Opens	21 st September	Voting will open Monday Wk 8 and be advertised on 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	2 nd October	A email invite will be sent to all students announcing the winner and asking people to RSVP via Eventbrite.
Last Lecture	29 th October	

10. Sustainable event guidelines

ANU Green has developed a range of sustainable event guidelines for large, small and stallholder events and is now seeking feedback from relevant stakeholders (i.e. those who run events on campus on a regular basis).

You can access the guidelines by clicking the links below.

- [Big Events](#)
- [Small Events](#)
- [Stallholders](#)

Please send any feedback to sa.president@anu.edu.au by the *20th of August*.

11. Meeting with Brian Schmidt

I met with Brian on Monday 11th of August and discussed the undergraduate student experience, accommodation, future of teaching and learning among other things. Overall Brian seems keen to be student centred and flagged the idea of regular Q&A sessions with the VC open to all students (not dissimilar to EdTalks but more broad focused).

I am still working on preparing a summary of the meeting but have gotten responses to questions I crowdsourced from students which are available on Alliance. I aim to have the summary finished by 14th August to put on website and Facebook.

12. Mental Health Strategy

Please see alliance for a print ready version of the ANU Mental Health Strategy. If you have any feedback please let me know at sa.president@anu.edu.au. At this stage the plan is to have this ready to present to the next Mental Health Advisory Committee meeting in early September.

13. NUS Re-Accreditation

I have contacted the NUS President and General Secretary following our last SRC to touch base about the motion passed asking for an implementation plan and progress report. Once I hear back I will process the invoice for payment.

14. Work Health and Safety

See alliance for ANUSA's WH&S Inspection report, which outlines what the Association will be working on addressing over the coming months to ensure a safe working environment for all staff, representatives, clients and visitors.

EDUCATION OFFICER'S REPORT

Jock Webb

NDA BBQ and Speak Out

The NDA is tomorrow the 19th of August. It has been announced today that the government is looking to negotiate further with backbenchers to see if a bill with further amendments might pass the government. The numbers are tight, so with even a small change, such bill might pass the Senate. It's extremely important therefore to show that students do not support the deregulation of university fees.

The action will again take the form of a BBQ and speak out in Union Ct.

When: 12pm, August 19

Where: Union Ct

a. Thunderclap:

The Thunderclap announcing the NDA will be released during the SRC. Please sign up prior to the SRC to join in on the announcement. The Thunderclap needs 100 signups to be released. URL: <http://thndr.it/1MCWYZ9>

b. Help on the day:

I'm looking for anyone who can help out on BBQs between 12 and 2, and also with the set up and pack down. Set up from 11; pack down until 2:30. This will involve setting up BBQs and sound system.

Please check the ANUSA FB page to log your availability on the day, or email at sa.education@anu.edu.au

c. Spreading the word:

If you live at a residence or are involved with a club or society, please let me know if you would be comfortable sharing with the groups.

If you were unable to sign up to the Thunderclap before its release during the SRC, please share the event from you FB page instead!

GENERAL SECRETARY'S REPORT

Monique Langley-Freeman

Items for Report

1. OGM 2
2. Women in Leadership Survey
3. Honours Working Group
4. Election Policy
5. Apologies
6. Mentor Groups

1. OGM 2

The OGM will be held on the 20th August at 12:30pm in MCC T6. Notice has been put out. If you wish to discuss any matters regarding the OGM (and general meetings broadly) then please feel free to come to me!

2. Women in Leadership Survey

We have decided to combine the Women in Leadership Survey with the Substance Abuse/Alcohol survey that James is putting out. This is to minimise the chance of both survey's being ignored, and also means that we can put it out via an official ANU platform. Combining the surveys also means that we can contribute a prize draw from the Women in Leadership funding pool (probably movie tickets). We're currently waiting for confirmation but it should be going out soon. The survey will be sent to all ANUSA reps, so keep an eye out!

4. Election Policy

As we have a large number of current representatives running for positions I wanted to take the time to highlight the importance of transparency and integrity from all current reps – those running and those not. All reps who are nominated will sign a form agreeing to the following:

- *I will not bring or store any campaign materials in any of the ANUSA spaces, including the office and the BKSS*
- *Whilst in an official ANUSA space, or performing ANUSA duties I will not wear any merchandise related to my ticket or campaign*
- *I will not use my time in the office to perform any duties related to campaigning*
- *I will not use the office resources for campaign purposes in any way, including usage of the printing resources or holding meetings in the office space*
- *I will behave in a respectful manner towards other ANUSA representatives who may be campaigning for the annual elections*
- *Should I have a complaint regarding another candidate, I will engage in correct procedure and refer the matter to the relevant authority*
- *I will not spread rumours about other candidates or tickets*

- *I will in no way attempt to influence the electoral procedure*
- *I will ensure that these rules are clearly communicated to my ticket*

If you believe, or have heard, that someone has breached these terms, please consider it a matter of probity and report the incident to the probity officers.

