



AGENDA - STUDENT REPRESENTATIVE COUNCIL (SRC) 8 2017

Tuesday, 17 October 2017

6:20pm, Copland G031

Item 1: Meeting Opens and Apologies

1.1 Acknowledgement of Country

We acknowledge the Ngunnawal and Ngambri people as the Traditional Custodians of the land on which ANUSA operates. We recognise the continuing connection to lands, waters, and communities of all Aboriginal and Torres Strait Islander people. We pay our respect to Elders, past and present, and commit to standing with our first nations people.

1.2 Apologies

- Arjun
- Anya Bonan
- Tom Kesina
- Makayla

Item 2: Minutes from the Previous Meeting

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

Moved: Georgia

Seconded: Eleanor

Status: Passed

Item 3: Executive Reports

3.1 President's report (J. Connolly) [Reference A]

James: Take my report as read.

Amy: Curious about the language in diversity. You've been doing that this year and how is it going to work next year

James: Language diversity meeting was held earlier. I meet with them once a term. There is a handover meeting for El and myself and the incoming committee.

James: Are there any other questions?

Alana: Any update on diversity on ANUSA?

James: There is a working group. It's been stalled because ive put out feedback for department officers. I am meeting with the Indigenous officer on Thursday to discuss the Indigenous working group. I want the feedback to be driven by department officers, but have not received it.

3.2 Vice President's report (E. Kay) [Reference B]

Eleanor: If you have been in one of those classroom, please fill in the feedback form. If there are issues with those rooms, please get the feedback asap.

Amy: Wanted to enquire about the mental health committee and the plans for next year. What are plans for the mental health committee.

Eleanor: The current mental health meeting is currently getting feedback. As for plans, it's mainly Tess' call.

Accepted: James
Seconded: Robyn
Status: Passed

3.3 Treasurer's report (H. Feng) [Reference C]

Harry: I take my report as read. Happy to take questions.

Alana: I just noticed that the bikes being purchased for the bike share are being delivered this week. Where do you plan on storing them for the summer

Harry: That's a good question. I was going to have a meeting with the committee, but the meeting was cancelled. I will discuss that in the meeting with them.

Jason: Why does the financial review committee only have one member?

Harry: The members of the committee were elected. Two were elected, one resigned and thus there is only one member remaining.

Tanika: Is there an update with Murrays?

Harry: So context for everyone. The agreement with murrays is that ANU students will be able to enjoy \$30 bus tickets – this year, there have been a few issues. I have gotten in touch with them – their response was that they have passed that problem onto their technical team. The last time I contacted them was last Wednesday. Thank you for reminding me.

Accepted: Fred
Seconded: James
Status: Passed

3.5 General Secretary's report (K. Reed) [Reference D]

Kat: Take my report as read

Nick: Has there been students attending SRC meetings that haven't been members of the association.

Kat: Yes, there have been students who attend SRC who are not a part of the committee.

Mover: James
Seconded: Howard
Status: Passed

3.3 Education Officer's report (R. Lewis) [Reference E]

Robyn: Take my report as read, but I forgot to write about the protest as organised on Thursday. It will be voted on – I have been working on that. Would like to see as many people there as possible.

Ariel: As you have only been in contact with me once, who have you been in contacted

Robyn: I have been in contact with Matt. I haven't been in contact heaps, but will keep you in the loop.

Ariel: Are you aware that Matthew didn't consult with me on this?

Robyn: I definitely wasn't aware that was the state of affairs. I apologise for that – for not having gotten clarification.

Accepted: Eleanor
Seconded: James
Status: Passed

3.5 Social Officer's report (C. Allan) [Reference F]

Cam: Take my report as read. It's been a pleasure this year – really excited for next year.

Accepted: Robyn
Seconded: Lewis
Status: Passed

Cam: Come to clubs ball!!

Item 4: Department Officer Reports

4.1 Indigenous Department (M. Brinckly) [Reference G]

Proxy report: I will take Makayla's report as read.

Accepted: Georgia
Seconded: Eleanor
Status: Passed

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

Eden: Can

Holly: I will not be taking my report as read. I would like to say welcome to the new team – will be running two tournaments. Welcome to Lily, who will be the producer on the 2018 women's revue and Alexander who will be the President on ANU Women in Leadership in 2018. It's not easy to start in initiative, so I would like to congratulate them. In terms of following up with the campaigning on sexual violence advocacy and that ANUSA has supported us in. The outcome we would want to achieve in the process means that PARSA will not be on the working. There will be Tess Masters, President on ANUSA 2018 and James on the working policy. It does not look like we will get our policy formalised in 1st December, but it looks like we will have a draft by a 11th December. I don't think much will happen from that until next year. If you check on the ANU's website page about respectful relationship – there are lots of sentences from previous sites, but the words do not include students or survivors on there. I am sorry, but I would encourage everyone to hold the university responsible. I am very disappointed in the engagement with students this year.

And to some more fun solidarity things. CRCC will be holding ___ and Bossy will be launching there magazine next Wednesday.

Accepted: Kat
Seconded: James
Status: Passed

4.3 Queer* Department (A. Scott) [Reference I]

Ariel: I'll take my report as read

Eden: Any questions from the floor

Jason: Are you satisfied with the conduct in regards t marriage equality happening?

Arial: I am satisfied with the campaigns ANUSA has run, but I think there should have been more consultation

Laura: How's handover going?

Ariel: Matthew and my relationship fell apart so Kat and James are helping with the process now

Cam: So I suppose you have expressed that there was more consultation. Same sex marriage campaign is something I expected that it would have been lead by the Queer officer not the Education Officer. What have you done to seek out a stake in the process

Ariel: I would just like to flag that I have talked to my committee and other people about this. I do find this quite triggering, so I was delegating roles The queer collective did take on a few roles in the marriage campaign.

Accepted: Tanika
Seconded: Winson
Status: Passed

4.4 International Students' Department (W. Widarto) [Reference J]

Eden: I would now like to invite the International Student's department's report

Winson: Take my report as read. Couple of things to flag out – Mina Kim has been elected as the President for the department. I express my congratulations to her. 2017 was a very fruitful year and would like to take this opportunity to thank everyone including ANUSA and the SRC in supporting us.

Jason: Are you concerned by the CSSA interfering with the department elections?

Winson: Sorry, can you specify what kind of interference

Jason: Promoting themselves in regards to CSSA

Winson: CSSA was a platform that has not been moderated by ANUSA. In previous years, ANUSA had the elections, there have been different student campaigns. It should be moderated more by ANUSA and ISD.

Kat: I can respond as Returning Officer. The CSSA was not associated with ANUSA. As such, CSSA was asked to take down their promotions. Part of my recommendations is that ISD should have a strong team of ISD officers when promotions come up so we can rely on that team. That's part of the recommendations I'll be putting forward.

Tanika: I thought there was meant to be an expenditure report. I can't seem to see one in yours

Winson: Apologies with that. Funding is still being passed through into ISD account. So, we are currently not being able to provide current expenditure report. I think it's better to not show right now. Happy to provide the expenditure report in the future.

Accepted: James

Seconded: Cam

Status Passed

4.5 Disabilities Department (A. Bryan & M. Tikoft)

Amy: Apologies for the late upload on my report – you should be able to find the report now. It's been a pretty crazy time for the DD. Arji has resigned as Disabilities Officer. We had elections, but they were unsuccessful, so we are co disabilities officer for 2017. We had AGM an hour and a half ago as well as deputy and publicity officer nominations. We are still looking for one deputy officer – so we have it open for the next week. So, if you know anyone who is good, please encourage them to apply

M. Tikoft: We do have applications, but they weren't submitted in time, so we have extended the deadline

Lewis: I was just wondering Deputy is looking at Awareness and Are they assigned before the elections?

M.Tikoft: They are assigned after the elections. They are new roles we have come up with next year. They are still open to interpretation greatly so positions can be adapted to suit the deputies.

Accepted: Eleanor
Seconded: Brayden
Status: Passed

4.6 Environment Department (G. Dee & L. Noble) [Reference K]
Georgie: Take as read.

Accepted: Tanika
Seconded: James
Status: Passed

4.7 Ethnocultural Department (R. Farrukh)

Rashna: I'm not sure if my report was circulated, but I will go through the main points. I talked about the department in 2018. Jana will be the 2018 President, Tanika will be the Deputy. Joan is re-elected to the position of publicity. Really excited that this new committee will make it bigger and better. There will be a planning day where I will give my insights. We have our ongoing events such as movie nights until the end of the year as it is a stressful time.

GenSec: This report was confirmed to be on time by the SecGen.

Accepted: Sammy
Seconded: Winson
Status: Passed

Procedural Motion: That the meeting adjourn for 5mins to allow for a break

Moved: Eleanor
Seconded: Howard
Status: Passed

Meeting adjourned at: 6:58pm

Meeting continues at: 7:06pm

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

Motion 1: That the SRC endorse the Memorandum of Understanding and associated Schedules between ANUSA and PARSA.

[See Appendix to Motion 1]

Moved: James Connolly
Seconded: Eleanor Kay
Status: Passed

Mover speaks to motion – 3mins

James: It is something I have picked up this year. I think it is in the best interest of students is formalized, so even in incidences where the two presidents don't get along, there are protocols in place. This was lead by a consultant and the legal team. I think the negotiations between the two student organization will be good in the future.

Secunder speaks to motion – 2mins

Open floor to questions for the motion – limit questions to 2-3

Lewis: Is the proceeding with that is that SRC says you can change it or whether the SRC and PRC will provide the concise changes

James: SRC and PRC will need to approve. We need to ensure that two Presidents that didn't get along well will be leaving the MOU. This was to ensure that the two representatives councils worked together.

Tom: Out of curiosity, what were the points of contention?

James: I don't want to go into operational matters. There have been historical differences around shared staff, jointly funded events, so finding structures to both sides were the biggest challenges to overcome.

Open the floor to speakers for or against the motion – 2mins each speaker

Offer the mover right of reply – 2mins

Move to a vote – for, against, abstentions

Announce the status

Eden: Motion passed.

