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## MINUTES – ANUSA STUDENT REPRESENTATIVE COUNCIL (SRC) 3 2019

Tuesday, 30 April 2019

6:15pm, Hayden-Allen Theatre

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### Item 1: Meeting Opens and Apologies

Meeting open: 6:21pm

1.1 Acknowledgement of Country

1.2 Apologies: Received from Sarah and Croft

### Item 2: Passing the previous meetings minutes

**Motion:** That the minutes from SRC 2 (Tuesday 26 March) be accepted

**Proposer:** Harsh Thakar

**Seconder:** Matthew Mottola

**Status:** Passed

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### Item 3: Executive Reports

3.1 President's report (E. Lim) [Reference A]

Mostly taken as read, wanted to flag report for Student Assistance Unit has been completed. Things people are concerned about and struggling with are quite disconcerting. I am encouraged by the fact people are reaching out though. Thanks to everyone who has promoted our services. But significant increase in people accessing our services in January – good thing that people accessing them but also means people struggling. Especially uptake in financial support and emergency accommodation, that's pretty rough to hear. Something we should think about. Ties into reason why we're all here today and why we participate in ANUSA, because we want this student body to be well, healthy and able to engage with university. Also wanted to give shoutout to transport voucher initiative. Also want to flag that we had the move, there was some flooding but we're here now. If you have any concerns about the comms of that or things that have cropped up please send me an email, I want to hear about it. Important people know where we are. We do have a big banner tho.

Q: In previous SRC passed motion 8.3 to get ANUSA support for Palm Sunday rally. [Motion 8.3 from SRC 2 read]. According to my research, ¾ of those things didn't happen. Didn't put out a statement, just co-hosted contingent. Didn't share details of uni contingent on Facebook but still shared unpaid ATO internship. Also didn't share details of rally. Given this, I have two questions: When a motion is passed in this room and not acted upon, who's responsible? Also what can you do, speaking for the exec, for future motions that are passed, to ensure that we get a result?

A: Thanks for bringing that up. I will have to do the research and have a look and see where the communication went wrong. You're right, it should've been done. I will look into it. I don't know where the breakdown was.

Q: Section 8A says you are responsible for directing ANUSA.

A: Yes so I will have to investigate to see where we went wrong.

Q: Can you reassure us this won't happen again?

A: Absolutely. I will have to look into it because obviously it didn't eventuate. Concerning for me as well.

Q: Renegotiating Enterprise Bargaining Agreement. Because shared with PARSA and Woroni, hard to remove. Will this be part of the negotiations?

A: It involves employer/employee relationships. Will have to take it on notice because not sure how policy review fits into that. Might be something for me and the General Secretary to look into.

Q: Your report highlighted that you've been workshopping how the exec functions as a team. What were you working to resolve?

A: Important that we review how we're working as a team. Have appreciated exec's work on this. Any team that doesn't review how it's working isn't a functional team. Want to reiterate that I appreciate the work and effort ANUSA exec have put into this, to make sure students get the most out of ANUSA.

Q: So were there any issues?

A: None specifically. Just general team effectiveness. Also what we do on retreat.

Q: What was the process for selecting ANU Union board representatives?

A: Changed a bit this year. Set of questions set out to those who replied, then the selection was made.

Q: Kambri booking fees – was just wondering what you were fighting for in meetings behind closed doors that we couldn't hear about? Also why are there fees now if you supported no fees in the meetings?

A: Will be discussing this motion later but can discuss a bit now. Since the Kambri discussions started, ANUSA has always advocated for an affordable and accessible campus. Nothing that hasn't been done or said in closed or public rooms where that stance has been differentiated from. I have, in my term and my involvement in ANUSA, continued that advocacy and will do so in future.

Q: Relating to Union Rep question, can you tell us how many applied?

A: Will take on notice.

Q: What are the requirements for that position, considering the person selected is a person who is part of a faction?

A: Given it was a few months ago, will have to check again and take on notice. Process changed to become more thorough this year but I'll get back to you. A President's delegate is generally just chosen by the President.

Q: Role of President and Student Union is to advocate for right of students to use their campus to organize, advocate etc., you mentioned in your report that you've been advocating for affordability of Kambri space. Have you been arguing for or against fees?

A: Arguing for space to be free.

Q: I know you've been in negotiations with Kambri. I want to know about the draft policies you've seen. There should be real consultation with whole student body. Sham consultation process that had to be kept secret. What's the latest draft you've seen? This is the 7<sup>th</sup> draft. I know it breaks confidentiality but I think you might as well, nothing to lose.

A: I will say that part of my consultation has been to get a student forum, there will be one with two members of Chancellery and facilitated by PARSAs and ANUSAs.

Q: Tell us the policy.

A: As I said before, advocating for affordable, accessible and free venue hire for students. I've made my point and position extremely clear to the student body.

Procedural motion to extend speaking by 10 minutes

Proposed: Kim Stern

Seconded: Grace Hill

Status: Fails

Procedural motion to have one more question.

Proposed: Grace Hill

Seconded: Kim Stern

Status: Passes

Q: When will the policy be released? When is forum?

A: Next week. Will have to double check. I said it's time sensitive though.

Motion to accept President's report.

Proposed: Tanika Sibal

Seconded: Campbell Clapp

Status: Passes

### 3.2 Vice President's report (C. Clapp) [Reference B]

Gonna keep this quick. Good to get past O Week and Term 1, and think about what we want to achieve. Wellbeing Committee had first meeting last week re what advocacy to focus on, mental health, wellbeing. SkillUp Program, Student Assistance Officers deal with a lot of students trying to find work. Sex and Consent Series, started interviews for directors we're appointing. Honours Roll, really interesting to have conversations with people who feel like uni isn't doing enough for Honours students. Four major projects. Otherwise taking report as read.

Q: Student Partnership Agreement – Annual meeting including student reps from different areas. Has that been scheduled?

A: Not specifically scheduled but have a meeting set up with Acting Deputy Vice Chancellor to see what that will look like. We will be vocal about what issues are going to be discussed and allow students to give input etc., and where the university should go in that space.

Q: (Layla Steed) you mentioned that after Woroni article about Kambri fees, complications with university were going more smoothly. Important to have public campaign against the fees. What's your opinion on public campaigning?

