



Australian
National
University

MINUTES – 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

Meeting open: 6:29 pm

1.1 Acknowledgement of Country

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

1.2 Apologies

Sent to the General Secretary.

1.3 Chair outlines standing orders for the meeting

Item 2: Passing the previous meetings minutes

Motion: To pass the minutes from OGM 2.

Mover: Ben Wicks
Seconder: Lachy Day
Status: Passes

Item 3: Reports

3.1 Treasurer's report (M. Wang) [Reference A]

Speech:

- Nothing to speak to

- Take it as read

Questions:

None

Motion: To accept the Treasurer's report.

Mover: James Eveille

Seconder: Zenia Vasaiwalla

Status: Passes

3.2 Returning Officer's report (L. Day) [Reference B]

Speech:

- Probity report – not compiled or written by Lachy
- It's a requirement post elections
- Assume when looking back at the elections – this report and MSL reports will be looked at together

Questions:

None

Motion: To accept the Returning Officer's report.

Mover: Maddy Wang

Seconder: Siang Jin Law

Status: Passes

Item 4: Motions on Notice

Motion 4.1

ANUSA approves the 2021 Provisional Budget [Reference C]

Mover: Siang Jin Law

Seconder: Madhumitha Janagaraja

Mover:

- A budget Maddy drew up – probably won't get this in the SSAF bid
- This is our ideal budget – Maddy ran 3 consultations and got feedback and it will probably look different next year but this is ideally what we would get

Seconder:

- Waived speaking rights.

Procedural: For 3 minutes of question time.

Mover: Maddy Wang

Status: Passes

Q: Can you clarify the difference between training and leadership and professional development?

A: Training etc is slightly different in terms of aims – first aid for SRC members. Different outcomes and for different people as well.

Q: We don't have the final figures for SSAF pool and noting ANU has pre-allocated funds – is there any indication as to what proportion of the pool will be going to ANSA?

A: Currently every year we get about 30% of the pool and it is what looks like right now but it is not currently confirmed.

Q: Jin ran on a platform for putting up a storefront – how much will be planning to invest in that and will it be included in budget?

A: Consensus is that it is hard to work that out right now. How much we put towards the budget will be up to the next year's SRC. If it is then plan then I will write it onto the official budget.

Procedural: For 3 minutes of question time

Mover: Lachy Day

Status: Passes

Q: Have you had a chance to consult with other student groups about the SSAF bid?

A: No, we haven't. If it is a relevant thing then we will be happy to consult with other people.

Q: Where is the money coming from – have you set an internal limit for how much you will do?

A: For the TAG stuff, whatever is happening this year will come out of this year's budget. Whatever happens in the future will come out of the consultancy line item. Wasn't too much money before and hopefully it won't be too much this time either.

Q: Do you think it is good that staff salaries line item is 61% of the total?

A: Tricky to answer. We have to increase staff salaries every year by 2%. 61% is a big chunk but it will hypocritical to not pay SSAF properly. It is a sensitive topic but depending on what happens next year, we will have to look at that.

Procedural: For 3 minutes of question time.

Mover: Lachy Day

Status: Passes

Q: Provisional budget for O-Week is 110,000 given FNP isn't going ahead – what will happen?

A: Not completely writing it off – it is still budgeted into the O-week line item. For now we are still considering having it later in the year.

Q: O-Week is the line item which is time sensitive – if money in the budget in O-week was to be moved – why isn't FNP its own line item?

A: Obviously it is a provisional budget and any changes we can have the SRC next year vote on that.

Q: Is the budget for Departments higher than normal?

A: Normal department funding pool. 70k + 40k = 110k.

Motion: To conclude question time.

Mover: Jordyn Gibson

Status: Passes

No speakers for or against.

Right of reply:

- Waived

Status: Passes

Taylor passes the chair to Lachy with no dissent.

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

Seconder: Taylor Heslington

Mover:

- This motion goes to the issue about membership in ANUSA, which is made up of undergrads but also ANU pathway program students.
- Election Regulations stipulate that only undergrads can vote.
- There is a subsection of ANUSA membership cannot vote under the Election Regs.
- Solution is to change how the Election Regs are worded in terms of membership.

Seconder:

- Waived speaking rights.

No speakers for or against.

Right of reply:

- Waived.

Status: Passes

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

Seconder: James Eveille

Mover:

- This is the issue we had with publication of votes this year.
- This just means that the results will be published online next year.

Secunder:

- Waived

A:

- N/A

F:

- N/A

Right of reply:

- Waived

Status: Passes

Lachy passes the chair back to Taylor with no dissent.

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: James Eveille

Mover:

- This is a clarification on the section. This came up when I was looking around USYD Election Regulations.
- Even though these actions might be covered under the previous Regs, it is easier for probity to consider.
- It will also impact conflicts of interest and not be too different.

Secunder:

- Bribery and corruption are bad.

No speakers for or against.

Right of reply:

- Waived

Status: Passes

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

Seconder: Maddy Wang

Mover:

- This is just making sure on an election commitment from last year and wasn't relevant until now.
- Reaching out to Jacob to have a council member on the honoraria committee this year.
- Honoraria used to be 4k but now it is just a budgeted amount and allows for a lot more flexibility.

Seconder:

- Waived speaking rights.

A:

- N/A

F:

- N/A

Right of reply:

- Waived

Status: Passes

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

Seconder: Maddy Wang

Mover:

- This is just a budget shift to move as much into student engagement.
- This would be put towards student diaries and these normally come out of the marketing budget anyway.
- Bush Week was way under budget and this is where the money is coming from.

Seconder:

- Waived speaking rights.

A:

- N/A

F:

- N/A

Right of reply:

- Waived

Status: Passes

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: Chido Nyakuengama

Mover:

- This conversation started in O-week and found that ethnocultural was too ambiguous.
- Just trying to make it more clear and welcoming.
- Consulted past officers and departments.

Seconder:

- It does identify more for the incoming members of the department and provides more autonomy, so we represent the members that we speak to.

No speakers for or against.

Right of reply:

- Waived

Status: Passes

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

Seconder: James Eveille

Mover:

- This is a bit more technical.
- First thing – this does not remove any oversight for SRC in doing their role.
- Reduce the legal responsibility of gen reps and college reps in day to day things.
- This will not change the role of the SRC in any way.

Seconder:

- Waived

A:

- This is a bad idea – this will have a lasting impact.
- What this does – gives more power to the ANUSA executive.
- The SRC will be limited if this passes.
- I cannot find other student association is like this – the model constitution even has non-executive members on the committee.
- This will damage representation of for clubs that do not agree with executive.

F:

- One reason I think it is important – currently every member of the SRC has directors duties.
- My belief is that requires a level of knowledge that not everyone who is a gen rep or college rep has.
- It requires them to be ultimately responsible if the association makes a bad decision.
- Representatives should be able to vote for the bodies they represent.

Point of clarification: Directors duties – duties being discussed are context dependent so they are different.

A:

- Agree with Jacob on this.
- This isn't just about reducing the legal risk.
- It pushes the members of the executive to be more transparent and pushes ANUSA as a whole to be more transparent and accountable.

F:

- Tend to agree – trying to divert legal responsibility.
- As a former department officer – I can see a conflict for the best interest of the department vs best interest of the committee.
- It can help mitigate that risk.

Right of reply:

- Thank you to Dom and Jacob for raising concerns.
- First thing – SRC already performs these duties.
- It is important to note that SRC can still maintain a level of financial scrutiny.

Status: Fails

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

Secunder: James Eveille

Mover:

- This is taking duties of officers and making sure they are in the Constitution.

Secunder:

- Waived speaking rights.

No speakers for or against.

Right of reply:

- Waived

Status: Passes

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

Secunder: James Eveille

Mover:

- Moving this mostly so that everyone has a chance to vote on it.

- It is merit both ways – keeping the same number vs reducing it.
- Reducing merit – a small group of people will keep up to date with the requisite information and keep engaged.
- I think that given reports from consultations, it should be put to a vote.

Secunder:

- Reducing the number – this is an important move forward.
- ANUSA has a higher number of gen reps compared to others in the country.
- Probably good idea we have a lower number of gen reps who have directors' duties.
- A lot of gen reps don't do their job – smaller group will make them better dedicated.
- This does not take away that gen reps will be a big group on the SRC.
- It is crucial that we acknowledge that SRC has 39 members which is a massive number.
- We have gen reps who are more dedicated to the role and can perform better.

A:

- A lot of good arguments in both directions but this harms the association.
- A smaller number of gen reps will not make them more dedicated.
- Reps aren't voted based on how engaged they will be but rather on clout.
- Shrinking down the number of gen reps won't get you anywhere – it is free labour and so make use of it.

F:

- One of the crutches is that the hierarchical structure.
- Led to a large number of people who wanted to contribute outside of that.
- There are costs that are related but they are more like retreats etc.
- Lessening it will strengthen that empowerment rather than the opposite.

A:

- Before I was a rep – the vast majority weren't reps and that is where people interact with ANUSA the most.
- I think is an issue that is not related to lessening the gen reps number.
- People who are in the last votes after 10 have contributed more than me.
- This year diversity was an issue – not just women and international student and how will reducing the number impact that.
- We never vote as a group – so lessening will take away the voting opportunity.
- More gen reps leads to more diversity.

F:

- ANUSA is unique – we allow any member to come to SRC and put motions up.
- We have students who are engaged and put up motions.
- Over the years lots of people who weren't elected, still were engaged.
- We are having trouble hitting quorum every time – the larger the number of people on the board – the less individual responsibility each person has.
- Harder for exec to check in with people.

- Being a gen rep – you have responsibility and assess the merits of proposals that are brought to them.
- Hold gen reps accountable by people who elected them.

A:

- The role of the gen rep team has been brought up a lot.
- From the conversations – quite a few problems with this motion.
- Reducing number of gen reps will not make the problems go away.
- Gen rep accountability – the solution is to increase support and resources.
- The reality is that there are gen reps that are elected and don't keep promises.
- This doesn't equate that gen reps with least number of votes to how much dedicated they are.

F:

- Comes down to two things – raised issues of democracy and diversity.
- Also don't want to dehumanized the value and work done by gen reps.
- There is a mismatch in the expectations we place on the support we are supposed to provide to the reps.
- We do not have enough people to individually who can support gen reps personally.

Procedura motion!: Two more speakers for and against.

Mover: John Dove

Status: Passes

A:

- Don't think the way we solve the support problem is by decreasing representation of gen reps.
- We are here as a student union and our job is to represent interests of our members.
- It would be a detriment to ANUSA if we decrease the number of reps who represent the best interests of the students.
- There is a broader problem of lack of engagement – the way to solve this is by having a culture of work and engagement and this strengthens representation.
- The ability to represent diverse students will be hampered if we reduce the number of gen reps.

F:

- Just speaking to allow the against speaker to speak.

A:

- Quite telling – it is gen reps who are speaking against this.
- John is right – there are alternative approaches to fixing the issues raised than simply reduce the number of gen reps.
- Being a gen rep is so much more than attending SRC meetings – includes membership on a number of committees.
- Don't think we can draw equivalence between ordinary members of the association and the gen reps.
- We've seen a number of reps who have done great work. We also have some who didn't do great but I don't see how the issue is so large that we must reduce the number of gen reps .

F:

- N/A

Right of reply:

- Waived

Status: Fails

Procedural: 5 minute break.

Mover: Lachy Day

Status: Passes

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:

- organise a variety of daytime and nighttime social events for members of the association;
- organise a Market Day where affiliated Clubs are able to promote themselves; and
- 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: Jacob Howland

Mover:

- We have 2 positions that are employed as employees.
- This has no application in how we do anything.
- The two positions will stay.

Secunder:

- Agreed – this is a bizarre inclusion.
- No indication that it should be included in the Constitution.

No speakers for or against

Right of reply:

- Waived

Status: Passes

Taylor passes the chair to Lachy with no dissent.

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)”

Mover: Taylor Heslington

Secunder: James Eveille

Mover:

- Disputes committee made this decision last year.

- Natural justice – fair treatment of someone in a dispute.
- Essentially you give them fair notice and let them know when their decision will take place.

Secunder:

- Waived speaking rights.

A:

- N/A

F:

- N/A

Right of reply:

- Waived

Status: Passes

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

Secunder: James Eveille

Mover:

- Extends out the already existing duty of the gen sec that all meetings are minuted

Procedural: 2 minute break.

Mover: Taylor Heslington

Status: Passes

Secunder:

- Waived

No speakers for or against.

Right of reply:

- Waived

Status: Passes

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: James Eveille

Mover:

- Exactly what I said before.
- This means that minutes of the meetings of the associations will be made available to the members of the association.

Seconder:

- Waived

No speakers for or against.

Right of reply:

- Waived

Status: Passes

Lachy passes the chair back to Taylor with no dissent.

Procedural: 10 minute of discussion time about the definition of ‘Undergraduate Student’.

Mover: James Eveille

Status: Passes

Discussion:

- Ensure that people who have a say in ANUSA should be involved in ANUSA.
- The current status quo – you have to be enrolled in a course/program.
- If you were a rep who wasn’t enrolled in a course, then you couldn’t be a rep anymore
- The key thing – these options provide some clarity about who is and isn’t a member of ANUSA.
- Advantage – this is how it is defined by the university.
- Agree with everything that’s been said so far.
- I think we need to be able to provide services and support who aren’t able to take courses who are still in a program and will take courses when they can or as they can.
- Leaning towards definition 5 – let us have a clear and specific definition.
- Agree with both James and Ben – provide a distinction between option 2 and 5.
- The only group number 2 would exclude from number 5 are the graduated students.
- ANU college is a vast part of ANU but is an underrepresented part of ANUSA.
- ANU college isn’t technically a part of ANU – it is a subsidiary.
- ANU signs a privacy contract with ANUSA about student data.
- Vast number of elections could be declared invalid by our constitutional metrics – number 2 does satisfy that.
- University can give us data about ANU students.

- That's why I prefer number 2 to number 5.
- I don't understand how changing the definition of undergraduate student will impact anything.
- Current students – people currently enrolled. I personally don't know how long ANU college keeps data about student enrollment and we don't know if the university will even give us the data about students who have graduated.

Procedural: 10 minutes of speaking time.

Mover: Maddy Wang

Status: Passes

- Concern with number 5 – it would cover a post-graduate students if they had studied a full undergrad role within the past 2 years and not sure if ANUSA should be opened to them.
- Mirror the concern about number 5 – another concern about justification about amendments but these are short term but making a long term constitutional amendment based on a short-term issue is not advisable.
- There are special circumstances where ANUSA should provide support can be captured within tailored “exemption”.
- Q – do we know how this will interact with micro-credentials of the university? We should represent as much as possible.
- People doing micro-credentials tend to be enrollees rather than student and they won't be paying SSAF and so none of these definitions would include that.
- Couple things about what Andrew said – I disagree with overall point. If this was only being proposed in response to issues that have risen this year then that is problematic. Option 1 and 4 mirror what currently exists. The reason why this came up is that the current wording is quite ambiguous and it is unclear whether you have to be enrolled in courses in the current or next semester or whether you just have to be enrolled in a program. There's two ways proposed here, and I would encourage you to vote for one of them so there is a clear definition. There are similar cases that can arise from other years. It is worth considering extending this.
- I agree with Jacob about why it's important to vote at least one of these. Any future gen sec can change the definition in the future. That seems like a big problem. Other options have a ability for people to have a semester of courses and still have ANUSA would be valuable. People should be able to vote in elections or come to meeting even if they have to drop because of mental health, etc.
- Not convinced that altering the definitions would remove the power from gen sec from having the power to interpret. Moving 5 different motions doesn't make sense – find one definition that everyone agrees on and then debate it. I would favour agreeing with university just for simplicity. It makes no sense to allow someone from another university who did a summer research should be allowed to run for office.

Procedural: 3 more minutes of discussion.

Mover: Maddy Wang

Status: Passes

- A net good thing – that president will have to be enrolled and this is good to stay in touch with the student issues. I think they should be an expectation for exec to be enrolled in courses.
- The fact that we're contemplating this speaks to the fact that none of the options are capturing everything we want it to capture.
- First off – note sure if I agree with Andrew. This won't be enacted until Dec 1 next year. I think that considering that there are issues that exist already – even if the definition isn't perfect, it is still important to vote because it provides a safety net for say someone who goes homeless. There are still things to be changed. Some progress is better than none.

Procedural: Extend discussion by 5 minutes.

Mover: Andrew Ray

Status: Passes

- I don't see how this clarifies the definitions one way or another. The interpretation will fall onto a new gen sec. The solution is to change the power that gen sec has. If this doesn't take affect until the end of next year then why don't we work on a good definition and then work on that and move that at the end of next year.
- ANUSA is a student union – represent as many students as possible. We need a definition that is as broad as possible. There is a fundamental issue – there is an on-going issue. Student who need ANUSA support don't have it when they need it the most. We don't want these students to get denied the ANUSA support.

Procedural: One more speaker.

Mover: Lachy

Status: Passes

- Gen sec interpretation – bit of confusion about how it works. Clarify that any of these motions will provide more clarity than the status quo is. Any gen sec that will get elected is qualified to make the right decision. There is a political problem too if you leave it completely open. These options still provide a way to capture some of the edge cases.

Procedural: Move to motion 4.16 now.

Mover: Maddy Wang

Status: Passes

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: Dominic Harvey-Taylor

Mover:

- Waived speaking rights.

Seconder:

- Vote this up.

A:

- Don't know how uni defines a UG student.
- Not comfortable if we don't know – prefer to keep this within ANUSA.

Point of clarification – stay a student for two years without doing a course.

F:

- Uni can already do this – do they provide data?
- If uni changes that, they can already do that without giving us email data etc.
- If this was to change, it would have to go through aquac, academic board, etc.
- Worst case, we can get uni definition and apply that here.

A:

- Someone who is active in a program – seems broad for 2 years.
- Could be extended to students who have graduated and say have left the city etc.

F:

- N/A

Status: Passes

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

Secunder:

Mover has revoked this motion.

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:

Mover has revoked this motion.

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:

Mover has revoked this motion.

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:

Mover has revoked this motion.

Taylor passes the chair to Jacob with no dissent.

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

Seconder: Lachy Day

Mover:

- This is super important – a Gen Sec could make an interpretation can overrule the Disputes Committee’s decisions and vice versa.

Seconder:

- Waived speaking rights.

No speakers for or against.

Right of reply:

- Waived

Status: Passes

Jacob passes the chair back to Taylor with no dissent.

Motion 4.21.1

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."

Mover: Jordyn Gibson

Secunder: Jacob Howland

Mover:

- You can hold a baffling combination of positions – at the same time. It is very bad for governance reasons. Execs can only be execs, College Reps can only be College Reps etc.

Secunder:

- Yes we are sure, we can only vote once.
- That being said – it is an additional reason that this motion should be passed.

A:

- Why exactly we're barring people from holding people from holding multiple positions? They don't seem to me to be conflicting?

POC:

- The reason it is important – the gen sec should not have a position on clubs council.
- Another reason – interest of clubs council and ANUSA exec are different.
- There are analogous positions on clubs council and exec.

F:

- I agree with everything in this motion.
- Multi office bearers – important that we have separation.
- There are a number of moments where club council takes a different approach than broader ANUSA and we need to allow them to be able to do that.

A:

- It is good to have extra back stops if we need to go back on a decision that we have made.
- If there is a gap or mistake then these provide the protection that are crucial.

F:

- N/A

Procedural: Separate out the motion from below “to remove” into another motion.

Mover: Lachy

Status: Passes

Right of reply:

- Waived

Status: Passes

Taylor passes the chair to Maddy with no dissent.

Motion 4.21.5

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: Jacob Howland

Mover:

- The reason these should be removed – worry about a scenario where a position gets added.
- There shouldn't be scope for holding multiple positions on SRC and CRC.
- They acknowledge a possibility of holding more than one position.

Seconder:

- Waived speaking rights.

A:

- Agree with Jordyn – there's no possibility of holding two position but the counter is the Constitution says that even if somehow we didn't catch that, it is friendly to your amendment.

F:

- In favour for the reason Jordyn says. Interpretational inconsistency. Keeping this leaves room for weird interpretation and removing this get rid of the grey area.

A:

- All of this would be true if schedule 1 was an accurate accounting.
- Schedule 1 doesn't have the Ethnocultural Department in it.
- If we make a mistake with this, it leads to wide possibility of vote stacking etc.
- This is just a short-term measure of keeping the status quo.

F:

- N/A

Right of reply:

- Wondering if we can put it later down the agenda in a way that is better to reduce the grey area as much as possible.

Status: Fails

Maddy passes the chair back to Taylor with no dissent.

Procedural: Move motions 4.22 – 4.29 en bloc

Mover: James Eveille

Status: Passes

Procedural: Separating out motion 4.22 from the bloc.

Mover: Andrew Ray

Status: Passes

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: James Eveille

Secunder: Lachy Day

Mover:

- Waived speaking rights.

Secunder:

- This already exists - I do echo unfair targeting but that is why we should note the definition.
- This means that people will need to state if they have been involved in fraud etc before.
- This actually doesn't change much.

Amendment: Add 'to that position' after 'stand for election'.

Mover: Jacob Howland

No dissent from the floor.

Status: Passes

Motion 4.22 now reads:

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 to that position. (**Note:** See section 63 and following of the Associations Incorporation Act 1991 (ACT))”

A:

- Two concerns. First – this decides someone can't run for a position while there is a election and there could be a situation that they might be in the middle of getting the decision overruled.
- A very complicated decision and can only be made by a judicial officer. We're giving that body power.
- Noting if this is all happening close to nominations closing – they could be barred when they might be eligible later date.

Point of clarification:

- Decision of eligibility would be made by the Returning Officer.
- It'd be less bad than Exec making the decision.
- You can't hold certain roles if you have been convicted of an offence.

F:

- N/A

Right of reply:

- I think it's clear that this is something ANUSA has to abide by already.
- Unfortunately we no longer live in universal student unionism.
- We have to acknowledge our responsibilities.

Procedural: Two speakers against.

Mover: Nick Carlton

Status: Passes

A:

- There's problems with this.
- You cannot separate offences into good kind and dishonesty kind.
- There's plenty of wonderful people who have been convicted.

A:

- We have VSU now – we abide by the Act and that if it was USU then it would be different.
- A lot of examples given by the speaker.
- It is illegal to go on strike.
- There's something bankrupt about this motion.

Status: Passes

Procedural: Move bloc of motions from motion 4.23 to motion 4.29.

Procedural: Move section 5 of the motion 4.25 out of the bloc to discuss after the bloc.

Mover: Skanda Panditharatne

Status: Passes

Procedural: 2-minute break

Mover: James

Status: Passes

Procedural: Move motion 4.26 out of the bloc to discuss after the bloc.

Mover: Skanda Panditharatne

Passes

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.”

Moving the bloc (motions 4.23, 4.24, 4.25 (excluding clause 5), 4.27, 4.28, 4.29):

Mover: Jacob Eveille

Seconded: Skanda Panditharatne

Mover:

- Glad to see inclusion of clubs in proposed changes. Thanks to Taylor for helping with the technical corrections.

Seconded:

- Waives speaking rights.

Status: Passes

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: James Eveille

Seconded: Skanda Panditharatne

Status: Passes (above)

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.”

Mover: James Eveille

Seconder: Skanda Panditharatne

Status: Passes (above)

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: James Eveille

Seconder: Skanda Panditharatne

Status: Passes (above)

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: James Eveille

Seconder: Skanda Panditharatne

Status: Passes (above)

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: James Eveille

Seconder: Skanda Panditharatne

Status: Passes (above)

Motion 4.25.5:

Motion:

To add section 13A(5) to the ANUSA Constitution:

“(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: James Eveille

Taylor passes the chair to Lachy

No dissent

Chair is passed to Lachy

Mover:

- Want to hear debate on this motion.

Seconder:

- Waives speaking rights.

Against:

- Worried about chair blocking livestreaming. I have an issue having this in Constitution because it can be hard to change. This does not need to be a constitutional amendment.

For:

- Want people to read the constitution and see how this can be changed.

Point of clarification: This can be addressed in standing orders.

Against:

- Agree with Skanda. Prefer to see it not put here, future of livestreaming can only be a good thing.

Right of reply: Waived.

Outcome: Fails

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: James Eveille

Procedural: Separate out into a separate motion “by a 2/3rs majority vote”.

General Secretary’s interpretation: This procedural motion is invalid due to its contravention of section 29 of the ANUSA Constitution.

Mover:

- Entrenchment overrules any motion and establishes a superior motion.

Seconder:

- Echo what Taylor said.

A:

- I have concerns. I would argue if you can get 80 or more people to come to an OGM or AGM, the SRC shouldn’t get to overrule that just because they say so, 2/3 is a pretty high bar. It can still be overridden by a subsequent General Meeting.

F:

- If you get 80 people, it’s somewhat likely that it is a group of people that have organized rather than organic democracy in action.

A:

- I mirror Skanda’s concern that it seems to me it’s very unlikely we are going to get 80 people to rock up to a meeting to pass a motion.

Right of reply:

- Waived

Status: Passes

Procedural: That this meeting be adjourned.

Mover: James Eveille

Outcome: Passes

Meeting adjourned.

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

Secunder:

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

Seconded:

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

Seconded:

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

Seconded:

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

Seconded:

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

Seconded:

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

Seconded:

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

Seconder:

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

Seconder:

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

Seconder:

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

Secunder:

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

Secunder:

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

Seconder:

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

Seconder:

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

Seconder:

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

Second:

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

Second:

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

Seconder:

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

Seconder:

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

Seconder:

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

Secunder:

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

Secunder:

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

Secunder:

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

Secunder:

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

Second:

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

Second:

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

Second:

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

Second:

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

Secunder:

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

Secunder:

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

Secunder:

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

Reference A

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.

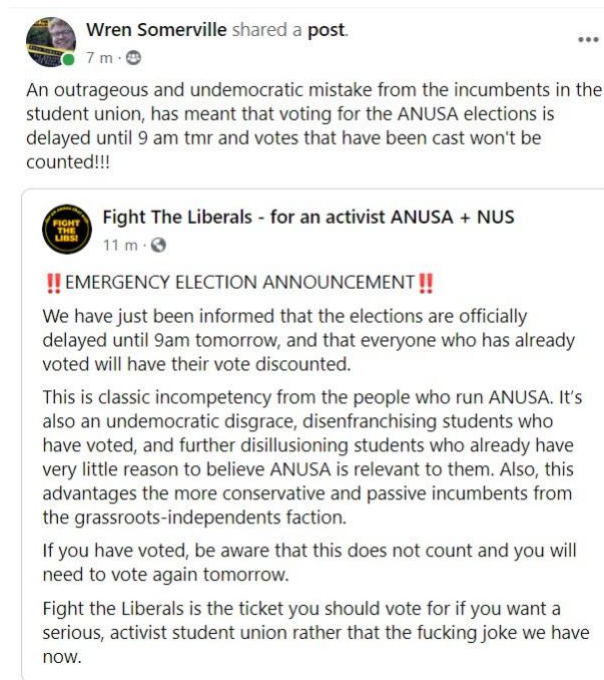
Shortly after 10am on the first day of polling, Monday, the decision was made to close the poll to enable this issue to be rectified. Pursuant to section 3.1 of the Electoral Regulations the Returning Officer declared a force majeure in relation to this and amended the call for nominations to change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

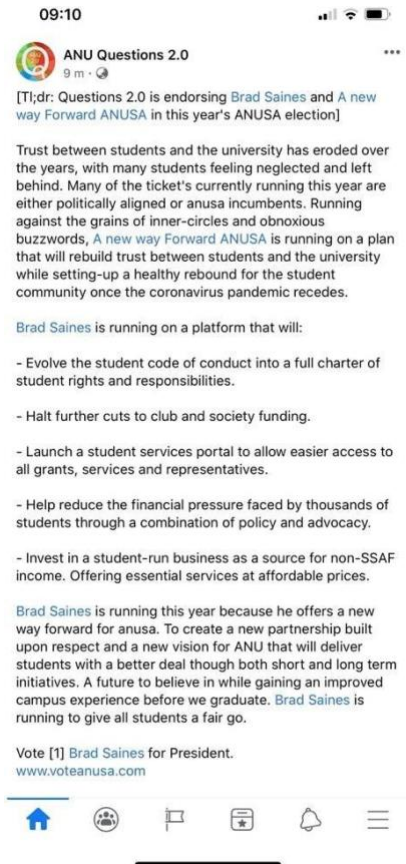
- (1) A person commits an offence if:
 - (a) the person engages in any of the following activities:
 - (i) canvassing for votes in an election;
 - (ii) soliciting the vote of an elector in an election;
 - (iii) inducing an elector not to vote for a particular candidate in an election;
 - (iv) inducing 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 |