Motion 2: That the SRC endorse for consultation the draft Accessibility Policy (in Appendix to Motion 2), for consultation with staff of the Association, and other student associations.

[See Appendix to Motion 2]

Moved: Tom Kesina

Seconded: Amy

Status: Passed

Mover speaks to motion – 3mins

Tom: Essentially, if you have read the appendix, it's basically a draft policy on some of the stuff we are doing. This includes content warnings, captions on videos. Not particularly hard to do. We need staff consultation – which is an EBA right. Im confident to kick this off.

Secunder speaks to motion – 2mins

Amy: I guess would like to echo what Tom is saying. I would like to bring to the point. As an organisation, we are representing students, students should be accessing our event etc. That's the main point.

Open floor to questions for the motion – limit questions to 2-3

Open the floor to speakers for or against the motion – 2mins each speaker

(See below for amendment)

Offer the mover right of reply – 2mins

Move to a vote – for, against, abstentions

Announce the status

Amendments:

Mover of amendment speaks to amendment – 2mins

Rashna: Just to remove the second ‘consultation’.

Seconder of amendment speaks – 2mins

Ask mover of original motion if they accept as a friendly – if yes, accept the amendment into the original motion, if no – go to debate for & against & vote.

Rashna: Friendly amendment

Therefore accepted.

Motion 3:

Preamble

At SRC2/2017, this SRC vote to reaccredit to the NUS when all of these conditions or Key Performance Indicators (KPIs) are met:

1. All National Executive minutes & Office Bearer reports are made available on the NUS website (at least from all of 2016 and the 2017 ones available)
2. The 2016 National Conference minutes are made available on the NUS website
3. The full audited financial report is made available to member organisations, with the missing two pages from the auditor attached
4. National Executive appoints a Returning Officer who is not a current or former member of any NUS faction
5. A guide explaining how to NatCon (consistent with Laura Campbell’s reforms and the letter sent to the 2016 SRC by the NUS) is created and distributed
6. That the current budget of the NUS, once approved, be published on the NUS website.

These requirements were passed by this SRC on the 20th of March, just under 7 months ago.

These conditions have not been met. Ideally, the NUS would have treated our conditions with respect, allocated the small amount of required time to complete them, and this SRC could have approved accreditation at, say SRC4.

The original motion at SRC2 should have included clear deadlines, but it seems reasonable to say that no one expected NUS to drag their feet quite as much as they have.

The SRC needs to set a fixed and clear deadline for the completion of these KPIs, as well as clear lines for who will assess that these guidelines have been met. This motion seeks to solve these problems.

Motion

1. The SRC notes that as of this meeting, the KPIs for NUS reaccreditation, as agreed at ANUSA SRC2/2017, have not been met,
2. The SRC reserves sole right to determine when the KPIs for NUS reaccreditation have been met,
3. The SRC sets 5PM Monday November 20 2017 as a deadline for NUS to meet the reaccreditation KPIs.
4. The SRC requires the President and the General Secretary to email all members of the SRC on Tuesday 21 November 2017, and to seek their determination of whether the reaccreditation KPIs have been met.
5. The General Secretary is to set 5PM Tuesday November 28 2017 as the deadline for a response.
6. This motion is to be copied by the ANUSA President to the NUS National President and National General Secretary.

Moved: Ariel Scott

Seconded: Howard Maclean

Status: Passed

Mover speaks to motion – 3mins

Ariel: I'm moving this motion because I think its important for the SRC to have the final say. I think it's definitely important to the final say does not lie with the ANUSA executive, but with the committee. We chose the date of Nov 20, so people will get to there emails as we know the exam period would have just finished at that time.

Seconder speaks to motion – 2mins

Howard: So this comes from a place where effectively in the original blindspot is that we didn't fit any limits to it. The KPIs create problems, but if we have the KPIs filled before the NAC conference. This creates a mechanism to put things on a more definitive timeline. I have received representations, in unofficial capacity that the KPIs will have been met. It's more just to ensure that we have a process for determining how this works. So we consulted with the NUS delegates with this and they're happy with this. If anyone has concerns, feel free to raise it.

Questions:

Fred: I've seen that there are rumours that branches of the NUS is that UC will fall because it's not accredited. If KPIs are met, does this dissolve membership.

Nick: My understanding is these KPIs are met by the next national executive. As of today, if these KPIs are not met, and UC and its next SRC will not be a member of the state branch next year?

Open the floor to speakers for or against the motion – 2mins each speaker

Offer the mover right of reply – 2mins

Move to a vote – for, against, abstentions

Abstention: Holly

Announce the status

Motion 4: That the SRC approves the Draft Policy Register laid out in Appendix to Motion 4.

Moved: Kat Reed

Seconded: Howard

Status: Passed

Mover to speak:

Kat: We passed a motion for the policy register to be put together. It's in the google drive. I tried very hard to put together the policies for next year. There were a lot of things that were in the grey areas. If the general consensus is that we should include those – I didn't because most of them have come to pass. In future, I will also write a recommendation at the end to tidy it all up, to make everything clearer;

Secunder to speak:

Howard Wave my rights to speak

Questions:

Holly: Where is the appendix?

Kat: Go into the folder and then the last folder. I put all the things in the folder names Appendices and then I had Appendices to motion, reports etc.

Eden: Any questions?

Lewis: I am going to vote in favour of it. I would like your general thoughts on how to format it in the future, not that it isn't good already.

Kat: I didn't intend for the document for drafts. My intentions is that it is a living document, that will be edited by the gen sec next year.

Motion 5: That the SRC award the following people honorarium for services to the Association:

- Lewis Pope for \$300
- Zac Lord for \$225
- Joel Baker for \$200
- Mariana Segaram for \$125
- Ria Pflaum for \$100"

Moved: James Connolly

Seconded: Tanika Sibal

Status: Passed

Mover to speak:

James: So the honoraria has had issues to date. There are regulations for a honoraria committee. I convened that yesterday, and all nominations submitted to the general secretary, we had a maximum of \$1000 to allocate. Regulations stipulate no more than \$3000 can be allocated in a year. \$3000 has been allocated to date. You will see in this motion, given the quality of nominations, the committee believe that it was appropriate to make these nominations for honoraria.

Secunder to speak:

Clarification:

Are we able to ask James questions?

Questions:

Cam: I suppose my questions is that \$1000 was to probity and \$2000 was sex and consent. If the \$4000 still exists, is it possible to move sex and consent officers away from honoraria, because they consistently have the role each year

James: Not this year, but going forward, yes. As we said, it is a consistently run event. As I Understand, we have paid sex and consent week directors. Personally, I will be supportive of future payment to whoever is engaged to facilitate those events.

Howard: I had a very similar questions. Considering the fact that sex and content week is a regular thing, was that in the budget.

James: No, it was in the honoraria. I would like greater flexibility in the honoraria and the legal advice received was that it is honoraria.

Alana: On what criteria did honoraria committee judge applications:

James: Someone was nominated, not the nominator provided a list of reasons as is the definition of honoraria. In the position that they occupied, the went above and beyond that position they occupied.

Item 7: Other Business

That the SRC confirm the election of Amy Bryan and Mackinlay Tikoft to the position of Department Officer

Moved: James Connolly

Seconded: Kat Reed

Status: Passed

Abstentions: Amy Bryan

James: We have done this before, channeling what Kat said before. The SRC have to accept this because the disability collective that elects the disability officers. McKinley and Amy have been elected as officers for the rest of 2017. This is simply a formality.

Kat: Wave my rights. My I add a friendly amendment, that we make it 2017 at the end.

Eden: Seeing none we move to a vote.

Motion to future residents' report.

Howard: Harry N. and I have uploaded through Lewis. Apologies for not uploading this on time.

Preamble: We're received a massive amount of quality feedback so far, and had highly productive meeting with members of the Chancellery, members of the executive, and with various interhall bodies.

Because of the amount of feedback received and the projected feedback yet to receive, administration delays and personal factors, we were not able to produce the report on the deadline that the original timeline specified in the original terms of reference.

We want the time to do this properly, and I need something to fill the void in my life that is the summer holiday, so we're requesting an extension to SRC 2 for the report.

Substantive: Replace 6.1 with

The Report shall be made publicly available no later than the closing of Agenda submissions for SRC 2 2018.

Mover to speak:

Howard: The preamble is also brief. We received a lot of community feedback. Effectively, we want the time to do it effectively. It does come down to other commitments. We haven't been able to fill it in on time, so I can continue doing future residents things over the summer.

Secunder to speak:

Harry: As I learnt this semester, extensions are wonderful things. It's a good motion, we're doing good work and it's just a reminder that good work of the SRC might not stay within an elected term because it's an arbitrary things

Questions:

Kat: Why wasn't this motion submitted by the due date? DO you think this is good practice?

Howard: I apologies for this unreservedly. This is terrible practice.

Kat: How many motions have you moved in general business that is substantive?

Tom: How is this relevant

Eden: I guess it's about whether things should be submitted late. It's the last SRC so why not.

Howard: So I did move a motion at the last SRC in the last minute. It was the entire honoraria thing. It is a problem – I accept this as a flaw on my character.

Eden: Any other questions

Cam: On a similarly irrelevant question, can you accept my thanks in doing so much free labour for the motion and doing such a great job this year.

**claps

Holly: Why didn't you or Anya apply for honoraria for doing all the work this year? So personally, I didn't nominate myself because I think that's appropriate. And I think it's about honoring other people, so I declined to nominate myself. I would prefer to not answer the second question. I think the people getting honoraria are deserving of it.

Amendment:

Kat: Friendly amendment to change the wording. **That the report of the Future Residences Project be made publicly available no later than the closing of Agenda submissions for SRC 2 2018**

McKinley: I'm not sure if this was answered in the next SRC. What is the process for consultation with department.

Howard: If you look at the original document, which we're amending, it includes terms of reference which we are amending. We begun with the interhall bodies, but there are a lot of bodies we need to get in contact with. In terms of process, what we have currently done would be essentially how we do consultation. We will need to work with those bodies. How we consult with SRs and RAs will be different. We're effectively open to any ideas.

McKinley: With the extension of the deadline, will there be a timeline written up. If we're consulting so many groups it will be overwhelming.