A: What I said was that the Woroni article was helpful because it released information to students. Can't say much more beyond that. In an ideal world, public consultation would be great but as Eden mentioned bound by confidentiality. Lucky we have a student rep in those meetings, much better than some unis even though it's still not great. Some unis don't have students in those kinds of meetings. At times, people don't want us on those committees. Good that we act in a way that allows them to happen.

Q: Shouldn't you abstain if uni is failing to make real consultations with students?

A: I think it's potentially more inefficient to do that and waste the opportunity we have to sit on committees. If we do that on one committee we will be removed from others. There is very little that we can do if that happens and uni will make decisions without us being able to do anything at all.

Q: Sex and Consent week directors being decided – with new RRU, what will the relationship be between the ANU and this program?

A: Haven't thought that much about it. Going to see what sort of event the directors come up with first and then go from there. If they think it's useful to work with RRU to provide resources etc then we will definitely be involved. ANUSA has a good relationship with RRU.

Q: Uni considering undertaking research into lecture attendance, what caused this?

A: Conversation that has been happening for about 5 years. Got brought up especially in CASS last year. Academics annoyed that people aren't going to lectures. We explained reasons about this such as working, inaccessibility of uni when it was under construction – every time we have this, academics and students say we don't have enough research and data about this. So we will be doing research into this.

Q: Are you for or against lecture attendance research?

A: I am for the research as long as it is holistic. Want it to be about why students are/aren't attending classes, issues they're facing, much broader issues as opposed to being in room or not.

Q: How is the BKSS free breakfast program?

A: Good but less attendance than in old BKSS but 8-10am every weekday it is still going in Di Riddell building!

Q: When ANUSA reps go into confidential negotiations with ANU, how do they maintain their integrity and transparency to the student body when it's confidential? I think we have a right to know what you guys are arguing.

A: I agree, if every meeting could be non-confidential that would be good. Re integrity and accountability, that's what our elections are for.

Q: What's happening in Melville Hall now that ANUSA moved out?

A: Taken on notice but I think becoming an exam space.

Q: Remind me were you elected against anyone?

A: I was elected unopposed but it shows that our elections are open to any students to run, not my fault if nobody else runs.

Q: When you enter these committees, is there a rationale given for confidentiality? Have you ever asked ANU why this is the case?

A: Never specifically asked why a meeting is confidential. I can ask the Vice Chancellor if you want.

Q: Accountability ends with election day. It would seem that your hand at negotiating table would be strengthened by Woroni article. Would you support a campaign to strengthen your hand at the negotiating table? There's a motion coming up on that topic later on. Would you support this?

A: I would have to think about it. Acknowledge that's not good enough. But there are a lot of issues we advocate on. To be honest, I find it hard to believe that this is the main issue that people want to fight for and protest for.

Nick Blood has been named. Other Nick also named.

Q: Confused as you're a student rep but not sure if you're for a public campaign of students opposing being charged \$800-\$4000 to use their own campus. You've been in secret negotiations and don't know if it should be secret, and you feel like once you're elected there's no way for students to hold you accountable? This is a massive crisis facing student clubs etc., I talked to 50 students yesterday about this. What's the point of anything you've been doing?

Lachy: This is not an appropriate question, represented in whether SRC endorses the report.

Grace Hill has been named.

Q: By what mechanism do you determine that debate should end?

Lachy: Not appropriate question to ask the Vice President, ask me when I give my report and when I have the floor.

Point of clarification: In these meetings, Chair has jurisdiction and right to determine what happens in meeting. If you disagree, pass procedural motion to change it. Can dissent chair.

Q: So if hands up still remaining and you called last question, and someone asks to extend and SRC votes against that, there's no way for students to ask further questions?

A: No because the people this meeting is for is for the SRC members to endorse it or otherwise.

Motion to accept VP's report

Proposer: Jade Lin

Seconder: Jocelyn Abbott

Status: Passes

3.3 Education Officer's report (T. Sibal) [Reference C]

Taking as read, have also organized a forum for people from different parties on 15<sup>th</sup> of May running in election.

Q: Shuttle bus thing, you guys endorsed it, but ANU has said that no final decision has been made. So what's the go?

A: Madhu the Disabilities Officer is best person to ask.

Q: Financial Report on first year camps?

A: In Dash's report, ask him.

Q: It's not there.

A: We have both been busy with the move. Should have it at next SRC or before that. Ready to go just didn't include it.

Q: In past politician Q&A sessions have been hijacked by non-students, how will you ensure this doesn't happen?

A: I've already put up a Google form for people to ask anonymous questions. Will probably give precedent to those and maybe some pre-prepared Ed Committee-endorsed questions, then open up questions to the floor. Let me know if you have other thoughts.

Q: Where was that link posted?

A: Description of the event.

Q: Why did we decide to go with KPI's similar to last year's given they didn't work.

A: Two ones that didn't work were financial reporting and NUS isn't required to do that. They seem to be a good basis to go off.

Q: If KPI's are vaguely working why didn't we push for more? Why wasn't there more consultation and feedback with SRC?

A: I sent out the KPI's 2 weeks ago to the SRC, welcome to any questions, held Q&A with NUS President but I know that was yesterday it was the only time that worked. In my mind there was sufficient time for SRC members to discuss and give feedback.

Q: In Ed Committee we all voted to say we think there should be no Kambri fees. Would you support a public campaign around this issue?

A: Ed Committee bound me to support any motion against Kambri fees so yes.

Q: Would you support campaign?

A: Whatever I get bound by.

Q: How many student reps attended forum with NUS President and how did it go?

A: Went well. Lots of questions asked. I think there were 10 reps there including myself. Didn't do a headcount but boardroom table was full. I did only open that to reps because they're the people who vote on KPIs

Motion to accept Tanika's report

Proposer – Aisha Setipa

Secunder – Priyanka Tomar

Status - Passes

Motion to move chair to Campbell Clapp, no dissent.

3.4 General Secretary's report (L. Day) [Reference D]

Taken as read.

Q: On agenda you estimated 8pm closing time. Is this realistic?

A: With a positive attitude anything is possible.

Q: Why didn't you talk about SGM in your report?

A: Gen Sec has unique position as they are also the chair, think it's important I don't influence discussion. That's why I move chair to give report. Beyond summarizing agenda I think I would have some internalized bias. Given agenda went out on Monday for SGM, didn't think it was appropriate to smooch those things together. Don't want to speak for James but this directly involves him so thought it better for him to talk about it. His work should be celebrated in that.

Q: Policy Bank?