5. Apologies and Meeting Attendance

There seems to be some confusion regarding attendance and apology requirements. As stated in the guides I sent out at the beginning of the semester, and as per the constitution, attendance must be given **three** days before hand, and on the day under exceptional circumstances. I will be sending out emails tonight letting everyone know how many meetings they've missed, please keep an eye out for this!

Reminder that your meeting attendance requirements are included in the aforementioned info packs, and are determined according to which schedule you are listed under for different meetings in the constitution. If you'd like them sent out again, or have any questions please let me know after this meeting!

6. Mentor Groups

We're bringing back mentor groups!

I have randomly allocated everyone to an exec member. If you wish to have your mentor changed then let me know. Additionally, if you have feedback regarding the mentor groups from last semester (especially with regards to structure etc.) please let me know.

ANUSA Mentor Groups Semester 2

Ben	James	Sophia	Monique	Jack	Jock
Em Roberts	Ebony Hoiberg	Thomas Lingafelter	Jed Buchanan	Helena Hu	Gabi Imperial
Lilly Hancock	Jacob Ingram	James Lawson	Alex Cox	William Ng	Jessica Wat
Kat Reed	Simon O'Toole	Elsa Merrick	Patrick Cordwell	Stephanie Willis	Arabelle Zhang
Alix Biggs	Tom Murphy	Alex Norris	Loren Ovens	Ben Morgan	Megan Lingafelter
Albert Patajo	Emma Deegan	Linda Ma	Emily Campbell	Richard Kong	Johnson Chen
			Serena Lyu		

SOCIAL OFFICER'S REPORT

Jack Gaudie

GAC

- GAC has paid out 131,497.87 minus the \$8,000 that has been overpaid as of the 17/8/15.
- Have used over 2/3 of the funding pool, looking to ways to increase it so it can extend to the end of the year

Sex and Consent Week

The week went well! Report will be compiled for next SRC.

TREASURER'S REPORT

Sophia Woo

Items for Report

1. Year-to-Date Income and Cost of Sales
2. Year-to-Date Expenditure
3. Grants and Affiliations Committee (GAC) Repayments to ANUSA
4. Women in Leadership

1. Year-to-Date Income and Cost of Sales

	12 Aug 15
Income	
Bookshop Commission	\$131.26
Sales - BKSS	\$2,293.28
Sponsorship - ANU	\$19,900.00
Sponsorship - External	\$37,436.95
SSAF Allocation	\$1,319,742.52
Ticket/Event Sales	\$104,261.66
Total Income	\$1,483,765.67
Less Cost of Sales	
BKSS Food/Consumables	\$9,947.97
Cost of Books Sold	\$303.77
Total Cost of Sales	\$10,251.74
Gross Profit	\$1,473,513.93
Plus Other Income	
Interest	\$15,464.73
Miscellaneous (Sundry) Income	\$7,405.54
Total Other Income	\$22,870.27

2. Year-to-Date Expenditure

	12 Aug 15
Less Operating Expenses	
Accounting/Bookkeeping	\$29,165.79
Administration Expenses	\$302.00
Auditing	\$8,054.55
Bank Fees with GST	\$997.77
Bank Fees without GST	\$954.14
BKSS Non-food	\$3,260.02

Bus expenses	\$1,826.53
Bush Week	\$31,451.24
C&S Capital	\$532.73
Cleaning	\$4,063.59
Consultancy	\$53,975.83
Departments & Collectives	\$55,932.53
Education Committee	\$3,810.37
Faculty camps	\$62,604.01
Faculty Representatives	\$596.55
Fees & Subscriptions	\$481.66
Food Aid	\$780.00
Foreign Currency Gains and Losses	\$306.45
Grants and Affiliations Committee	\$124,655.48
Grants and Affiliations Committee Non-GST Grants	-\$2,000.00
Interest Expense	\$0.18
IT Support & Equipment	\$1,166.24
Leadership and Professional Development	\$13,773.69
Legal Expenses	\$5,371.28
Marketing & Communications	\$10,533.12
Meeting Expenses	\$1,800.75
Misc Committees (Mental Health, Safety on Campus)	\$83.00
Non-committee projects	\$5,086.61
NUS	\$442.73
Other Employee Expense	\$8,383.47
O-Week	\$179,112.83
Printer	\$3,803.00
Repairs and Maintenance	\$2,765.64
Salaries and Wages	\$414,833.86
START	\$165.08
Stationery/General Supplies/Postage	\$3,678.12
Student Assistance Unit Grants	\$13,372.56
Student Assistance Unit Purchases	\$2,756.89
Student Engagement	\$17,424.80
Student Reimbursement - Training Programs	\$867.27
Superannuation Expense	\$60,845.76
Telephone	\$369.94
Training	\$7,921.28
Utilities	\$4,416.12
Workers Compensation Insurance	\$6,352.60
Total Operating Expenses	\$1,147,078.06
Net Profit	\$349,306.14

