



# STUDENT REPRESENTATIVE COUNCIL

(SRC) 8

Tuesday, 20<sup>th</sup> October 2015

Prepared by Monique Langley-Freeman on the 16<sup>th</sup> November 2015





### MINUTES - STUDENT REPRESENTATIVE COUNCIL (SRC) 8 2015

Tuesday 20<sup>th</sup> October 2015 6pm, ANUSA Boardroom

### Item 1: Meeting Opens and Apologies

Meeting open: 6:08pm

Welcome to Country given by Rory Larkin

Review of Standing Orders given by Monique Langley Freeman

## Item 2: Minutes from the Previous Meeting

Motion: To accept the minutes from the previous meeting

Mover: J. WaughSeconder: T. MurphyUnanimously Passed

### Item 3: Executive Reports

### 3.1 President's report (B. Gill) [Reference A]

Taken as read. Key items:

- Gives thanks for the year of work
  - Many wins for students
  - O Notes that this work is often thankless
- ESQC
- Day trip to Sydney
- ANU Safety Group
  - Meeting with admin has decided to put the Walking Buddies system on hold
- 2 forums next week for each of:
  - Future of Teaching and Learning
  - Payment to elected officials

### Questions

- J. Buchanan: will you be the only member of council at Teaching and Learning
  - o B. Gill: Ben and Pres, not as Council
  - o Mainly intended for feedback, which is due on the 1st of Jan
- E. Merrick: relationship between the SoC Comm
  - o B. Gill: started independently
  - o Definitely discussions to be had about interactions in the future

Motion: To accept the President's Report

Mover: E. RobertsSeconder: J. Lawson

Unanimously Passed

## 3.2 Vice President's report (J. Waugh) [Reference B]

Taken as read. Key items:

- Skillup went well
- C+S ball will be wonderful
  - Very good deal
- SSAF is looking very competitive next year there are 11 university bids
  - O The new team is looking very good
- PhB science students are enrolled in CAP, the registrar is aware and is looking to fix this

### Questions:

- S. Woo: How were the emcees chosen?
  - o J. Waugh: Chosen by myself and Monique, they were finalised quite late in the piece. We were looking for people well known, experienced in performing and willingness.
- A. Stewart: Is there somewhere where people can look at the SSAF bids
  - J. Waugh: They can be shown, but are not widely available as they are to be treated as confidential
- S. Woo: why was I not asked to help out with the SSAF bid? I have been present in the office, but have not bee formally asked formally
  - o J. Waugh:

Motion: To accept the Vice President's Report

• Mover: T. Murphy

• Seconder: E. Campbell

Unanimously Passed

## 3.3 Education Officer's report (J. Webb) [Reference C]

Taken as read. Thanks for the year

Motion: To accept the Education Officer's Report

• Mover: E. Roberts

• Seconder: T. Murphy

Unanimously Passed

Motion: To move the chair to the Vice President so the General Secretary can give her report

• Mover: J. Waugh

• Seconder: S. Woo

Unanimously Passed

### 3.4. General Secretary's report (M. Langley-Freeman) [Reference D]

Taken as read. Key items:

- ISD results concerns raised:
  - u-numbers on ballots
    - ANU treats the enrolment data as highly confidential
    - This was not available to Gen Sec until after the votes were cast, and it would have been inappropriate to have this available
  - O There were 3 postgrad votes cast
  - O It was a 3 day election and therefore run from the BKSS

Questions:

- J. Buchanan: were there any non-International student votes cast?
  - o M. Langley-Freeman: No
- E. Roberts: were domestic students allowed to vote
  - o M. Langley-Freeman: No
- S. Woo: have we received invoice from AEC
  - o M. Langley-Freeman: No
- B. Gill: Honours Comittee
  - Ruled out of order

## Motion: To accept the General Secretary's Report

Mover: E. RobertsSeconder: J. BuchananUnanimously Passed

Motion: To return the chair to the General Secretary

Mover: T. MurphySeconder: S. WooUnanimously Passed

## 3.5. Social Officer's report (J. Gaudie) [Reference E]

Social Officer absent.

Motion: To accept the Social Officer's Report

Mover: A. ZhangSeconder: J. Webb

• Abstentions: E. Roberts, E. Merrick

Against: 2Motion Passed

## 3.6. Treasurer's report (S. Woo) [Reference F]

Taken as read. Key items:

- GAC Funding
  - Was asked to suggest SRC add \$40,000 to GAC
  - Would recommend against

### Questions:

- J. Buchanan: what were justifications for money?
  - S. Woo: ball season, so C+S are asking for large amounts
  - However, it does not seem that we will need this as we have not spent the entire 50,000 extension
- B. Gill: are you suggesting that we don't increase and if we do, how would we do this?
  - o S. Woo: I'm not recommending this
  - J. Waugh: GAC has recognized a need for increasing and given that we wont have another opportunity to increase, is it possible that we increase today, contingent upon the need
    - I do not think that there is a need for that amount as there remains 34, 000 approx from the extension
    - Possibly 20 000 would be appropriate, in the case that we are likely to overspend the extension

 H. Hu: as a member of the GAC committee looking at what is to come in GAC, there is a large amount of money still to be passed and a backlog of applications, we have been concerned for some time that we will not

M. Langley-Freeman: this discussion is moving out of standing orders, I propose that we move this to Other Business, and someone draft a written motion

Motion: to accept the Treasurer's report

Mover: B. Gill

• Seconder: J. Buchanan

Passed unanimously

### Item 4: Department Officer Reports

### 4.1 Indigenous Department (R. Larkin)

- Still awaiting a full takeover of the position and do not currently have access to the budget/account
- Have been doing some planning for NAIDOC week, an increase of money is reflected in the 2016 SSAF bid

No report, so not vote

## 4.2 Women's Department (L. Ovens)

Loren not present, report submitted late. Claire Lenehan (Deputy) to take questions

### Questions:

- S. Woo: how was AMP it up?
  - o C. Lenehan: AlU alternative menstrual products campaign.
  - o Has been good has had good engagement, including with some people

Vote to accept the expenditure from the report (sent out before meeting)

Motion: to accept the Women's Officer report

Mover: T. Murphy

• Seconder: L. Ma

- One abstention (not noted)
- Passed

### 4.3 Queer\* Department (K. Reed)

Officer not present. Vote to accept the expenditure (sent out before meeting)

Motion: to accept the Queer\* Officer's report

Mover: L. MaSeconder: B. Gill

- Two abstentions (not noted)
- Passed

### 4.4 International Students' Department (A. Zhang)

- Elections happened
- Handover underway
- Exec would like to thank Mon for running the election
- AGM this Thursday, 5pm

Motion: to accept the International Officer's report

• Mover: S. Lu

Seconder: G. ImperialUnanimously passed

## 4.5 Disabilities Department (A. Stuart) [Reference G]

Taken as read

Motion: to accept the International Officer's report

Mover: J. WaughSeconder: E. Merrick1 Abstention (not noted)

Passed

## 4.6 Environment Department (E. Merrick) [Reference H]

Taken as read. Key Items:

- Climate week
  - O 1 event sold out a 110-person cinema
  - O Hoping to make the an annual event
- UTas students have been occupying their Chancellery for 7 days now
  - O EC supports them in what they're doing
- Climate March EC will be involved in that
  - Contact us for information
- New officers: Odette Shenfield and Mike McKenna

Motion: to accept the International Officer's report

Mover: E. RobertsSeconder: S. WooUnanimously passed

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

### 5.1 GAC Budget

That 30 thousand dollars is moved to the GAC committee budget from leftover budget line items to support its function for the rest of the year. The selected budget line items will be up to the discretion of the Treasurer.

- Mover: H. Hu
  - Currently the backlog is of 37000 (based on 75% of each payment request being paid), and the requests are coming in quickly
  - Even if we do not spend it all, it is not too much of a harm, as this can roll over
- Seconder: J. Waugh
  - o May be a matter of OrgSync and CommBiz not talking, but support Helena in
  - o Discretionary, means that Sophia can move the money if need be

### Questions to motion

- J. Buchanan: If we add and still run out there is no further way to add, why did you choose to say 30- rather than 40000
  - o In breif consultation with the committee and GAC Officer
- E. Roberts: could we have an SGM?