A: SGM requests, three day weeks has made it hard. It's coming

Q: How does chair choose to end questions?

A: Chair's duty to protect whoever is on the floor especially if they border on badgering which I feel it was. That's where I get that power from, a stance of protection.

A: If SRC disagrees with me there are other options other than dissenting the chair.

Motion to accept General Secretary's report

Proposer: Tanika Sibal

Seconder: David Harvey

Status: Passes

3.5 Treasurer's report (D. Jose) [Reference E]

Mostly as read, re earlier question about First Year Camps I have report here so can post it after meeting. For mid year SSAF from last year, I asked nicely and they gave it to us. Besides that, published O week and FNP profits and loss, we made profits on both. Thanks Matthew. Also published the budget, since OGM didn't go ahead we couldn't pass it but I published it there so everyone knows about it.

Q: Under budget, Student Engagement \$555 for international student engagement. Why?

A: Just part of our SSAF bid, done in previous years.

Q: So can ISD tap into that fund?

A: Yes.

Q: \$6.35 on advertising?

A: One for a font, wasn't exactly sure where to put that so I put it there instead. Made the most sense to me.

Q: SSAF stuff? What happened, whose fault?

A: Personal responsible left. Got swept under rug.

Q: Could there be other financial mistakes in our budget?

A: So far nothing has come up so I don't think so at the moment. If it does, we will resolve it.

Q: Specifically why didn't ANU pay money in first place? Whose error?

A: From what I see in chain of emails we did send them the requested amount and it died off, not sure why it did but it just did.

Q: Why didn't Departments submit auditing documentation?

A: Some but not all documentation. For example, didn't have the receipts. Just had to say to Departments to please have all files ready for next year and that's what we're doing at the moment.

Q: What will happen to FNP profits?



A: Probably go back to reserves.

Q: Strategies to use to make Departments provide documents?

A: Have asked them to submit every month the documents required. That should be good enough til the end of the year.

Q: Are the Departments using purchase cards? Do you have some tech system?

A: They do that by themselves and have their own bank accounts, so no.

Q: New financial controller?

A: Going well. 4 glowing resumes so far. More qualified than me!

Q: \$100 spent on FNP photographers. I spoke to both photographers earlier, both mentioned they volunteered.

Table question until Matthew's report.

Motion to accept Dash's report

Proposer: Tanika Sibal

Seconder: Priyanka Tomar

Status: Passes

### 3.6 Social Officer's report (M. Mottola) [Reference F]

Social committee has met, lots of things coming up. Monthly movies, lots of fun things. Unfortunately the people who came to the meeting iddn't necessarily volunteer to help organize the events though so I have chosen a few of the projects that will be logistically feasible especially because Bush Week is around the corner – applications close on Monday the 6<sup>th</sup>. Also for those of you who want the maths \$55,000 was the profit from FNP. Finally for anyone who wants drinks afterwards, I'm going out!

Q: When is the next Kambri meeting?

A: Usually meet on the 20<sup>th</sup> of every month. Meeting was for that weird time in between teaching break and Easter. Because not many people available, was cancelled. Comment was to reschedule soon.

Q: Will you reschedule it? They're announcing policy and having forum next week?

A: I don't convene that meeting. Convened by Kambri. I don't have power to do that. I can ask them to do that before the forum though.

Q: In the SEEF project group, can you share some info?

A: 3 rounds. One round today, some examples of things that have gone through off the top of my head – conference attendance, sending 20 students to Sydney for an altruism conference. Other events and projects. Generally tends to be a bit more social. New entrepreneurial grant in the pipeline coming up.

Q: \$100 allocated to photographers, but they volunteered?

A: Have organized followup meetings with one of the photographers, getting in touch with the other one because they are going to get paid.

Q: How much are you paying them?

A: Don't have a policy yet for paying artists but in the works, ideally in line with what that will be.

Q: Is dogs day out going to be BYO dog or rescue dogs?

A: Contacted RSPCA. First preference is that they facilitate it all with dogs, fences etc., alternatively have suggested they provide advice for how I best facilitate BYO dog.

Q: When the Kambri meeting is in relation to release of booking policy and forum. If you can say when the policy is coming out and what the date of the forum is supposed to be? When that next meeting happens, can you commit to making that public given the secret meetings haven't had a good result?

A: I don't know what gave you the impression that I know timelines. I know when meetings are planned or cancelled, I said I don't know when it will be rescheduled, I can ask if it can be next week. My role in the meeting is not specifically to do with venue hire policy. The Reference Group is more about functional operations, like toilets in ANUSA flooding or a vendor moving in. at previous meetings, despite it not being my place I have raised the venue hire situation though.

Q: Do you know what the date is for when it will be released? The booking policy?

A: No.

Q: Any details about the final form of it?

A: No.

Q: I thought it was pretty bad that ANUSA accepted consultation with student body with 3 students who had to keep it secret. Did ANUSA just accept a consultation with student body to mean 1 student who had to keep a secret?

A: Not in the position to answer that question, I don't know the answer/

Q: Drawing from some murmurings about FNP with lack of amenities, why did ANUSA not budget more?

A: As I have said in previous SRC's, as an exec we decided to hold an event for 1,700 people. By the time that ticket sales opened and became successful there wasn't enough time to scale it up like we wanted to. Initially it was scaled to close to the amount of people we had.

Q: (Kenya) How much time was there between you realizing there were more people than you budgeted for and booking more toilets? Surely there was enough time.

A: Having done events management for however many years with ANUSA, you can't really rely on Facebook numbers of interested/going people. Other factors to base on. Last year's attendance etc., and in terms of the scaling situation, I would have to take that on notice and look at what point ticket sales jumped up. Also contract negotiation issues. Also hesitation for general financial stuff.

Q: Do you see how it looks suspicious that ticket prices were egregiously high and now you're saying you made a big profit? Given bare minimum put into event.

A: On first point, this is the first time that I've heard "egregious" prices. In basing ticket sales off previous FNPs it was similar. We also provided equity tickets for those who needed them. I understand optics around this are not great. I would prefer that we had a successful FNP with no lines, more than 2 food vendors, and a \$10 profit than having what we had, which I still think was successful.

Motion to accept Matthew's report.

Proposed: Henri Vickers

Seconded: Eden Lim

Passes

Motion to have 10 minute break.

Passes

Back from motion at 7.42pm

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#### **Item 4: Department Officer Reports**

##### 4.1 Indigenous Department (S. Loyne) [Reference G]

Lachy: Sarah not here, if you have questions email her.