3. GAC Overpayments

As reported in the last SRC, ANUSA overpaid GAC grants to many ANU clubs and societies.

a. Details

GAC grants are processed first through ANUSA's accounting software, and then uploaded into Commbiz (Commonwealth Bank business services). From here, two ANUSA trustees approve funds leaving the ANUSA bank accounts, and the transfer into other club and society bank accounts. There was a duplication of GAC grants for payment following two GAC meetings, which was then uploaded and undetected in ANUSA's accounting software. This led to GAC grants being paid again to several clubs and societies.

b. Costs

In total, the duplicated GAC grants amounted to a total of \$16,313.52.

c. Results or expectations

Less than half the clubs and societies with overpaid GAC have returned the grants. It is non-negotiable, and these amounts must be returned to ANUSA. However, there are a number of reasons that clubs and societies have not returned overpaid GAC amounts including:

- Club and society dysfunction – Some clubs and societies seem to have trouble with their treasurers, finances or inadequate handover leading to “lost” bank account details. Some organising committees are unable to trace where money has been received or spent.
- Typographical errors – When transferring funds to ANUSA, people have accidentally seemed to type in the wrong amounts.
- Denial of receiving GAC funds – Some clubs and societies have denied receiving certain GAC grants in the first place, and seem to think that returning these funds is negotiable (it is not).
- Insufficient funds – Clubs and societies have spent the overpaid GAC funds, and are waiting for the next grant before they can repay the amounts owing to ANUSA.
- Unavailability of trustees – Organising committee members have been away for extended periods, and the club or society is simply unable to transfer funds without approval of a club or society trustee.

d. Follow up items for action

More reminder emails to clubs and societies still owing ANUSA overpaid GAC grants will be sent soon. Recently, GAC grants were also approved and many clubs and societies were funded. Hence, more reminders to repay overspent GAC will be sent to relevant clubs and societies that initially had insufficient funds. After three reminder emails, clubs and societies that have not repaid GAC amounts will be phoned directly, and may have amounts subtracted from future GAC grants.

4. Women in Leadership

a. Details

ANUSA is currently working with the Postgraduate and Research Students' Association (PARSA) on the Women in Leadership initiative. Women in Leadership aims to empower and support both women students and staff at the ANU, to become better community leaders and champions for gender equality.

b. Costs

Currently, Women in Leadership has a budget of \$8,750 remaining. However, this is because upcoming events have not yet been paid for.

c. Background and Context

There is a lack of equal representation of women in leadership roles at the ANU, as well as generally within virtually all sectors and areas of society. At least within the ANU, ANUSA and PARSA should work together to help promote gender equity on campus for both students and staff.

d. Results or expectations

Upcoming events include:

- *Event 1 – Women in Leadership: Intersectionality Panel Discussion presented with ANUSA and PARSA*

An hour-long panel discussion with three panellists on the topic of Intersectionality. Intersectionality is the study of intersections between forms of oppression, domination or discrimination. Specifically, individuals can face more than one form of discrimination.

The panellists will include Sue Salthouse, Joyce Wu and Debra Ojumu. Sue Salthouse and Joyce Wu are ANU academics who lecture on the issue of intersectionality. Debra Ojumu is the Melbourne-based founder of Skin I'm In, an organisation to empower members of the black African diaspora.

Date: Tuesday, 25 August 2015

Time: 12:00-2:00PM at the China in the World Auditorium

Light lunch will be provided, as well as (non-alcoholic) drinks.

- *Event 2 – Women in Leadership: Keynote Address and Meritocracy Discussion*

Will be a keynote address for the Women in Leadership initiative, which goes into an hour-long

Date: Either the 23 September or 30 September.

