



Australian
National
University

AGENDA – ANUSA ORDINARY GENERAL MEETING (OGM) 3 2020

Thursday, 15 October 2020 6:15pm, Zoom

<https://anu.zoom.us/j/89296463469?pwd=b0qzRDNtcDZnWm4vTWm4QWFRMmdGUT09>

Meeting ID: 892 9646 3469

Password: 560856

Item 1: Meeting Opens and Apologies

- 1.1 Acknowledgement of Country
- 1.2 Apologies
- 1.3 Chair outlines standing orders for the meeting

Item 2: Passing the previous meetings minutes

Motion: To pass the minutes from OGM 2.

Item 3: Reports

- 3.1 Treasurer's report (M. Wang) [Reference A]
 - 3.2 Returning Officer's report (L. Day) [Reference B]
-

Item 4: Motions on Notice

Motion 4.1

ANUSA approves the 2021 Provisional Budget [Reference C]

Mover: Siang Jin Law

Seconder: Madhumitha Janagaraja

Motion 4.2

Election Regulations - membership of ANUSA

Preamble:

The Election Regulations currently contain a contradiction about who is eligible to nominate and vote for elections. Section 2.5.3 states that '[t]he Returning Officer or their nominee must prepare a list of ordinary members eligible to vote at the Annual Elections.' However, sections 1.1.5, 1.1.7 and 1.1.8 state that voting and nominating for elections can only be done by 'Undergraduate Students'. Undergraduate Students are only one section of ANUSA's membership, as membership is defined in the Constitution as extending to Undergraduate Students and students enrolled in an ANU Pathway Program. To make the language of the Election Regulations consistent, 'membership of the Association' should be the language used throughout the Election Regulations.

Motion:

Amend 1.1.5 to:

"1.1.5 Unless the Constitution provides otherwise, any member of the Association elected under the Constitution or these Regulations holds office for 12 months commencing on 1 December in the year of their election."

Amend 1.1.7 to:

"1.1.7 Only members of the Association are eligible to vote for, or stand for election to, a representative position within the Association."

Amend 1.1.8 to:

"1.1.8 Only members of the Association are eligible to vote in a Referendum of the Association."

Amend 7.1.1(a) to:

"(a) Environment Officer - any member of the Association may vote or nominate."

Mover: Dominic Harvey-Taylor

Secunder: Taylor Heslington

Motion 4.3

Election Regulations - release of vote count

Preamble:

This amendment is being moved to ensure clarity in the release of vote count sheets for future elections. This entrenches in the Elections Regulations the policy passed by the SRC at SRC 6 that vote count sheets should be published after the election.

Motion:

Add Reg 1.3.8 to the Election Regulations:

"1.3.8 As soon as practicable after the counting of votes in an election has been finalised, the Returning Officer or their nominee must publish the full results of the vote count, including preference allocations."

Add Reg 2.1.9A to the Election Regulations:

"2.1.9A The Returning Officer's report must contain the full results of the vote count."

Mover: Taylor Heslington

Secunder:

Motion 4.4

To add section 3.1.6A to the Election Regulations:

“3.1.6A It is an offence to attempt to bribe people by offering them employment in the Association or positions within the Association that would otherwise be decided in line with the Constitution, Regulations and policies of the Association. For the purposes of this section, it is also an offence to:

- (a) accept a bribe of this nature;
- (b) offer to use your influence to increase the likelihood of employment; and
- (c) deceive other candidates by pretending to make this offer.”

Mover: Lachy Day

Secunder:

Motion 4.5

To amend the following sections of the Finance Regulations:

S 3.3.1: “3.3.1 The total amount available which may be allocated is to be set by the budget of the Association passed at the first General Meeting held in the first Teaching Period of the Academic Year. No more than half of the budgeted amount for honoraria may be allocated within the first Semester. Unallocated funds from the first Semester may be allocated in the second Semester.”

S 3.3.5: “3.3.5 Nominations received will be reviewed by a committee (the Committee) comprising the ANUSA President (or nominee), ANUSA Treasurer, a Department Officer, a College Representative, a General Representative and a member of the Clubs Council Executive.”

Mover: Lachy Day

Secunder:

Motion 4.6

Motion:

"That \$9500 be moved from the Marketing line item, and \$5500 from the Bush Week line item to go to the Student Engagement line item in the 2020 Budget"

Mover: Lachy Day

Secunder:

Motion 4.7

Ethnocultural Department renaming

Preamble:

Recent events and conversations within the Ethnocultural Collective have brought to light the vague and conflationary nature of the name and definition of who this department represents. We propose a change to more clearly and to explicitly acknowledge the diversity of our collective (not just People of Colour, but also Black and Indigenous identifying students). 2020 has shown us how different members of the current Ethnocultural Collective have very different interactions with racism and the status quo, and we want to reflect this.

We found through our interactions in Semester 1 that members of our collective both knew and identified with the term POC and BIPOC more than 'Ethnocultural'. We hope the name change will help welcome more students to this space.

Motion:

To amend the following sections of the ANUSA Constitution:

S 9(3)(g): "Bla(c)k, Indigenous and People of Colour Department"

S 11(3): "The Women's Officer, Queer* Officer, Environment Officer, Indigenous Officer, International Students' Officer, Disabilities Officer, and Bla(c)k, Indigenous and People of Colour Officer are responsible for the management of the affairs of their respective Department."

S 14(1)(c): "the Department Officers from the Disabilities, Environment, Indigenous, International Students', Queer*, Women's and Bla(c)k, Indigenous and People of Colour Departments; and"

S 14(3)(g)(vii): "the Bla(c)k, Indigenous and People of Colour Department;"

Mover: Zenia Vasaiwalla

Seconder:

Motion 4.8**Committee of the Association****Preamble:**

- This amendment is to clarify an unclear section of the Constitution.
- Although the SRC is currently stated to be the 'committee' (s 14(1)), the Executive is stated to 'manage[s] the affairs of the Association' (s 10(1)(a)). This is inconsistent with the role of the committee under the Associations Incorporation Act to manage the Association.
- In practice, the Executive manages the Association as the executive organ of the Association, and thus should be clarified to be the committee.
- This will not change the role of the SRC in any way, and will maintain their oversight function of the Executive.

Motion:

To amend the following sections of the ANUSA Constitution:

S 10(1)(c): "The Executive is the committee of the Association in accordance with the Act and must:"

S 14(1): Remove “shall be the committee of the Association in accordance with the Act and”

Mover: Lachy Day

Secunder:

Motion 4.9

Duties of Officers

Preamble:

- The Associations Incorporations Act has been amended to clearly set out duties of "officers" as defined by the Act. These duties include the duty to act with care and due diligence; the duty to act in good faith; the duty not to improperly use office for advantage; and the duty not to use information gained from office for advantage. Currently these concepts do not appear in the Constitution, although similar duties appear in the ANUSA Code of Conduct.
- Further the Act clarifies duties of officers in respect of conflicts of interest, which are more stringent than what currently appears in the Finance Regulations. The Act only applies these duties to the members of the Committee of Management. The draft below would extend the same standards to all Officers as defined in the ANUSA Constitution.
- Including these provisions explicitly in the Constitution ensures officers are aware of these legal responsibilities which apply by virtue of the Act, whether or not they are explicitly mentioned in the Constitution.
- Officers are defined in the Act as including anyone who serves on the "Committee of Management" and anyone who "takes part in the management of the Association's affairs". The precise scope of this provision is a little uncertain.
- As used in the proposed amendment "Officer" would have the meaning provided in section 2 of the ANUSA Constitution and would ensure a common standard of conduct for all elected officers of the Association)
- No consequential amendments arise from these changes.

Motion:

Add “22A. Duties of Officers” to the ANUSA Constitution Table of Contents.

Add section 22A to the ANUSA Constitution, which reads as follows:

“22A. DUTIES OF OFFICERS

- (1) An Officer must act with care and due diligence in the exercise of their functions and duties. (Reference: Section 66A of the Act)
- (2) An Officer must act in good faith in the best interests of the Association and for a proper purpose in discharge of their duties. (Reference: Section 66B of the Act)
- (3) An Officer must not improperly use the Officer’s position to gain advantage for the Officer or another person or to cause detriment to the Association. (Reference: Section 66C of the Act)
- (4) An Officer must not use information gained in that role to gain advantage for that person or another person or to cause detriment to the Association. (Reference: Section 66D of the Act)
- (5) An Officer must disclose the nature and extent of any material personal interest of the Officer in any matter arising before a meeting in which the Officer has a vote, and the disclosure must be recorded in the minutes of the meeting. (Reference: Section 65 of the Act)
- (6) Disclosures of material personal interests must be reported at the next General Meeting of the Association. (Reference: Section 65(1) of the Act)

(7) An Officer who has a material personal interest in a matter before a meeting in which the Officer has a vote must not be present while the matter is considered or vote on the matter. (Reference: Section 65A of the Act)
(8) For the avoidance of doubt, in this section, Officer has the meaning defined in this Constitution.”

Mover: Lachy Day

Seconder:

Motion 4.10

General Representatives

Preamble:

- There was general support in the consultations for reducing the number of General Representatives.
- Note that these changes alter the number of Gen Reps, but does not change their functioning or their status on the SRC.

Motion:

To amend s 14(1)(b) as follows: “(b) ten (10) General Representatives”

Mover: Jacob Howland

Seconder:

Motion 4.11

O-Week and Bush Week Directors

Preamble:

- Governing employment is irrelevant to include in the Constitution. Hiring decisions can be made without being required by the Constitution.
- This section also raised significant problems this year in the context of COVID-19 where we did not have a normal Bush Week that required the standard hiring of Bush Week Directors. This raises questions of how this section would operate if we did not have an O-Week or Bush Week in the future.

Motion:

Remove s 18 from the ANUSA Constitution:

“18. ORIENTATION WEEK AND BUSH WEEK DIRECTORS

(1) There are to be Orientation Week and Bush Week Directors, who will report to the Social Officer.

(2) The Directors must:

- (a) organise a variety of daytime and nighttime social events for members of the association;
- (b) organise a Market Day where affiliated Clubs are able to promote themselves; and
- (c) develop sponsorship relationships with organisations.

(3) Orientation Week and Bush Week Directors must be available to the Social Officer during the teaching break in the direct lead up to either Orientation Week or Bush Week.”

Mover: Lachy Day

Secunder:

Motion 4.12

Natural justice

Preamble:

- The change to s 7(2)(b) clarifies language and grammar.
- S 7(3A): The Disputes Committee ruled last year that the rules of natural justice apply to the determination of disputes between members of the Association. Incorporating this amendment will formalise this decision and tie our Constitution in with the Associations Incorporation Act.

Motion:

To amend the following sections of the ANUSA Constitution:

S 7(2)(b): “by a decision of the Disputes Committee.”

S 7(3A): “In determining any dispute between members or between a member and the Association, or in making disciplinary decisions under this Constitution, the Association must comply with the rules of natural justice and the requirements of the Act. (**Note:** See sections 50, 65B and 65C of the Act)”

Motion 4.13

Record of meeting decisions

Preamble:

- This section sits alongside the amendments to s 26 (below) to provide access to the minutes of all meetings of the Association.
- As the Executive carries out important functions on behalf of ANUSA it is important that its decisions be recorded and available to members.
- Minutes are the standard method of recording decisions and are already required to be kept under the Constitution. Section 251A of the Corporations Act requires the keeping of minutes, as does section 14 of the model rules under the Associations Incorporations Act. Under 251B of the Corporations Act and under section 36 of the model rules, members have a right of access to minutes (and indeed records) of an Association.
- Under the Associations Incorporations Act there is a qualified right of access to minutes and other key records (s. 35 of the Act), however access can be restricted as allowed by the Act and as provided by the rules of the association (s. 35A).
- The inclusion of a formal signing process (‘signed by the presiding officer’) is a usual requirement for minute-taking which gives formality to the process. This would prevent drafts ending up as the formal record of a meeting.

Motion:

To amend section 10(11)(b) of the ANUSA Constitution as follows:

“(11) The General Secretary must, subject to the Constitution, the Regulations and Policy of the Association: ... (b) ensure that minutes of meetings of the Executive, the Student

Representative Council, General Meetings and other meetings of the Association, including a basic summary of discussion, are recorded, signed by the presiding officer and retained;"

To add section 10(5A) to the ANUSA Constitution:

"If the Executive makes a decision outside its regular meetings, the decision must be recorded in the minutes of the next regular meeting of the Executive."

Mover: Taylor Heslington

Seconder:

Motion 4.14

Access to minutes of meetings of the Association

Preamble:

- ANUSA has a range of bodies and organs which meet and record minutes of their meetings (subject to the Standing Orders).
- The Freedom of Information provision provides for access to records, but only in respect of meetings of the Clubs Council Executive is access to minutes (in the form of publication) addressed.
- A consistent standard is required across ANUSA for access to minutes.
- This amendment would provide access to the minutes of Executive meetings.
- A general principle established by the Associations Incorporation Act is that members have a qualified right of access to a "summary of minutes" of the committee of the Association, as well as certain other documents (s. 35(1) of the Act). Access can be restricted where disclosure would be "prejudicial to the interests of the Association". An example is where breach of confidentiality might arise, or where disclosure may expose an Association to other legal risks. These principles are extended to other documents which members may be able to access under the rules of an Association. (s. 35A of the Act) and empower an Association to impose restrictions or conditions on access.
- Section 26 of the ANUSA Constitution already provides for Freedom of Information. This amendment would specifically deal with access to minutes, without altering the general principles of that section.
- The proposed language is general and would allow publication to occur via a website or otherwise as might be ANUSA practice from time to time. It would not require disclosure to non-members, as normally non-members don't have a right of access to minutes of an association.

Motion:

To add sections 26(2) and (3) to the ANUSA Constitution:

"(2) Except for minutes containing confidential or personal information, and minutes of Departments, the General Secretary must cause or require minutes of meetings of the Association to be made available to members of the Association.

(3) The Department Officer of a Department must:

(a) except for minutes containing confidential information, cause or require minutes of meetings of the Department to be made available to members of the Department."

Mover: Taylor Heslington

Seconder:

Motion 4.15

Undergraduate Student definition #1

Preamble:

- At SRC 3, the Governance Review working group was bound to consider options for the formation of a new definition of 'Undergraduate Student'.
- Consultations provided multiple options. Only one of these options will be passed at the OGM.

Motion:

To amend section 2(1) of the ANUSA Constitution to include the following:

“**Semester** means either first semester or second semester in the University calendar or such other standard semester pattern established by the University.”

To amend the definition of 'Undergraduate Student' in section 2(1) of the ANUSA Constitution as follows:

“**Undergraduate Student** means:

- (a) a student undertaking an undergraduate program;
- (b) who, no later than census date, is and continues to be enrolled in at least one course of study in the latest commenced Semester of study; and
- (c) if not yet enrolled in a course of study before census date, unless they are a commencing student at the University, who was enrolled in at least one course in the previously concluded Semester.”

Mover: Ben Yates

Seconder:

Motion 4.16

Undergraduate Student definition #2

Preamble:

- At SRC 3, the Governance Review working group was bound to consider options for the formation of a new definition of 'Undergraduate Student'.
- Consultations provided multiple options. Only one of these options will be passed at the OGM.

Motion:

To amend the definition of 'Undergraduate Student' in section 2(1) of the ANUSA Constitution as follows:

“**Undergraduate Student** means a student active in an undergraduate program as defined by the University.”

Mover: Ben Yates

Seconder:

Motion 4.17

Undergraduate Student definition #3

Preamble:

- At SRC 3, the Governance Review working group was bound to consider options for the formation of a new definition of 'Undergraduate Student'.
- Consultations provided multiple options. Only one of these options will be passed at the OGM.

Motion:

To amend the definition of 'Undergraduate Student' in section 2(1) of the ANUSA Constitution as follows:

"Undergraduate Student means a student who, within the current year, has an undergraduate equivalent full time student load above zero."

Mover: Ben Yates

Secunder:

Motion 4.18

Undergraduate Student definition #4

Preamble:

- At SRC 3, the Governance Review working group was bound to consider options for the formation of a new definition of 'Undergraduate Student'.
- Consultations provided multiple options. Only one of these options will be passed at the OGM.

Motion:

To amend the definition of 'Undergraduate Student' in section 2(1) of the ANUSA Constitution as follows:

"Undergraduate Student means a student who, within the current half of the year, has an undergraduate equivalent full time student load above zero."

Mover: Ben Yates

Secunder:

Motion 4.19

Undergraduate Student definition #5

Preamble:

- At SRC 3, the Governance Review working group was bound to consider options for the formation of a new definition of 'Undergraduate Student'.
- Consultations provided multiple options. Only one of these options will be passed at the OGM.

Motion:

To amend the definition of ‘Undergraduate Student’ in section 2(1) of the ANUSA Constitution as follows:

“**Undergraduate Student** means a student who, within the past two years, has had an undergraduate equivalent full time student load above zero.”

Mover: Ben Yates

Seconder:

Motion 4.20

Clarification of powers of interpretation

Preamble:

- The purpose of this amendment is to clarify the relationship between interpretive powers of the General Secretary, the person presiding at a meeting, and the Disputes Committee. Currently other than that a person presiding interprets during a meeting, it is not explicit that a meeting is bound by a pre-existing interpretation of the General Secretary. Further the Disputes Committee also exercises implicit interpretive powers, and it is not explicit that a Disputes Committee ruling could displace an interpretation of the General Secretary. Currently the Constitution does not explicitly address the interpretation of policies, an issue which often arises in practice. Powers for interpretation of policies are made explicit. The changes will clarify the operation of interpretive powers under the Constitution.
- Subsection 1 states the general rule that the General Secretary interprets the Constitution, the Regulations and policies. A single source of interpretation provides certainty and stability to ANUSA which is an important reason to have a clear primary source of interpretation. This does not change the current principle in the Constitution.
- Subsection 2 provides when a General Secretary interpretation may be overruled and substituted with another interpretation. The purpose of a high threshold is to promote certainty and stability in constitutional interpretation. The subsection also clarifies that the Executive can substitute its own interpretation for an overruled interpretation of the General Secretary. This provision is essentially to provide a protection against misuse of the power of interpretation.
- Subsection 3 provides that subject to any existing interpretations of the General Secretary and the Disputes Committee, a person presiding interprets the Constitution, the Regulations and policies during a meeting.
- Subsection 4 allows for the Standing Orders to establish rules for dissent from an interpretation rendered by a person presiding at a meeting.
- Subsection 5 provides for the powers of the Disputes Committee to interpret the Constitution, the Regulations and policies in its exercise of powers under the Constitution.
- Subsection 6 provides that an interpretation of the Disputes Committee effectively replaces an interpretation of the General Secretary, either from the time of its decision, or as provided by the Disputes Committee.

Motion:

To amend section 3 of the ANUSA Constitution as follows:

“3. INTERPRETATION

(1) Subject to this section, the General Secretary interprets this Constitution, the Regulations and policies.

(2) An interpretation of the General Secretary may only be overruled and another interpretation substituted:

(a) by an at least 5/6 majority decision of the Executive carried at a meeting of the Executive; or

(b) as provided in subsection (6).

(3) Subject to any previously recorded interpretations of the General Secretary and the Disputes Committee, during a meeting the person presiding at the meeting may interpret this Constitution, Regulations and policies.

(4) A motion of dissent from an interpretation of this Constitution, the Regulations or policies by a person presiding at a meeting, moved during that meeting, may only be carried in accordance with the relevant Standing Orders.

(5) In determining any matter referred to it under this Constitution, the Disputes Committee interprets this Constitution, the Regulations and policies for the purposes of that determination.

(6) If, pursuant to subsection (5), the Disputes Committee varies an existing interpretation, or adopts a new interpretation of the Constitution, Regulations or policies, the Disputes Committee shall cause the changed or new interpretation to be published, including by providing a copy to the General Secretary.”

Mover: Taylor Heslington

Secunder:

Motion 4.21

Multiple office-bearer positions

Preamble:

Currently, the Constitution allows for the simultaneous holding of multiple voting positions on SRC, with the only disallowed combination being that of someone being on ANUSA Exec and a Department Officer. Right now, though, someone could theoretically be on ANUSA Exec, and also hold the positions of genrep, college rep (and theoretically could represent multiple colleges) and Clubs Chair. This hypothetical person would also only hold a single vote. This presents a number of problems:

1. It collapses what should be a broad-base and representative SRC into a body that could feasibly be reduced from 39 people to one that is substantially smaller and less representative
2. It prevents all of these positions on SRC from being able to effectively fulfil their purpose of representing particular interests - how can someone exercise a single vote in the best interests of what could be several different positions, all seeking to serve particular groups?
3. It could turn elections into a mess where individuals are simultaneously contesting up to 4 positions - and it is easy to imagine this becoming a norm that locks people from outside of the association out of ever holding genrep or college rep positions if they are consistently contested and held by people with a more established presence in the Association.
4. There is also a potential problem with ANUSA Exec members also holding positions on Clubs Council, which is a serious issue in terms of preserving the independence of Clubs Council, as well as ensuring that the GenSec is able to act as an effective appellant body for Clubs Secretary decisions.

This motion prevents all of the above issues by preventing multiple voting positions from being held by any single individual.

Motion:

To add section 9(8A) to the ANUSA Constitution: “(8A) No person may concurrently hold more than one position listed in Schedule 1.”

To amend the following sections of the ANUSA Constitution:

S 9(9):

“(9) The position of a Representative of the Association becomes vacant if they:

(a) cease to be an Undergraduate Student;

(b) cease to be a member of the Association;

(c) resign their position in writing to the General Secretary;

(ca) take up another office listed in Schedule 1;

(d) in the case of a College Representative, cease to be enrolled in the College that they represent;

(e) become an insolvent under administration as defined in the Corporations Act 2001 (Cth); or

(f) are disqualified from office pursuant to any relevant section of the Act.”

S 10(2):

“(2) No member of the Executive shall hold office as a Department Officer or, other than serving ex officio as provided in this Constitution, as a member of the Student Clubs Council during the tenure of their position as a member of the Executive.”

To remove the following sections of the ANUSA Constitution:

S 14(11):

“(11) If an individual holds more than one position on the SRC, they have the voting entitlement of only one (1) position, and may not appoint a nominee to exercise the voting entitlement of any other position that they hold.”

S 15(10):

“(10) If an individual holds more than one position on the CRC, they have the voting entitlement of only one (1) position, and may not appoint a nominee to exercise the voting entitlement of any other position that they hold.”

Mover: Jordyn Gibson

Seconder:

Motion 4.22

Eligibility to stand for election

Preamble:

- The purpose of this amendment is to ensure that a person ineligible to serve as a member of the SRC under law does not stand for election.
- The Associations Incorporations Act provides that convictions of certain offences in a given time period (e.g. indictable offence in the last five years, a conviction of fraud), bankruptcy and previous disqualification can render a person ineligible to serve without the approval of the Supreme Court. See section 63 and following.
- It is an offence to serve when prohibited by the Act.
- This issue can be addressed by an amendment to the Election Regulations.

Motion:

To add Regulation 1.1.10 to the Election Regulations: “A person disqualified by the Act from serving in a position elected under these Regulations is not eligible to stand for election. (**Note:** See section 63 and following of the Associations Incorporation Act 1991 (ACT))”

Mover:

Second:

Motion 4.23

Making Clubs explicit in the Objects of ANUSA

Preamble:

- A significant part of the work of ANUSA has been the provision of support and funding to clubs and societies. It is only indirectly referred to in the objects of ANUSA and would now fall under sub-paragraph (a) and (e) (welfare / foster community)
- A new object explicitly referring to Clubs (meaning affiliated clubs in the Constitution) would better reflect ANUSA's actual practice.

Motion:

To amend section 4(1) of the ANUSA Constitution as follows:

“(1) The objects of the Association are:

- (a) to promote the welfare of, and further the interests of, Undergraduate Students;
- (b) to work for quality and equity in higher education;
- (c) to afford a recognised means of representation for Undergraduate Students within the University and the wider community;
- (d) to foster student life by providing support and representation for Clubs; and
- (e) to foster community, equity and diversity within the University.”

Mover: Jacob Howland

Second:

Motion 4.24

Making status of Clubs in relation to ANUSA explicit

Preamble:

- The purpose of this amendment is to make explicit the relationship between Clubs (meaning affiliated clubs) and ANUSA.
- Currently the relationship is not made explicit and this can lead to potential issues (e.g. ANUSA being seen as directly responsible for actions of clubs or seen as controlling clubs).
- Further the clarification will make clear that affiliation (while not amounting to membership) involves the acceptance of certain rights and obligations as specified in the ANUSA Constitution and Regulations. Establishing clubs as members of ANUSA would involve significant changes for both ANUSA and clubs given the provisions of the Associations Incorporation Act and is not contemplated here.
- The new explicit language seeks to reflect current practice rather than modify it. It uses the word "affiliation" to describe the nature of the relationship (following that current practice).

Motion:

To add section 5A to the ANUSA Constitution:

“Affiliation of Clubs

- (1) Clubs, by affiliation with ANUSA, accept the rights and obligations applicable to them in this Constitution and the Regulations.
- (2) Clubs are not members of ANUSA.
- (3) Clubs are independent student groups affiliated with ANUSA for the purposes of this Constitution.”

Mover: Taylor Heslington

Seconder:

Motion 4.25

Meetings and the use of technology

To add section 13A to the ANUSA Constitution:

“13A. Meetings, Accessibility and Use of Technology

- (1) A meeting held under this Constitution or the Regulations may be held by technological means even if the participants are not physically present together provided that, subject to 13A(2):
 - (a) the participants are able to hear each other during the proceedings; or
 - (b) the participants are able to hear and see each other during the proceedings.
- (2) Convenors of meetings shall ensure that a person who is hearing or sight impaired is able to effectively participate if entitled to attend the meeting, however that meeting is held.
- (3) A person attending a meeting using technological means is deemed to be present at the meeting, including for the purposes of quorum, where the meeting has been so organised.
- (4) Where voting is required at a meeting, whether in person or by technological means, the chair of the meeting shall ensure that the vote is transparent.
- (5) A meeting may only be recorded using technology means if so ruled by the chair of the meeting, whose ruling is subject to dissent of the meeting.”

Mover: Taylor Heslington

Seconder:

Motion 4.26

Entrenchment of motions

Preamble:

- The Constitution currently contains a balance between the roles of the SRC and General Meetings, allowing the SRC to over-rule a General Meeting in certain circumstances, but limiting that power where a motion is "entrenched". Thus the SRC can overturn an amendment to the Constitution or Regulations by a 2/3rd majority vote of the SRC unless the motion is "entrenched".

- However section 13(4) of the Constitution provides that a motion is entrenched if it is "voted on by eighty (80) or more members of the Association in accordance with the provisions in Standing Orders concerning the entrenchment of motions."
- There is however no reference to entrenchment in the Standing Orders. It is unclear therefore what the intent of the reference to Standing Orders is. In any case the relationship between decisions of the SRC and decisions of a General Meeting should be clearly specified in the Constitution itself. Often a supermajority (for example 2/3rds in favour) is used as a marker for a kind of decision that might be protected from usual revision processes. (A similar super majority is required for overturning a decision of a General Meeting - see section 14(3)(e)).

Motion:

To amend section 13(4) of the ANUSA Constitution as follows:

“(4) If any motion put to a General Meeting is voted on by eighty (80) or more members of the Association and is carried by a 2/3rds majority vote, then:
 (a) that motion overrides any motion passed by the SRC or the CRC which is inconsistent with it; and
 (b) that motion may not be overridden by:
 (i) any subsequent motion of the SRC or the CRC; or
 (ii) a motion at a subsequent General Meeting, unless a similarly entrenched motion overruling it is carried in accordance with this section.”

Mover: Taylor Heslington

Seconder:

Motion 4.27

Technical correction – section 14(3)(b)

Preamble:

- This proposed change seeks to clarify an ambiguity in section 14(3)(b) which treats "officers" and "committees" established by the SRC in the same way.
- Officers are positions typically created by the Constitution which can sometimes be filled by election by the SRC (e.g. if a casual vacancy arises or the SRC is empowered to elect the officer).
- Committees appointed by the SRC are different and as they are temporary bodies established to carry out a sub-function that the SRC could carry out itself, the committee can also be restructured or its operation ended, in accordance with needs from time to time.
- The SRC does not have power to disestablish or re-define positions that are provided for in the Constitution, nor to establish a committee which exceeds its own powers.

Motion:

To amend section 14(3)(b) of the ANUSA Constitution as follows: “pass resolutions electing members of the Association as Officers and to committees established by the SRC to perform a particular function (notwithstanding that any committee created by the SRC remains subordinate to the SRC at all times, and may have their functions changed or terminated by the SRC at any time);”

Mover: Taylor Heslington

Seconder:

Motion 4.28

Technical correction – section 2(1)

Preamble:

- The constitutional reference to the definition of ‘Special Resolution’ in the Act is now out of date. ‘Special Resolution’ is now defined in s 70 of the Act.

Motion:

To amend the definition of ‘Special Resolution’ in section 2(1) as follows: “**Special Resolution** means a resolution made under section 70 of the Act, and includes a motion to amend this Constitution in accordance with section 29 (“Alteration of the Constitution”).”

Mover: Taylor Heslington

Seconder:

Motion 4.29

Definition of ‘Teaching Period’

Preamble:

- The definition is out of date, as the ANU does not run by ‘academic terms’. Instead, the ANU sets two semesters that are separated by the mid-semester break.
- The amendment to s 2(1) updates the definition to reflect the ANU’s definition of teaching periods.
- The following amendments replace the word ‘term’ with ‘Teaching Period’ throughout the Constitution.

Motion:

To amend the following sections of the ANUSA Constitution:

S 2(1): “**Teaching Period** means each of the two periods of normal teaching in each Semester, separated by mid-semester break in each of those Semesters, as set by the University.”

S 20(11): “The appointment of members of the Association to the Disputes Committee is to be made by a two-thirds majority of those present and voting at a meeting of the first SRC of the second Teaching Period of each Academic Year. No such appointment shall be valid unless one quarter of the total votes available to the current membership of the SRC (Schedules A and B) are cast in favour of the appointment.”

S 20(13)(e): “a new Disputes Committee is elected at the first SRC meeting of the second Teaching Period of each Academic Year.”

S 21(8): “The appointment of members of the Association to the Financial Review Committee is to be made by a two-thirds majority of those present and voting at a meeting of the first General Meeting of the second Teaching Period of each Academic Year. The term of appointment will be a maximum of one year.”