 There would have to be a number of teaching days' notice, which would quickly run out

Motion: to move chair to T. Murphy so the General Secretary can contribute to debate

Mover: J. BuchananSeconder: T. MurphyAbstention: L. Ma

Motion passed

### Speakers for and against motion

- M. Langley-Freeman
  - Clarification of constitutional matters
  - SRC only has the power to change the budget if it is less than 1% of the annual budget to be spent in a month
  - o The motion is not to change to budget, but to move money within the existing budget
- A. Stewart:
  - o The previous surplus was 50000, hasn't this already been spent?
  - J. Waugh: 3 surpluses: GAC surplus = 50000; SSAF surplus; the amount of money that we have left overall
  - o There is definitely money available
- S. Woo: There is also the independent surplus, which has not come from SSAF
  - o H. Hu: given that the motion is to move money around, cant we just consider this
  - o J. Waugh: yes, but they look very similar

### Motion: To suspend standing orders

• Mover: J. Waugh

• Seconder: E. Roberts

Passed

### Discussion

- S. Woo: I think that this is fine in terms of financial management
- R. Larkin: if we have overspent this year significantly, what are the plans for next year?
- B. Gill: increase accordingly
- H. Hu: as SO elect: will be working over summer to ensure that there are spending policies so that we dont come to a bottleneck like this at Ball Season
- J. Waugh:
  - o Everyone has been put in an awkward position
  - o Not breaking rules, but not best practice
  - o S. Woo: disagrees this is best practice to shuffle amounts around
  - o However, this is in line with practice this year in smaller amounts
  - o We have the money, and if we choose not to
- M. Langley-Freeman:
  - Agree with James
  - There must be 5 days' notice for an SGM, which we have, however we to expect 41 quorum ta this stage would be too burdensome
- E. Roberts: couldn't we ask for the 'less than 1%' amount and then hold an SGM if we need more
  - o No, as we'd have to know by Friday
- J. Buchanan: PoC: can we make a friendly amendment
- L. Ma: why have we exceeded the GAC budget by so
- J. Waugh: PoC: when I say out of pocket, I mean until they are able to be paid, which would be the first of December

### Standing orders resumed

Motion: to return chair to the General Secretary

• Mover: M. Langley-Freeman

• Seconder: S. Woo

Passed

### Friendly Amendment:

That subject to legal advice, up to 30 thousand dollars is moved to the GAC committee budget from leftover budget line items to support its function for the rest of the year. The selected budget line items and the amount of money will be up to the discretion of the Treasurer.

Mover: J. Waugh

Seconder: \_\_\_\_\_

### Speakers for and against the motion

- B. Gill: Against
  - Not an easy position
  - o An SGM would be better option
  - o With an SGM we would have the power to do this
- T. Murphy: For
  - o It seems that the solution proposed tonight is a good one
  - o SGM would be a more formal approach
  - o This seems like an appropriate fix for the problem at hand
  - o I think that what we have come to tonight is appropriate
- J. Buchanan: Against
  - o I don't feel comfortable gambling on whether we can have a quorate SGM
  - The motion will only go forward if it is procedurally valid, so there should be no concern

### Friendly Amendment:

That subject to legal advice, up to 30 thousand dollars is moved to the GAC committee budget from leftover budget line items to support its function for the rest of the year. The selected budget line items and the amount of money will be up to the discretion of the Treasurer. If it were recommended that it would not be responsible, or legal, to take this course of action, ANUSA will pay the maximum amount up to 1% of the annual budget spent this month.

Mover: J.Webb

### H. Hu in reply:

• In this situation we are putting our trust in the lawyer, in Sophia, I have faith that these people will represent the best interests of the Association

### The chair moves to a vote

- For: 12
- Against: 1
- Abstentions:
  - o E. Roberts
  - o S. Lu
  - o A. Zhang
  - o S. Woo
  - o E. Merrick
- Motion passed

### Item 6: Other Business

## 6.1 Reflections on the New College Working Group [Reference I]

### Take report as read

University working group for the new college

### Motion: To accept this report

• Mover: J. Waugh

• Seconder: T. Murphy

All in Favour

## 6.2 Uber Sponsorship (J. Waugh)

Motion: to accept the proposed sponsorship deal subject to the approval of Katherine, Michael

Mover: J. Waugh

• Seconder: T. Murphy

### Tom:

- ACT has fully legalised Uber, pending regulatory schemes to provide fairness for taxis
- Not unethical, more competitive pricing
- Good way of gaining money for ANUSA and putting money in the pockets of students

### Questions:

- E. Roberts: Motion is to accept sponsorship? Or to register the SRC's support is it even substantive?
- L. Ma: Think it might be possible to negotiate a better deal with Uber
  - o J. Waugh: it's a short run deal, Katherine took the lead
  - o Currently it's a seller's market

### Speakers for and against:

- A. Stewart (against)
  - o Accessibility concern
- E. Merrick:
  - o Are student drivers of Uber taxis being put at risk?

### Questions:

- J. Buchanan: Why are there no safety concerns?
  - T. Murphy: Requirements are more stringent than just having a license
  - o Police check
  - o GPS tracking

## J. Waugh exercising right of reply

- Points regarding accessibility are valid, but there is nothing that we can do in the short term
- This is a motion to determine whether 4 people can decide that a deal that looks good on paper
- Could lead to platform sharing with Uber which could lead to improved safety on our own campus

### Vote:

- For:
- Abstentions:
  - o A. Stewart
  - o E. Roberts

- o E. Merrick
- Motion Passed

Motion: To move the chair to J. Waugh

- Mover: J. Buchanan
- Seconder: T. Murphy
- Unanimously passed

## 6.3 Jacky Sutton (M. Langley-Freeman + L. Ma)

### M. Langley-Freeman:

- A PhD candidate in our community has passed away. Looking to formally recognise her L. Ma:
  - Pays her tribute to Jacky Sutton and her work

## 6.4 Disputes (E. Roberts)

Motion: to refer Jack Gaudie to the disputes committee

Mover: E. RobertsSeconder: B. Gill

Motion: To return the chair to the General Secretary

• Mover: M. Langley-Freeman

Seconder: T. MurphyUnanimously passed

## E. Roberts speaks to her motion:

- Jack hasn't attended meetings
- OGM report wasn't satisfactory
- Disheartened by the seeming lack of preparation that went into the request for extra GAC funding

Motion: That this vote be taken as a secret ballot

- Mover: J. WebbSeconder: J. Waugh
- Passed

### Speakers for and against the motion:

- T. Murphy (speaking for):
  - o We have had the issue before
  - Don't know enough about the facts of the case to make a judgment, but this is what the committee is for
  - o Notes that he likes Jack
- E. Campbell (for)
  - o Seconds what Tom said

## Questions:

- A. Stewart: if he were removed from the position could we recommend that he send a proxy to NUS?
  - o J. Waugh and B. Gill: No, this is separate from ANUSA and the Disputes committee's recommendation pertains to his current role and not any future role that he is to hold.

Nominations for Returning Officer for Vote: Tom Kessina

# Results:

- Yes: 15
- Abstentions 3

# Item 7: Meeting Close

Meeting closed at 8:12 pm





# REFERENCE MATERIAL

STUDENT REPRESENTATIVE COUNCIL (SRC) 8

Tuesday, 20<sup>th</sup> October 2015

### PRESIDENT'S REPORT

Ben Gill

## **Items for Report**

- 1. Thanks
- 2. Education Standards and Quality Committee
- 3. ANUSA Values, Mission and Vision Statements
- 4. ANUSA Annual Survey
- 5. Student Central Forum
- 6. Mental Health Committee
- 7. Safety on Campus Committee
- 8. Future of T&L
- 9. Student Engagement in University Decision Making Workshop
- 10. TfNSW
- 11. Professor Erik Lithander
- 12. School of Music
- 13. Junior Legal Officer Appointment
- 14. Student Support Module Update

### 1. Thanks

This has been a huge year and we have achieved so much. I would like to take this opportunity to thank each and every one of you for your dedication and commitment to improving the experience of undergraduate students at ANU. It has not always been easy (i.e. 4 hour meetings) and not always fun (i.e. 4 hour meetings), however our efforts have made a positive impact to the community and will continue to do so for years to come. While none of you probably got the thanks you deserved, I hope you got what you wanted out of ANUSA and more. If not, there is still time and I am very happy to catch up with anyone to see how we can make it happen. All the best for any upcoming exams and for whatever you choose to do in the future.

### 2. Education Standards & Quality Committee

A range of items requiring feedback were tabled at ESQC 5 on the 6<sup>th</sup> October 2015. I will endeavour to prioritise these to ensure those most in need of feedback are advertised prior to examination period.

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tems open for consultation include:

- Review of the 'Disclosure of Students with Disability or Illness' policy and procedure (Item 6)
- Review of the 'Code of Practice for Teaching and Learning' policy and procedure (Item 6)
- PhB Conditions of Award Committee Terms of Reference (Item 13)
- Cancellation of Credit (Item 15)
- Recording of Teaching Activities Policy and Procedure (Item 19)
- Online Courses and Programs Framework (Item 20)
- Inherent Requirements (Item 24)
- Contemporary misconduct issues in coursework examinations (Item 31)

Note feedback for items is due by 27<sup>th</sup> November 2015. ESQC 5 papers are available on Alliance. If you have any specific feedback/questions pertaining to any of the above please email me at <a href="mailto:sa.president@anu.edu.au">sa.president@anu.edu.au</a>.

### 3. ANUSA Values, Mission and Vision Statements

For the Association to operate effectively it is important that all representatives buy in to and have a strong understanding of ANUSA's core values, vision and mission statements. However, as an Association we do not currently have these well-defined and clearly articulated, either among representatives or among the wider student community. By creating clear, meaningful and reflective statements, we can communicate our intentions and motivate and inspire representatives to ensure they understand the objectives of the Association, to make consistent everyday decisions and to achieve buy-in to new directions.

At the 2015 ANUSA mid-year retreat, those present attempted to articulate a number of core values that we see ANUSA as possessing. The values were aspirational, in the sense that they sought to express what ANUSA ought to be as an ideal. Over 20 values were noted (some of which overlap).

To facilitate this process moving forward, a survey has been developed to prioritise the values identified at the mid-semester retreat and to continue working towards clear mission and vision statements. This survey will be open to both 2015 and 2016 ANUSA representatives.

https://www.surveymonkey.com/r/QK68FTS

A briefing document containing additional information can be accessed via Alliance.

## 4. ANUSA Annual Survey

The 2015 ANUSA survey received a total of 880 responses. Compared to previous years the survey was shortened and focused on key areas pertaining to the operation of ANUSA, specifically in regard to service provision.

The table below provides preliminary results with the final report hoped to be completed by mid to late October.

Financial Hardship	Over 22% of respondents stated that their income was insufficient to meet day-to-day living needs (that's 1 in 5). This percentage was higher for students who identified as having disability (44.8%), Queer* (31.0%), mature age (29.2%) and first in family to go to university (29.2%).
Feeling unsafe	Over 14% of respondents felt unsafe on campus. This number doubled for students with disability (29.3%).  Women (20.5%), Queer* identifying (20.7%) and mature age students (18.8%) also had an increased likelihood of feeling unsafe on campus.
Issues with Accommodation	Just under 10% (9.8%) of respondents had issues with their current accommodation. This number increased two fold for international students (18.5%)
Centrelink	Over 17.0% of respondents experienced problems with Centrelink. This number increased to 25% for respondents who identified as Queer* and first in family, while over 40.0% of respondents with disability experienced problems with Centrelink.
Mental Health	Overall 36.0% of respondents recorded experiencing a mental health

	T		
	issue in 2015 (~1/3 students).		
	Women were more likely to report experiencing a mental health issue than men (39.6% vs. 28.8%) (Note, the number of students who identified as 'Other' were too small to gain accurate results).		
	Minority groups presented higher prevalence rates with 45.8% of		
	mature age students, 57.8% of Queer* identifying students and 75% of students with a disability experiencing mental health issues.		
Academic Issues	25.0% or 1 in 4 respondents reported experiencing academic issues.		
	This number increased for students who identify as Queer* (29%)		
	and more than doubles for students with a disability (62%).		
Employment	Approximately a third of respondents experienced issues with		
	employment, including finding work (28.7%). This number was higher		
	for Queer* (35.3%) and International Students (38.8%).		
Discrimination	A number of respondents experienced discrimination at ANU, of note		
	is:		
	<ul> <li>26% experienced discrimination as a result of being from a</li> </ul>		
	certain ancestry		
	62% of international respondents experienced discrimination		
	as a result of being an English as a second language student		
	<ul> <li>71% of respondents identifying as having a disability had</li> </ul>		
	experienced discrimination as a result		
	32% of mature age respondents experienced discrimination		
	for being a mature age student		
	57% of respondents who identify as Queer* experienced		
	discrimination for identifying as such		
Overall	Only 30% of students did not experience any issues this year, which		
	means that 70% of students experienced some sort of issue at		
	university in 2015.		

### 5. Student Central Forum

Student Central is drafting their 2016 Communication Strategy for student communications and are hoping to be able to build a solid relationship and have better interaction with elected student representatives on campus. They would like to invite us to a forum on **Friday 23rd Oct 9-11am** to get feedback on some of their ideas and to find out what we would like from in 2016. The forum is CATERED and if you would like to attend please email me ASAP at sa.president@anu.edu.au.

### 6. Mental Health Committee

Congratulations to Kate Snailham and Claire Caldwell for coordinating the 2015 ANU Mental Health Week and an on behalf of ANUSA a massive thanks for their continuous and outstanding efforts as co-chairs for the ANUSA Mental Health Committee in 2015.

## 7. Safety on Campus Committee.

On behalf of ANUSA I would like to thank Ella Masri for her contribution as chair of the ANUSA Safety on Campus Committee in 2015.

## 8. Coachilla

ANUSA is hosting Coachilla on the 29<sup>th</sup> October 2015. Coachilla is a day of chilling out, relaxing on couches and listening to laid back tunes. Stress-less activities include:

- Hydration Bar
- Colouring In
- Foosball
- Air Hockey
- Petting Zoo

Take a well-deserved break from studying and come down to Union Court for some self-care.

## 9. Future of Teaching & Learning Workshops

As previously discussed, the University Education Committee is currently discussing the future of teaching and learning at the ANU. This item is open for consultation until January 2016, however given that meaningful student engagement becomes near impossible during examination period and over summer we will be hosting one or two forums to discuss in person. Details are still being finalised but will be advertised by 21<sup>st</sup> October. For further information please visit ANUSA's website using the following link.

http://www.anusa.com.au/exploring-the-future-of-learning-and-teaching-at-anu/

## 10. Student engagement in university decision-making workshop

I will be attending a workshop at UTS being run by the OLT project: Student engagement in University Decision-making and governance- towards a more systemically inclusive student voice on the 27<sup>th</sup> October. The project is funded by a Strategic Priority Commissioned Grant from the Australian Government Office for Learning and Teaching, and by the University of Technology Sydney.

Further information and the program can be found on Alliance. If you are interested in attending please let me know ASAP so I can attempt to reserve an additional spot.

### 11. TfNSW

ANU has been in discussions with Transport for New South Wales (TfNSW) for some time about the introduction of the Opal Card for all NSW transport concessions. Recently further information has been made available about the way universities who have students eligible for TfNSW tertiary concession fares will be expected to support this initiative. In particular, it will involve maintaining a database of university identified eligible students and sending updated versions each week to TfNSW. The number of eligible students at ANU has decreased significantly over the last couple of years as TfNSW has amended the eligibility criteria and imposed substantial fines on students.

The Division of Student Administration has asked what we consider the best way forward. The options include:

- 1) Do nothing (i.e. exclude students living in NSW from accessing travel discounts in NSW)
- 2) Trial a paper based system for students to self-identify eligibility to register for student discount
- 3) Register with TfNSW and commence development of online platform and database to manage process.

This will be discussed briefly at SRC. If you have any questions please email me at <a href="mailto:sa.president@anu.edu.au">sa.president@anu.edu.au</a>.

### 12. Professor Erik Lithander

To note that Professor Erik Lithander will be leaving the ANU and his role as Pro Vice Chancellor International & Outreach at the end of October 2015.

### 13. School of Music

The review of the Bachelor of Music is commencing shortly and ANUSA will be working closely with the Music Students' Association to ensure a strong student voice and advocate strongly for the best outcome for music students.

### 14. Recruitment of Junior Legal Officer.

The Associations interviewed four candidates (3 external, 1 internal) and have appointed Ms Radium Mardia to the position of Junior Legal Officer. As Ms Mardia is a current Student Assistance Officer we are currently in discussion regarding the transition from one position to the other. On behalf of ANUSA I would like to congratulate Ms Mardia on her appointment and wish her all the best in her new position.

## 15. Student Support Module Update

ANUSA held a meeting with Access & Inclusion, Counselling, Health, Academics Skills and Learning Centre, PARSA, ISD, Student Experience and Career Development on the **24**<sup>th</sup> **September 2015** to progress the Student Support Module Update project. The key outcomes of the meeting were that the module should be dividing into two sections: inclusive teaching practices and student support services. This division was considered appropriate as it provides academics with tools to improve their teaching practice, empathise with students from different backgrounds and outline appropriate referral pathways when issues arise.

### Reference B

### VICE PRESIDENTS' REPORT

James Waugh

## Items to Report

- 1. SkillUp!
- 2. C&S Awards Night
- 3. PhB Science Cap Enrolment
- 4. Intervarsity Cricket

### SkillUp!

Skill Up program is completed, big thank you to Katherine Morrell and Iain Brotherson for their support putting it together.

Over 35 students engaged with the program, really happy with the results, great feedback. Will monitor employment outcomes through surveying over the next 3 months.

### Clubs and Societies Awards Night

The C&S ball is at QT on the 22nd of October, tickets are \$60 for a three course meal, three hour drinks.

Will be sick, Gowrie Varma is the MC, great prizes and awards, many nominees, wow. Mr Michael Music is DJ'ing.

Buy tickets, make all your friends buy tickets, great as Christmas presents.

### **SSAF**

Very competitive process for 2016, over 11 University bids, PARSA have bid for almost \$2 million, and ANU Sport for \$1 million.

Total bids are in excess of \$6 million for a \$5.5 million pool.

Working with the new team on negotiating strategy and collaborating with the other associations to ensure the best possible outcomes for ANU students.

## PHB Science Cap Enrolment

We're trying to fix this as it is annoying and concerning for some students in the program.

### Intervarsity Cricket

ANU Sport is having an Intervarsity cricket game with UC tomorrow from 1:00, come down and cheer on ANU.

### **EDUCATION OFFICER'S REPORT**

Jock Webb

### Ed Talks

The final Ed Talk for the year, regarding the residential experience at the ANU, was quite well attended. The Talk was attended by Prof. Ian Young, Prof. Marnie Hughes-Warrington and Prof. Richard Baker. The Talk focused largely on the future and development of residential living at the ANU and was a highly informative event, with some actionable items.

Notes from the event, as from all others, are available to read at this location:

http://renew.anu.edu.au/residential-experience-ed-talk-october-8-brian-kenyon-student-space/

## Reforming Ed Officer position:

Unfortunately due to time-lining issues, any reforms to the Ed Officer position cannot take place this year. However, the information that I have been collecting will be included in my handover to the Ed Officer elect and 2016 executive when it is compiled, who may then choose to then use it as they see fit

I will also make this available to this year's SRC and CRC when it is compiled.

## SOCIAL OFFICER'S REPORT

Jack Gaudie

## C&S Ball

Clubs and Societies Ball is coming along well, many thanks to all those who have put in effort to actualise it. We've reviewed all the nominations and there are some fantastic clubs, events and people who will be acknowledged.

I'd definitely recommend buying a ticket, it'll be a fun evening!

## GAC

GAC continues. Having missed two Mondays we're having an extended session on next week to make up ground.

### GENERAL SECRETARY'S REPORT

Monique Langley-Freeman

## ISD Elections

The elections went smoothly and the results were released last week.

There were a couple of concerns raised on StalkerSpace regarding the election. The election was held in line with ISD's (quite bare) regulations, and the executive have informed me that they are pleased with the way they were run.

There were over 400 votes in total, so democracy was the real winner.

## TREASURER'S REPORT

## Sophia Woo

# **Items for Report**

## Items for Report

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

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

	16 October 2015
Income	
Bookshop Commission	\$131.26
Sales - BKSS	\$3,820.14
Sponsorship - ANU	\$20,809.09
Sponsorship - External	\$38,464.68
SSAF Allocation	\$1,762,088.62
Ticket/Event Sales	\$103,911.66
Total Income	\$1,929,225.45
Less Cost of Sales	
BKSS Food/Consumables	\$14,730.31
Cost of Books Sold	\$484.06
Total Cost of Sales	\$15,214.37
Gross Profit	\$1,914,011.08
Plus Other Income	
Interest	\$17,139.02
Miscellaneous (Sundry) Income	\$7,405.54
Total Other Income	\$24,544.56

# 2. Year to Date Expenditure

	16 October 2015
Less Operating Expenses	
Accounting/Bookkeeping	\$31,008.34
Administration Expenses	\$482.00
Auditing	\$8,054.55
Bank Fees with GST	\$1,232.38
Bank Fees without GST	\$961.64
BKSS Non-food	\$3,338.47
Bus expenses	\$5,685.55
Bush Week	\$46,040.88
C&S Capital	\$532.73
C&S Training and events	\$817.27
Cleaning	\$4,964.97
Consultancy	\$53,975.83

Departments & Collectives	\$56,172.53
Education Committee	\$3,810.37
Elections	\$254.40
Equipment Hire expense	\$36.36
Faculty camps	\$62,604.01
Faculty Representatives	\$3,440.85
Fees & Subscriptions	\$481.66
Food Aid	\$1,764.00
Foreign Currency Gains and Losses	\$306.45
Grants and Affiliations Committee	\$160,036.99
Grants and Affiliations Committee Non-GST Grants	-\$2,000.00
Interest Expense	\$600.18
IT Support & Equipment	\$1,218.29
Leadership and Professional Development	\$20,008.69
Legal Expenses	\$5,806.84
Marketing & Communications	\$28,808.93
Meeting Expenses	\$2,018.01
Misc Committees (Mental Health, Safety on Campus)	\$2,985.45
Non-committee projects	\$17,822.20
NUS	\$4,988.18
Other Employee Expense	\$13,183.47
O-Week	\$179,112.83
Printer	\$802.09
Repairs and Maintenance	\$2,836.53
Salaries and Wages	\$525,667.35
Staff Development	\$5,009.27
START	\$165.08
Stationery/General Supplies/Postage	\$4,122.48
Student Assistance Unit Grants	\$14,372.56
Student Assistance Unit Purchases	\$4,940.91
Student Engagement	\$19,772.12
Student Reimbursement - Training Programs	\$1,999.00
Superannuation Expense	\$76,020.22
Telephone	\$439.94
Training	\$12,456.74
Utilities	\$7,506.93
Workers Compensation Insurance	\$6,352.60
Total Operating Expenses	\$1,403,019.12
Net Profit	\$535,536.52

### DISABILITIES DEPRTMENT REPORT

### Ana Stuart

## Items to Report

- 1. Health Conference
- 2. Plans for this semester
- 3. Union Court Accessibility During Elections
- 4. Accessible events working group
- 5. Constitutional update working group

### 1. Health Conference

We are hoping to send 4 delegates to the Youth Health Conference to be held in Melbourne from 11-13<sup>th</sup> of November. This will be funded through a combination of SEEF (to be confirmed) and Department funds. The delegates will then use what they learn to help run a successful Spoon Week

### 2. End of Year Event

We will be running an end of year event to celebrate finishing another year of uni. It is expected that we will have between 10-15 attendees.

## 4. Accessible events working group

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