Status: Still looking and trying to find keynote speakers, since a few options have fallen through.

e. Action Items

For Women in Leadership to hold events this year, there are a number of things that need to be done including:

1. Finding and finalising a keynote address speaker
2. Organising the events
 - a. Contacting and booking venues through venue hire
 - b. Catering
 - c. Filling out Functions on Campus forms
 - d. Writing up RAMPS
3. Having more interested volunteers come help with events/groundwork a.
Please contact sa.treasurer@anu.edu.au
4. Having regular meeting times for the Women in Leadership committee

WOMEN'S OFFICER REPORT

Loren Ovens

The Pledge Week

The Women's Department was overwhelmed by the positive response from the ANU community. A big thank you to the ANU Women's Collective for their hours of designing graphics and merchandise, postering the campus, chatting to people on the stall, fostering support in their halls and colleges, creating the promo film and organising the film screening.

Thank you to the following ANUSA representatives for their contributions as well: Patrick Cordwell, Em Roberts, Elsa Merrick, Arebelle Zhang, Ben Gill, Linda Ma and Tom Lingafelter.

Women in Science Mentoring Network

We launched the application for the network and have been very pleased with the response. The application form will close Thursday 13th of August. Harassment Free Zone Picnic and Exclusion Zones ACT

Our next picnic is scheduled for Friday 14th of August at 7.30am outside ACT Health in Civic.

Stop Taxing My Period Rally

The Women's Department has supported this rally organised by an ANU woman and GetUp!. It is being held in conjunction with rallies occurring across Australia. We have provided printing for the event.

Rally to be held on Friday 14th of August at 2pm, outside the Legislative Assembly.

Women and Science Networking Night

The Women's Department is co-hosting this women only networking night with the ANUSA College of Science Reps, PARSA Women's Officer and PARSA Science Reps, as part of National Science Week. Its aim is to create a space where women studying across all disciplines are able to engage with science whilst also having the opportunity to develop networks with other women at ANU. A registration link can be found on the Facebook event page "Women & Science Networking Night"

QUEER DEPARTMENT REPORT

Kat Reed

ISGD Policies

- Finished writing the policy.
- Looking at ways to implement it at ANU.

Pride Week

- Pride Week planning has started. At the moment we're planning a mixture of events and workshops
- Date set for Week 8.

Queer* Ball

- Queer* Ball planning is underway. Meetings every week. - Date set for 25th September.
- Looking at Gorman House to hold it.

Ace Materials

- Collective members have started working on producing asexuality info materials.

Queer* House

- Work has started. Still waiting to here back about move in date.

Events

- Planning on running a regular board games social night - other events still running

InterHall Committee

- Drafted and passed the constitution for the committee

Expenses

Category	Item	Cost	Total
Queer Space Supplies	Tea		\$20
			\$20
LGBTI Health In Difference Conference	Registration for 3	\$960 @ \$320 per person	Applying to Department Funding Pool
			SUBTOTAL \$20

INTERNATIONAL DEPARTMENT REPORT

Arebelle Zhang

Meeting with CISA Executives in Canberra

The newly elected executive of the Council of International Students Australia (CISA) came to Canberra in Week 3 for their executive training, and their stay in Canberra was largely hosted by PARSA. Arebelle Zhang, International Students' Officer of ANUSA was invited for a networking dinner, as well as a meeting with the executives to outline the issues faced in the ANU international students' community and provide feedback. As the national representative body for international students, the new CISA executive promise to work on greater accessibility to information on a national level, as well as continue lobbying for issues such as workplace exploitation and working rights.

Open Day 2015

The ISD President, Arebelle Zhang, will be speaking at a session at Open Day together with PARSA International Officer, Dominic Aloysius. The session is targeted at international students who are already in Australia (ie. high school students/undergraduate students at other universities) and who might be interested in starting or continuing their studies at the ANU.

ISD Presidential Debate

The ISD will be organising a presidential debate for the ISD presidential candidates (or candidates running for ANUSA International Students' Officer) in Week 5, with Woroni as the moderator. Details have yet to be confirmed as of the SRC report due date.