Proposer: Campbell Clapp

Secunder: Henri Vickers

Status: Passes

##### 4.2 Women's Department (P. Tomar) [Reference H]

Mostly as read. 3 things to note, re women in leadership didn't have to end up paying, ANU paid for it. Also our body positivity campaign is live on Facebook now! Lots of cool events including photo campaign. If you're keen and comfortable sign up for it. Also life drawing class. Thirdly, RR area. Lots of this SRC going to be taken up by NUS and Kambri but RR also important. Wanted to draw attention to fact that SVP draft strategy and there are multiple consultation forums available to students. Good to have input on strategy. Undergrad consultation on Thursday at 5pm in ANUSA boardroom, lots of open spots for registration. Would really encourage you to have a look.

Q: Where is that registration going to be?

A: Linked in the event description, Eventbrite and Facebook. I posted on Schmidtposting tonight. Can also email me for link.

Motion to accept Women's Officer report.

Proposer: Tanika Sibal

Secunder: Taylor Heslington

Passes

4.3 Queer\* Department (S. Neave) [Reference I]

Taken as read.

Motion to accept

Proposer: Eden Lim

Secunder: Jade Lin

Passes

4.4 International Students' Department (H. Ang) [Reference J]

Taken as read.

Q: International Queer group – is that with Queer Dept?

A: Created in conversation with Queer Department. International Queer officer in contact with Queer Dept. Putting it up hopefully next week

Motion to accept Queer Officer's Report

Proposer: Sam Neave

Secunder: Harsh Thakkar

Passes

4.5 Disabilities Department (M. Janagaraja & C. Bricknell) [Reference K]

Main update is internal shuttle. Number 3 bus no longer in service. ANU has committed to internal shuttle service hopefully launching start of next year coming every 15 mins, accessible via student ID on counter-clockwise loop around ANU. Official map outside soon. Will link campus to external transport, hopefully light rail. Also a motion coming up to commit ANUSA to avoid any accessibility issues. Claire ran out of time to put up funding in report. Has linked it in Slack.

## 1. Finances

| Line item                              | Amount |
|--|--------|
| Collective meetings                    | 97.67  |
| Spoons space consumables               | 66.15  |
| Casual Coffee (for the whole of March) | 198.1  |
| Transport                              | 27.4   |
| Total                                  | 389.32 |

“As of 12am tomorrow I am quitting.” Executive have not supported me. As established with Kambri booking fees, major issues around transparency of executive.

Procedural motion for break.

Proposer: Eden Lim  
Secunder: Tanika Sibal

Motion fails.

Claire continues: Exec have engaged in organizational bullying. Emails I have sent have not been replied to. My queries have been ignored. Extremely sensitive personal information was shared without my consent.

Lachy: I have been informed this is a formal complaint from the Disputes Committee. I apologise for interrupting. It can't really be discussed.

Claire: I hope to continue to be involved in DSA community. My options are either quit or end up in hospital.

Q: About the bus, what are the suggested things students can do in the meantime before the bus is happening? Are there any options you could suggest?

A: On campus shuttle bus does exist. Still collecting more info, will try to put up a post tomorrow. Not wheelchair accessible, no solutions I have off the top of my head. Maybe taxi vouchers.

Q: ANU is saying that nothing is confirmed but ANUSA, PARSA saying it's happening? ANU has released statement saying it's still in planning stages and nothing is confirmed.

A: Issue is that people we met with are facilitating and organizing this procedure are understaffed, nobody specifically in transport.

Procedure to accept Disability Officer report.

Proposer: Nick Blood  
Secunder: Sam Neave

Status: Passes

Motion for 5 minute break

Proposer: Taylor Heslington  
Secunder: Isabella Keith

Status: Passes

Motion for second 5 min break, starting again at 8.08pm

Proposer: Dominic Harvey-Taylor  
Secunder: Kai Clark

Status: Passes

Meeting resumes 8:08pm

Lachy – I misspoke earlier , not with Disputes Committee. Actually internal within ANUSA.

#### 4.6 Environment Department (N. Blood) [Reference L]

Brought some fruit. Also onion for young libs. Taking report as read but want to speak towards bigger issues – Kambri issue. This is not the only issue in the world, or is it really the big thing to campaign about? I agree, not only thing I care about or students care about. But part of wellbeing is building community and social connectedness. That's a job made more difficult by booking fees. Not only thing we care about. Also care about water, raised money for this through having bake sale in kambri. Interconnectedness about this issue. Not us "overreacting". Not an overreaction. So many different ways we should all be advocating for students. Not only because it's a free speech issue. There's so many other aspects to it. There have been some positives – good advocacy. Have been taking charge on this [as EC]. Good to now see support from ANUSA. Support from Clubs Council has been good. We would've run out of steam without this support.

Q: You said you've heard through internal ANUSA channels that people have engaged in discourse saying "is this the hill you're going to die on?" Who was that?

A: Not going to name them. It was internal. Just stuff being said a few minutes ago on internal ANUSA slack. It's true that it's not the only issue in the world but still something people care about.

Q: I agree with what you've outlined verbally here. Good to outline connection between booking fees and other things. Can't be brushed aside. You mentioned free speech which I think is important. It's not really consistent with ANU admin stuff talking about free speech. (Lachy – get to the question) Can you talk more to why this is important based on free speech?

A: That's sneaky. It does have something to do with free speech. Public forum the other day – security came up to us and asked us if we were about to protest. The question was 'so what if we are?' – that's our right. We passed Palm Sunday motion about free speech. Maybe hopefully later we can speak to that. If you don't have \$800 to rent out the lawn to host a protest, you don't get to host that protest. It puts a price on free speech. Pretty wild. Priyanka from the Women's Department, what if you wanted to have a protest? It is a free speech issue. It's also a wellbeing issue and a community issue. One more point to finish on, today there was a forum held by the Gender Studies Institute and Climate Change Institute, they were also priced out of Kambri. They wanted to present a day-long forum about ways the Asia Pacific intersects with issues of gender and climate change. These are staff who are doing important research also getting priced out. That's a free speech issue too. Does that answer your question? Is that the spiel you wanted?

Q: Yes also thanks for organizing the forum and doing what all the ANUSA reps should do. Just wanted to thank Nick. (Lachy – is this a question?)

Motion to accept Environmental Officer's Report.