Howard: So in late term 3, we did staff that. Due to a number of factors including ANUSA positions, it included a lot of our time. So our timeline will need to be reconfigured. In regards to consultation timelines, the interhall AGM is coming up and that's probably the next big thing we're trying to do, because interhall committees has 2017 and 2018 committees. We will need to work on the timelines with how we are going forward. The terms of reference requires us to talk to a lot of people.

Campbell: Considering you still have so much consultation to do and that time is over summer. Do you think that time period is enough, why not extend it.

Howard: SRC 1 usually happens quite late into term 1 and SRC 2 is in late March. We just wanted the report to be given to SRC for actionable for next year. As soon as you go to SRC 3 and 4, you begin to head into campaign season. We still have many months, and it's over summer, but it also includes incoming organization have a lower workload.

Eden: Move to a vote:

Against: Ash

Abstentions: Howard

Status: Passed

Eden: Kat has something to read out.

I have received the formal request from members of the Probity team for the following statement to be read out during other business:

[7:52]

Members of Probity would like to express their disappointment with the process of honoraria and how it was handled by the SRC as follows:

They were not aware that the probity team was usually considered for honoraria from ANUSA. It's a volunteer position, they understood and still do understand, and when they were alerted to the potential on honoraria after I was pleasantly surprised. They would also like to stress that, for them, it's not about the money - it's about what the money implies. Originally, I was under the impression that honoraria would be granted to the team as a whole, and then distributed as we or another body (I

suppose the SRC or Executive) saw fit. They did not realise it would be done by weighing contributions person by person - it didn't occur to them as we had largely operated as a team during the length of the election period.

Probity resolutions and require a vote of the majority, therefore all members of Probity were attentive to every official complaint and provided their input equally. Members of Probity would like to express their disappointment that the final resolution of the SRC effectively disregarded the team effort made by the whole team, and implied that Joel did 4x the amount of work, and this ratio in the opinion of the members of Probity raising this, is not accurate.

Kat: Do I have any other items in any other business.

Harry: G'day, I moved a motion extending the Co op campaign. I also committed to keeping the SRC updating about that. That tends to happen when Co op sue to leader of the campaign.

Kat: Any other items

Eleanor: This is our last SRC and it's been grand and you've all been wonderful.

Item 8: Meeting Close

This is the final meeting of the Student Representative Council for 2017.

Expected Close of Meeting: 9pm

Meeting closed: 7:54pm

Released: 15 October 2017 by Kat Reed

PRESIDENT'S REPORT

James Connolly

Executive Summary

1. Acknowledgments
2. Project Updates
3. Student Assistance Unit
4. Annual Report
5. Executive Timesheet

Further Information

1. Acknowledgments

Welcome to the final meeting of SRC for 2017. I will structure this report into acknowledgments, project updates, my annual report which will serve as a summary of the year and then my Executive timesheet.

To the staff, student representatives and volunteers I'd like to offer my heartfelt thanks for the work that you have done. Often this work goes without thanks or acknowledgment. In particular, to Eleanor Kay, Harry Feng, Kat Reed, Cameron Allan, Robyn Lewis and Jessy Wu thank you for your work on the ANUSA Executive.

I was Ready for ANUSA because I wanted to Connect ANUSA. Through the work of the team this year I believe ANUSA is Amplified.

2. Project Updates

Project	Status	Expected Completion	Comments
MSL	Ongoing	Jan-18	I'm working with the Clubs Council to update the scoping document for the funding platform before engaging MSL again in contract negotiations.
Course Rep Reform	Ongoing	December-17	I'm setting up conversations with CBE, CASS and CAP to lay the ground work for next year.
Education Review	Ongoing	December-17	No further progress to provide.
History Project	Ongoing	Feb-18	Students have been engaged following an application process

			and contracts have been finalised on ANUSA's end for signing. The publication and installation will be delivered by O-Week 2018.
Our Union Court Project	Ongoing	February-19	No further updates to provide.
Go8 Advocacy Group	Ongoing	n/a	I have made a number of representations to the Group of 8 to determine progress but have had mixed success. I have communicated my frustrations and concerns.
Mature Aged Students Committee	Ongoing	n/a	Ongoing work with members of the committee on the research project to provide a research-led basis for the direction and Terms of Reference for the Committee.
MOU with PARSAs	Completed	October-17	MOU negotiations have finalised and it is presented to SRC 8 for ratification.
CRC Reform	Completed	May-17	Changes to CRC were passed at the immediate past OGM.
Student Partnerships	Completed	Aug-17	Signing ceremony will take place on November 20 th . I presented at the Building a National Framework: Student Partnerships conference on the work that has been done at ANU.
Language Diversity	Ongoing	n/a	Planning meeting taking place with the committee for next year including budgets and events.

3. Student Assistance Unit

Here are the statistics for September, 2017.

ANUSA SAU Statistics	September
Student visits	102
Evening meal vouchers issued	9
Lunch meal vouchers issued	51
Grocery vouchers issued	4
Value of emergency grant money issued	\$510.00
Main issues	
Academic	33

Accommodation	7
Centrelink	2
Financial difficulties	52
Health	5
Tax Help	3
Mental Health	3
Others	2
Legal	2

4. Annual Report

The following is my Annual Report which serves as my summary of the work I have been a part of on ANUSA this year.

It has been an honour to be the 55th President of the ANU Students' Association. The Association's student representatives and staff have worked hard on ambitious projects for the betterment of the student body throughout the course of 2017 for which I am both grateful and very proud.

The Association and the ANU have experienced considerable changes during 2017, most notably the Union Court Redevelopment and the 'Change the Course' Report. Concurrently the Association has focused on structural projects and reforms that would enhance its advocacy pillar and increase engagement with its membership. We have done so whilst continuing to grow the Association, increasing ANUSA's SSAF allocation by 155% as compared to ANUSA's SSAF allocation when the legislation was introduced. This has allowed us to expand ANUSA's professional welfare arm by providing new grants such as the Ongoing Medical Costs grant.

Whilst the work of the Association in 2017 is too comprehensive and far-reaching to encapsulate in an annual report, I present the most significant work of the Association under three areas:

- 1) Structural student representation
- 2) Changing the Course
- 3) Union Court Redevelopment

The remaining reports will touch on other significant achievements of ANUSA 2017.

Structural Student Representation

The Association has explored means to structurally enhance its advocacy pillar, ensuring that students are afforded sustainable platforms and can actively participate in the ANU's decision making process.

Course Representatives

Course Representatives are the foundation stone of student representation and advocacy in a university structure. The structures that support these representatives are inconsistent, lacking or in some cases non-existent. ANUSA developed a Course Representative Handbook that has now been provided to over 200 students. In Semester 1 ANUSA worked with the Joint Colleges of Science to pilot the provision of advocacy training to Course Representatives which was expanded to Course Representatives in the College of Engineering and Computer Science in Semester 2. The Association has also worked with the ANU Law Students' Society to introduce a system of Course Representatives into the College of Law.

Student Partnership Agreement

On August 1 the ANU Academic Board endorsed a Student Partnership Agreement developed by ANUSA becoming the first university in the Australian higher education sector to adopt such an agreement.

Student Partnership Agreements represent a commitment on the part of the ANU to consistently and meaningfully engage with the student body and represents a move within the Australian higher education sector toward student-centred learning, a shift that has already taken place in the international higher education sector. That ANUSA spearheaded Australia's first agreement of this nature is a significant achievement. The 2017-2018 Student Partnership Agreement affords students a key role in course evaluation as part of re-accreditation with TEQSA as well as an increase in the student membership of Academic Board.

College Representative Council Reform

The Association reformed the CRC by making it a smaller, more focused, proactive body. The President and General Secretary led a Working Group that clarified the role of CRC within the Association, reduced the membership and reformed its structure to one where the Executive and College Representatives could strategically shape and respond to university education policy. These changes were formally passed in the final OGM of 2017.

Changing the Course

The 'Change the Course' report by the Australian Human Rights Commission has sent shockwaves through the Australian higher education sector. The Association has endeavoured to ensure that the momentum of the report leads to important changes in how the ANU addresses the issue of sexual assault.

Bringing Canberra Rape Crisis Centre (CRCC) to campus

The President and Women's Officer worked with both the CRCC and the ANU to bringing a full-time sexual assault counsellor to campus. This work was commenced by the 2016 President and Women's Officer, Ben Gill and Linnea Burden-Smith. ANUSA's advocacy was successful and the ANU agreed to fund 60% of a FTE sexual assault counsellor from CRCC on ANU campus with ANUSA funding the remaining 40%. Whilst significant this scratches the surface of the institutional response required from the ANU to better support survivors of sexual assault.

ANUSA/PARSA Demands

The Association worked with the Postgraduate and Research Students' Association (PARSA), the ANU Women's Department and Restorative ANU to develop a comprehensive set of short-term, medium-term and long-term demands to guide the ANU's response to the 'Change the Course' report. These demands were issued to the ANU a week prior to the release of the report and have guided both Associations' advocacy.

Reporting terminology

Both ANUSA and PARSA have used their positions on ANU Council to reform the terminology used for reporting purposes for sexual assault on Council. Both terminology and definitions have now been made more consistent with public health discourse and the Human Rights Commission.

Union Court Redevelopment

The Union Court Redevelopment is arguably the most significant infrastructure project the ANU has undertaken in its history and has had far reaching impacts on university life. ANUSA bid farewell to its offices in typical undergraduate style by throwing a final office party featuring paint and premature demolition.

Since July the Association has relocated to Melville Hall and sits adjacent to PARSA. The Brian Kenyon Student Space has moved across and is now co-managed between ANUSA and PARSA with the PARSA hub incorporated into the space.

ANUSA has sat across the working groups for the future sit, sits on the PCG and has worked with the operators of the temporary Pop-Up Village to create a dynamic and engaging social program that is malleable to the new environment.