Financial Report

ANU Students' Association
International Students' Department

ISD 2015 Financial Report as at 12th of Aug 2015

ANUSA ISD		
Statement of Financial position		
as at 12th Aug 2015		
Current Assets		
Cash at bank		\$6,845.39
Account receivables		\$200.00
cash		\$466.50
Total Current Assets		\$7,511.89
Non Current Assets		
ISD banner		\$139.00
Total Non- Current Assets		\$139.00
Total Assets		\$7,650.89
Current Liabilities		
Accounts payable		\$4,207.50
Total current liabilities		\$4,207.50
Non- Current Liabilities		
Total non-current liabilities		\$0.00
Total liabilities		\$4,207.50
Net assets		\$3,443.39
Equity		
Gain & Loss appropriation carried over		\$2,973.74
Gain & Loss period ended 1 March 2015		\$469.65
Total Equity		\$3,443.39

Prepared by Yinli Wang
The Treasurer of ISD 2015



DISABILITIES DEPARTMENT REPORT

Ana Stuart

Items to Report

1. 2016 Disability Officer
2. Plans for this semester
3. Union Court Accessibility During Elections
4. Accessible events working group
5. Constitutional update working group
6. Financial Report

1. 2016 Disability Officer

Recently the collective held elections for the 2016 Disability officer and elected Tom Kesina. He has a strong vision for the future and will be a fantastic officer. Congratulations Tom!

2. Plans for S2 Campaigns

We have begun to work on ideas for campaigns during semester 2, which will likely be focusing on ableism, support for students with disabilities in residential halls, and mental health.

3. Union Court Accessibility During Elections

Deputy Officer Tom is currently investigating ways to make Union Court accessible for students with disability during elections. Students often feel harassed or can be triggered when attempting to walk through UC, and Tom is in discussions with the tickets about potential identifiers to not approach a person.

4. Accessible events working group

The department is currently updating our recommendations to provide to societies running events in regards to catering for students with disabilities.

5. Constitution Update

Our constitution is outdated and has many unclear clauses. Members of our department have created a working group to update it. We are consulting with the other departments to see where improvements can be made.

6. Financial Report

Income Statement

Income Statement

Personal

Reporting period: 2015-01-01 to 2015-08-12

Created 2015-08-12

Income

Accounts	
Interest Income	0.69
Baseline Funding	10,000.00
Total Income	10,000.69

Expenses

Accounts	
Event Fees	644.00
Merchandise	3,420.91
Website	99.00
Meeting Catering	188.52
Event Catering	1,840.28
Total Expenses	6,192.71
Net Income	3,807.98

ENVIRONMENT DEPARTMENT REPORT

Elsa Merrick

Facilitation Training

On the weekend of the 1st and 2nd of August, members of the Environment Collective joined representatives of the Women's Department, Queer* Department and Indigenous Department to participate in an intensive facilitation training run by the Groupwork Institute of Australia. This training was organised by EC member, Ray Yoshida, and was also supported by a SEEF Grant from ANUSA to reduce the costs to the participants. It focused on the skills of group facilitation and conflict resolution.

It was great to create relationships with members of the other Departments of ANUSA, and also to increase our capacity and ability to use facilitation in our respective groups to work efficiently and effectively to achieve our goals.

Fossil Free ANU Structure

Our Fossil Free ANU Working Group, which is working on the campaign to 'Divest the Rest', has restructured to become more streamlined, efficient and responsive. We have implemented a 'coordinator' structure, which involves members organising into groups that focus on different strategic goals for the campaign.

Every second week, the coordinators of each group will meet to discuss strategic direction and administration of the campaign. Alternatively, the other week will consist of an open meeting with a more hands on, task-oriented agenda that allows members to undertake tasks in their particular group.

We are currently meeting on Mondays at 5pm, at the Conservation Council.

Skill Share at Meetings

This week, the Environment Collective held a 'Skill Share' during the weekly meeting. After our regular meeting business, we participated in 'environmental' scrabble lead by Michael. We hope to continue the practice of incorporating 'Skill Shares' into our meetings to build practical group skills and also relationships between Department members.

Finances

Please refer to our report for the previous SRC for more information about Listen Up and SOS.

What?	How Much?
Registration for Listen Up	\$80
Transport for Listen Up	\$146.50
Mini Bus for SOS	\$235.80
SOS Registration	\$390
TOTAL	= \$854.10

LOVE YOURSELF WEEK

Helena Hu + Jessica Wat

Jess Wat and I have been working on a project since the end of last semester—a body image awareness week. I first approached Ben with the idea in Term 2, and we have set a date of 19 October. The planning of the week is in its preliminary stages: so far we have finalised the name (Love Yourself Week), the main events, and the main departments and groups we would like to consult in the process.

We are announcing this project now for the purpose of inviting all interested individuals to contribute to and to critique our ideas in the process of planning the week. If you are interested please message Jess or me and we will add you to a working group on Facebook—a preliminary meeting will be arranged based on peoples' availability thereafter.