Proposer: Henri Vickers

Secunder: Dominic Harvey-Taylor

Status: Passes

#### 4.7 Ethnocultural Department (A. Setipa) [Reference M]

Take report as mostly read. Some updates, we had our launch for Eth-YES yesterday and it went really well. Even though 2/3 of our speakers dropped out. Also as of 10 minutes ago our video campaign (part 1) went out. Also want to thank a few people –

Women's, Indigenous and ISD Departments for collaboration and support. Special thank you to Ethnocultural executive for all their hard work and commitment.

Q: What other events coming up?

A: Women in leadership evening tonight, tomorrow market day, Thursday art event, PoC up on Thursday night.

Q: Why did the speakers pull out?

A: Unforeseen circumstances, one was sick.

Motion to accept the Ethnocultural Officer's Report.

Proposer: Sam Neave

Secunder: Priyanka Tomar

Status: Passes

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## **Item 5: Clubs Council Chair Report**

5.1 Report by James Howarth [Reference N]

Mostly as read. Updates: now spent \$32,000 and 123 clubs, welcomed Salt and RAC.

Q: Passing of new funding rules, how are the clubs going?

A: From what I can tell pretty well. No negative feedback so far. Nothing in an official capacity at least.

Q: You said \$35k? (Correction \$32k). Is that what you expected? Lower? Higher?

A: Generally hesitant to answer. Better to ask funding officer at our CCM next Friday. From what I can tell pretty much on track

Q: Really good Clubs Council was on board with our forum. Is there anything more that you guys have heard?

A: Haven't heard anything more from ANU or ANUSA. Rumours of prices being lower at least but just rumours. Not heard from official sources. How it will impact clubs if high prices go through, it would be devastating. Kambri wouldn't be viable at all. If clubs applied for grants to get money back, would put Clubs Council in danger. This money should be going to other things.

Q: If fees lower, still prevents issue you raised. Using clubs funding to book this, university just repurposing clubs funding for itself. Maybe some money to the private company that runs Kambri. Reallocation of clubs money. What's your view on that?

Matthew point of clarification: Money from venue hire goes into pool used by Wiltshire and Dimas and Ref group I sit on to organize events. Doesn't go into pockets.

A: I would rather that it was free.

Motion to accept Clubs Council Chair's report.

Proposer: Annabelle Nshuti

Seconder: Henri Vickers

Status: Passes

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## Item 6: Disputes Committee Elections

Lachy: Can candidates move up to front now. Not every candidate is here including sickness, other engagements. Have bios from all but one candidate. Bios in event description. Responsibility is on you to read the bios. We don't think it's appropriate for them to read them now. Allocation of 10 minutes now to ask questions of the candidates. Then I'm going to open it to the floor for questions. If SRC desires we can extend question time.

Q: What is the number one trait that you think makes you best for this role?

Elisheva: I have a lot of experience dealing with disputes. Have looked at more organizational constitutions. Been on executives of a lot of student groups and unions. Good at interpreting constitutional data. National welfare organizer for UN Australia.

Isabel: I'm a law student I enjoy constitutional interpretation. Haven't acted in ANUSA as such so I'd be unbiased. Not affiliated with anyone. Important to be unbiased.

Kevin: I do not share extensive experience with ANUSA because I'm from Indonesia. Impressed with conduct here. My best trait is that back in Indonesia I know best way to solve things is not punishing people. Fair processes.

Q: Regarding Department autonomy considering not constitutionally enshrined how would you deal with departmental disputes?

Kevin: Disputes committee is autonomous. Would try to interpret and imply law as to the facts. Wouldn't consider context and stick to laws and apply impartially.

Isabel: Important to conduct thorough investigations. Look at it impartially. Assess situation.

Elisheva: Role of disputes committee to apply law and also try and interpret it in the sense of equity and equality. Issues that result from independent departments, conduct fact finding missions. Best outcomes for students.

Q: Any direct political affiliations?

Isabel: No

Elisheva: No

Kevin: I'm from a different country!

Q: Do you guys think it's just to break an unjust law?

Elisheva: I think unfortunately the role of being in the disputes committee is not to decide on whether laws are just or unjust. I can't make that decision on my own. So no, wouldn't unilaterally decide that.

Isabel: Not our role to change constitution just to apply it.



Kevin: I haven't done legal theory yet but the idea would be to say that our role is to apply law to the facts, no matter how repugnant it is against our sense of justice. Law is law. Will strive to make sure everyone is heard.

Q: Any strong personal affiliations with any members of ANUSA specifically the exec?

Kevin: I spend most of my time in the library so I can't say. The one person I have the most affiliation with is Henri, he's my peer. We are in the same tutorials.

Isabel: Some people on the team our my friends. Don't think that should make a difference. Doesn't matter to me, I won't favour my friends. Think it should be impartial.

Elisheva: Benefit of ANU is it's a small uni so we know everyone. I am friends with people on SRC and ANUSA, means I'm personally involved in an effective way with the disputes.

Q: Are you prepared to conflict out of a dispute if you have a personal conflict?

Lachy: That is constitutionally enshrined.

Q: Are candidates prepared to adhere to that?

Elisheva: Yes

Isabel: Yes

Kevin: Yes

Q: At what point would you recuse yourself?

Elisheva: When I'm a member of committee involving a dispute. Discussion too, not uncomfortable to raise with other committee members.

Isabel: Yes entails discussion with disputes committee and assessing the situation. Have to assess it from when the situation arises. Part of broader discussion.

Kevin: If I knew anyone involved I would clarify. Particularly if it could rule adversely against that person. I have experience of recusing myself due to personal conflicts. Would try my best.

Q: As ANUSA Disputes Committee, part of the job to deal with disputes within committee. What's your approach if it's someone outside of the university or with PARSA?

Kevin: We have to review the law. But definitely the spirit of the dispute committee would be the same. Try to solve impartially. Make sure PARSA and ANUSA equally heard.

Lachy: The Disputes Committee doesn't have jurisdiction over non-ANUSA members.

Elisheva: Can't imagine a situation in which that would happen. If PARSA wants to I guess so.

Procedural motion to extend questions by 5 minutes

Proposer: Jason

Secunder: Kai Clark  
Status: Passes

Q: Do you agree with interpretation of powers to overrule past decisions?

Elisheva: All students involved. Other internal dispute mechanisms where it's not just students. If situation arises ok.

Isabel: If situation arises, maybe.

