



SRC 7 Minutes

Tuesday, 20 September 2016

Fellows Road Law Lecture Theatre 1

Appendix A: SRC7 Agenda, including reports and other reference material

Item 1: Meeting Opens and Apologies

Meeting opens: 5:36pm

Apologies received from: Linda Liu, Arlene Mendoza, James Lawson, Eben Leifer, Supriya Benjamin, Linnea Burdon-Smith, Sean Macdonald, Charles Chu, Harriet Roberts, Stephen Yates, Mary Waters, MacCallum Johnson, Emma Henke

Acknowledgement of Country

Item 2: Minutes from the Previous Meeting

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

Moved: James

Seconder: Raqeeb

Status: Passed

Procedural Motion: That the SRC now consider Item 7 ("Other Business") for the purposes of receiving a motion from the General Secretary.

Moved: Kat Reed

Seconded: Daniel

Status: Passed

Item 7: Other Business

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

Motion: That the Association commends the Australian Human Rights Commission's project on university sexual assault and sexual harassment, and encourages ANU students to complete the national survey. The Association acknowledges the tireless work of past and present student leaders in advocating for the existence of this survey. The Association recognises the need for statistically significant data on the prevalence, nature and reporting of sexual assault and sexual harassment at Australian universities, and continues to advocate for more

effective policies and procedures to address sexual assault and sexual harassment on campus, and services to support survivors.

Moved: Sam Duncan

Seconded: Clodagh O'Doherty

- Sam (3 minutes): spoke of the round table discussion with Gillian Triggs and commended the motion and survey.
- Clodagh (2 minutes): Reiterated importance of getting statistically significant data. Fill it out!

Status: Passed unanimously

[The Chair passes back Sam]

Item 3: Executive Reports

3.1 President's report (B. Gill)

- Thanks to Kat Carrington for work with Save the Arts campaign and behind-the-scenes on Union Court redevelopment
- Thanks to Liam and Emma (Gen Reps) following SRC 6 motion in relation to Wilson Security
- Thanks to Linnea for being a fierce operator and for her work in relation to this survey
 - Pushing for a more strategic approach to sexual assault training
- Q (Raqeeb): information forum for union court redevelopment?
 - Lack of info publically available; of that that is available, not clear
 - Need to ask questions of development managers on big-ticket issues; we have permission to release papers, just waiting to get them
- Q (Raqeeb): car share provided by ANU?
 - No – third party provider but managed by ANU
- Q (Liam): would it be possible to set up info forum – could we do that?
 - Yes we'll be having one!
- Q (Zac): more info about Wilson's?
 - Later in this meeting – Liam's report

Motion: that the President's report be accepted.

Moved: Helena

Seconded: James

Status: Passed

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

- Apologies – I was in an intensive course in Europe; responded to emails when needed and dealing with this ad hoc
 - As of tonight, final plan for mental health week (Week 11); collab with PARSA, include events relating to Counselling Centre campaign
 - Counselling Centre Survey:
 - I will produce Counselling Centre results soon – personal circumstances just before I left that delayed this (and my mid-sems)
 - I will write a blog for circulation tomorrow to head of Counselling and others, then out to students
 - Results: dissatisfaction with waiting times, call for online bookings, want it to be run by ANU
 - Qualitative data: overwhelmingly positive towards Centre, but a few negative comments. Won't be releasing all comments
-

3.3 Treasurer's report (S. Macdonald)

- Sean absent with apologies

Motion: that the Treasurer's report be accepted.

Moved: Raqeeb

Seconded: Clodagh

Status: Passed

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

3.4 General Secretary's report (S. Duncan)

- Report taken as read
- Asked about issue during election regarding revocation of membership rights of a non-candidate member of the Association. Noted Probity Officers would be delivering a report summarising the issue and its resolution.

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

Moved: [not noted]

Seconded: [not noted]

Status: Passed

[The Chair passes back Sam]

3.5 Education Officer's report (J. Connolly)

- Kurrajong Debate – tomorrow from 7pm onwards – come!
- Save the Chair For... event postponed due to rains
 - Postponed to Week 10
 - Second time postponed, but beyond my control
- Congratulations to Jessy Wu!

- Q (Raqeeb): petitions for save the chair – online v paper; are these the same?
 - Paper petition is formatted for tabling in House of Reps
 - Online will go straight to Ed Minister
- Q (Ben Creelman): first year camps – directing questions to VP or Ed?
 - Clo: Education

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

Moved: Tom

Seconded: Ben Creelman

Status: Passed

3.6 Social Officer's report (H. Hu)

- Away in China so no report
- Constitutional and reg amendments submitted to Sam re: Clubs Council – please read these and be there to vote!
 - Getting rid of GAC, implementing a Clubs Council
 - Months of hard work by reform working group, GAC members and a few of the exec
 - Please raise questions and concerns before meeting so we can have robust discussions now and have time to air all concerns
 - Special commendations to Michael Turvey, Raqeeb and Tom Kesina
- GAC minutes from Sunday meeting for updates
- Cat Martin has left her position – please email sa.gac for all issues
- No new issues for me this year, other than those already underway
- C&S Ball – 200 tickets sold; close end of this month
 - Nominations for awards closed; poll out this week and awards presented at ball
- Hand-over for Cam Allan – meeting with F&S and Functions on Campus issues
 - Email me for input
- Q (Liam): why did Campus Life Officer resign? Anything we could have done differently?
 - Variety of personal things – nothing constructive for future
- Q (Fred): replacement for Cat?
 - Shared role, so discussions with PARSA
 - Right now, PARSA has recruited temporary admin person, but collective decision not to go ahead and fill that position in light of Clubs Council changes at OGM
 - Follow-up: is that person doing Cat's SEEF responsibilities?
 - HH: Yes
- Q (Turvey): isn't it really great re: Clubs Council Regs?
 - Yes

- Q (Tom): concerned for training for C&S moving forward – who will replace Cat in this regard, particularly re: training around accessible events?
 - Proposed amendments include a Community Officer position responsible for this
 - Cam: staff have identified areas for improvement for staff training; through Council, exec will produce resources for training; 2017 exec have discussed outsources for training
 - Follow-up: Given training person will be a student, how will we provide professional development and training necessary for them to deliver training? What qualifies them? And given scale of C&S programme, will staff members have capacity to deliver multiple training sessions a year?
 - HH: Community Officer will ensure training is on the agenda but will not be required to deliver training themselves. Staff that we speak to have professional qualifications making them suitable to do this already
 - James: I've been consulting staff, ensured they are comfortable doing initial training (event management)
- Q (Nick S): Cat's not being replaced b/c of constitutional changes; but what if they are not accepted? Contingency?
 - I'm hopeful they will be! Otherwise, we'll need to think about how to move forward on a broader level than just filling staffing issue
 - E.g. revamping capacity/role/purpose of Campus Life Officer role; just admin; broken into more parts?

Item 4: Department Officer Reports

4.1 Indigenous Department (B. Edwards)

- Report taken as read
- Q (Caitlin): can you post link to FB page in slack
 - Yes

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

Moved: Liam

Seconded: Fred

Status: Passed

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

- Linnea absent with apologies. No report received.

4.3 Queer* Department (F. Hanlin)

- Report taken as read
- Event today with expenditure of \$159 to be tabled in SRC 8 report

- Q (Zac): will you accept my congrats on your Pride Week, in particular financial management
 - Yes!

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

Moved: Zac

Seconded: Michael

Status: Passed

4.4 International Students' Department (Z. Feng)

- Apologies for no report – thought I'd try not submitting once before end of the Term – I'll circulate report by email
 - ISD Election: exciting time!
 - Discussion on how to engage more students but spend less money
 - Hoping to host University House networking event w reps from PARSA, ANUSA, academic halls, and esp. domestic students to start better integrating international/domestic students
 - Estimated attendees: 350 (capacity of venue and cost constraints)
 - Thank you to department officers for approving request to access funding
 - 7 October!
-

4.5 Disabilities Department (T. Kesina)

- Apologies for no report – sent by email, Slack and FB
- Intersection of Gender and Disabilities event
 - Tomorrow, 6pm in Allan Barton Room in CBE building
 - Great panellists – inc. Director of ANU Human Rights Commission among others
 - Launch of ANU Women with Disabilities Network – thanks to Claire Lenehan and Women's Dep reps
 - Please come along – free food, no rego required
- Collective meeting tomorrow – discussing constitutional changes; posted on DSA group and to mailing list
 - Not being passed tomorrow, but will be discussed; put to vote in Wk 10
 - Moving elections a year back; changing structure, additional financial expenditure accountability provisions
- Pathways Conference (end 2016)
 - Think: A&I advisors from around the country coming to Canberra
 - Looking to send as many students with disabilities as possible - \$600 rego for students; to be subsidies
 - See expressions of interest report
- See table of expenditure in my report
- Q (Raqeeb): how much do you expect subsidies to cost?

- Full subsidies, so expensive
 - I expect around 10-15 people; allocating a few thousand from our budget, dep funding pool and SEEF if we need
-

4.6 Environment Department (V. Herbert and Z Neumayer)

- Report taken as read
- Q (Ben Creelman): how is finding an officer for next year going?
 - Zoe was nominated unopposed and still officer until I tell you otherwise!
 - Reforming constitution and will let everyone know when we have a meeting to discuss next officer
 - Watch this space

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

Moved: Fred

Seconded: James

Status: Passed

Item 5: Other Reports

5.1 General Representative Report (L. Fitzpatrick)

- Liam: meeting b/w Chris Grange and head of Wilson Security
 - Student rep on panel when next security centre is up for review in 10 months
 - Wilson Security announced a revised position on detention centre security (Nauru)
- Questions about ANU RAC – see report and let me know your thoughts
- Q (Raqeeb): do we endorse RAC's protest? They can protest if they want to
 - They asked me what ANUSA's viewpoint would be – just flagging that we need to decide on our position
- Q (Cameron): worth us passing a motion at SRC that we endorse their process?
 - Important discussion to have; ANUSA should do more protests
 - But SRC should discuss what we want to be discussed in meeting with Wilson Security
 - Henke believes we need not ask them to leave campus now that they've left Nauru
 - What ethical considerations do we want ANU to have when reviewing these contracts in the future
 - Raqeeb: would be good to know why they decided to leave and why they accepted contract in the first place

Motion: that the General Representative report by Liam Fitzpatrick be accepted.

Moved: Helena

Seconded: Ben

Status: Passed

Abstention: Zac

5.2 ANU Arts Centre Report (K. Carrington)

- Update on Save the Arts Motion from SRC1/2/3?
- Report taken as read
- Q (Raqeeb): meeting with 20 theatre groups organised yet?
 - Not yet – many still have shows on, don't care until next year
 - Organised before end 2016
- Q (Cam): could you recommend SRC to come to Arts Revue?
 - Yes

Motion: that the ANU Arts Centre report by Kat Carrington be accepted.

Moved: Tom

Seconded: Helena

Status: Passed

Item 6: Discussion Items/Motions on Notice

Motion 1: That the Financial Report of the Probity Officers be accepted.

- Joel: thank you Fred for making my job interesting – read his financial statement
 - Howard to send invoice
 - Everything added up
 - Thanks to James for thoroughness
- Lewis: Who would you say had the greatest hats?
 - Joel: Make ANU Great Again

Moved: Joel Baker

Seconded: Max

Status: Passed

Item 7: Other Business (continued)

Motion: "That the SRC compel the ANUSA Executive to facilitate the creation of an 'ANUSA 2016 Annual Report' detailing the activities of office bearers of the Association for the past year"

Moved: Tom Kesina

Seconded: Raqeeb

- Tom: ANUSA used to create a series of Annual Reports detailing activities of officer bearers re: what they had done
 - Shouldn't require a lot of work – just after key office bearers edit down SRC reports to show main achievements
 - We've done some amazing stuff

- Would be a fantastic way of acknowledging the work done, and can show university and student body
- Raqeeb: ANUSA produced these until 2011 I understand; common place for not-for-profits; good way of retaining our history
- Daniel: Annual Reports are generally quite detailed documents; 500 pages, finances, graphics, etc. Given time requirement, who would be responsible? Is that reasonable use of resources?
- Tom (Right of Reply): ideally they would be detailed and have fancy graphics, but I don't want to put great burden on Association and Exec to produce it
 - It can be really difficult to find out what office bearers did
 - ANUSA Executive responsible, but not expecting anything special – please poke reps and ask them to provide summary of key achievements

Status: Passed

Abstention: Clodagh

Item 8: Meeting Close

The next meeting of the Student Representative Council is scheduled to be on Tuesday, 11 October 2016 at 6pm in Fellows Road Law Lecture Theatre 1.

Meeting Close: 6:48pm

APPENDIX A



Australian
National
University



AGENDA - STUDENT REPRESENTATIVE COUNCIL (SRC) 7 2016

Tuesday, 20 September 2016

6pm, Fellows Road Law Lecture Theatre 1

Item 1: Meeting Opens and Apologies

- 1.1 Acknowledgement of Country
- 1.2 Apologies

Item 2: Minutes from the Previous Meeting

Item 3: Executive Reports

- 3.1 President's report (B. Gill) [Reference A]
- 3.2 Vice President's report (C. O'Doherty) [to be circulated]
- 3.3 Treasurer's report (S. Macdonald) [Reference B]
- 3.4 General Secretary's report (S. Duncan) [Reference C]
- 3.5 Education Officer's report (J. Connolly) [Reference D]
- 3.6 Social Officer's report (H. Hu) [to be circulated]

Item 4: Department Officer Reports

- 4.1 Indigenous Department (B. Edwards) [Reference E]
- 4.2 Women's Department (L. Burdon-Smith)
- 4.3 Queer* Department (F. Hanlin) [Reference F]
- 4.4 International Students' Department (Z. Feng)
- 4.5 Disabilities Department (T. Kesina)
- 4.6 Environment Department (V. Herbert and Z. Neumayer) [Reference G]

Item 5: Other Reports

5.1 General Representative Report (L. Fitzpatrick) [Reference H]

5.2 ANU Arts Centre Report (K. Carrington) [Reference I]

Item 6: Discussion Items / Motions on Notice [Reference J]

6.1 Motion: "That the Financial Report of the Probity Officers be accepted." (J. Barker)

Item 7: Other Business

Item 8: Meeting Close

The next and final meeting of the Student Representative Council is scheduled to be on Tuesday, 11 October 2016 at 6pm in Fellows Road Law Lecture Theatre 1.

Expected Close of Meeting: 7:30pm

Released: 17 September 2016 by Sam Duncan

PRESIDENT'S REPORT

Ben Gill

Executive Summary

1. Congratulations to ANUSA 2017
2. Arts Theatre and Union Court
3. Project Updates
4. OLT Student Engagement in Uni Decision Making Workshop – Update
5. Student Barometer Survey
6. Campus Life Officer Resignation
7. Sustainable Development Goals
8. Library Forum
9. Lecture Forum
10. ITS Roundtable
11. Timesheet

Further Information

1. Congratulations to ANUSA 2017!!!

Congratulations to the newly elected ANUSA team for 2017 as well as a thank you to all those who ran in the elections or contributed to making them happen. In particular, I would like to thank the Probity Team, Roxanne Missingham, Sam Duncan, Katherine Morrell and Eleanor Boyle for all their efforts (for which without elections would never happen – or at least go as smoothly as they did).

2. Project Updates

Project	Status	Expected Completion	Comments
MSL Implementation	Ongoing	Feb-2017	We made it through it elections and from all reports the system performed as required. Discussions have recommenced with ANU and MSL regarding contracts and data sharing, which we are pushing quite strongly to have completed prior to November 30 th . Engagements with students re design will hopefully commence in the coming weeks. This has unfortunately been delayed as contract negotiations to date were unexpectedly complicated and time consuming.
Payment to Office Bearers Review	Ongoing	May-16	A proposed regulation outlining the payment to departments has been tabled at the upcoming OGM on the 24 th September. The proposed regulation was developed in partnership with all Departments and was agreed to prior to completion. It is important to note that this represents a tremendous effort from all the Departments and seeks to address a long standing issue within these communities. As such, I would like to thank all the Departments for their patience, time and

			professionalism as we discussed a challenging topic over the last 18 months.
EAP Research Project	Ongoing	Oct-16	Project is ongoing. Student survey to be distributed start of Wk 8 and close end of Wk 10. Academic Staff interviews are ongoing, though we are experiencing challenges with CECS and Law. Student focus groups will be organised in the coming weeks and advertised accordingly.
International Employment Discrimination Project	Ongoing	Nov-16	No progress to report.
Honours Student Experience	Ongoing	Nov-16	<p>Honours Roll will be continuing in Semester 2. The last workshops being is:</p> <ul style="list-style-type: none"> • Style and authorial voice (Wednesday 21 September, 12-2pm) <p>Event details can be found on the ANUSA FB or website.</p> <p>As for the Honours Writing Workshop, it is occurring on the 16th to 18th September and as such a verbal update will be provided at SRC.</p> <p>Looking towards the future I will be preparing a paper for UEC 6 looking at the Honours Student Experience and making recommendation to pursue during 2017. One such idea at this stage is the establishment of a mailing list within the University so communication to these students as a cohort is possible. This will be tabled at SRC 8.</p>
ANU OK	Ongoing	N/A	ANU OK Project Officer recruitment underway, aiming to finalize by Wk 9.
Student Members of ANU Council Changes	Ongoing	Nov-16	Proposed amendments to constitution and election regulations to be considered at upcoming OGM on 24 th September.
ANU Vision and Strategic Plan	Ongoing	Aug-16	The Vice Chancellor provided a brief update to staff on the 13 th September, noting work is ongoing to develop a draft document to be considered for the September 30 th meeting of Council. While this process has been more consultative than in the past, ANU still has a long way to go to meaningfully partner with students on long term planning.

			<p>Further consultation was flagged during the update and as such once a draft is released, we will need to discuss how best to gather student feedback, whether that is face-to-face forums, online campaign etc. However, this will be dependent on when the draft plan is released.</p>
Union Court Redevelopment	Ongoing	Nov-16 (and beyond)	<p>Work has been ongoing from ANU's end regarding the redevelopment. Many of the design working briefs are near completion. From our end, I am sitting on the EOI Evaluation Panels for the Healthy & Wellbeing Building and Gym & Pool Building. Due to confidentiality I am unable to disclose much other than the fact they exist and I sit on them.</p> <p>Information (which is publically available) regarding the redevelopment is still lacking, though what little information is available can be accessed below - http://www.reimagineunioncourt.com/union-court.</p> <p>As discussed at the last CRC, Manning Clark Centre will be demolished. I have been in touch with ANU and its respective consultants to get more information regarding the interim measures currently being considered. Should this be made available prior to SRC I will be sure to circulate.</p> <p>Should the SRC consider it of value I am happy to coordinate a student information forum for some point during the teaching period.</p>
ANU Innovation Symposium	Ongoing	Oct-16	<p>ANU-IN has come a long way as an idea and is shaping up to be an exciting event. It is all about engaging and empowering students to succeed in the innovation industry. It will be held on October 5th (venue still TBC) and is being coordinated by ANUSA and Fifty50. To date we have engagement from CBRIN, the May Group, DFAT innovationXchange, ANU Physics, UC Social Innovation Hub and more. An exciting development over the last few weeks has been the creation of ANU Impact (tldr: social accelerator for student ideas to improve our experience).</p> <p>More information about ANU-IN can be found here – https://www.eventbrite.com/e/anu-innovation-symposium-registration-27620408385</p> <p>More information about ANU Impact can be found here – http://www.anusa.com.au/anu-impact/</p> <p>I would love to see you all there and for you to share this opportunity with your peers. Also, as always, if you are interested in helping out please email me at sa.president@anu.edu.au.</p>

ANUSA Alumni Event	Ongoing	Nov-16	The ANUSA Alumni Event will be held on Monday 31 st October from 5-7pm at Ivy & Fox (invites will be sent out shortly). The event is as a way to say thank you to the staff and the outgoing SRC, welcome to the incoming SRC and reflect on the successes and challenges faced by the Association.
Handover	Ongoing	Nov-16	<p>With the new team elected, handover has already begun. For the new team this includes meetings with key University stakeholders, preparing for the 2017 SSAF bid and shadowing those currently in the role to get as best an understanding as possible prior to taking up the reigns.</p> <p>The handover process as it stands looks to be the most detailed and effective to have occurred over previous years as it now includes content as well as soft skill development such as:</p> <ul style="list-style-type: none"> - Conflict Resolution and Team Management - ANU Policy 101 - Difficult Conversations - Formal Induction to University Committees <p>Lastly, I am in the process of developing a training matrix for the Association and would appreciate your feedback - https://docs.google.com/spreadsheets/d/1Let7YGgTqJ6HrVhwtRuTqkpPen9bMLgHWspOaO4dxwM/edit#gid=0.</p>
Financial Sustainability	Ongoing	Nov-16 (and beyond)	Looking at our long term financial sustainability (or on the flip side risks associated with SSAF dependence) we participated in a workshop facilitated by One10 (http://oneten.com.au/), an organisation which enable and support purpose-driven people to create positive impact. The focus of the workshop was to identify opportunities to increase our service delivery whilst also generating a revenue. Ideas included a café, late night coffee cart, bike share service, investment portfolio, a groupon-esque discount service and more. While we are early days, a key aim for the outgoing team is preparing a solid plan to pursue for 2017 as to how the Association may better exploit its unique value proposition within ANU as well as its access to the student body (while still in line with the objectives of the Association). To facilitate this, we are hoping to host a few forums over the coming weeks to generate additional ideas.
ANUSA Annual Survey	Completed	Sep-16	The ANUSA Annual Survey was distributed late August and overall we received just under 500 responses. While lower than 2015 (close to 900) this is primarily due to not recruiting via Facebook.

			As we were provided a randomised stratified sample, this means we can have a higher degree of certainty that the results are representative of the broader student population (and as such of more use to ANUSA and ANU). We will be working through the results over coming weeks and time pending will table findings at SRC 8.
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3. Resignation of Campus Life Officer

To note that Cat Martin has resigned from her position as Campus Life Officer. Cat commenced in the newly formed role in January 2015 and has been a committed and valuable member of staff throughout her 20months. On behalf of the Association I would like to thank Cat for all her hard work and wish her all the best in the future.

Discussions are ongoing with PARSAs and the incoming team as to review the position as it stood and consider how we may more effectively resource the administration of SEEF and GAC (or similar) into the future.

4. Arts Advocacy and Kat Carrington

A quick note to say that Kat Carrington deserves a round of applause for her efforts in advocating effectively regarding the provision of a theatre space in the Union Court Redevelopment as well as considerations for interim arrangements. The success that we've seen in this space would not be possible and it takes real passion and commitment to persevere through what can be walls of poor communication and bureaucracy.

5. Wilson Security and ANU

To note that Liam, Emma and myself had a meeting with ANU Security to discuss the presence of Wilson Security on campus as per the motion at SRC 6. Overall this was productive meeting and the issue has been raised with Chris Grange, the Executive Director Administration and Planning.

Thanks to Liam and Emma for coordinating this and conducting themselves so effectively during the meeting. Due to their efforts we were able to secure a student on the selection panel for any future tender processes regarding security contracts (the next anticipated to commence 2018), as well as an offer to meet with the CEO of Wilson Security and key ANU Staff (this still has to be followed up).

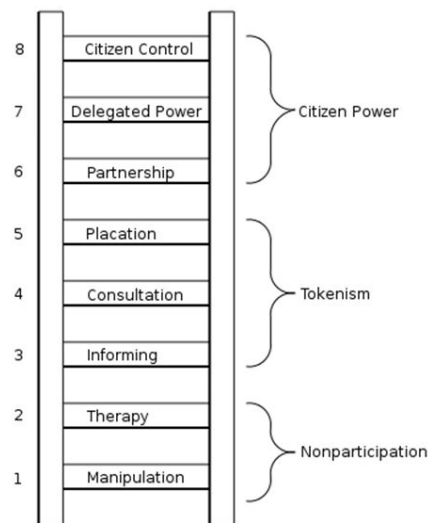
I understand that a more detailed update is to be provided to the SRC and as such I will leave it at this.

6. Student Engagement in University Decision-Making and Governance

Tom Kesina and I attend the OLT Symposium in Sydney on the 5th & 6th September. Overall it was a great opportunity to network with other Student Representatives and University Staff. An interesting reflection was that while ANU has its challenges, we are in many ways ahead of the curve with respect to how much we partner with each other.

In addition to this was the introduction of the concept of partnership (as distinct from consultation), and how in many ways this should be the aim for Student Associations and Universities. The concept was introduced as part of a model called the Ladder of Participation, developed in the late 60's (see picture below). I am still reflecting on how this could be of value here at ANU and time pending would like to prepare something to discuss at SRC 8.

Lastly, the workshops with Eve Lewis, Director SPARQS (Student Partnerships in Quality Scotland) were excellent and I am looking into how we may engage SPARQS to assist ANUSA and PARSAs develop training modules for student representatives.



Ladder of participation
(Arnstein 1969)

7. ITS Roundtable Discussion

A roundtable discussion was held on the 31st August with the ITS Executive and around 8 students. This was overall a great discussion and highlighted the differences between how students experience services and how ANU resources them. Specifically, the fact that a student doesn't necessarily see why there should be a difference in level of service from one point of the university to the next. Some of the key items discussed included:

- Printing Services
- WATTLE
 - o Discrepancies between courses
 - o Lecturers unsure how to effectively use
- Course Outlines and potential for automatic generation
- Challenges with Echo360

Karen, the CIO has expressed interest in making this a reoccurring forum should there be interest.

8. ANU Carshare

To note that we are in discussions with ANU regarding getting undergraduates access to the ANU Carshare program. To date we've met with the project leads from ANU and the contracts and potential terms and conditions proposed for students are with our lawyers for review. While overall it sounds like an interesting offer to students, we want to be certain we aren't promoting a service to students which could easily put them in a risky position.

From our discussions with ANU Carshare, it should be available to students in the coming weeks. Whether we assist promote will hopefully be resolved shortly.

9. Lecture Attendance and Echo360 Streaming, Semester 1 2016

At UEC 5 2016, an update on recent efforts to understand patterns of lecture attendance and lecture recording views was presented for Semester 1 2016. The committee has been asked to discuss the lecture attendance and streaming data and provide feedback by Thursday 20 October 2016 on the role

of lectures in ANU education, and in particular whether they should be phased out as a routine teaching activity by 2020.

To view the UEC 5 Paper and lecture attendance and streaming data please click the link below.

<http://www.anusa.com.au/wp-content/uploads/2016/09/UEC5agenda.1.pdf>

To facilitate feedback by the 20th October I will be tabling as a key discussion item at CRC 7, as well as arranging an online summary with a feedback form and hosting forums throughout the teaching period (maybe with or without post it notes and butchers paper – TBC).

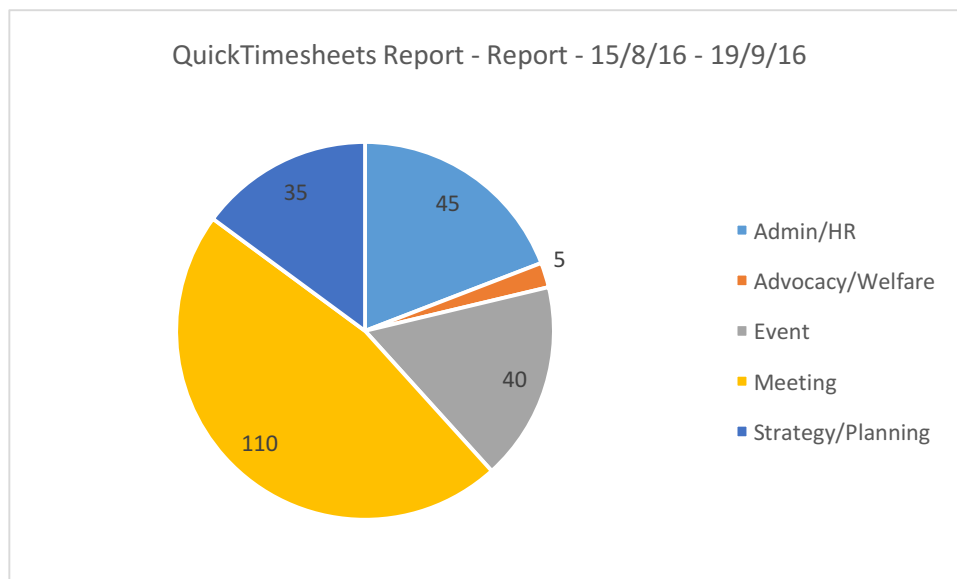
10. ANU Library

The co-design workshop with ANU Library is still being discussed and all going well will be sometime early October. This will now focus more so on a potential space in the Menzies Library as well as provide a forum for students to outline what they want out of a word class facility.

As for the other common problems identified as part of the Library (lack of spaces, people reserving computers, food & drink and noise) I am looking to coordinate a troubleshooting workshop sometime in Wk 10 with key Library and ITS staff to actually. It will almost be like a hackathon to take complainers and turn them into doers. This being said, you will see in my SRC report there is a lot of forums to be organised and as such I would love some help.

11. Executive Timesheets

See below for a distribution of time recorded since last SRC (15th August 2016). A total of 235 hours, or an average of 47 hours per week. I will be providing a review of the utility of timesheets to SRC 8 as to while I feel they were useful at the start in encouraging Exec to understand where their time is spent, I am not sure what additional value they or the SRC gets out of seeing a pie graph every month.



TREASURER'S REPORT

Sean Macdonald

Executive Summary

- 1) Year-To-Date Profit and Loss Statement
- 2) One10 & Independent Investments
- 3) Bush Week Report
- 4) Sponsorship
- 5) Translating ANUSA Documents
- 6) Student Association Finance Committee
- 7) Clubs & Societies Ball

Further Information

1. Year-To-Date Profit and Loss Statement

1 December 2015 – 16 September 2016	
Income	
Bookshop Commission	\$5,076
Sales - BKSS	\$3,908
Sponsorship - ANU	\$10,000
Sponsorship - External	\$54,288
SSAF Allocation	\$1,904,173
Ticket/Event Sales	\$169,362
Interest	\$27,089
Total Income	\$2,173,896
Less Cost of Sales	
BKSS Food/Consumables	\$16,977
Bookstore	\$2,273
Total Cost of Sales	\$19,250
Gross Profit	\$2,171,971
Less Operating Expenses	
Accounting/Bookkeeping/Auditing	\$12,736
Administration Expenses	\$1,110
Bank Fees	\$2,241
BKSS Non-Food	\$4,649
Bus expenses	\$3,425

Bush Week	\$37,125
Cleaning	\$4,285
Committees & Projects	\$19,278
Consultancy	\$33,966
Departments & Collectives	\$69,483
Education Committee	\$4,129
Elections	\$373
Faculty camps	\$66,529
Faculty representatives	\$1,396
Fees & Subscriptions	\$2,824
Grants and Affiliations Committee	\$87,079
Interest Expense	\$1,905
IT Support & Equipment	\$39
Leadership and Professional Development	\$20,756
Legal Expenses	\$7,913
Marketing & Communications	\$25,719
Meeting Expenses	\$1,900
NUS	\$165
Other Employee Expense	\$11,964
O-Week	\$229,123
Printer	\$3,384
Repairs and Maintenance	\$2,894
Salaries and Wages	\$506,411
Staff Development	\$1,457
Stationery/General Supplies/Postage	\$1,792
Student Assistance Unit Grants	\$14,402
Student Assistance Unit Purchases	\$9,945
Student Engagement	\$10,009
Student Reimbursement - Training Programs	\$665
Superannuation Expense	\$68,212
Telephone	\$152
Training	\$6,677
Utilities	\$6,325
Workers Compensation Insurance	\$11,218
Total Operating Expenses	1,310,795
Net Profit	\$861,176

2. One10 & Independent Investments

One10 (a not-for-profit consultancy organisation) came and ran a session with the current and incoming President, Vice-President and Treasurer and Eleanor and Brendan. This session was aimed at getting the team to think strategically about alternative revenue sources and see how the ideas would sit with the objectives of ANUSA.

Three business plans are being developed. We are looking at creating an ANUSA 'Group On' page which will be attached to the ANUSA website. This will be a good place to advertise our sponsorship deals and will allow for more deals to be made. We are also looking at the options of setting up a pop up café/business in the Union Court pop up village or a late night coffee van. This project is very much in the early planning stages still .

3. Bush Week Report

As advised at the last SRC I have been preparing a report looking at the objects of Bush Week and what, if any, changes should be recommended for next year. The Report is currently with the exec and Bush Week team for their feedback.

4. Sponsorship

Tying in to the Group On idea, I have been exploring other opportunities with sponsors. I am also talking to some organisations about preparing an ongoing prospectus, which would allow more events such as the ASOS Food Truck to occur more frequently. Once such event is being planned with Zac and STA Travel.

5. Translating ANUSA Documents

I am working with Harry and Emily on a project to translate some key ANUSA documents into as many languages as possible. We are looking at translating documents about the Departments, Student Assistance Services, Legal Services and basic information about ANUSA. We are currently recruiting students to translate the documents.

6. Student Association Finance Committee

Due to the problems with holding this meeting, I have contacted Richard and Melissa about the possibility of changing the terms of reference or getting the University to enforce attendance/ participation at the meetings. We are meant to have one meeting each term, but unfortunately in 2016 have only had one meeting so far.

7. Clubs & Societies Ball

I have been negotiating with venues for the after party, and seeing what sponsorship we can get. I am also contacting organisations about prizes/ awards being named after them for sponsorship.

GENERAL SECRETARY'S REPORT

Sam Duncan

Executive Summary

1. Annual Elections – wrap up
2. Upcoming General Meeting – OGM 3 this Friday
3. Standing Orders reform group – in progress
4. ISD Elections – nominations open
5. Handover – welcome to Kat

Further Information

1. Annual Elections

The Annual Elections were conducted in Week 6. The move online was smooth, and what few issues did arise were promptly addressed by MSL.

I am pleased to confirm that, to my knowledge, we received record voter turn-out.

Huge thanks go to Returning Officer Roxanne Missingham and the five members of the Probity Team for their support in the lead up to elections, and on the ground during the week. Thank you Joel, Michael, Sharon, Zac and Eben.

The results of the polls are available on the ANUSA website, and a motion will be moved at OGM 3 on Friday to formally declare the results and welcome the incoming team.

2. Upcoming General Meeting

OGM3: Friday, 23 September (Week 8) – 5:30pm in the Tank.

OGM3 is a constitutional reform meeting. It addresses a number of changes to the Constitution and Regulations to:

1. Correct formatting, spelling, clarity and certain administrative issues arising out of the drafting of the Constitution;
2. Confirm the power of the Association to remove membership rights, and articulate a thorough procedure for doing so;
3. Introduce and Ethnocultural Department;
4. Introduce a Student Clubs Council and operating Regulations to replace GAC; and
5. Create the role of University Council Member, as required.

The agenda for OGM 3 is available on the website or the FB event page.

We will be required to have another General Meeting later this term to discuss a few other amendments (including to Standing Orders), and to pass the provisional budget for 2017.

This amendment process has been a mammoth task and taken the vast majority of my time in recent weeks.

3. Standing Orders reform group – in progress

A small group of us met to discuss reforms to the Standing Orders on Monday 12 September. We prepared a number of draft changes, but also realised the scope of this project and the need for careful drafting and consultation.

As such, I have postponed further changes to Standing Orders until after OGM 3, with the hope of presenting new Standing Orders to a General Meeting later this term.

Thank you to Kat, Tom, Caitlin and Ben Creelman for their support of this process.

4. ISD Elections

Harry asked me on Friday, 16 September to act as Returning Officer for the 2016/17 ISD Elections. I have agreed to assist.

Nominations for positions open on Monday, 19 September (Week 8), and the election will be conducted in Week 10. I am communicating with Harry about what type of election he would like – my preference is for online polling through MSL but I am unsure whether we are able to organise this on short notice.

I will keep the SRC updated and trust Harry will communicate all important dates to the international student body.

5. Handover

I would like to formally congratulate Kat Reed on her election to the position of General Secretary for 2017!

Kat and I have been meeting weekly for two hours to discuss handover. I am confident she will be well positioned to step into the role on 1 December.

EDUCATION OFFICER'S REPORT

Executive Summary

1. Politics in the Pub
2. Kurrajong Debate
3. Student Engagement Events
4. Leave No Empty Chair Campaign
5. Save a Chair For...
6. Expenses
7. Handover

Further Information

1. Politics in the Pub

Both Politics in the Pub events have been well attended and prompted positive engagement with territory politics issues including the provision of public transport, health services and housing affordability. Both occurred at ANU Bar. Notes for improvement include:

- Audio equipment: Not a significant issue but not professional to have one mic to share between the respective politician and questioners.
- Provision of non-alcohol drinks beyond water: An oversight on my part that I accept responsibility for.

2. Kurrajong Debate

Please note that a debate between candidates for the seat of Kurrajong will take place Wednesday 21st (tomorrow) in MCC Lecture Theatre 1. The three candidates come from the Liberal Party, Labor Party and the Greens. The debate will be formatted in a similar manner to the ACT Senate Candidates Debate in Term 2.

The issues to be covered will be:

1. Transport
2. Housing
3. Health

The event will be catered so please come.

3. Student Engagement Events

The last Pizza with Brian event occurred on the 30th August on the topic of the Future of Residential Accommodation. Given the topical nature of the event, the event was well attended. Burgers were changed to pizza because it was:

- a) Easier to source pizza than burgers
- b) Cheaper
- c) Easier to cater to dietary requirements

Unfortunately the upcoming Pizza with Brian event has had to be cancelled. The topic was Safety on Campus and Student Wellbeing. SCAPA informed me on 13/9/16 that he would now be going overseas. Whilst this date was originally provided by SCAPA its obviously appreciable

that the VC is a busy man. SCAPA also indicated he would be unable to do a replacement time before the next Pizza with Brian event on divestment, scheduled for October 24th.

4. Leave No Empty Chair Campaign

The campaign has received media attention in 'The Canberra Times' and WIN News. The former featured the amazing Laura Campbell and my beautiful hands scrolling on a laptop #handmodel.

I launched the second video as part of the campaign which featured Katherine Prouting detailing her experience with Access and Inclusion. I encourage everyone to watch the video, share it and encourage people to sign the petition particularly in the ANUSA office.

5. Save a Chair For...

The event has been rescheduled for Wednesday 21st (tomorrow) in Union Court for the entire day. The event will feature 72 chairs in Union Court. Each chair represents a student who receives funding support through the ASSD program. Speakers will feature audio of people telling their stories about the importance of this support.

6. Expenses

To date I have processed \$4953.66 worth of expenses from my Education Committee Line Item.

7. Handover

I note the election of Jessy Wu to the position of Education Officer for 2017 and congratulate her on her election. I have provided handover documents and her preparatory work has included preparation for First Year Camps, planning for the Education Committee and engagement with political clubs on campus.

INDIGENOUS DEPARTMENT OFFICER'S REPORT

Braedyn Edwards

Executive Summary

1. Department Constitution
2. NUS ATSI Conference
3. Semester Two Events
4. Social Media

1. Department Constitution

The constitutional reform process is nearly finished. A draft has been distributed to the Indigenous students for them to provide feedback. It has also been checked over by ANUSA legal and I have chatted to other Department heads to discuss best practise when it comes to constitution. Thank you to everyone who has helped the Department reform our constitution.

2. NUS ATSI Conference

This weekend (24-25 September) five Indigenous students are heading up to Macquarie University for the NUS ATSI Conference. A program has not yet been released, so we aren't too sure what the "theme" of the conference is, but we thought it would be a fantastic networking opportunity and give ANU students a chance to see what the ATSI Department of NUS is doing. As far as I'm aware, it has also been a while since Indigenous students from ANU have gone to this event in particular, and we think it's important that we have a presence here.

3. Semester Two Events

There is discussion currently amongst the students around what kind of events we would like to see happen this half of the semester. We are hoping to have a more concrete plan this Friday at our meeting, but for now it has mainly been discussions around dinners, movie nights, and some form of cultural activities.

4. Social Media

The Department now has a Facebook Group and Page. They're still in the very beginnings of formation, so not much is up. But some students of ours have agreed it would be great to design a logo which represented the Department so we look forward to seeing what creations everyone comes up with! Make sure you head over to the Indigenous Department's Page and 'like' it so you can keep up-to-date with Department happenings, especially as we become more organised.

QUEER OFFICER'S REPORT

Fred Hanlin

Executive Summary

1. Pride Week
2. Queer* Ball
3. Events
3. Campaigns
4. Current working groups
5. Expenditure

Further Information

1. Pride Week

As run annually, Pride Week was run this year at an earlier time, during Week 4 of the Second Semester instead of traditionally on Week 8 of Semester 2. This increased our attendance but also stress of trying to run everything after Queer* Collaborations and Bush Week just a month earlier. Would not recommend in future unless planning can start in Semester 1.

Events were run every day:

- Monday: Queer* Writing in collaboration with Scissors Paper Pen, Educational talk on Racism in the Queer* Community
- Tuesday: Queer* Gymming and a Queery at the Fenner Fire Pit (Open discussion about queer issues)
- Wednesday: Queer* Elders Speak, the first in a series of talks to be run from elder members of the Canberra queer* community in collaboration with TranzAustralia
- Thursday: Pride Carnival during Universal Lunch Hour, where approximately 420 servings were provided to students.
- Friday: Fem Chats at the Food Co-op.

Feedback has been generally very positive, the only issues arose from time to set up/pack up Universal Lunch Hour, and the large amounts of work personally undertaken by the Queer* Officer due to lack of ability to delegate in the times of the events.

Due to the low key nature of these events and in comparison to previous years where funds had been available to pay for an important speaker, the budget for this had been reduced from previous years, and supplying for the week was also able to be done frugally. The expenditure of this week went well under the original budget of \$1,800 at \$1,163.85.

2. Queer* Ball

Another annual tradition, Queer* Ball was run at the end of Pride week on Saturday 13th August. The venue was the same as 2015's at the Ainslie Arts Centre with a "Punk/Glam Rock" Theme, and one complimentary drink with ticket. We had 185 ticket sales via online payment, cash payment at door, as well as 30 tickets purchased by PARSA for them to distribute to postgraduate students to attend. This event was open to all Queer* students in Canberra outside of just AN

U and was advertised to that effect. Some tickets were able to be refunded prior to, or on the night.

Initially we had prepared for approximately 100 attendees at a cost of \$30 with \$2,000 from the Queer* Department budget to fund the event, a little over a week out from the event we had under 60 ticket sales, and after the 30 tickets secured from PARSA we had not expected to breach 100 ticket sales and catered for this amount. Lo and behold, in the last 3-4 days we suddenly had sold up to 180 tickets online and including PARSA, which left us entirely in panic as we had to suddenly change catering and close online sales. If you are actually reading this report please for the love of god don't all of you wait until the last minute to buy tickets like this if you don't want me to hate you.

The event went perfectly without any issues to report, and feedback has been immensely positive. Outside of the Queer* Officer, and Deputies (Fernando Goh and Gabriel Scott) an immensely positive mention has to be given to Jeshka McConnell who had put in significant amounts of their own time and effort into ensuring this event went ahead as well as it did!

Total Expenditure for this Event was \$5,732.00

Total Income from this Event \$7,409.82
(including \$2,000 from the QD Budget)

The remaining \$1,677.82 has been reallocated to the rest of the Queer* Department Budget for this year.

3. Events

On the first Saturday of the midsemester break (03/09) an end of term party was held at the Queer* House for the benefit of Queer* students and to continue engagement with the department. This event was begun at an earlier time to confirm if an afternoon event would work well with people, initial attendance did not support this idea, and the evening timeslot was where all of the attendance lied.

Regular Queeries have not been continuing this semester as expected, however they are still being planned and run on non-regular schedules. Movie nights will be run in collaboration with the Language Diversity Community beginning in Week 8. These Movie Nights are screenings of foreign language films centring on queer* identity and issues and are intended to facilitate a safe, social space where people can engage in media they can connect with. Queeries are discussion groups where we have a safe space to talk about issues non-queer* people may not usually engage with or understand.

In the first meeting of the year the collective decided to advertise these on the ANU Pride Facebook page, therefore allowing anyone to attend regardless of self identification - if you are questioning or simply want to learn more and be a better ally, please feel free to come along.

Queer* Coffee, Queer* POC, ISGD Afternoons, and Asexual/Aromantic Coffees are occurring regularly. These are strictly autonomous events and purely social.

4. Campaigns

The Wear it Purple Day campaign was run on August 26th with thanks and acknowledgement of the work of Matthew Mottola to this campaign.

Costing from the Morning Tea in May to reflect and pay respects to the victims of the Orlando shooting have been included in this report.

A section of the Queer* Department budget has been set aside as a provision for supplying transfeminine and transmasculine products to applying students in a system run by deputy Queer* Officer Gabriel Scott

The Queer* Department ran a stall at Open Day for the benefit of showing prospective students that this is an inclusive university with a robust Queer* Department. Generally students were more needed to be aware that we existed, rather than necessarily engaging with us.

5. Working Groups

The Queer* Department is autonomous and so department working groups are listed below without further context - please contact me on sa.queer@anu.edu.au if you are queer* and wish to get involved.

ISGD Policy

Queer* Department History

Gender Neutral Bathrooms

Constitution/Structure Working Group

6. Expenditure excluding Queer* Collaborations from SRC 5 26/07/2016

Meeting Food \$169.47

TISGD Working Group \$16.60

House Supplies \$52.76

House Improvement: \$30.00

Orlando Morning Tea \$300.00

Open Day: \$27.29

End of Term 3 Event \$98.82

Trans Students Supplies initiative \$75.58

Pride Week: \$1,163.85

Queer* Ball Net Expenditure \$322.18

ENVIRONMENT OFFICERS' REPORT

Victoria Herbert and Zoe Neumayer

Executive Summary

1. Upcoming and ongoing events and initiatives
2. Report back of Growth Week
3. Expenditure report
4. Fossil Free ANU

Further Information

1. Upcoming and ongoing events and initiatives:

- Student Bites: (every Monday 12pm, BKSS). The initiative continues to be highly successful with an increasing number of students attending each week.
- Climate Café: Upcoming climate café focuses upon the importance of art in engaging an increasingly complacent society in environmental issues. Artist Ngaio Fitzpatrick, a participant of the Vice-Chancellor's Visiting Artist Fellow Scheme, will hold the forum speaking on matters such as the politicization of art and the growing role for creative mediums in guiding cultural conversations. Will be Monday 19th September, 12:15pm in the Springbank Room – JG Crawford Building.
- Keep Cup campaign: EC members have been working towards increasing use of reusable takeaway cups at campus cafes. Currently we have negotiated for Biginelli's CBE, the Food Co-op and Coffee Grounds to offer a discount when a takeaway coffee is purchased in a Keep Cup or similar reusable cup. This was launched during Growth Week. We are hoping to continue expanding participating cafes and raise awareness among students.
- Constitutional Reform group: Collective members are currently reforming our constitution, particularly around the role of co-officers and the new department wages.

2. Report back of Growth Week.

- Growth Week was held in Week 6 (22-26 August). We held five events across the week, with one held in Week 7 (Indigenous Heritage Trail Guided Tour) due to wet weather on the scheduled day. All events covered a range of environmental issues and included a forum, documentary screening, conversations with artists about activism, an event co-hosted with the Women's Department about Alternative Menstrual Products, and a mini-market day and clothes swap during Universal Lunch Hour. Attendance was strong across all events. We will be reviewing the week to improve for next year, and welcome any feedback.

3. Expenditure report:

Expenditure from 13/08/2016 to 16/09/2016

LINE ITEMS	AMOUNT
Bush Week (Firepit)	\$78.15
Meeting food	\$17.25

Growth Week	\$668.10
TOTAL:	\$763.30

4. Fossil Free ANU:

FFANU have currently been working on a number of initiatives that have involved past and future events:

- FFANU spoke to prospective students about divestment at ANU Open Day.
- Working on attendance for the 'Burgers with Brian' forum to be held on 24 October on the issue of divestment.
- Donor campaign – FFANU is collecting signatures from students and alumni who pledge to refuse to donate to the ANU before ANU divests completely from coal, gas and oil companies.
 - FFANU collected pledges at ANU's 70th anniversary celebrations and had a number of good conversations with ANU alumni and supporters.
 - Pledges were collected at Universal Lunch Hour during Growth Week.
 - FFANU co-hosted a 'Wedges for Pledges' event with Burton and Garran Hall on 31 August to chat about ANU's investments and collect pledges. Turn out was excellent, and is part of FFANU's efforts to engage a new generation of students on the issue of divestment.

Reference H

GENERAL REPRESENTATIVE REPORT

Liam Fitzpatrick

At SRC 6 I moved a motion, seconded by Emma Henke:

1. Condemning the government and other parties for their policy of offshore detention
2. Expressing concern for the deplorable conditions on Nauru, in light of the Nauru files.
3. Calling for the contract ANU has with Wilson Security over the provision of Security on campus to be nullified in light of Wilson Security, allegedly, being complicit in the deprivation of human rights and abuse of women and children and the ANU's desire to be an example of ethical management for Australian Universities.

On the 30th of August Emma, Ben met with Christine (Director of F&S), Joanne (Associate Director (Operations) F&S), Gordon (Security Operations Manager) and John (Manager Sustainability Officer.)

The meeting was extremely productive. We secured significant gains for students. Considering questions over the nature of the relationship between Wilson and Security expressed by the ANU RAC, Woroni and members of the SRC from what we gathered:

- Prior to 2015, ANU and SNP ran a hybrid (as in fusion) service. Because of concerns for the quality of that service, the contract was put to tender in 2015.
- 14 Security Contractors submitted to tender, 10 were wiped out after a day because they were unfit for the scale of the ANU project. Of the four remaining, Wilson were selected for their capacity to cater to all of ANU's requirements with ease. There was, allegedly, concern for Wilson's involvement on Nauru but the quality of service being offered, and now delivered, was something the ANU were prepared to prioritise over any ethical considerations.

That they considered Nauru seemed disingenuous considering how prepared they were to also delegitimise the Nauru files/the Guardian.

- Currently, ANU manages Security whilst Wilson provides the personnel and pay/roster for personnel etc.

This was helpful, because it showed that though "financially messy" that Wilson could be replaced without having to start from scratch.

Gains for Students

1. ANU offered a meeting with Emma, Ben, myself and the CEO of Wilson Security and Chris Grange Executive Director (Administration & Planning)
2. ANU committed to having a student representative on the next selection panel when the same contract goes to tender in 18 months.
3. Wilson recently announced an intention to stop work on Nauru which shows the power of collective action from students, ANUSA, and other national unions to achieve aims for progressive causes, like refugee rights.

Items for Discussion

1. What would the SRC empower us to discuss, propose or advocate for in the meeting mentioned above?
2. ANU RAC expressed an interest in protesting outside of wherever that meeting is taking place. What is ANUSA's position on that?
3. We were really happy with how it went, particularly in securing a student voice in the next tendering process. A number of other student unions have contacted me looking for advice on how we did it, so it's great to see ANUSA continuing to lead the charge on ensuring progressive university managements.

ANU ARTS CENTRE UPDATE

Kat Carrington

Executive Summary

1. Interim Theatre Plan
2. Final Theatre Plan

Further Information

1. Interim Theatre Plan

Venue bookings for the ANU Arts Centre have been shifted back from March to 15th of May. For the interim period of union court redevelopment (June 2017 – 2019) ANU Theatre will be primarily based in the three proximate venues of Theatre 3, owned by Canberra Repertory Society, and Gorman House – Ralph Wilson Theatre & C Block Theatre. Their respective capacities (180, 66, 90) are the closest replacement we could find for the ANU Arts Centre (with capacities 69, 340). Both venues offer greater institutional support than currently given by venue hire of the ANU Arts Centre.

The cost of venue hire is higher than the Arts Centre standard rate (\$480/week for the Drama Lab, \$1152/week for Main Stage). Robert Hitchcock, Union Court Project Manager, has agreed to subsidisation of these interim venues to the cost of the Arts Centre. For groups that cannot use the three above venues for capacity reasons, any venue they use will also be subsidised by the ANU.

Canberra Repertory Council Member Tim Sekules and I are finalising the 2017 schedule with the 20 ANU theatre groups that use the space to ensure that each group is satisfied with the interim plan. Huge thanks to the members of the ANU theatre scene for their patience and support during this very long process.

2. Final Theatre Plan

The Cultures & Events working party agreed to at least 2 theatre spaces. Their exact capacities and design is being finalised by architects before being brought back to the group. Yet again, thanks to Tim for supporting ANU theatre in this group.

Reference J

DISCUSSION ITEMS / MOTIONS ON NOTICE

Motion 1: "That the Financial Report of the Probity Officers be accepted."

Moved: Joel Barker

Seconded: Sam Duncan

[Financial Report attached]