S 21(10)(e): “a new Financial Review Committee is elected at the first OGM meeting of the second Teaching Period of each Academic Year.”

Mover: Taylor Heslington

Secunder:

Motion 4.30

Combining General Secretary and Treasurer

Preamble:

- This amendment is to combine the roles of General Secretary and Treasurer, based upon the consultations.
- This is being done in response to feedback that a lot of the management of financial regulations has to be done by the Gen Sec anyway.
- Additionally, ANUSA having a Financial Controller has meant that less of the operational finances are done by the Treasurer.

Motion:

Remove the following from the ANUSA Constitution Table of Contents:

“10. ... Treasurer ... pg 8”

Amend the following sections of the ANUSA Constitution:

S 10(4): “Where possible, the Executive shall reach decisions through consensus. If consensus cannot be reached, decisions shall be made by the majority of the Executive present and voting. In the event of a tie, such a vote shall be decided by the majority out of the President, Vice President and General Secretary.”

S 10(11):

General Secretary

(11) The General Secretary must, subject to the Constitution, the Regulations and Policy of the Association:

- (a) convene and chair meetings of the Association as required under this Constitution;
- (b) ensure that the minutes of meetings of the Association, including a basic summary of discussion, are recorded and retained;
- (c) prepare, authorise and release all notices of the Association;
- (d) pursuant to the section 3 (“Interpretation”), have the power to interpret the Constitution, Regulations and Policy of the Association;
- (e) be responsible for informing Officers of the Association about their responsibilities under this Constitution;
- (f) oversee the financial affairs of the Association;
- (g) arrange for the books and accounts of the Association to be audited and presented in accordance with section 22 (“Finance”);
- (h) prepare and present such reports as are required under this Constitution;
- (i) be responsible for assisting Representatives of the Association in organising the finances of the Association for which they have responsibility; and
- (j) be responsible for obtaining sponsorship of the Association and its activities, and for maintaining relations with those sponsors.”

S 11(5)(b): “submit a written report of their Department's income and expenditure to the General Secretary at the end of each Financial Year; and”

S 13(15)(b): “the General Secretary’s Report on the financial position of the Association at the end of the previous Financial Year;”

S 22(2): “The budget of the Association must be presented by the General Secretary to the first General Meeting held in the first Teaching Period of the Academic Year.”

S 22(3): “The provisional budget of the Association for the next Financial Year must be presented by the General Secretary, or the incoming General Secretary as the General Secretary sees fit, at a General Meeting held in the fourth Teaching Period of the Academic Year”

S 22(5):

“(5) The General Secretary shall prepare an Annual Report and Annual Financial Statement and Balance Sheet for audit and presentation to the AGM.

(5A) The General Secretary shall ensure that the audit is completed at least ten (10) Teaching Days before the AGM.

(5B) The Public Officer shall lodge the annual return of the Association within six (6) months of the end of each Financial Year in accordance with the Act.”

S 22(10): “(10) No money is to be drawn from the Association's bank accounts, except by a cheque or order, including Internet order, signed by two of the President, the General Secretary and the Vice-President, or by a debit/credit card pursuant to sections 22(15) to 22(19).”

S 22(16): “The Executive may approve the issuing of a debit/credit card to one or more of the President, Vice-President or General Secretary (the “cardholders”) to enable payment of ANUSA expenses and liabilities where payment by cheque or money order is impractical.”

S 27(1): “The common seal of the Association shall be kept by the Office Manager. It shall be affixed by authority of the SRC, and any two of the President, Vice-President and General Secretary shall sign below the seal.”

Remove section 10(10) from the ANUSA Constitution:

Treasurer

The Treasurer must, subject to the Constitution, the Regulations and Policy of the Association:

- (a) oversee the financial affairs of the Association;
- (b) arrange for the books and accounts of the Association to be audited and presented in accordance with section 22 (“Finance”);
- (c) prepare and present such reports as are required under this Constitution;
- (d) be responsible for assisting Representatives of the Association in organising the finances of the Association for which they have responsibility;
- (e) be responsible for obtaining sponsorship of the Association and its activities, and for maintaining relations with those sponsors; and
- (f) be a member of the Student Clubs Council.”

Mover: Lachy Day

Seconder:

Motion 4.31

Combining Clubs Officer and Social Officer

Preamble:

- This amendment was based upon feedback that the roles of Social Officer and Clubs Chair could be combined to improve the connection between the Executive and the Clubs Council Executive.
- This amendment would remove the Social Officer and replace them with a Clubs Officer, who would also run the Clubs Council Executive.

Motion:

Amend the following sections of the ANUSA Constitution:

S 10(12):

Clubs Officer

The Clubs Officer must, subject to the Constitution, the Regulations and Policy of the Association:

- (a) supervise the Orientation Week and Bush Week activities of the Association;
- (b) facilitate other social activities on campus;
- (c) liaise with relevant organisations regarding social issues;
- (d) provide leadership, governance and policy direction to the Student Clubs Council and the Council Executive;
- (e) provide active support to members of the Clubs Council Executive in the performance of their duties, as described in the Clubs Regulations;
- (f) chair meetings of the Student Clubs Council;
- (g) arbitrate disputes within and between Clubs;
- (h) report to SRC on behalf of the Student Clubs Council;
- (i) advocate for the interests of Clubs at all levels; and
- (j) liaise with the ANUSA Staff on the Clubs Council Executive with respect to the administration of funding and affiliation."

S 17(8):

"(8) The following serve on the Clubs Council Executive ex officio:

- (a) the Clubs Officer;
- (b) another member of the Executive of the Association appointed from time to time by that Executive;
- (c) staff members appointed from time to time pursuant to section 17(9) and the Clubs Regulations; and
- (c) a representative of PARSA, appointed from time to time by PARSA."

S 17(11): "(11) The Council will from time to time elect members of the Council Executive except for members which serve on the Council Executive ex officio."

S 10(10):

Treasurer

The Treasurer must, subject to the Constitution, the Regulations and Policy of the Association:

- (a) oversee the financial affairs of the Association;
- (b) arrange for the books and accounts of the Association to be audited and presented in accordance with section 22 ("Finance");
- (c) prepare and present such reports as are required under this Constitution;
- (d) be responsible for assisting Representatives of the Association in organising the finances of the Association for which they have responsibility; and
- (e) be responsible for obtaining sponsorship of the Association and its activities, and for maintaining relations with those sponsors."

Mover: Jacob Howland

Secunder:

Motion 4.32

Clubs Officer and Social Officer/Treasurer amendments

Preamble:

- This amendment will be proposed if the amendment to combine the Social Officer and Clubs Officer fails.
- Establishing a Clubs Officer position on the Executive would formalise the link between Clubs Council and the ANUSA Executive.
- Moving the Clubs Chair position to the Executive (as Clubs Officer) would also lead to the payment of the Clubs Officer on an equal level with the rest of the ANUSA Executive.
- S 10(12): The Social Officer's responsibility to organise the production of the following year's student diary has long been recognised as not actually a role that the Social Officer needs to do. This responsibility is carried out by ANUSA Staff.

Motion:

Add section 10(13A) to the ANUSA Constitution:

"(13A) The Clubs Officer must, subject to the Constitution, the Regulations and Policy of the Association:

- (a) provide leadership, governance and policy direction to the Student Clubs Council and the Clubs Council Executive;
- (b) provide active support to members of the Clubs Council Executive in the performance of their duties, as described in the Clubs Regulations;
- (c) arbitrate disputes within and between Clubs;
- (d) report to SRC on behalf of the Student Clubs Council;
- (e) advocate for the interests of Clubs at all levels; and
- (f) liaise with the ANUSA Staff on the Clubs Council Executive with respect to the administration of funding and affiliation."

Amend the following sections of the ANUSA Constitution:

S 17(8):

"(8) The following serve on the Clubs Council Executive ex officio:

- (a) the Clubs Officer;
- (b) another member of the Executive of the Association appointed from time to time by that Executive;
- (c) staff members appointed from time to time pursuant to section 17(9) and the Clubs Regulations; and
- (c) a representative of PARSA, appointed from time to time by PARSA."

S 17(11): "(11) The Council will from time to time elect members of the Council Executive except for members which serve on the Council Executive ex officio."

S 10(12):

Social Officer

The Social Officer must, subject to the Constitution, the Regulations and Policy of the Association:

- (a) be a Director of Orientation Week and Bush Week and provide support for the Director(s) of Orientation Week and Bush Week;
- (b) facilitate other social activities on campus; and
- (c) liaise with relevant organisations regarding social issues."

S 10(10):

Treasurer

The Treasurer must, subject to the Constitution, the Regulations and Policy of the Association:

- (a) oversee the financial affairs of the Association;
- (b) arrange for the books and accounts of the Association to be audited and presented in accordance with section 22 ("Finance");
- (c) prepare and present such reports as are required under this Constitution;
- (d) be responsible for assisting Representatives of the Association in organising the finances of the Association for which they have responsibility; and
- (e) be responsible for obtaining sponsorship of the Association and its activities, and for maintaining relations with those sponsors."

Mover: Jacob Howland

Seconder:

Motion 4.33

Vice-President, Welfare Officer and Education Officer

Preamble:

- There was support in the consultations for the idea that ANUSA should have a Welfare Officer.
- This Officer would directly advocate and address welfare issues within the Association and would relieve some of the burden of the overwhelmingly large Vice President portfolio.
- This would bring ANUSA further inline with other Student Associations and national bodies.
- Further, there were a number of questions raised with the review surrounding the role of activism in the Education Officer portfolio, especially as it is not mentioned in its constitutional obligations. This has been an ongoing discussion within the Association, culminating in a motion at SRC 5 that was endorsed on the relevance of activism to the Association.

Motion:

To add the following sections to the ANUSA Constitution:

S 10(13B):

Welfare Officer

The Welfare Officer must, subject to the Constitution, the Regulations and policies of the Association:

- (a) oversee the implementation of welfare and related policy of the Association;
- (b) liaise with the President on relevant student welfare issues;
- (c) provide general advocacy on welfare issues for students;
- (d) on behalf of the Association, liaise with national and local bodies on relevant welfare campaigns;
- (e) alongside the Advocacy Officer, prepare submissions on behalf of the Association to Government inquiries and reviews on welfare matters; and
- (f) collate information on welfare issues which affect students and the Association."

S 10(13)(h): "engage the Association in activism relevant and pertaining to issues faced by students in higher education"

To amend the following sections of the ANUSA Constitution:

S 10(9)(c): “liaise with students and relevant organisations about educational access issues;”

S 10(9)(d): “assist the President in researching education issues;”

S 10(9)(e): “assist with the development and implementation of the policies of the Association;”

S 10(9)(f): “assist with campaigns organised by the Association alongside other Officers of the Association; and”

S 10(13)(g): “petition the university administration and government on higher education issues; and”

S 10(13)(f): “alongside the Welfare Officer, prepare submissions on behalf of the Association to Government inquiries and reviews on higher education matters;”

Mover: James Eveille

Seconder:

Motion 4.34

College Representative Council #1

Preamble:

- There was general consensus that no substantive amendments be made to the role of College Representatives.
- Requests were made that the Education Officer be added as a required member of the CRC. This is to allow the Education Officer to report to the CRC about issues relating to the individual academic colleges, especially as the Education Officer regularly sits on university committees which require feedback or response from the College Representatives. The Education Officer normally attends CRCs anyway, but is not formally a member.
- The options reflect the possible amendments that could be made to the Executive. Only one of these options will be proposed, depending on which amendments to the Executive pass during the OGM. The rest of the options will be revoked.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Treasurer, the Social Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Seconder:

Motion 4.35

College Representative Council #2

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Social Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Seconder:

Motion 4.36

College Representative Council #3

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Clubs Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Seconder:

Motion 4.37

College Representative Council #4

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): "All Representatives are required to attend meetings of the CRC, except for the Treasurer, the Clubs Officer, General Representatives and the Department Officers."

Mover: James Eveille

Second:

Motion 4.38

College Representative Council #5

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): "the President, Vice President, Education Officer and General Secretary of the Association."

S 16(3): "All Representatives are required to attend meetings of the CRC, except for the Social Officer, the Clubs Officer, General Representatives and the Department Officers."

Mover: James Eveille

Second:

Motion 4.39

College Representative Council #6

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): "the President, Vice President, Education Officer and General Secretary of the Association."

S 16(3): "All Representatives are required to attend meetings of the CRC, except for the Social Officer, the Welfare Officer, General Representatives and the Department Officers."

Mover: James Eveille

Second:

Motion 4.40

College Representative Council #7

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Clubs Officer, the Welfare Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Secunder:

Motion 4.41

College Representative Council #8

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Treasurer, the Clubs Officer, the Welfare Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Secunder:

Motion 4.42

College Representative Council #9

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Treasurer, the Social Officer, the Welfare Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Secunder:

Motion 4.43

College Representative Council #10

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Treasurer, the Social Officer, the Clubs Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Secunder:

Motion 4.44

College Representative Council #11

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Social Officer, the Clubs Officer, the Welfare Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Secunder:

Motion 4.45

College Representative Council #12

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

S 15(2)(a): “the President, Vice President, Education Officer and General Secretary of the Association.”

S 16(3): “All Representatives are required to attend meetings of the CRC, except for the Treasurer, the Social Officer, the Clubs Officer, the Welfare Officer, General Representatives and the Department Officers.”

Mover: James Eveille

Second:

Motion 4.46

Executive direction

Preamble:

- Wording this section in this fashion will enable this section to operate even where we have more than 6 members on the Executive.

Motion:

Amend s 10(3) of the ANUSA Constitution: “For the Executive to direct a member of the Executive to execute their duties in a particular fashion, at least a 5/6 majority decision of the Executive is required.”

Mover: Taylor Heslington

Second:

Motion 4.47

Executive composition #1

Preamble:

- These amendments will bring together all the changes that are needed to the general Executive sections to make the Constitution cohesive. Only one of these options will be passed, depending on which Executive amendments pass. The rest of the options will be revoked from consideration by the OGM.
- These amendments are dependent on all the amended combinations of Executive members passing (e.g. Gen Sec/Treas, Social/Clubs).

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the General Secretary of the Association;
- (d) the Social Officer of the Association; and

(e) the Education Officer of the Association.”

Mover: Taylor Heslington

Seconded:

Motion 4.48

Executive composition #2

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the General Secretary of the Association;
- (d) the Clubs Officer of the Association; and
- (e) the Education Officer of the Association.”

Mover: Taylor Heslington

Seconded:

Motion 4.49

Executive composition #3

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the Treasurer of the Association;
- (d) the General Secretary of the Association;
- (e) the Clubs Officer of the Association; and
- (f) the Education Officer of the Association.”

Mover: Taylor Heslington

Seconded:

Motion 4.50

Executive composition #4

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the General Secretary of the Association;
- (d) the Social Officer of the Association;
- (e) the Clubs Officer of the Association; and
- (f) the Education Officer of the Association.”

Mover: Taylor Heslington

Secunder:

Motion 4.51

Executive composition #5

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the General Secretary of the Association;
- (d) the Social Officer of the Association;
- (e) the Welfare Officer of the Association; and
- (f) the Education Officer of the Association.”

Mover: Taylor Heslington

Secunder:

Motion 4.52

Executive composition #6

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;

- (b) the Vice President of the Association;
- (c) the General Secretary of the Association;
- (d) the Clubs Officer of the Association;
- (e) the Welfare Officer of the Association; and
- (f) the Education Officer of the Association.”

Mover: Taylor Heslington

Seconder:

Motion 4.53

Executive composition #7

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the Treasurer of the Association;
- (d) the General Secretary of the Association;
- (e) the Clubs Officer of the Association;
- (f) the Welfare Officer of the Association; and
- (g) the Education Officer of the Association.”

Mover: Taylor Heslington

Seconder:

Motion 4.54

Executive composition #8

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the Treasurer of the Association;
- (d) the General Secretary of the Association;
- (e) the Social Officer of the Association;
- (f) the Welfare Officer of the Association; and
- (g) the Education Officer of the Association.”

Mover: Taylor Heslington

Secunder:

Motion 4.55

Executive composition #9

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the Treasurer of the Association;
- (d) the General Secretary of the Association;
- (e) the Social Officer of the Association;
- (f) the Clubs Officer of the Association; and
- (g) the Education Officer of the Association.”

Mover: Taylor Heslington

Secunder:

Motion 4.56

Executive composition #10

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the General Secretary of the Association;
- (d) the Social Officer of the Association;
- (e) the Clubs Officer of the Association;
- (f) the Welfare Officer of the Association; and
- (g) the Education Officer of the Association.”

Mover: Taylor Heslington

Secunder:

Motion 4.57

Executive composition #11

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

- (a) the President of the Association;
- (b) the Vice President of the Association;
- (c) the Treasurer of the Association;
- (d) the General Secretary of the Association;
- (e) the Social Officer of the Association;
- (f) the Clubs Officer of the Association;
- (g) the Welfare Officer of the Association; and
- (h) the Education Officer of the Association.”

Mover: Taylor Heslington

Secunder:

Motion 4.58

Schedule one #1

Preamble:

- These multiple options bring Schedule 1 into line with any potential changes that are made to the BIPOC Department, Executive and number of General Representatives. Only one of these options will be proposed, depending on which amendments pass. The rest of the amendments will be revoked from consideration by the OGM.

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Treasurer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women’s Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. ten (10) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.59

Schedule one #2

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Education Officer of the Association;
6. Queer* Officer;
7. Environment Officer;
8. Women’s Officer;
9. International Students' Officer;
10. Indigenous Officer;
11. Disabilities Officer (which may be held individually or jointly);
12. Bla(c)k, Indigenous and People of Colour Officer;
13. ten (10) General Representative Positions to the SRC;
14. two (2) College Representative Positions to the CRC from each College of the University; and
15. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.60

Schedule one #3

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;

3. General Secretary of the Association;
4. Social Officer of the Association;
5. Education Officer of the Association;
6. Queer* Officer;
7. Environment Officer;
8. Women's Officer;
9. International Students' Officer;
10. Indigenous Officer;
11. Disabilities Officer (which may be held individually or jointly);
12. Bla(c)k, Indigenous and People of Colour Officer;
13. fourteen (14) General Representative Positions to the SRC;
14. two (2) College Representative Positions to the CRC from each College of the University; and
15. any other position declared to be a Representative under the Constitution or Regulations."

Mover: Taylor Heslington

Secunder:

Motion 4.61

Schedule one #4

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

"The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Education Officer of the Association;
6. Queer* Officer;
7. Environment Officer;
8. Women's Officer;
9. International Students' Officer;
10. Indigenous Officer;
11. Disabilities Officer (which may be held individually or jointly);
12. Bla(c)k, Indigenous and People of Colour Officer;
13. ten (10) General Representative Positions to the SRC;
14. two (2) College Representative Positions to the CRC from each College of the University; and
15. any other position declared to be a Representative under the Constitution or Regulations."

Mover: Taylor Heslington

Secunder:

Motion 4.62**Schedule one #5****Preamble:**

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Education Officer of the Association;
6. Queer* Officer;
7. Environment Officer;
8. Women’s Officer;
9. International Students' Officer;
10. Indigenous Officer;
11. Disabilities Officer (which may be held individually or jointly);
12. Bla(c)k, Indigenous and People of Colour Officer;
13. fourteen (14) General Representative Positions to the SRC;
14. two (2) College Representative Positions to the CRC from each College of the University; and
15. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.63**Schedule one #6****Preamble:**

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Treasurer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;

8. Environment Officer;
9. Women's Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. ten (10) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations."

Mover: Taylor Heslington

Second:

Motion 4.64

Schedule one #7

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

"The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Treasurer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women's Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. fourteen (14) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations."

Mover: Taylor Heslington

Second:

Motion 4.65

Schedule one #8

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Clubs Officer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women’s Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. ten (10) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.66

Schedule one #9

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Clubs Officer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women’s Officer;

10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. fourteen (14) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Second:

Motion 4.67

Schedule one #10

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Welfare Officer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women's Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. ten (10) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Second:

Motion 4.68

Schedule one #11

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Welfare Officer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women’s Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. fourteen (14) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.69

Schedule one #12

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Welfare Officer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women’s Officer;
10. International Students' Officer;
11. Indigenous Officer;

12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. ten (10) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.70

Schedule one #13

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Welfare Officer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women’s Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. fourteen (14) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.71

Schedule one #14

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Treasurer of the Association;
6. Welfare Officer of the Association;
7. Education Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;
11. International Students' Officer;
12. Indigenous Officer;
13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;
15. ten (10) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.72

Schedule one #15

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Treasurer of the Association;
6. Welfare Officer of the Association;
7. Education Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;
11. International Students' Officer;
12. Indigenous Officer;

13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;
15. fourteen (14) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.73

Schedule one #16

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Treasurer of the Association;
6. Welfare Officer of the Association;
7. Education Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;
11. International Students' Officer;
12. Indigenous Officer;
13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;
15. ten (10) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.74

Schedule one #17

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Treasurer of the Association;
6. Welfare Officer of the Association;
7. Education Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;
11. International Students' Officer;
12. Indigenous Officer;
13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;
15. ten (10) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.75

Schedule one #18

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Treasurer of the Association;
6. Clubs Officer of the Association;
7. Education Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;
11. International Students' Officer;

12. Indigenous Officer;
13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;
15. ten (10) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.76

Schedule one #19

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Treasurer of the Association;
6. Clubs Officer of the Association;
7. Education Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;
11. International Students' Officer;
12. Indigenous Officer;
13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;
15. fourteen (14) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.77

Schedule one #20

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Clubs Officer of the Association;
6. Education Officer of the Association;
7. Welfare Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;
11. International Students' Officer;
12. Indigenous Officer;
13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;
15. ten (10) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.78

Schedule one #21

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Clubs Officer of the Association;
6. Education Officer of the Association;
7. Welfare Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;

11. International Students' Officer;
12. Indigenous Officer;
13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;
15. fourteen (14) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Secunder:

Motion 4.79

Schedule one #22

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Treasurer of the Association;
6. Clubs Officer of the Association;
7. Education Officer of the Association;
8. Welfare Officer of the Association;
9. Queer* Officer;
10. Environment Officer;
11. Women’s Officer;
12. International Students' Officer;
13. Indigenous Officer;
14. Disabilities Officer (which may be held individually or jointly);
15. Bla(c)k, Indigenous and People of Colour Officer;
16. ten (10) General Representative Positions to the SRC;
17. two (2) College Representative Positions to the CRC from each College of the University; and
18. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Secunder:

Motion 4.80

Schedule one #23

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Treasurer of the Association;
6. Clubs Officer of the Association;
7. Education Officer of the Association;
8. Welfare Officer of the Association;
9. Queer* Officer;
10. Environment Officer;
11. Women’s Officer;
12. International Students' Officer;
13. Indigenous Officer;
14. Disabilities Officer (which may be held individually or jointly);
15. Bla(c)k, Indigenous and People of Colour Officer;
16. fourteen (14) General Representative Positions to the SRC;
17. two (2) College Representative Positions to the CRC from each College of the University; and
18. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconder:

Motion 4.81

Schedule one #24

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Treasurer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;

8. Environment Officer;
9. Women's Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. fourteen (14) General Representative Positions to the SRC;
15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations."

Mover: Taylor Heslington

Seconder:

Item 7: Other Business

Item 8: Meeting Close

Expected Close of Meeting: 11:00pm

Released: 12 October 2020 by Taylor Heslington

TREASURER'S REPORT
Madeline Wang

1. Year to Date Profit Loss Report

Profit & Loss
The Australian National University Students' Association
Incorporated
For the month ended 31 October 2020

YTD

Income

Other Grant Funding	\$698,863.64
Sales - BKSS	\$578.12
Sponsorship - External	\$5,250.00
Sponsorship - O-Week	\$15,727.27
SSAF Allocation	\$1,961,622.00
Ticket/Event Sales - O Week	\$127,067.75
Ticket/Event Sales - Others	\$5,870.51
Total Income	\$2,814,979.29

Gross Profit

\$2,814,979.29

Plus Other Income

Interest Income	\$25,498.53
Total Other Income	\$25,498.53

Less Operating Expenses

Accounting/Bookkeeping - Xero	\$596.61
Administration Expenses	\$46.32
Auditing	\$13,477.27
Bank Fees with GST	\$399.95
Bank Fees without GST	\$840.58
BKSS Food/Consumables	\$7,988.45
BKSS Non-food	\$451.38
Bus expenses	\$2,644.79
Bush Week - Events	\$6,907.14
Cleaning	\$4,173.64
Club Funding	\$15,273.79
Clubs Council Grants Committee	\$8,266.59
College Representatives	\$604.62
Committee projects - General	\$300.00
Consultancy	\$8,900.00
Department - Honoraria	\$1,000.00
Department - Stipends	\$65,275.75
Department - Superannuation	\$5,451.77
Departments & Collectives	\$70,000.00
Equipment Expense	\$1,143.57
Events Non-SSAF	\$1,089.89
Fees & Subscriptions	\$4,917.00
General Representatives Reserve	\$70.00
Honoraria	\$1,285.00
IT Support & Equipment	\$4,374.00

Leadership and Professional Development	\$11,622.53
Legal Expenses	\$4,776.49
Marketing & Communications - Advertising	\$1,653.07
Marketing & Communications - Printing	\$1,768.06
Marketing & Communications - Software Subs	\$2,036.03
Meeting Expenses	\$101.32
NUS	\$1,652.15
Other Employee Expense	\$4,816.20
O-Week Events	\$251,521.31
O-Week Food purchases	\$405.66
O-Week Merchandise	\$8,705.00
Parental Leave payable	\$0.00
Printer	\$1,337.90
Salaries and Wages	\$673,840.39
Salaries and Wages - Non SSAF	\$13,888.35
Salaries and Wages - ANUSA Exec	\$167,351.47
Salaries and Wages - BKSS	\$48,940.57
Salaries and Wages - Event Coordinators	\$24,658.41
SAT Purchases - Grocery Vouchers	\$2,945.00
SAT Purchases - Grocery Vouchers COVID-19	\$56,568.18
SAT Purchases - Student Meals & Others	\$2,647.52
Staff Amenities	\$73.52
Stationery/General Supplies/Postage	\$470.40
Student Assistance Team Grants	\$9,844.13
Student Assistance Team Grants - COVID-19	\$556,917.00
Student Engagement	\$241.45
Superannuation - Non SSAF	\$1,077.35
Superannuation Expense	\$91,555.39
Superannuation Expense - ANUSA Exec	\$12,754.90
Superannuation Expense - BKSS	\$3,552.89
Superannuation Expense - Event Coordinators	\$2,240.82
Training	\$827.27
Utilities	\$2,933.13
Workers Compensation Insurance	\$15,086.05
Total Operating Expenses	\$2,204,288.02
Net Profit	\$636,189.80

We recently received an additional \$150,000 from the university for Student Assistance Grants funding, contributing to the high amount of income.

2. Reserves

We will be contributing \$2,000,000 to a short-term interest saver when our next SSAF instalment is paid from the University. This will leave ANUSA with approximately \$800,000 in operating until January 2021 which is adequate for the operation of the association.

3. Updated Budget

This year has seen ANUSA change our budgeted line items significantly to accommodate for the changes required by COVID. After the latest proposed changes to the budget line items presented at this OGM are voted on, I will publish an updated budget for SRC 7.

Reference B

PROBITY 2020 REPORT



anusa
australian national university students' association
anusa.com.au

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Acknowledgments

This report was produced by the Probity Officers in accordance with the requirements listed under the Australian National University Students Association (ANUSA) Electoral Regulations. It is a summary of the financial disclosures from tickets, major issues and disputes that arose during the election period and the manner in which they were resolved.

The **2020 Probity Officers** were:

Callum Davis

Bec Donald-Wilson

Felix Friedlander

Ned Strange

The **2020 Returning Officer** was:

Roxanne Missingham

The **2020 ANUSA Executive member** responsible for liaising with Probity and the Returning Officer was:

Taylor Heslington (General-Secretary)

The **2020 President** responsible for the setting up of MSL for polling was:

Lachlan Day

The Probity Officers would like to thank all of the above, the ANUSA Executive and staff, the candidates, and all members of the Association for their conduct during the election period.

Election Overview

This report covers significant issues that occurred during the course of the 2020 ANUSA elections. The Probity team would like to once more thank the ANUSA Executive and staff and the Returning Officer for their support in this election period. Probity would also like to congratulate all of the tickets and candidates for how they managed their campaigns in the difficult circumstances faced during this year's election

Section 3.1 had been recently introduced into the Electoral Regulations allowing the Returning Officer to issue directions waiving requirements of the provisions of the Electoral Regulations if a force majeure prevents or inhibits the provisions of the Electoral Regulations.

Unfortunately, this year's election period was during the COVID-19 pandemic. Due to the COVID-19 pandemic, the Returning Officer declared this to be a force majeure and issued directions relating to the call for nominations and the ballot box for nominations. Those directions were as follows:

Call for nominations:

Original section:

2.2.4 The call for nominations must be prominently displayed:

- (a) on the front door of the Association offices;
- (b) on at least one notice board relevant to each Academic College;
- (c) on at least one notice board at both the School of Music and the School of Art;
- (d) on at least one notice board in the Union Building or equivalent space;
- (e) on at least one notice board in each of the Tjabal Indigenous Higher Education Centre, the Access and Inclusion Office and the Chifley Disabilities Resource room;
- (f) on the Students' Association website; and
- (g) via any other relevant social media account maintained by the Association, at the discretion of the General Secretary.

Updated section (approved by the RO on 16/07/2020):

2.2.4 The call for nominations must be prominently displayed:

- (a) on the front door of the Association offices;
- (b) on at least one notice board relevant to each Academic College;
- (c) on at least one notice board at both the School of Music and the School of Art;
- (d) on at least one notice board in the Union Building or equivalent space;
- (e) on at least one notice board in each of the Tjabal Indigenous Higher Education Centre, the Access and Inclusion Office and the Chifley Disabilities Resource room;
- (f) on the Students' Association website; and
- (g) via any other relevant social media account maintained by the Association, at the discretion of the General Secretary.

If campus or the ANUSA office does not re-open before nominations close, there is no requirement to display the call for nominations at the relevant physical spaces.

Ballot box:

Original section:

2.3.5 Nominations must be collected in a locked ballot box, to be positioned by the Returning Officer at a venue easily accessible to nominees between the hours of 10am and 4pm throughout the period nominations remain open.

Updated section (approved by the RO on 16/07/2020):

2.3.5 Nominations must be sent by email to the address nominated by the Returning Officer. This email box must be accessible by nominated ANUSA staff members. The nominated staff members must confirm the time that the nomination was received by email acknowledgment back to the nominee. Nomination by email will be accepted if it is received during the period nominations remain open.

The call for nominations originally stated that the voting period would be 9am Monday 24 August until 12pm Thursday 27 August. However, due to an unfortunate issue arising from the MSL voting website used for the election the names of candidates were not being listed in the order determined by the Returning Officer.

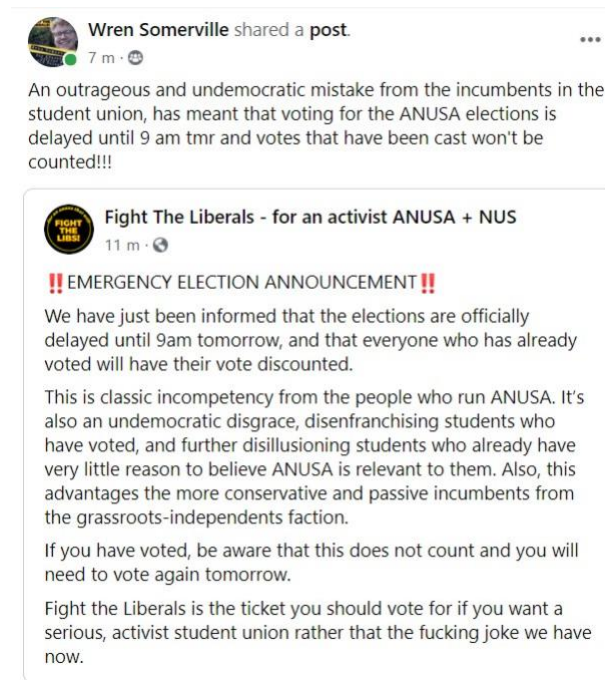
Shortly after 10am on the first day of polling, Monday, the decision was made to close the poll to enable this issue to be rectified. Pursuant to section 3.1 of the Electoral Regulations the Returning Officer declared a force majeure in relation to this and amended the call for nominations to change the polling period to be from Tuesday 25 August until Friday 28 August.

Any votes that were cast in the period before the poll was closed on Monday were discarded and so any student who voted in that period were required to re-cast their vote once voting opened again the following day.

Significant Issues and Disputes

FIGHT THE LIBERALS! FACEBOOK POST

Shortly after the polls were closed by ANUSA on the Monday due to the voting issues as discussed earlier, the ticket *Fight The Liberals!*, made a post regarding the incident on their Facebook page which was also cross-posted to the ANU Schmidtposting group by a member of their ticket. The Probity team received a complaint via email concerning this.



The Probity team were initially unsure of what actions, if any, to recommend to the Returning Officer, so Probity requested the Returning Officer's view on this complaint and any directions they could give regarding it.

The Returning Officer found that the post breached section 3.1.8 of the Electoral Regulations since the post specifically disparages any candidates associated with any current members of the ANUSA Executive. Section 3.1.8 states that:

It is an offence to engage in negative discrimination, harassment or intimidation. This includes any repeat unwanted contact to incite somebody to vote, or any other coercive conduct, either online or in person.

The Returning Officer found that in addition to breaching section 3.1.8, the post also breached section 3.1.11 of the Electoral Regulations. That section provides that:

If, in the opinion of the Returning Officer, a candidate or a member of their campaign team behaves in a way that violates the spirit of the Constitution or these Regulations, the Returning Officer may deem that behaviour to constitute an Electoral Offence.

As when the Returning Officer made their decision in relation to this complaint the cross- post to the ANU Schmidtposting had been removed, the Returning

Officer required *Fight The Liberals!* to remove the original post from their Facebook page and officially warned them. No other action was taken.

SPICE UP! DIVERSIFY YOUR NUS CAMPAIGN VIDEO

The Probity team were alerted to via email of a post on the Facebook page of the ticket *Spice Up! Diversify your NUS* (hence referred to as '*Spice Up*'). The post was of a campaign video featuring the ticket's candidates. In the background of the video it was easily seen

that the video was taken in front of the shops below the Kambri Precinct, which is inside the exclusion zone as defined in Schedule B of the Electoral Regulations. The Probity team was of the belief that the filming of the video, and subsequently posting of it to *Spice Up*'s Facebook page, was an offence under section 3.1.3 of the Electoral Regulations. Section 3.1.3 provides that:

It is an offence to actively canvass votes within the areas specified in Schedule B to these Regulations.

The Returning Officer considered that the exclusion zone has been a long held important component of the creation of a space where campaigning is not carried on. The Returning Officer then found that even though 'actively canvass' is not defined in the Electoral Regulations, this concept includes many activities beyond the specific action of walking up to potential voters and making a pitch to them.

In making their decision regarding the meaning of 'actively canvass', the Returning Officer considered s 304 of the *Commonwealth Electoral Act 1918* (Cth) which prohibits certain behaviour near polling booths and voting places. The relevant part (s 301(1)) states:

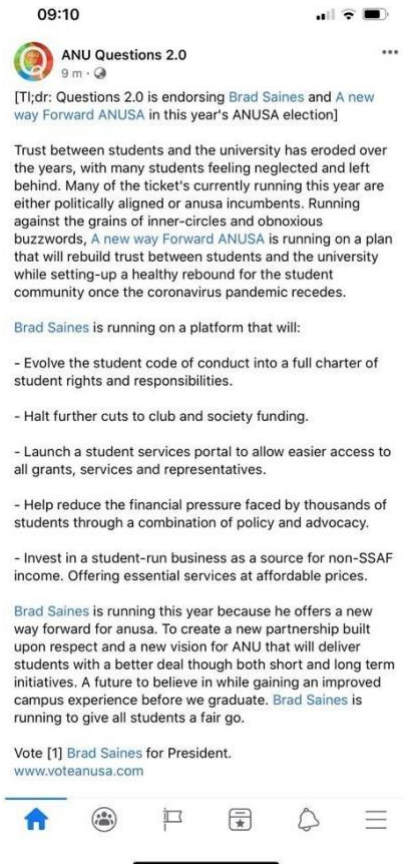
- (1) A person commits an offence if:
 - (a) the person engages in any of the following activities:
 - (i) canvassing for votes in an election;
 - (ii) soliciting the vote of an elector in an election;
 - (iii) inducing an elector not to vote for a particular candidate in an election;
 - (iv) inducing an elector not to vote in an election;
 - (v) exhibiting a notice or sign (other than an official notice or sign) relating to an election; ...

The Returning Officer determined that filming of the campaign video inside the exclusion zone was thus to be considered as 'actively canvass' and accordingly found that a breach of section 3.1.3 had occurred, albeit not intentional.

The Returning Officer required that *Spice Up* take down the offending video from their page. *Spice Up* complied with this request and no further action was taken.

FACEBOOK PAGE ENDORSEMENT OF FORWARD

Probity received an email regarding a post on the ANU Questions 2.0 Facebook page which appeared to endorse Brad Saines (Presidential candidate) and the rest of their ticket (*Forward*).



Section 3.1.7 of the Electoral Regulations prohibits non-ANU students from campaigning for a candidate in elections. Following precedents from previous elections, Probity considers this to also prohibit endorsements of candidates by non-students too.

Probity considered that this post on the ANU Questions 2.0 page was thus an endorsement of Brad Saines and *Forward*.

As it was not apparent who was an administrator of the page, a member of the Probity team contacted the page via Facebook Messenger to enquire about the post and asked to edit the post to clarify in the post who (if it was a student) was making the endorsement, or to remove the post if they weren't a student.

Probity received a prompt response and the post was updated to clarify that it was made by Brad Saines.

As the post was edited, Probity considered that no further action was to be taken in relation to this.

USE OF EASELS BY TICKETS

Probity received via an email querying if a ticket was breaching of section 3.1.1 of the Electoral Regulations by using easels which are larger than A3 size, alternatively if section 3.1.11 was breached by the use of them. Section 3.1.1 of the Electoral Regulations state that:

It is an offence to place on any notice board an election notice larger than A3 size.

Meanwhile section 3.1.11 of the Electoral Regulations provides that:

If, in the opinion of the Returning Officer, a candidate or a member of their campaign team behaves in a way that violates the spirit of the Constitution or these Regulations, the Returning Officer may deem that behaviour to constitute an Electoral Offence.

In relation to section 3.1.1, Probity considered that it was not a breach since the easel was a mobile contrivance and hence did not constitute a 'notice board' for the purposes of this section (see also a similar discussion in the Probity 2018 Report).

In regard to a possible contravention of section 3.1.11, Probity considered that the use of the easels did not violate the 'spirit of the regulations'. Although there may be concerns for some regarding accessibility or removal of these posters by ANU Security, these matters do not specifically relate to the letter or spirit of the regulations, as no other rule mentions anything like, for example, where a poster may be placed – outside of the exclusion zones which are very specifically enumerated.

For these reasons, no action was taken in regard to the use of easels by tickets.

Financial Disclosures

All information in this section was obtained from the statement of intention and daily signed statements submitted by each ticket/candidate.

BEN YATES (UNGROUPED NUS)

Statement of intention

Anticipated sources of financial contributions: no spending anticipated but any spending will be funded personally

Anticipated sources of non-financial contributions: potentially personal printing credit and personal endorsements on Facebook (not advertising)

Campaign's estimated budget: \$0

Daily signed statements

Actual expenditure: \$0

BENJAMIN CHESLER - UNDERGRADUATE VOICE FOR ANU COUNCIL

Statement of intention

Anticipated sources of financial contributions: N/A

Anticipated sources of non-financial contributions: Personal inventory
Campaign's estimated budget: \$0

Daily signed statements

Actual expenditure: \$0

BRIGHTER TOGETHER ANUSA

Statement of intention

Anticipated sources of financial contributions:

Anticipated sources of non-financial contributions:

Campaign's estimated budget: \$1052

Daily signed statements

Actual expenditure: \$974.26

Usage of campaign funds: Website Squarespace Subscription + Domain (\$60.50), Ticket Photography (\$300), Graphic Design Commission (\$350), Facebook Ads (\$33.00), Printing (\$70), Postering materials (\$6.76)

Actual financial contributions: Representative financial contributions (\$1090)

CHLOE TUAZON (UNGROUPED)

Statement of intention

Anticipated sources of financial contributions: Personal funding

Anticipated sources of non-financial contributions: Personal funding

Campaign's estimated budget: \$50-\$100

Daily signed statements

Actual expenditure: \$0

CLEAN IT UP - LUCA CORBY FOR ENVIRO

Statement of intention

Anticipated sources of financial contributions: N/A

Anticipated sources of non-financial contributions: N/A

Campaign's estimated budget: \$0

Daily signed statements

Actual expenditure: \$0

DOMINIC HT FOR GENERAL SECRETARY (NON-FACTIONAL)

Statement of intention

Anticipated sources of financial contributions: Self Funded

Anticipated sources of non-financial contributions: May use ANUSA printing points.
Photography from a friend

Campaign's estimated budget: \$25

Daily signed statements

Actual expenditure: \$0

FIGHT THE LIBERALS!

Statement of intention

Anticipated sources of financial contributions: Candidates running on the ticket

Anticipated sources of non-financial contributions: Candidates running on the ticket

Campaign's estimated budget: We have 6 candidates, will probably spend the total allowable amount of \$700

Daily signed statements

Actual expenditure: \$270

Usage of campaign funds: \$240 = leaflets, \$9.88 = tape, \$12.16 = posters. NOTE - one receipt we have provided also contains sanitiser and gloves, which we have purchased with the understanding that the cost will not count toward our campaign fund total, \$3.96 on chalk,

\$4 on poster printing

Actual financial contributions: \$270 from Grace Hill

Actual non-financial contributions: 1) Use of grace hill's camping table, was purchased for \$20

at Aldi years ago, we anticipate using it for about 4 hours, but potentially up to 6.
2) use of grace hill's a-frame for same time duration as camping table.

FORWARD

Statement of intention

Anticipated sources of financial contributions: Personal Donations from our own candidates
Anticipated sources of non-financial contributions: A combination of personal assets (folding table, chair) and some supplies purchased from bunnings warehouse (tape, glue, corflute). There will be some online advertising on Facebook, Instagram and Spotify.
Campaign's estimated budget: \$300

Daily signed statements

Actual expenditure: \$136.60

Usage of campaign funds: 4x 900mmx600mm Corflute Sheets - \$24.00, 22M Tarzans grip super strong & durable duct tape - \$15.69 Specialty tape bear 12mmx4m outdoor mounting adhesive – \$8.34, 8 pack Sharpie permanent markers - \$10.00, 1x Ecrett Music Subscription– \$11.51, 1x RSS.com Podcast hosting subscription - \$14.41, 1x Spotify premium for students subscription - \$5.99, 5x Facebook advertisements - \$13.12, 1x Facebook Advert 25th Aug - \$27.57, (final amount: \$30.00)

Actual financial contributions: Brad Saines - \$123.48, Saad Khalid - \$13.12 AUD

GO THE DISTANCE WITH ANUSA

Statement of intention

Anticipated sources of financial contributions: Contributions from candidates
Anticipated sources of non-financial contributions: Graphic design from candidates
Campaign's estimated budget: \$500

Daily signed statements

Actual expenditure: \$474.85

Usage of campaign funds: 1) Laminating x5 \$15.00, 2) A3 Printing x5 \$6.90, 3) A4 Printing x35 \$24.15, 4) Tape x3 \$10.50, 5) Labels \$8.00, 6) Domain Name \$27.00, 7) Website Hosting \$22.00, 8) Facebook Ads \$ 240.3

Actual financial contributions: 1) Samuel Lee \$300, 2) Skanda Panditharatne \$100, 3) Jordyn Gibson \$85, 4) Jacob Ellis \$35, 5) Mekala Navaratne \$15, 6) Jaya Ryan \$20

Actual non-financial contributions: Graphic Design - Skanda Panditharatne \$50

KAI FOR COUNCIL

Statement of intention

Anticipated sources of financial contributions: None as yet
Anticipated sources of non-financial contributions: Photography, Graphic design, Printing, Paper, Tape

Campaign's estimated budget: \$150

Daily signed statements

Actual expenditure: \$60

Usage of campaign funds: 1) Photography \$30, 2) Editing \$30

Actual financial contributions: Self

Actual non-financial contributions: 1) Photography \$30, 2) Graphic Design \$30

PROUD! OF OUR ANUSA

Statement of intention

Anticipated sources of financial contributions: Financial Contributions will be drawn entirely from candidates own resources.

Anticipated sources of non-financial contributions: Our ticket currently has no planned non-financial contributions.

Campaign's estimated budget: \$1000

Daily signed statements

Actual expenditure: \$865.48

Usage of campaign funds: Printing (Officeworks) \$110.80, Facebook Advertising \$ 557.6, Spray Paint (Bunnings) \$42, Adhesive for A Frames \$19.98, Chalk (Officeworks) \$1.98 Actual financial contributions: Ben Wicks \$320.63, Zoe Ranganathan \$242.73, Maddie Chia \$108.88, Ben Yates \$108.88, Stefan Thottunkal \$108.88, Isha Singhal \$10, Casper Wallen \$10, Yasmin Kirk \$10, Riley Smithers \$10, Coby Howell \$10, Lachlan Kaye \$10, Noa Amiry \$10, Cat Yeong \$10, Grace King \$10, Su-En Hia \$10, Swatantra Roy \$10

Actual non-financial contributions: A Frames (Reused, originally built from Scrap Wood) \$69.22, Corflutes (In A Frames), Recycled Corflutes \$48, Tape \$3

REFOCUS YOUR ANUSA

Statement of intention

Anticipated sources of financial contributions: Personal candidate donations from executive candidates and donations from other ANU students.

Anticipated sources of non-financial contributions: Graphic design from ANU student, principal photography and videography made by candidates, tape and scissors previously owned by candidates, printing facilities belonging to James Eveille.

Campaign's estimated budget: \$900

Daily signed statements

Actual expenditure: \$519.87

Usage of campaign funds: 1) Facebook advertising \$448.11, 2) Printing at ANU \$45, 3) Officeworks purchases (tape, stickers and paper) \$30.76, 4) Duct tape \$6

Actual financial contributions: 1) James Eveille \$450, 2) Sophie Macdonald \$50, 3) Louis

Gordon \$50, 4) Nicholas Pagonis \$50, 5) Nathalie Rosales-Cheng \$50

Actual non-financial contributions: 1) Two hours of graphics, Nicholas Pagonis, value unknown, 2) Personal printing capacity (James Eveille), approx \$0.04 per sheet - \$15.50, 3) Personal scissors, \$5

SOPHIE FOR SOCIAL

Statement of intention

Anticipated sources of financial contributions: Paid Online Advertising

Anticipated sources of non-financial contributions: in kind graphic design and photography, advertising online

Campaign's estimated budget: \$200

Daily signed statements

Actual expenditure: \$66

Usage of campaign funds: Facebook advertising (\$66) Actual financial contribution: Kim and Kerry Jaggar (\$50)

Actual non-financial contribution: Graphic Design in-kind (original value \$350), Online Advertising

SPICE UP - DIVERSIFY YOUR NUS

Statement of intention

Anticipated sources of financial contributions: Personal Financial contribution from myself (Abby Flynn) up to \$200.00

Anticipated sources of non-financial contributions: 1) Graphic design via my personal canva account (Abby Flynn) 2) Video editing (Abby Flynn)

Campaign's estimated budget: \$200

Daily signed statements

Actual expenditure: \$2.71

Usage of campaign funds: Facebook ads

Actual financial contributions: Personal Financial contribution from self

Actual non-financial contributions: 1) Canva graphic design done by Abby Flynn 2) Video editing done by Abby Flynn

YOU! FOR ANUSA

Statement of intention

Anticipated sources of financial contributions: ANU Liberal Club, Personal contributions from candidates

Anticipated sources of non-financial contributions: Facebook page, undergraduate student Jack Poleviak (assisting with the campaign), printing facilities

Campaign's estimated budget: \$500

Daily signed statements

Actual expenditure: \$151.67

Usage of campaign funds: Facebook advertising (\$133.71), Animotica Pro (\$17.96)

Actual financial contributions: ANU Liberal Club (\$400)

Actual non-financial contributions: You! Facebook page (Estimated at \$110.23 as the amount previously spent on the page), Graphic Design by Rafe Harrison-Murray (\$40-2 hours estimated at \$20 per hour)

Reference C

Provisional Budget 2021

The budget for 2021 totals \$2,153,587 – this is less than previous years due to the expected decrease in SSAF funding (which we are still waiting on for final figures from the university). This is a provisional budget – the actual budget will be passed next year, and it is likely to be lower than the figures presented here.

Operating Expenses	
Accounting/Bookkeeping - Xero	\$1,500.00
ANUSA Committee Projects	\$4,000.00
Auditing	\$15,000.00
Bank Fees	\$2,000.00
BKSS Food/Consumables	\$26,000.00
BKSS Non-Food	\$10,000.00
Bus expenses	\$7,000.00
Bush Week	\$27,000.00
C&S Training and events	\$25,000.00
Cleaning	\$13,000.00
Clubs	\$175,000.00
College Representatives	\$3,000.00
Departments & Collectives	\$110,000.00
Education Committee	\$6,000.00
Elections	\$200.00
Equipment	\$3,500.00
Fees & Subscriptions	\$3,500.00
General Representatives Reserve	\$3,000.00
Honoraria	\$7,500.00
IT Support & Equipment	\$6,000.00
Leadership and Professional Development	\$30,000.00
Consultancy and Legal Expenses	\$30,000.00
Marketing & Communications	\$22,000.00
Meeting Expenses	\$2,000.00
NUS	\$12,000.00
Other Employee Expenses	\$14,000.00
O-Week	\$110,000.00
Printer	\$6,500.00
Repairs and Maintenance and Replacements	\$2,000.00
Salary and Wages	\$1,328,608.00
Stationery/General Supplies/Postage	\$4,500.00
Student Assistance Grants	\$50,000.00
Student Assistance Purchases and others	\$15,000.00
Student Engagement	\$20,000.00
Telephone	\$400.00
Training	\$20,000.00
Universal Lunch Hour	\$10,000.00
Utilities	\$15,500.00
Workers Compensation Insurance	\$16,379.00
Total Operating Expenses	\$2,157,087.00