Kevin: View it in context. I believe that the decisions made elsewhere at SRC and AGM should stand unless particular circumstances. Context dependent.

Procedural motion that for remainder of committee motion, it be held in camera.

Proposer: Kai Clark  
Secunder: Henri Vickers  
Status: Passes

Observers leave the room for voting.

Elisheva Madar, Isabel Marsh, Kevin Tanaya, Rebecca Kreisler are elected as Disputes Committee.

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### **Item 7: Probity Officer Elections:**

Lachy: Currently only two nominations. Means we would be in violation of regulations requiring at least three nominations. My recommendation that we move a procedural motion and discuss this at next SRC with hope of more nominations. I apologise to the people who showed up.

Procedural motion to elect Probity Officers at SRC 4.

Proposed: Tanika Sibal  
Secunder: Henri Vickers  
Status: Passes

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### **Item 8: Discussion Items/Motions on Notice**

#### **Motion 8.1**

The SRC shall refer the anomalous issue with SSAF funding referred to in the Treasurer's SRC 2 report to the financial review committee. This motion is pursuant to section 21(3)(c) of the ANUSA constitution. The Treasurer's report read:

"Upon investigation, it appears the university owes ANUSA \$153,219 from the mid year SSAF round 2018. This according to our records has not been paid and I am following this up."

The committee shall have terms of reference to investigate:

1. How and why the funds were not paid to ANUSA
2. How the missing funds were not identified until approximately eight months after the application for the mid year SSAF round concluded
3. What expenditure the funds were attached to and whether the funds were acquitted

4. Whether this is an isolated issue or is indicative of broader underlying risk to ANUSA or disfunction in ANUSA's financial practices
5. Whether the response to this issue by ANUSA has been sufficient
6. Whether the prolonged absence of a financial controller contributed to the issue

The Committee shall report back on these issues at its report to AGM as per section 21(5) of the constitution. If the committee is not able to complete a detailed investigation into this matter by then, they shall report back at the next available general meeting.

Moved by: Jason Pover  
Secunder: James

Mover: I hope this won't be controversial. Happy to hear this money has now been paid. Underlying point of motion doesn't really change. This exec and previous ones emphasized importance of risk mitigation, and risk management. That's why I'm moving this. \$150,000 is a lot of money and we need to take this kind of thing seriously. Not aimed at anyone in particular. Just to make sure ANUSA follows best practice. I would hope the financial review committee looks at this in any case but just wanted to make sure they do.

Secunder: Waives rights.

Against: No speakers.

Right of reply: Waived.

Motion passes

Procedural motion to pass chair to Campbell passes.

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## **Motion 8.2**

Preamble:

The Honoraria committee is a function of the association to grant honoraria as a tokenistic display of appreciation for work done above and beyond one's role expectation. Upon the passing of this motion, the General Secretary will formally open nominations for members of the association to self-nominate, or nominate other members of the association. Forms will be made available from the ANUSA offices.

Motion:

The SRC endorses the creation of the 2019 Honoraria Committee. As the ANUSA constitution outlines in the Payments to Student Contractors Regulations Section 3.3.5, this committee will include the President, the Treasurer, a Department Officer, a College Representative and a General Representative.

Applications for this committee shall be reviewed by the General Secretary and Vice-President and will close one week after application questions are published. The committee will be able to allocate up to \$2000 with no more than \$1000 being allocated to one person.

Proposer: Lachy Day  
Secunder: Jocelyn Abbott

Proposer: This is a constitutional requirement and the formal opening of nominations for honoraria. A lot of the reps and non-reps do incredible work for the association. The

committee makeup is also constitutionally required. Forms for this will be released over Slack. Please don't put me in a constitutional crisis.

Second: Waives right.

Against: None.

Right of reply: Waived.

Motion passes.

Procedural motion to move chair back to Lachy passes.

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### **Motion 8.3**

#### **Preamble:**

The Number 3 Bus has been terminated since April 29, 2019. The ANU is seeking to implement a generous internal shuttle service that takes a comprehensive route looping around the ANU from the start of 2020, with a potential soft launch near the end of 2019. This shuttle service is excellent news - it is frequent, free and accessible. However, this does not change the fact that there is no consistent, comprehensive or reliable service to transport students around the ANU in the approximate six month period in between.

The sole existing service - the campus traveller/night bus takes 3 different routes that operate at irregular intervals at various times, has limited capacity and is not wheelchair accessible. Furthermore, the official website indicates a potential range of 20 minutes (10 minutes either way) for the arrival time of the service in question. In theory this is partially mitigated by the fact that it is able to be tracked via the ANU OK app - however, there have been consistent reports of this app not functioning as hoped.

This motion rests on three fundamental goals - that the campus traveller needs to arrive at allocated stops closer to the designated times on the timetable and needs to be trackable via the ANUok app, that strategic plans need to be formed to accommodate and assist with the needs of students who will suffer extraneous hardship as a result of this situation - e.g., increased difficulty attending class and that alternative mechanisms need to be implemented to ensure that students continue to feel safe on campus at night.

#### **Motion:**

The SRC calls upon the ANUSA President to convene a committee made up of the ANUSA Vice President, the ANUSA Education Officer, the ANUSA Disabilities Officer and the ANUSA Student Assistance Officers to consistently communicate on this issue and collaboratively work together in the pursuit of accessible and available campus transport for students in the interim before the launch of the official ANU internal shuttle service in late 2019. Members of this committee should provide an update on this work in SRC 5 and in SRC 7 in 2019.

Mover: Madhu Janagaraja

Second: Tanika Sibal

Madhu waives right to speak, so does Tanika

No speakers against

Madhu waives right of reply

Motion passes.

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#### **Motion 8.4**

1. ANUSA supports the following principles and will uphold them:

1. ANUSA supports the rights of students to meet, organise, fundraise, rally, socialise and host events at ANU, free of charge.
2. ANUSA opposes any Kambri booking policy that is not free for students.
3. ANUSA will support public campaigns and actions against the Kambri booking fees.
4. ANUSA executives only sit on university committees for the benefit of students.
5. ANUSA supports efforts by the Environment Collective and Clubs Council Executive to oppose these changes.
6. All Clubs should have equal access to facilities and no club should be given privileged access.
7. ANUSA and its executive should oppose the implementation of any Kambri booking policy without appropriately long and sincere student consultation by ANU.

2. In light of these principles set out in section 1, ANUSA shall be bound to do the following:

1. The President of ANUSA shall include a section in every subsequent report to SRC during this year conveying ANUSA's progress on advocating for a more student friendly and financially accessible booking policy.
2. ANUSA executives through their placement in relevant committees will advocate against this policy. To the extent they are able, ANUSA executives should inform students of any decisions adverse to students.
3. ANUSA will take this issue up with Chancellery at the next possible opportunity and will report back to SRC

Moved by Nick Blood  
Secunder: Eden Lim

Procedural motion for 15 minutes of people speaking for motion, with exemption of proposer, seconder and right of reply.

Proposer: Kim Stern  
Secunder: James  
Status: Passes

Amendment to Motion 8.4: For clause 1, adding "wherever possible" at the end.

Moved by Kai: Important, just in case of maintenance costs etc.

Seconded by Nick: This motion even though it says it was moved by me was developed by members of the Environment Collective and Kambri forum. Not comfortable speaking for all of them. Kai did his best to let me know about this amendment but I couldn't consult with the collective. I think it has to be debated on the floor. Not really my amendment in that sense. I am speaking for this because I understand where this is coming from.

Against - Leyla Steed: At present, prior to Kambri, already infrastructure in place if there's a mess. It was free anyway. I think on principle we should stand for things being free all the time. I think the wording was fine as is.

For - Matthew Mottola: Just quickly want to talk about this recurring 'cleaning situation'. Extends more broadly into what we would be paying for in that kind of circumstance like people's wages. During O-Week I asked Kambri people to help put up posters. They explained how much that would cost because it has to be done during someone's work day. I'd say that's an unavoidable cost.

Against – Ashley: As has become clear this is something that was contentious in the forum we had last Wednesday. Most people supported saying we opposed all booking fees but I take the point that there needs to be some power for ANUSA to compromise. We don't want to start from a position of compromise but we do need ANUSA to be able to compromise. I think this amendment is very broad and vague though and could be interpreted with too much wiggle room. I suggest maybe a different amendment (Lachy – You can do this from the floor later). Something like, adding in 1.2 that “ANUSA’s goal is to have zero booking fees...” I don't know. That's it.

For – Grace: There's been a lot of discussion about student consultation and the consultation process has been a sham. This is something students have had to organize themselves shamefully from people not on committee. As people in EC, CC etc. have had to put this together ourselves and organize a forum ourselves. This weasel clause – (point of clarification)

Grace named for a second time by Lachy.

Sumi point of clarification: Is the speaker on the floor speaking for the amendment or against it?

Lachy: I have reminded her that she is speaking for. This is a gag motion. We will deal with this.

Procedural motion: That the speaker no longer be heard.

Mover: Madeleine

Motion does not carry.

For – Grace (continues): Right wing censorship fails! There's no reason student unionists should not support students' right to use their own campus, no reason to say “where possible”, the fucking student -

Lachy: You have been named a third time, no swearing. You must leave.

Grace does not leave. Lachy deems meeting adjourned at 9:37

Meeting reopens at 10:17

Amendment passes.

Procedural motion to revert to the normal precedent as outlined at start of meeting, not 15 minutes.

Proposer: Tanika Sibal

Seconder: Madeleine Lezon

Motion: Passes

Procedural motion that nothing happens until Nick Blood returns.

Proposer: Henri Vickers

Seconder: David Harvey

Status: Passes

Nick Blood speaking for motion: Hard to speak for it now, I kind of agree with Grace's point. Kind of outrageous that she got thrown out for swearing. Lachy you should name me again.

Lachy names Nick for swearing earlier.

Nick: I don't really back this motion as it stands but here I am speaking for it. I just want there to be a space in Kambri that we can afford to use and contribute to. It's a space we've contributed to with our fees. It's been watered down by an amendment that was moved by less people than the people who moved the original motion. That's undemocratic in my

opinion. I don't feel like there's a lot of respect in the room for people who put this forward. Fuck it I'm out, you can name me.

Lachy names Nick a third time for swearing and asks Nick to leave

Niall has been named for swearing.

James is the new mover for motion now that Nick has left.

Amendment to remove words "whenever possible"

Mover: Ashley

Procedural motion for a 5 minute break.

Proposer: Tanika

Status: Passes

Friendly amendment in break to remove "wherever possible" (1.1) and to include "to the full extent of its bargaining power" (in 1.2).

James moving motion: I absolutely support this motion as the Clubs Council Chair. As I expressed earlier in this meeting I am all for free fees.

Eden seconding motion: As I previously mentioned this university will be nothing unless students are able to access and to activate space. As was previously mentioned we need free accessible places to do what we do best. I will always stand by that.

Against – Hazel Ang: I hope I don't bring up more anger. Just wanted to say that I agree Kambri should be free, personally with ISD we have booked it and had to pay money, however what I am disagreeing with is more how the motion has been put up. I don't think that we should be putting this on the ANUSA executives due to the confidentiality clause.

Confidentiality clauses are there for a reason. I do not agree that they should break confidentiality clauses.

For – Henri Vickers: To clarify some of the concerns people have had, the reality is that this process is going to happen mostly according to how the motion has laid it out. For example if in several months time, ANUSA exec comes back and says there is a \$1 booking fee and the ANUSA SRC says that's in the spirit of what we said in this, we still have the final say to argue that this was in the vein of the motion. Regardless of little changes of language, it's still going to be a situation that the SRC will have the final say.

Against – Jade Lin: Just want to clarify I will be voting for this motion but I would like to say I am disappointed in the way some of the debate has been carried out tonight because as a whole the SRC agrees with the sentiments, we believe in accessibility of students, we don't think money should go into a nebulous black hole. Students obviously don't have a lot of money to pay booking fees. As a whole, great motion but appalling behavior and I wish we could do better when we have the same motivations at heart. ANUSA and the exec will do everything in their power but obviously some things about confidentiality, especially noting leak to press, and still trying to do the best possible.

For – Wren Somerville: I think it's pretty outrageous that two of the main activists who have been fighting for a free campus have been sent out for swearing, we're all adults and I think we can handle swear words. I think it's good to overall oppose all fees and the idea of universities charging students money to book spaces. Kambri is better for public servants than students, we should put up a public campaign to have a fight around this and assert that this is our campus and we should have a say in what goes on. Confidentiality allows the university to say they have had student consultation even though they have been speaking to three students. That is not student consultation, that is a sham process and it's important to oppose that. It's a shame that so many people have defended this. It's really important that we have a public campaign to oppose these fees.

Against: None.

Right of reply – James: I think both ANUSA and students are tired of being pushed around by the ANU and I think it's about time we fought back.

Procedural to let 3 more speakers for speak.

Proposer: Kim Stern

Secunder: Wren Somerville

Status: Passes

For – Caspian Jacobson: I want to highlight that booking fees are ridiculous and so is the process for booking Kambri. I want to go back to a motion passed for ANUSA to endorse Palm Sunday rally. Getting ANUSA to publicise event didn't go well. Also passed a fairly controversial amendment that said that all the materials at the rally needed to be approved by ANUSA, but nobody from ANUSA came. ANUSA Security Guard interrogated RAC members. Also had to send a screenshot of ANUSA endorsing event to security. Things need to be easier for using Kambri. Union Court had less hurdles. Forms are ridiculous.

Point of clarification: Kai Clark

ANUSA didn't condone just agreed.

For – Marie-Claire Woodford: I think it's been pretty indicative of how much we care about this for how long we've been sitting here talking about this. It's been clear people from EC, RAC, Ed Committee and other people are in support of this motion and a lot of them don't have a vote. I don't need to speak more about the impact of booking fees. We all know why it's terrible and why it speaks more to the issues we face as students on campus today. So many people care about this. We will see this until we can't pay fees, we won't be priced out of these buildings that should've been built for us. I hope people in ANUSA with the privilege and capacity to vote can recognize that.

For – Camille: I want to address earlier that it was mentioned that we are all for no fees. I really think that it's so important we address this and need public support behind this and a public campaign. To build a movement behind Kambri fees because nobody wants them.

Status: Passes

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## **Motion 8.5**

That the ANU Students' Association reaccredit with the National Union of Students for 2018, on condition of exit KPIs being met. The KPIs for accreditation are outlined in Reference O

Moved by Eden Lim

Seconded by Tanika Sibal

Procedural motion for a 5 minute break.

Moved by Tanika Sibal

Seconded by Sam Neave

Status: Passes

Movement to change Returning Officer from an exit KPI to an assessable KPI.

Moved by Yasmin Poole

Seconded by Henri Vickers

Yasmin moving: I am speaking on behalf of Madeleine who left due to feeling unsafe and left in tears, I think that's pretty despicable. I'm disappointed. I'm reading directly what Maddy wrote – that independent RO means we won't accredit because it's not going to happen. I'm sure Henri will explain further but vital we don't cut ourselves off from accreditation. If we move this KPI to assessable we can discuss merits of NUS rather than just flat out saying no.

Henri seconding: I would like to acknowledge that it's terrible Maddy has been forced out of the meeting. RO is a difficult position to have. Everything else has been fulfilled, if this is the



stickler that forces us not to accredit then it defeats the purpose of its own existence. Really this is a vote on whether we accredit or not. NUS does amazing work.

Lachy: Declares that Tanika and Nick sit on NUS Executive.

Speakers against: None

Status: Amendment passes.

Speaking for motion itself, Eden: Previous speakers have spoken eloquently about benefits of NUS. In such uncertain times it's important we have a national student voice. For a national voice though we need effective student advocacy which requires solidarity and collective action across the country, which is what the NUS can do. What they have the potential to do is important. We can all acknowledge there are some issues with the NUS as it currently stands which is why we should have these KPIs to ensure the NUS can do what it is there to do but does it in an accountable and transparent way.

Tanika seconding: It's clear that the NUS currently not working as effectively as it should be but things are changing, I'm confident of that after attending NatCon. Our KPIs are encouraging change. Basic things like reports and minutes have started to happen this year. Minutes are already going up. Having voices heard and ability to vote would be amazing. From conversations I've had I think many people agree with the idea that NUS can be great but isn't quite.

Procedural motion to allow two speakers to speak for.

Proposer: Matthew Mottola

Seconded: Kai Clark

Kai Clark, speaking for: Disappointed about proper consultation about this. KPIs first presented in the frame of not leaking due to media policy, rather than open discussion. Want to have more discussions about what we want to get out of NUS. I do support it though, we are better building a relationship and accrediting so we can change it from the inside.

Nick Pagonis, speaking for: As Lachy mentioned I am on the National Executive of the NUS and proud to be. There are a few minor issues that need to be fixed but in last few years NUS' financial position has improved, now in surplus and allows students to have a vote and a say. Sent 4 office bearers to consult with politicians for example. Accrediting gives us greater power than we have alone. We did send delegates to NatCon last year as observers but they don't get a vote or say. By us accrediting, even if we give \$1 it allows NUS to run more campaigns.

Right of reply: Waived

Motion passes.

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## **Motion 8.6**

That the ANU Students Association reaccredit to the National Union of Students for \$10,000, on condition of assessable KPIs being met. The assessable KPIs are outlined in Reference P.

Moved by Eden Lim

Seconded by Tanika Sibal

Amendment to motion, viewed as friendly.

That the following text be included as an additional "assessable KPI":

"That the NUS can only use the relevant member organisations department logo or imply endorsement with the direct endorsement with said member organisations department. This includes promotional materials or posters".

Moved by Sam Neave

Speaking for, Eden: \$10,000 similar to amount we've put forward in previous years. Put forward in budget and flagged.

Seconding, Tanika: Assessable KPI's are really good to ensure Office bearers doing their jobs properly. We actually got \$12,000 in SSAF for NUS, but putting aside \$2,000 to getting there and sending people to conference. \$10,000 is what's left.

No further speakers for.

No speakers against.

Right of reply waived.

Status: Motion passes.

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### **Item 9: Other Business**

No other business.

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### **Item 10: Meeting Close at 11.01pm**

Expected Close of Meeting: 8:00pm

The next meeting of the Student Representative Council is scheduled to be on Tuesday, 14 May 2019 at 6pm at Location Hayden Allen Theatre

Released: 27 April 2019 by Lachy Day

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Reference A

## **SRC 3 President Report**

**Eden Lim**

### **Summary**

1. Internal ANUSA Responsibilities
  - Welcome
  - Exec Update
  - 1. Staff Update
    - Kambri Move
    - Association Meetings
    - Vacancy
2. University Responsibilities
  - Kambri
  - Respectful Relationships
  - Committees: Academic Board, University Research Committee, Mental Health Working Group, IDEA Committee
    - ANU Union Rep
3. Timesheet

### **1. Internal ANUSA Responsibilities**

- