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## MINUTES - COLLEGE REPRESENTATIVE 3 2015

Tuesday 23<sup>rd</sup> February 2015

6:30pm, ANUSA Boardroom

### Item 1: Meeting Opens and Apologies

- Opened at 6:42pm
- Acknowledgment of country
- Apologies
  - Emma Deegan, Emily Campbell, Jock Webb, Tom Murphy

### Item 2: Minutes from the Previous Meeting(s)

Motion: That the Minutes from CRC 1 be accepted.

Moved: James Waugh

Seconded: Alix Biggs

Status: Accepted.

Motion: That the Minutes from CRC 2 be accepted.

Moved: Ben Gill

Seconded: Megan Lingerfelter

Status:

### Item 3: Executive Reports

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

- University Medal
  - In the College of Science, you are eligible for a University Medal if you average over 95%
  - College of Science holds that all students who meet this requisite ought to be awarded the Medal
  - College of Arts and Social Sciences tend only to award only the top students in each discipline/cohort
  - Getting over 95% in CASS is nigh impossible most of the time, unlike in Science where there are right and wrong answers
- CRC Feedback
  - From now on, CRC feedback will not be anonymous
  - At this point in the semester, it is important that representatives are able to communicate like adults and own their behaviour.

Motion: That the President's report be accepted.

Moved: James Waugh

Seconded: Ebony Hoiberg

#### 3.2 Vice President's Report (J. Waugh)

No report tabled or given.

### 3.3 Education Officer's Report (J. Webb)

Report tabled. Taken as read.

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

Moved: Linda Ma

Seconded: Jess Watt

Status: Accepted

### 3.4 General Secretary's Report (M. Lane)

Lane noted that:

- The AGM date has been set for 26/05/2015
- Given the low turn out of ANUSA Representatives, the remainder of report will be held over until SRC 4.
- SRC 4 will include a formal tabling of the meeting requirements for Schedule A and B of both SRC and CRC (that were covered in SRC 1).

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

Moved: Tom Murphy

Seconded: Ebony Hoiberg

Status: Accepted

## **Item 4: College Representative Reports**

### Reports interjected to move a procedural motion accepted by the Committee.

Motion: To modify the agenda to allow the CASS Report to be given first.

Moved: Alex Biggs

Seconded: Ben Gill

Status: Accepted

### 4.4 College of Arts and Social Sciences (CASS) (L. Ma)

CASS noted that:

- Linda and Alix had a productive meeting about the PhB Review with CASS Administration
  - The College is reviewing the programme listings for PhB in future.
- University Medal
  - CASS opposes any reform that would mean students would be required to meet at 95% average
- CASS Education Meeting
  - There is an internal move to stop future mid year entry into Honours
  - Both Ma and Biggs intend to conduct consultation around this issue

Motion: That the CASS report be accepted.

Moved: Tom Murphy

Seconded: Ebony Hoiberg

Status: Accepted.

### 4.1 College of Law Report (M. Lingafelter and B. Morgan)

Report tabled. COL Representatives noted that:

- Investigating the possibility of a petting zoo at the Law School
- Planning to increase their social media presence
  - Plan to liaise with Catherine Morrell (ANUSA Communications Officer)
- SELT reviews

- Staff are concerned about the ongoing abusive messages that some teaching staff are receiving in SELT reviews
- Law is considering removing the SELT anonymity if they are abusive

Motion: that the Law Report be accepted.

Moved: Alix Biggs

Seconded: Gabbi Imperial

Status: Accepted.

#### 4.2. College of Asia and the Pacific (CAP) Report (A. Norris and T. Murphy)

Report tabled. Norris and Murphy highlighted that:

- Issues arising with Course Representative
  - A course representative in a Chinese language course emailed the CAP representatives to let them know that there were issues around staff responses to feedback
  - Course reps were told by teaching staff that their feedback was wrong and staff were not receptive
  - CAP Representatives are in contact with the CAP Associate Dean about the matter
- CAP Societies
  - ANUSA Representatives ran an event where they invited all executives from Clubs and Societies within CAP
  - 27 non-ANUSA Representatives attended and were able to discuss the myriad of different events that they are running
  - Executives are planning to now sharing resources, collaborate and attempt to ensure that their events do not clash
- CAP Mobility
  - Photo exhibition with Monsoon planned
- Facebook
  - Picking up on Facebook and planning to liaise with ANUSA Communications Officer to ensure that progress continues

Motion: That the CAP Report be accepted.

Moved: James Waugh

Seconded: Megan Lingerfelter

Status: Accepted.

#### 4.3 College of Science Report (A. Patajo)

Report tabled. Taken as read. Patajo wished to note that:

- University Medal
  - College of Science representatives will be conducting a Science consultation on Monday and Wednesday of the upcoming week
- Facebook page
  - Almost 300 logos
  - Plan to liaise with the ANUSA Communications officer around increasing their 'reach'

Motion: that the Science Report be accepted.

Moved: James Waugh

Seconded: Alex Norris

Status: Accepted.

#### 4.5 College of Engineering and Computer Science (CECS) Report Held over in light of CECS apologies.

#### 4.6 College of Business and Economics (CBE) Report (S. Lu)

Lu highlighted that:

- She (Serena) is now the President of the Chinese Students and Scholars' Association and hopes to use both roles to increase the participation of international students in ANUSA
- Both representatives are planning to run an event between the major CBE societies for next semester (similar to the CAP Society event highlighted earlier)
- All First Year Camp mentors are keeping in touch with mentees
- Mentoring Program
  - CAP Reps are meeting with relevant societies and planning for next semester

Motion: that the CBE report be accepted.

Moved: Em Roberts

Seconded: Tom Murphy

Status: Accepted

#### **Item 5: Items on Notice**

##### Item 5 interjected to move a procedural motion accepted by the Committee.

Motion: That the Committee suspend standing orders and dissolve discussion to Committee as a whole.

Moved: Ben Gill

Seconded: Ebony Hoiberg

Status: Accepted

#### Item 5.1: University Medals

##### Uni Medal

- Ben to circulate the college by college grade break down
- Math based
- Reps to read the reference material and circulate some ideas and feedback
- Double degree students are disadvantaged
- Submissions due to ben noon May 1<sup>st</sup>

Resolution:

M: Tom Murphy

S: Alex Norris

Carried

#### **5.2 Academic Year and Semester Structure [I]**

##### 5.2. Academic Sessions

- students are finishing their summer and winter courses during standard sessions
- ANU is looking to move to a published teaching/exams schedule just like any other session; OR
- second submission

Resolution:

- look to IARU
- put it on programmes and courses
- when you need permission code, course convenor should ask for explicit consent around over run
- having it on the wattle page
- there is a responsibility of students to know what they are responsible for
- so long as students have access to the information, they should be able to make a choice
- don't want to limit the choice of students
- second option

just cause

- reasoning needs to be publically available
- ask for examples as to what is outside the normal circumstances

Get feedback by Weds, 29 (same night as right night)

### **5.3 Undergraduate Calender/Scheduling (Non-Standard Sessions)**

5.3. Undergrad Calendar

- reduced teaching time, particularly in first year courses
- one week is not enough
- time for students to go home is really important
- timetabling to come out earlier
- wattle content to go up earlier
- general feeling of needing more than one week
- mandatory online session before term starts

Recommend 6-2-6

### **Item 6: Other Business**

Item 6.1: SELT Meeting

if you can make it then please contact Ben

PPM wants to explain about what SELT is and how we can better collaborate to get a higher student response rate

Moved: Ana Stuart.

Seconded: Em Roberts.

Status: Accepted

### **Item 7: Meeting Close and Date of Next CRC**

- Meeting closed at 7:52.
- Next CRC to be Tuesday, May 19 at 6:30pm, ANUSA Boardroom