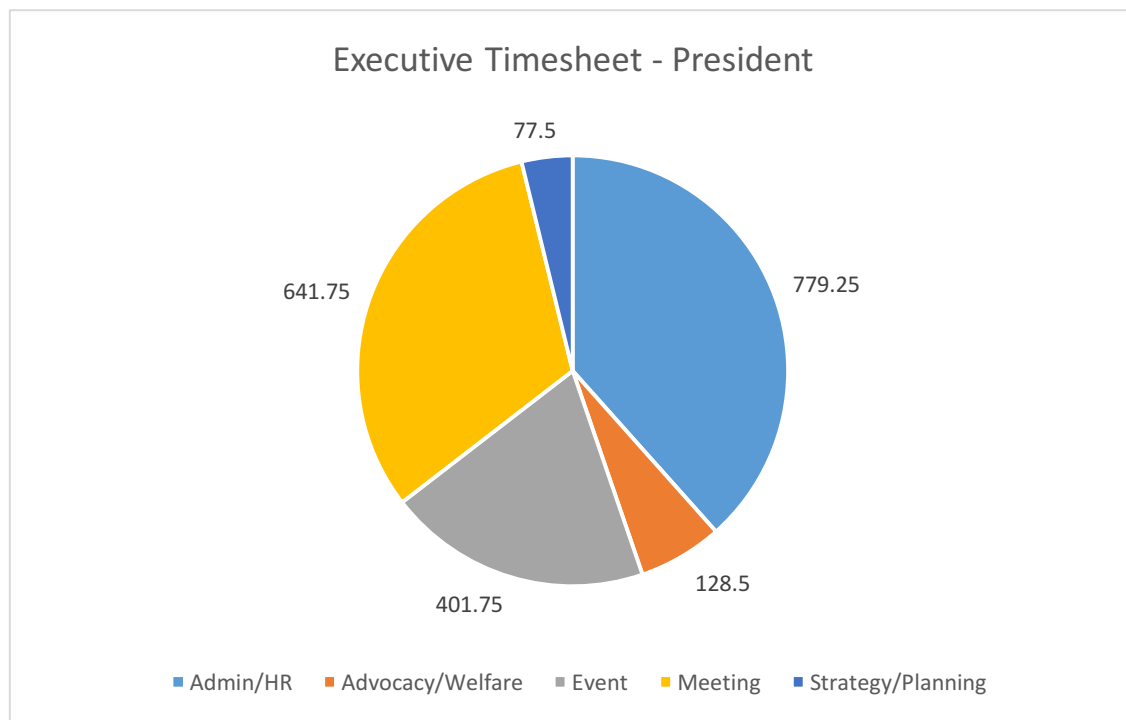
Concluding Remarks

It is important to acknowledge that the achievements of ANUSA are shared ones. Too much work in volunteer based organisations goes unacknowledged and unthanked. To the ANUSA staff, student

representatives and student volunteers, thank you for the contributions you have made. Your work has been to the betterment of the student experience at the ANU. To Eleanor Kay, Kat Reed, Harry Feng, Cameron Allan, Robyn Lewis and Jessy Wu thank you for being the dynamic, fierce ANUSA Executive that you have been. To the student body, thank you for placing your trust in us. I urge any student in need or with passion to get involved in your student Association.

5. Executive Timesheet

Please see below for a visual display of the hours completed between 1st December 2016 and 12th October 2017.



VICE PRESIDENT'S REPORT

Eleanor Kay

Executive Summary:

- A. Internal ANUSA Responsibilities
 1. BKSS
 2. Mental Health Committee
 3. Appeals
- B. University Representations
 4. Union Court Redevelopment
 5. University Committees
- C. Projects
 6. Honours Roll
 7. EAPs
 8. Online Harassment
 9. English Language – Let's Speak English!
- D. Other Business
 10. Thank you!

Noting this is the final SRC of 2017, I've taken the liberty to reflect on successes of the year, and make recommendations for 2018 in this report.

A. INTERNAL ANUSA RESPONSIBILITIES

1. BKSS

As its the final SRC of the year, I want to thank the 2017 BKSS team. It has been an absolute blast to work with Jock, Kathy, Alana, Ian, Mark, Vicky, Harish and Dan over the past 9 months. It's been an incredibly big year for the BKSS, with the move to a new space and the corresponding expansions and adaptations to our services that have been required. The energy, passion and sense of humour each of the staff team has brought to the space and to the Association has been so deeply appreciated.

Applications are now open for the new BKSS! I won't be choosing the new team, but please spread the word far and wide so that we get some stellar applicants to make 2018 another wonderful year for the BKSS!

2. Mental Health Committee

Resignation

I received the resignation of Maddison Perkins from Mental Health Committee chair in September. My thanks goes to Maddison for her dedication and passion throughout the rest of the year. She was a consistently positive person to work with, and her dependability and support was deeply appreciated.

World Mental Health Day

Bolwen and myself finished off the year with activities for World Mental Health Day on October 10th, working in conjunction with Amy from DSA. We chose to focus our energy on one big day of events, rather than running Mental Health Week, to see if it had greater effect in terms of awareness raising, and also noting our limited resources.

Overall, the day was a success. We ran several events, including our regular free yoga with ANU Sport, Trauma informed Yoga at the Spoons Space, the Zine launch and Universal Lunch Hour, and an event in collaboration with the Men's Network and Menslink to discuss men's' mental health.

My energies were focused on the Zine launch and Universal Lunch Hour. Highlights from this event included:

- The incredible zine put together by the Mental Health Committee. Massive thanks goes to Eleanor Armstrong and Katie Ward on their work to pull this together, and to all the contributors. If you haven't seen it, there is an electronic copy available on the ANUSA website – take a look, it's beautiful!!!
- Over 100 copies of the zine given away to students
- Over 100 batyr care packs given away to students
- Successful collaboration with ISD (thank you to Mina for your work in coordinating the ISD activities on the day!)
- Attendance and collaboration with ANU Counselling, Access and Inclusion, batyr and the Uni Virtual Clinic
- Many sausages cooked, and a lot of fluff consumed in the process!

Thank you to everyone who contributed to pull this day together, particularly to Bolwen, and to Amy. This day could not have happened without the both of you and your energy and commitment to raising awareness, smashing stigma, and campaigning for more accessible services is deeply appreciated.

Final Thoughts

It has been really interesting to work with Maddison and Bolwen this year to facilitate the Mental Health Committee. Thank you to the both of you for the hours of work you have put in to make this committee function. I'm thankful as well to the regular members of the committee, whose insights and contributions have been deeply appreciated. Highlights of the year include our welcome picnic in Week 1, a panel discussion on the representation of mood disorders in the media, University Mental Health Day, World Mental Health Day, and the Resilience Zine.

I think one of the biggest challenges for the committee is having a clear sense of what its purpose is and what it's unique value-add is. I will be encouraging next year's team to continue to consider the role the Mental Health Committee plays in the university community, and how we can structure it most effectively to achieve outcomes for students.

3. Appeals

As the end of semester approaches, I'm anticipating (and already starting to see!) a rise in appeals and concerns from students. A reminder to you that myself and the Student Assistance Officers are here for any student who requires assistance, so please reach out, and encourage your friends to do so. Please also remember that its generally easier to find solutions the earlier you contact us, so if you're concerned about special consideration, deferred exams, or the marking of an assessment, please send either myself or the student assistance officers an email earlier rather than later so we can give you the best advice.

B. UNIVERSITY REPRESENTATIONS

4. Union Court Redevelopment

I'm working with the project managers to ensure student feedback is built in to the design of the new Collaborative Learning Environment building. College Reps have all been invited to a working group with the project managers, to ensure the building reflects the needs of all of our academic colleges, as appropriate.

There is also supposedly a feedback form from the University about the interim teaching venues we've been using this semester. I haven't seen this form yet, but I'm trying to find a link so ANUSA can share it more broadly. It would be very helpful to know students' experiences in 7/11 Barry Drive, Llewellyn Hall and with the looped lectures this semester, so if any adjustments need to be made over the summer to better facilitate our learning next year, these can be made. If I find out how it's being distributed, I'll let you know via slack.

5. University Committees

UniSafe

There is a draft of the Campus Safety Plan attached to this report. This is still very much a draft, and as such I would really appreciate any feedback from any representatives or students on what needs to be fleshed out or added in here. Please take a look and send me any feedback before Thursday 26th October. I'm happy to discuss this further with anyone who is seeking more clarification.

SSAF

The SSAF process has taken up significant amounts of my time over the past weeks, as President-elect but also as part of handover, as a current trustee. Given how much time it has taken, it has limited my capacity to do other aspects of my role.

Thank you to members of the SRC who gave feedback on the 2018 SSAF bid, and engaged in the consultation process in the lead up to the

submission of the bid. The process is ongoing, but your support in this was greatly appreciated.

C. PROJECTS

6. Honours Roll

The penultimate event of the ANUSA Honours Roll program for 2017 was the Honours Writing Retreat from 29th September – 1st October.

The weekend was a fantastic success, with 25 students attending and all giving really positive feedback. We did 9+ hours of study on the Saturday, and 6 hours on the Sunday, with additional time for relaxation and meals. I really enjoyed the time away, and it was a pleasure to be in a space of such productivity where everyone was looking out for each other. I am still to fully write up my feedback from the event (once this is done I will circulate it to the SRC) but from an initial read, students really appreciated the weekend and found it very productive.

Many thanks goes to Ria, for her support in organising all the logistics of Honours Retreat. I couldn't have got the weekend organised without her help, and I'm thankful for it! I'm also thankful to Holly for coming away with us – both of your positive energy was so valuable in making sure the weekend ran smoothly and all the attendees were supported throughout the event. So thank you!

I'm hoping to organise a Thesis Submission Party for late October/early November, after all disciplines' theses are due. Timing is challenging, given that most student have coursework assessments after their theses. I will see what I can arrange!

Overall, the Honours program this year has been a success. I've learnt a lot from coordinating it, and my recommendation is that it continue in 2018. I will write up my feedback from this year, regarding timing and content of events/workshops, to ensure the Association learns from our experiences this year and builds upon them in 2018.

7. EAPs

Due to some staffing limitations in the Division of Student Life, time constraints in my portfolio, and changes in the DSA, it's been difficult to take the next steps in this project. DSL is committed to working with ANUSA and DSA next year, when they hope to have more flexible staffing arrangements, to ensure better resources for both students and staff are developed in 2018 in regards to EAPs. I will continue to work with Amy and Mackinlay to ensure that everything is set up to ensure we can achieve outcomes in 2018.

8. Online Harassment

Over the past month or so it has become apparent to me that the outcomes I was hoping to achieve within this project are part of the broader discussions

the university is having in response to the AHRC survey. This is exciting, as the ultimate goal of this project was to ensure that the university considers the effect of online harassment on students, and considers what an appropriate response is for the institution to take against perpetrators of online harassment. I am glad the university is asking these questions, and I look forward to using some of the preliminary research and ideas I found earlier in the year to inform the university's approach to answering these questions.

9. English Language support – Let's Speak English!

This project, mainly facilitated by the ASLC, has been increasingly successful in second semester, with more consistent and larger attendance than last semester. We're hoping to continue to run these sessions in 2018, with the potential for the sessions to be facilitated by students rather than ASLC staff.

D. OTHER BUSINESS

10. Thank you!

Given it's the last SRC for 2017, I want to take a moment to be sentimental. It has been an absolute privilege to serve as your Vice President this year, and I want to thank you all for your work for ANUSA and the student body in 2017.

To the entire SRC: thank you for your questions, for pushing me to critique my own work, and for stepping up to support me and the work of the Association. It's been really exciting to see you provide feedback on issues that arise, to be able to send that feedback to the University, and to see change. Whether it's been feedback on the Admissions changes, the University's mental health strategy, the Academic plan, or memo's that strongly encourage the university to reconsider the accessibility of Chifley from the Pop Up, working with you all to ensure students voices are heard and considered has been an absolute privilege. Thank you for trusting me and for working with me this year.

To the executive in particular: We'll have other opportunities to thank each other, but I want to say publicly how much I have appreciated working with each and every one of you. You each have remarkably different ways of operating and thinking about issues, but each of you has challenged me to think differently, work harder, and be better. We've each made mistakes; we've had situations where, with hindsight, we wish we'd done something differently; and we've faced challenges that have affected us in different ways. But throughout all the difficulties of the past year, I believe the core of what we have done has been hard work and dedication to serving the student body. Thank you to each of you for the work you have done, it has been a privilege to do it alongside you!

Good luck to all of you with your future endeavours – you're a bunch of incredible humans and I cannot wait to see the places you will go!

TREASURER'S REPORT

Harry Feng

1. Bike-share Program

We have received the SSAF money and will purchase the bikes this week. Once the bikes arrive we will make the bikes "ANUSA ready".

Unfortunately, we were not able to collaborate with neither ANU Green nor Reddygo who previously contacted us.

In addition, we won't have much time to run the project as it is already week 11. Upon discussion with ANUSA's new treasurer and members of Treasury, we may postpone the launch of the project to 2018 and focus on the preparation of the project for the remaining time of this semester

ANUSA Financial Review Committee

Despite the fact that there is only one member – Ed Smyth on the committee, the committee is currently on the right track to achieve the objective of delivering the financial review committee report at the SGM scheduled for week 12.

In order to assist Ed to produce the report, Ed and I have discussed issues around the financial accountability and management issues of ANUSA as well as the issues of the committee itself. To ensure the objectivity of the committee, Ed and I were engaged those discussions in the manner that no subjective opinions on any issues were exchanged.

I'd like to thank Ed for the amount of time and effort he has been putting into the committee, especially since he is doing what would be done by three people himself. I trust Ed will deliver an amazing report at the SGM and I am looking forward to reading the report.

Student Deals Page

Together with other members of the Treasury, we got in touch with in total 15 external organisations to promote the initiative and seeking EOs for sponsorship. Since then we have received positive response from most of these organisations. The page will be launched on the 1st of November and piloted for one month.

ANUSA Shopfront

There is one more question that the Treasury and I will work on coming up with a solution before the end of my term: If ANUSA was to open a shopfront, what should it be?

The members of the Treasury and I will offer a few recommendations to the ANUSA 2018 after multiple workshop sessions that have been scheduled for late November.

Thank you all

Being ANUSA's Treasurer is a great honour. Thank you all for the amazing experience I had this year. Best wishes to all of you!!

Profit & Loss
The Australian National University Students' Association
Incorporated
1 December 2016 to 13 October 2017

13 Oct 17

Income

Bookshop Commission	\$1,032.79
Sales - BKSS	\$4,952.63
Sponsorship - ANU	\$13,000.00
Sponsorship - External	\$53,892.18
SSAF Allocation	\$1,908,264.20
Ticket/Event Sales - First Year Camps (FYC)	\$16,435.32
Ticket/Event Sales - O Week	\$115,457.33
Total Income	\$2,113,034.45

Less Cost of Sales

BKSS Food/Consumables	\$18,226.96
Cost of Books Sold	\$144.73
Total Cost of Sales	\$18,371.69

Gross Profit

\$2,094,662.76

Plus Other Income

Interest	\$14,904.01
Miscellaneous (Sundry) Income	\$1,885.68
Total Other Income	\$16,789.69

Less Operating Expenses

Accounting/Bookkeeping - Xero	\$900.02
Administration Expenses	\$546.97
Auditing	\$11,560.00
Bank Fees with GST	\$1,154.68
Bank Fees without GST	\$124.72
BKSS Non-food	\$2,802.65
Bus expenses	\$5,290.56
Bush Week - Events	\$18,459.87
Bush Week Food purchases	\$1,269.38
Bush Week Merchandise	\$3,926.36
C&S Training and events	\$602.73

Cleaning	\$4,808.27
Committee projects - General	\$91.73
Committee projects - Mental Health	\$291.63
Committee projects - Sex and Consent Week	\$8,319.20
Consultancy	\$6,365.45
Departments & Collectives	\$78,256.81
Education Committee	\$1,990.78
Elections	\$779.06
Faculty camps	\$58,147.41
Faculty Representatives	\$3,206.65
Fees & Subscriptions	\$4,169.52
Grants and Affiliations Committee	\$87,667.16
Honoraria	\$4,948.80
Leadership and Professional Development	\$18,659.13
Legal Expenses	\$8,496.31
Marketing & Communications - Advertising	\$1,117.33
Marketing & Communications - Diary	\$13,784.85
Marketing & Communications - Merchandise	\$456.75
Marketing & Communications - Printing	\$1,691.04
Marketing & Communications - Software Subs	\$5,518.22
Marketing & Communications - Video	\$7,888.67
Marketing & Communications - Website	\$235.90
Meeting Expenses	\$1,529.21
NUS	\$930.60
Other Employee Expense	\$10,222.59
O-Week Events	\$234,602.56
O-Week Merchandise	\$9,363.00
Printer	\$4,990.41
Recruitment	\$9,519.12
Repairs and Maintenance	\$2,110.78
Salaries and Wages	\$630,894.26
Staff Amenities	\$757.89
Staff Development	\$6,936.16
Stationery/General Supplies/Postage	\$1,549.29
Student Assistance Unit Grants - Emergency	\$8,731.58
Student Assistance Unit Purchases - Exam Health	\$1,775.83
Student Assistance Unit Purchases - Food Aid	\$2,725.69
Student Assistance Unit Purchases - Food Vouchers	\$2,513.63
Student Engagement	\$5,828.48
Student Leadership Development program	\$5,892.02
Superannuation Expense	\$85,190.72
Telephone	\$210.21
Training	\$3,759.43
Utilities	\$1,429.02
Workers Compensation Insurance	\$12,394.10
Total Operating Expenses	\$1,407,385.19
Net Profit	\$704,067.26

GENERAL SECRETARY'S REPORT

Kat Reed

1. Policy Register
2. Upcoming Special General Meeting – 1pm, Friday, 27 October 2017
3. Observer Elections
4. Environment Department Elections
5. Ethnocultural Department Elections
6. Disabilities Department Elections
7. ISD Elections – congratulations to the incoming team

Further Information

1. Policy Register

I have completed the draft Policy Register for this year that includes all the motions passed this year that can be deemed as “Policy of the Association”. My intention, is that it will be a “living document” that the 2018 General Secretary may add, remove and amend policies as they are passed. Once it has been approved by the SRC, I’ll work on making it a little prettier and publish it on the website.

2. Upcoming SGM

I’ve called an SGM for the last day of Week 12 (27th October)! We have a number of minor Constitutional changes scheduled which can be found on the Fb event. I intend to pass a few Regulation changes too – mostly a tidy up of the Electoral Regulations and the Standing Orders. We will also receive the provisional budget for next year as well as the final reports from the Gen Rep Reform Working Group and the SRC Reform Working Group.

3. Observer Elections

Last Monday I was kindly asked to be Returning Officer for the Observer Elections. All went smoothly, with a new team of Editors and Exec members elected at the meeting.

4. Environment Department Elections

I have been RO for many Department elections recently. Environment Department had their Officer for 2018 Elections on Monday 9th October. I hereby declare that Poppy Perry-Evans has been elected to fill this position in 2018.

5. Ethnocultural Department Elections

I delegated my Returning Officer responsibilities to Rashna Farrukh for the Ethnocultural Elections. Jharna Chamlagai was elected as 2018 Ethnocultural Officer at their meeting on the 12th of October,

5. Disabilities Students' Association Elections

After the resignation of Aji Sana from Disabilities Officer on 9th of October, I called a meeting of the DSA to fill the casual vacancy as per section 4.6 of the Electoral Regulations. Amy Bryan and Mackinlay Tikoft were elected jointly to fill the vacancy. Additionally, I served as RO for their election for Disabilities Officer for 2018. Amy Bryan will be 2018's Disabilities Officer.

6. ISD Elections

Polling in the 2018 International Student Department Elections closed 4pm Thursday 12th. Thank you all for making this a positive election campaign.

As Returning Officer, I am pleased to announce the results of the election as follows:

Position	Name	Ticket
President	Mina Kim	Bloom
Executive Vice President	Juantao Liu	Fusion
Secretary	Sanjoli Banerjee	Bloom
Treasurer	Quang Luong	Bloom
Education Director	Zijian Wang	Fusion
Wellbeing Director	Yiyang Li	Fusion
Publications Director	Evynn Lim	Bloom
Social Director	Yitong Tao	Bloom

Congratulations to all candidates, and special thanks to Winson and Andrea for helping to coordinate the election.

I will prepare a Returning Officer's report and present it to the Special General Meeting scheduled for Friday, 27 October 2017 (Week 12).

EDUCATION OFFICER'S REPORT

Robyn Lewis

This will be a short report, as a more comprehensive write-up was presented to the recent OGM.

Submission to Affordable Housing Bill

I will shortly put out a survey for students to share their thoughts on affordable housing in the ACT, which I encourage ANUSA reps to contribute to.

Exploitation Free

Unions ACT & I held a successful event last week talking to workers on campus again. Wage exploitation is definitely occurring, which is unfortunate but unsurprising. I will shortly begin to hand this project over to the incoming executive.

Marriage Equality Postal Survey

The campaign is going well, although the main bulk of the work is over now until the last week of classes, which is also the last week to post the survey. Data shows that most people will post their ballots in either the first of the last week.

Forums with the university executive:

The next event with Brian Schmidt will be on the 25th of October.

SOCIAL OFFICERS' REPORT

Cameron Allan

Internal - Social Officer

Clubs and Societies Ball

I have confirmed the date for Clubs Ball. The Ball will be occurring on the Thursday 26th October.

The ball will be at the National Museum. We were able to negotiate a very competitive price with this venue, and they had the best availability.

By the time of SRC, voting should be open for clubs awards. Nominations for said awards have been open over the last week and a half.

Inclusivity Guide

This project has been spearheaded by Amy Bryan, Tanika Sibal and Marianna Segaram and myself.

We have completed the low-SES, ethnocultural and international workshops. We are intending to hold the rest of the sessions over the next 2 weeks. These include off campus inclusion, environmentally sustainable events, and indigenous inclusion.

The intention of these discussion groups is to stimulate conversation, and thereby design solutions that event managers can employ to make their events more inclusive.

The inclusivity guide is timelined to be completed by the end of my term.

If you want to be involved, send me an email at sa.social@anu.edu.au

Sleepout for Homelessness

This event occurred on the 13th October in the BKSS. Event here: <https://www.facebook.com/events/818281678334288/>

I ended up having minimal involvement in the organisational process based on my workload.

Honoraria Committee

I will be sitting on ANUSA's honoraria committee.

O Week 2018

I will be sitting on the selection panel for the 2018 O Week team

SEEF

The final meeting for SEEF is upcoming.

External - Social Officer

Working Groups

- Internal communications working group: the University are doing a strategic review of how they go about internal communications. This conversation encapsulated staff and students, and will go for the whole year. The goals of the working group are to (a) improve staff and student engagement with Uni news and activities, (b) improve the level of issues knowledge and awareness in the NAU community and (c) create a new level of enthusiasm.

The next phase of this survey will be reviewing student feedback.

CLUBS COUNCIL REPORT

Honoraria

I put out a form for members of the Clubs Council to nominate other Clubs Council Executive members for honoraria.

I have requested that certain members of the Clubs Council receive honoraria.

Payment to Clubs Council in 2018

Over the last few weeks, the Clubs Council team have been putting in place documentation to ensure key roles of the Clubs Council Executive are paid in 2018.

Despite these efforts, the Clubs Council were informed on Thursday 5th October by the incoming Executive of 2018 that this was not possible. This was a disappointing outcome.

Moving forward, the following motion was passed at the OGM on Friday:

“That the Association consider remuneration for members of the Clubs Council Executive as per a public review that involves meaningful student consultation, stakeholder engagement and benchmarking.

In producing this review, the Association will take all reasonable steps to:

- *Ensure public consultation from stakeholder groups and the student body,*
- *Incorporate pre-existing literature on clubs council remuneration produced this year,*

- *Ensure that any stipend arrangements do not incur greater legal risk than the current stipend arrangements for Executive and Departmental officer,*
- *Acknowledge that the Clubs Council Executive has assumed functions from the ANUSA executive, and consider proportionate stipends as a result,*
- *Take reasonable steps to ensure that the 2018 Budget will be able to accommodate any reasonable stipend rate.*

The results of this review will endeavour to be presented to the AGM 2018, with a progress report and any possible provisional measures to be presented at OGM 1 2018.

It is the strong belief of myself the Council Executive that the key Executive positions - especially Chair and Funding Officer - receive some kind of financial stipend in 2018. In particular, the role of Chair of the Clubs Council has been a natural part of the Social Officer role for many years (through GAC), and to not compensate that role is unjust.

It is also the consensus of the Executive that other positions on the Executive should be able to apply for honoraria in the instance they go above and beyond in their work.

Elections

The Clubs Council elections were held over Week 8. Despite efforts to increase voting turnout of Clubs delegates, the voting turnout was still quite low.

Congratulations to the incoming 2018 Clubs team:

- Chair: Lewis Pope
- Secretary: Howard Maclean
- Funding Officer: Ian Fulton
- Community Officer: Marianna Segaram
- Affiliation Officer: Matthew Mottola
- Communications Officer: Joel Baker
- General Officer: Osman Chiu, Matthew Stuckey, Jacob Mildren
- Arts and Performance Branch Officer: Lily Iervasi
- Discipline Branch Officer: Shirley Ruan
- Faith and Religion Branch Officer: Jonathan Tjandra
- Humanitarian, Advocacy and Social Justice Branch Officer: Seren Heyman-Griffiths
- Language and Culture Branch Officer: Lauren Kightly
- Political Branch Officer: Niall Cummins
- Special Interest Branch Officer: Tandee Wang

SSAF

Jonathan Tjandra spearheaded the Clubs Council SSAF process. He worked closely with the incoming Executive to advocate for the interests of the Clubs Council.

Trial for MSL

MSL is the provider of ANUSA's website. The process of negotiating with MSL for a club funding module has been long, but we finally have made progress.

We have communication from MSL to start a trial / feedback process. This will be a significant job over the next few weeks.

Changes to Club Regulations

Changes to the Clubs Regulations were passed at the OGM on Friday 9th October. Refer to the minutes of the OGM for the changes. This included changed provisions to allow for a financial distress grant.

ANU+

The Clubs Council are continuing to have conversations with the Division of Student Life and ANUSA about the inclusion of the clubs program in ANU+. Thank you to Jonathan Tjandra for your work in this field.

Handover

The 2017 Clubs Council Executive will be spending the remainder of our term doing comprehensive handover with the incoming team. I am excited for the Clubs Council's strategic direction under the leadership of Lewis Pope.

Grievance Management

The Clubs Council Chair continues to be an independent and confidential means to settle disputes within or amongst clubs. If you would like to raise an issue, email the Social Officer at sa.social@anu.edu.au

INDIGENOUS'S DEPARTMENT OFFICER'S REPORT

Makayla-May Brinckley

Executive Summary

1. Mental Health Day
2. Dharwra Cultural Tour
3. Tjabal End of Year Dinner
4. Hand over and Annual Report
5. Expenditures

Further Information:

1. Mental Health Day

To celebrate mental health day, the Indigenous Department held two workshops for Indigenous students.

The first workshop was Wayapa, a wellness and earth connection practice based on ancient Indigenous knowledge and wisdom that focuses on taking care of the Earth as the starting point for healing ourselves. This was focused on connecting to country, and body movements to take us through a journey of all that was created.

The second workshop we did was Yadharr Guyayn (Feather Flower Making). This was two hours of yarning, creating flower pieces from feathers, and learning about the cultural significance of this practice to many mobs around Australia.

2. Dharwra Cultural Tour

On Saturday 14th October, the Indigenous Department is holding a cultural tour. Following the tracks and service trails of Black Mountain, Tyrone Bell, a Ngunawal descendant who grew up in Yass, will interpret the mountain's changing landscape since ancient times in this cultural tour. Highlights of this tour include Aboriginal interpretation of the landscape; bush foods; artefacts/stone tools and their traditional uses; panoramic views of Canberra.

We have this event as non-autonomous, as it was decided that all students living on Ngunawal country should have the opportunity to learn more about the land.

3. Tjabal End of Year Dinner

On Tuesday 24th October, the Tjabal Indigenous Higher Education Centre is holding an end of year dinner. All Indigenous students have been invited, as well as the Vice Chancellor, our very own ANUSA President James, among others. This dinner is to celebrate Indigenous achievement throughout the year, and acknowledge the hard work of all Indigenous students. The Indigenous Department will be paying for some of the food and drinks provided on this night, at an amount to be negotiated with Tjabal staff.

I would like to publically acknowledge my deepest respect and thanks to the Tjabal staff who have supported all students this year though some of our more difficult times, as well as always being available for a cup of tea and a yarn. Thank you to Aunty Anne, Aunty Robyn, Fiona, Jayde, and Cat. They are all greatly supportive of the work ANUSA and the Indigenous Department are doing, and I thank them for this.

4. Hand over and Annual Report

Handover to the 2018 Indigenous Department Officer, Braedyn, has been going well. We have also had our Indigenous Department AGM where we elected our 2018 executive team, as will be announced shortly. The annual report is completed (if not slightly longer than necessary), and a condensed version will be available to ANUSA in the coming weeks.

I would like to express my excitement for the Indigenous Department in 2018 - after building on the work in 2016, we have seen some amazing social and cultural events this year for our students, and have taken part in some great campaigns. 2018 will be a great year for our Department and our students.

5. Expenditures

We have a few further line items to pay for after the presentation of this report, including stress-less study packs for Indigenous students, thank you flowers for the Tjabal staff, the Cultural Tour, the Mental Health Day workshops, and a farewell breakfast. These are all invoices that are yet to be paid at time of writing.

WOMEN'S DEPARTMENT OFFICER'S REPORT

Holly Haoyi Zhang

Executive Summary:

1. ANUWD Campaigns – holding RR Steering + Working Groups accountable
-Transfem campaign volunteers
2. Events -Social Picnic 21st Oct this Sat 12pm -Reclaim the Night 6pm 27th Oct Garema Place
3. Bossy Annual Magazine Launch 11am-12pm in the Pop-Up next Friday 27th Oct!
4. Welcome to 2018 teams who will run ANU Women's Revue and ANU Women in Leadership!
5. ANUWD Collective – new Officers! -Final Collective meeting next Monday 6pm pls come <3
6. Pastoral Care & Advocacy
7. Expenses

1. ANUWD Campaigns

-Outcome of Sexual Violence Advocacy + Campaigning

I'm sorry for all the survivors, advocates and students who are disappointed by the ANU's actions since the AHRC report release this year. Our Open Day protest did not result in the reinstatement of the PARSAs and ANU Women's Officers to the Steering Group. Nor does it look as if we will get a centralised policy by 1st December before the last ANU Council meeting of 2017 (there will instead be a draft of a 'strategy' presented to the Steering Group on the 11th of December, 2017 before the year is out).

If you read the terms of reference of the RR Steering Group you will notice that neither the words 'student' nor 'survivor' appears in it, so I think that gives an indication of the SG's commitment to involving students.

Nevertheless, we still need all you engaged students to hold the university accountable so by all means send emails to all relevant members of the Steering Group expressing your concerns and corner Brian at the last Pizza event at 5.30pm 25th October.

-Trans and feminine-aligned members campaign

Thank you Celeste Sandstrom leading this campaign, which will voice trans and feminine-aligned members' experiences within the ANUWD, and hopefully erode the barriers to access this autonomous space. A number of posters will be created by Juliette Baxter from footage to be shot and produced by Kat Carrington on the weekend of Week 12, with the option to

remain anonymous – get in touch with Celeste via the google form if you are interested to participate or give feedback on the campaign:

<https://goo.gl/forms/patH5Ofc6slyDQxw1>

An autonomous focus group facilitated by Celeste this Thursday/Friday to get feedback on progress so far and content of campaign materials. If you don't identify but are interested to volunteer your time and skills, please fill out this google doc: <https://goo.gl/forms/8zlhMZJiycUrm0LI2>

2. ANUWD Events

We will have food and chats before the final week of class this semester at our Social Picnic 21st Sat 12pm – location TBC – join the Facebook event for updates.

We will also be sending a contingent to join CRCC at the Reclaim the Night rally at 6pm on Friday 27th Oct in Garema Place. Bossy will be selling the rest of our solidarity T-shirts for \$10 before this event – please help us break even here, we still have quite a few left.

3. Bossy Annual Magazine Launch

Bronte and the BOSSY 2017 team have worked tirelessly and promoted shamelessly to bring you incredible online content all year and now it's finally here (bigger and better – all 96 pages in its glory) – the annual Bossy Mag to wrap up this year in the ANUWD :D !!!

Join us at 11am in the Pop-Up Village next Friday 27th Oct to see out the semester with quality content created and brought to you by other department members.

4. Welcome to 2018 teams who will run ANU Women's Revue and ANU Women in Leadership :)

It's not easy to start a new initiative and run a functional, enthusiastic team on a limited budget as a volunteer but the 2017 ANU Women's Revue and ANU Women in Leadership teams did it!

Welcome to these incredible humans who have taken on the task of continuing to grow these initiatives in 2018!

ANU Women in Leadership 2018

President - [Alexandra Green](#)

Vice-President (Postgrad) - [Aarti Seksaria](#)

Vice-President (Undergrad) - [Chloe Thompson](#)

Director of Partnerships - [Hannah Pakula](#)

Director of Finance - [Naini Rautela](#)

Director of Administration - [Diya Sharma](#)

Director of Events - [Georgia Leak](#)

Director of Marketing - [Shibanni Dave](#)

ANU Women's Revue 2018

Producer: [Lily Iervasi](#)

Directors: TBA
Musical Director: TBA

5. ANUWD Collective – new Officers! -help us pass Constitutional Changes & settle our Budget!

Welcome to the new officer of the ANU Women's Department for 2018: Laura Perkov – who will be your ANUSA Women's Officer 2018, and TBA who will be your deputies!

Please come to Final Collective meeting next Monday <3 help us pass Constitutional Changes & settle our Budget! Also we will gift honoraria to awesome women whose contributions you have valued in 2017 – so nominate people via this google doc form please:
<https://goo.gl/forms/QBj8dNeUyibvqAGw1> **Error! Hyperlink reference not valid.**

Please come to my office hours this Thursday 1-3pm this week as always if you want to discuss anything or email me at sa.womens@anu.edu.au.

6. Pastoral Care & Advocacy

-Information and awareness campaign to advertise CRCC on Campus, and study adjustments/special consideration and late withdrawal processes available for survivors: planning content to be delivered next year around O-Week.

-Handing over this year's experiences of supporting international women students to the Advocacy VP at ISD.

-Rapid Contexts External review of ANU's current Policies & Procedures – will be publicly available 10th November after the Working Group presents its implementation suggestions to the Steering Group. All dates, times and memberships of the meetings of both the Steering and Working group will be publically available this week on the ANU Website, or contact myself or James.

-Harassment, Discrimination, Bias, Bullying Reporting mechanism – an official online opening for reporting, and pathways for the university to take disciplinary action: Dean of Students is currently looking into ways of implementing this, and determining who will be tasked with the responsibility of handling these reports.

7. Expenses

Campaigns: \$582.17 (sexual violence advocacy) + 482.58 (intersectionality) = \$1064.75

Meetings: \$50

(from additional Departments funding pool)
Bossy Annual Magazine Printing: \$2000 (requested, yet to be approved)

QUEER* DEPARTMENT OFFICER'S REPORT

Ari Scott

Executive Summary

1. Autonomous social events
2. Constitution
3. Campaigns
4. Pride Week
5. Expenditure

Further Information

1. Autonomous Social Events

The Queer* Department is continuing to run its regular social events. We have 10 regular events currently, as well as some irregular events. I would like to thank all the members of the Collective than ran events this year.

There is also a cross-campus queer event being run by Florin coming up later in October. Email anusaqueerdeputies@gmail.com for more information.

2. Constitution

We have passed a new constitution! We will also be looking at a few new minor changes next year. A huge thank you to JJ, Fred, and Ben who made these changes happen.

We now have four Deputy positions, with two being elected at the end of the year and two being elected at the beginning.

3. Campaigns

Please see AGM section.

4. Pride Week

Pride Week and Queer* Ball went fantastically this year! Thank you to Matthew, Juliette, Ebe, and Bronte who made this happen.

5. Constitution

We have passed a new constitution! We will also be looking at a few new minor changes next year. A huge thank you to JJ, Fred, and Ben who made these changes happen.

6. AGM

The Queer* Department had its AGM last week. We discussed finances and reports from members of the Collective. If you are a member of the Queer* Department and would like a copy of these minutes, please email me at sa.queer@anu.edu.au.

Please find my report attached:

Gender Neutral Bathrooms

I continued on from work I had done last year, which was consulting all the Departments regarding their preferences on gender neutral bathrooms.

I acknowledge all the work that has been done on this, dating back to 2011. I would like to thank Stuart, Izzy, and other active members who dedicated their time to this issue (however are not in my living memory).

I have conducted a survey and created a very thorough memo, which has been sent around the university (email me at sa.queer@anu.edu.au if you would like a copy).

I have met with Facilities and Services on multiple occasions to discuss the conversion of old bathrooms.

I recently met with the Redevelopment team, who had not yet received my memo, and are currently drafting changes to reflect the memo.

Update: Facilities and Services is undecided on updating old bathrooms. Have not yet met with the Redevelopment team again.

Exam Name Change

Last year I was shocked and horrified to see my legal name and sex printed on my exam attendance sheet. It did not even reflect my student card.

Fred sent an email to ANU Ally regarding this matter, and it was not resolved at the time. I followed it up again with ANU Ally and then Richard Baker before this was changed.

This was implemented for the Term 1 exam period.

Names, Titles, and Gender within ANU Systems

I acknowledge the past work done on this, and how it changed the Wattle and email system.

I am met with Student Central to discuss this matter, and how we can update ANU to reflect best practices.

Best practices would be:

- Preferred name instead of legal name can only be seen (yet not affecting Centrelink)
- Sex cannot be seen
- Having gender neutral titles
- Another thing we talked about was having pronouns on Wattle

I will continue work on this project.

Safer Spaces

I would like to thank the Disabilities Student Association and Tom Kesina who put all the hard work into their Safer Spaces Policy. This was modified to the Queer* Department. I would like to thank Lenna for all of their work in this Working Group.

This Policy was passed in Term 2.

Constitution Working Group

The Constitution has been changed to reflect new things over a number of years, started last year under Fred's term.

In particular, I would like to thank JJ, Lenna, Fred for their ongoing work in the Constitution Working Group. At times, it is just Fred and I turning up to the Constitution Working Group, despite quite a few people saying they will come.

I was also quite unwell for a lot of last semester, and no one offered to take this role on.

Things we have worked on so far:

- Amending the Constitution (thank you Ben)
- New positions and structure (thank you JJ)

This structure was decided on to take workload off the officer, and making the roles relatively flexible. It is important to note that 4 of these positions are usually the first positions people take on at University, and should be flexible as well as encouraging to do work. Previous Queer* Officers and I have both experienced this position and the toll it takes, as well as Deputies doing their projects. We believe this to be the best structure currently.

I also hope that some office-bearers would be elected at the end of the year, so the Queer* Officer does not spend 3 months alone. This would help with accountability, as well as campaigns and plans for the year could be started earlier.

I also hope that some office-bearers would be elected at the beginning of the year to open the Department to first years, to prevent cliches (and the perception of) and well as bring in new ideas.

- Affirmative action
 - It was passed in a previous meeting that the Deputies and I would consult other Departments. So far, it has only been me meeting with Department Officers to ask their opinions/collectives opinions on the matter
 - JJ and Fred have been working on writing this section of the Constitution and I would particularly like to thank them for their time.

Constitutional change is set to be completed by the end of my term as Queer* Officer, so the next Queer* Officer will not face these issues.

Update: Constitutional change has been passed.

Queer* House/Space

It is currently really far away, making it an accessibility issues, as well as a security issue at night.

I have been asking ANU Security to put key card locks on the door. They asked us to pay about \$4000 for this.

Current ideas are:

1. Exhausting the Department Funding pool
2. Applying for a SSAF bid

I have also been asking James (ANUSA President), about a Space in the Redevelopment. I believe this will help accessibility.

Update: we are accessing the Department funding pool for this.

Gender and Sexuality Advocates (GSAs)

This was a project I thought I would have more time for.

At the beginning of the year, I met with all the GSAs/Queer* Officers who were in the position at the time. We discussed their differing roles throughout different colleges, and how things were not standardised. I made a Slack account, which some of them joined. I also met with Dave Segal, who had done a lot of work and was willing to do a lot more in this area.

This was not a project I could complete due to my other workloads.

Best Practice surrounding Gender Things

I have been approached by a lot of people in various positions this year on best practice surrounding gender and pronoun rounds. This has involved surveys, sport, organisations, as well as others.

Events

I am so thankful to all the people who have run events this year. I delegated some out at the beginning of the year, but have also prided myself of trying to make myself as approachable as possible. Thank you to all that run regular events, it honestly means so much to me, and I am so glad the Department is so lively this year!

O-Week and Bush Week

I organised all of the events in O-Week and did the publicity for events.

I organised most of the events in Bush Week and did the publicity for events.

Pride Week

I decided at the beginning of the year that we would have Pride Week Directors to help ease the burden from the Officer. In the past there have been working groups that have been quite ineffective and work ends up usually falling to the Officer. Pride Week Directors were initially also meant to organise Queer* Ball.

Myself and Matthew reviewed the applications and interviewed applicants and decided on Juliette and Swagata as Pride Week Directors.

I think having Directors this year greatly eased the burden from the Officer and I would make this recommendation for the future.

Understanding the Department

I was also approached earlier in the year about the Department being so hard to understand. I made some documents on this which you can find in the pinned post.

I have also made various resources for different situations.

International and Ethnocultural Student Resource

I was approached earlier in the year about this and have nearly finished this resource (it is awaiting final comments from others in ANUSA). It contains a bunch of information for those who cannot access the Queer* Department for a variety of reasons.

Point of Contacts

We asked people to write down some information about themselves so we could put posters around the House with people to contact and talk to. Thank you to Florin for making these.

Queer Collaborations

Organised the ANU Contingent to go to Queer Collaborations in Wollongong.

I created a collaborative document at Queer Collaborations in which Queer Officers from other universities could add in their contact details and what campaigns and event they are doing at their own university.

TGD Group

I have now launched this, email me at sa.queer@anu.edu.au if you would like to join it.

Autonomy of Facebook Group

This has been an issue that has been raised. I have not had the time or energy this year to propose changes.

Gender Affirming Underwear

Binders and tucking underwear have been mostly distributed, bra inserts have not yet been purchased.

Parking at the Queer* House

It came to my attention this year that those who used to look after the Queer* House (and park there) had graduated. The Queer* House was not being maintained so I set up a form for people to fill out if they wanted to park there. I allowed a wide variety of participation in the Collective to park at the House.

Thank you to Justine for continuing this and organising things.

Content warning: Sexual Assault

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AHRC Survey and Responses

I compiled a list of resources, and organised a contingent to the speak out outside Chancelry. I also shared the Australian Queer Students Network media release and recommendations to the relevant people.

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Engagement

I have worked a lot on engagement this year by sharing a lot of information in both the Facebook group and the newsletter.

I also usually spend a few hours a week meeting with people in ANUSA, at ANU, at PARSAs, other queer* people in the community/organisations, and also pastoral care.

I would like to thank everyone for the time and effort they have contributed to the Department this year! It has been wonderful to see the Department so lively!

If you have any questions, please do not hesitate to email me at sa.queer@anu.edu.au.

7. Expenditure (16/09/2017 - 13/10/2017)

Item	Expense	Income
General food	\$94.76	
Events	\$80.65	
Queer* Ball	\$14 390.00	
Pride Week	\$626.44	
Queer* Ball (ticket sales)		\$4445.00
SEEF		\$980.00
Department Funding Pool		\$4095.69
TOTAL	\$15 191.85	\$9205.69

INTERNATIONAL STUDENTS' DEPARTMENT OFFICER'S REPORT

Winson Widarto

Executive Summary

1. ISD Ball update
2. AGM notice
3. ISD Election update
4. Sum up to the year

Further information:

1. ISD Ball update

29th of September was the 2017 ISD Spring Ball. It turned out to be a successful event, and we have all 120 tickets sold out. Thanks to my team for their tremendous work into planning and organising the event. Final spending would be \$18200, and net expenditure including all revenue would be \$10100. We thank you everyone who have participated and make the night amazing, and thank James for coming along too.

2. AGM notice

ISD 2017 Annual General meeting would be the coming Friday 5-6pm at Hayden Allen Tank. It would be the last general meeting of ISD this year, and executives would provide reports about the year and advices to next year. Formal handover would also take place at the time too, should all elected candidates be available to attend.

3. ISD Election

2018 ISD Election has been held throughout the past 3 weeks. Mina Kim has been elected as the 2018 ANUSA International Officer, and ISD President, and I hereby send through all my wishes and congrats to her, I'm sure 2018 ISD would be better under her lead. Other election positions can also be seen now through the ANUSA Facebook Page, and ISD Facebook Page. I hereby send through my congrats too to all other candidates and everyone who have participated in the election.

4. Sum up of the year

2017 has been a fruitful year to the ISD team, and we have learnt a lot throughout this journey. We would like to take this opportunity to thank everyone who have been involved with ISD this year, as well as to ANUSA executives, ANUSA staff, and friends from SRCs for supporting us

throughout the year. Students are always encouraged to continue to or become involved in ISD in the future.

ENVIRONMENT OFFICER'S REPORT

Georgia Dee and Leila Noble

Executive Summary

1. Recent events and activity
2. Expenditure report
3. Fossil Free

1. Recent events and activity

- **Growth Week picnic:** On Tuesday of week 8, the Environment Collective held a picnic near Chifley Library. About ten students participated over the course of the event. Participants painted a new banner to be used at Environment Collective events. One participant brought clothes for the clothes swap, which were donated.
- **Growth Week BBQ:** On Wednesday of week 8, the Environment Collective held a barbeque. The food included veggie and lentil burgers as a vegan option. There was also kangaroo meat as an option for non-vegetarians and non-vegans interested in learning about more sustainable meat options. Some people tried kangaroo for the first time during the event.
- **Growth Week dinner:** We held our Growth Week dinner on Thursday 28th September at the Food Co-op. We invited and supported a couple of local musicians, and had a really strong turn out of a lot of new friendly faces interested in learning more about the collective.
- **Carpooling Facebook page:** The Environment Collective has created a Facebook page for students to arrange to carpool. It is only available to ANU students.
- **Environment officer election:** During a general meeting of the Environment Collective on the 10th October, we successfully elected Poppy Perry-Evans as our Environment Officer for 2018. Earlier in the meeting it was unanimously decided that we will have one officer in 2018 instead of two officers, and there will be upcoming discussion of more roles within the collective, including Communications and Social officers. This is keeping in line with our non-hierarchical structure, giving each member the opportunity to get involved in a more concrete role or lead their own working group.

2. Expenditure report:

Expenditure from 15/09/2017 to 13/10/2017

LINE ITEMS	AMOUNT
Growth week	\$1200
Meeting food	\$20
TOTAL:	\$1220

Fossil Free ANU

Fossil Free ANU has recently had a finance committee meeting protest, collaborated with other groups on campus to run an event called 'Who Owns the University,' and worked on an open letter campaign calling on the university to divest.

DISCUSSION ITEMS / MOTIONS ON NOTICE

Motion 1: That the SRC endorse the Memorandum of Understanding and associated Schedules between ANUSA and PARSA.

[See Appendix to Motion 1]

Moved: James Connolly
Seconded: Eleanor Kay

Motion 2: That the ANU Students' Association adopt as policy an official Accessibility Policy (in Appendix to Motion 2), which will apply to the conduct of students, and subject to subsequent staff approval, staff of the Association.

[See Appendix to Motion 2]

Moved: Tom Kesina
Seconded:

Motion 3:

Preamble:

Preamble At SRC2/2017, this SRC vote to reaccredit to the NUS when all of these conditions or Key Performance Indicators (KPIs) are met:

1. All National Executive minutes & Office Bearer reports are made available on the NUS website (at least from all of 2016 and the 2017 ones available)
2. The 2016 National Conference minutes are made available on the NUS website
3. The full audited financial report is made available to member organisations, with the missing two pages from the auditor attached
4. National Executive appoints a Returning Officer who is not a current or former member of any NUS faction
5. A guide explaining how to NatCon (consistent with Laura Campbell's reforms and the letter sent to the 2016 SRC by the NUS) is created and distributed
6. That the current budget of the NUS, once approved, be published on the NUS website.

These requirements were passed by this SRC on the 20th of March, just under 7 months ago.

These conditions have not been met. Ideally, the NUS would have treated our demands with respect, allocated the small amount of required time to complete them, and this SRC could have approved accreditation at, say SRC4.

The original motion at SRC2 should have included clear deadlines, but it seems reasonable to say that no one expected NUS to drag their feet quite as much as they have.

The SRC needs to set a fixed and clear deadline for the completion of these KPIs, as well as clear lines for who will assess that these guidelines have been met. This motion seeks to solve these problems.

Motion:

1. The SRC notes that as of this meeting, the KPIs for NUS reaccreditation, as agreed at ANUSA SRC2/2017, have not been met,
2. The SRC reserves sole right to determine when the KPIs for NUS reaccreditation have been met,
3. The SRC notes that the final date for calling a meeting of the ANUSA SRC in before NatCon 2017 is Friday 27 October 2017.
4. The SRC therefore sets Thursday 26 October 2017 at 5PM as a deadline for NUS to meet the reaccreditation KPIs.

Moved: Ariel Scott
Seconded:

Motion 4: That the SRC approves the Draft Policy Register laid out in Appendix to Motion 4.

Moved: Kat Reed
Seconded:
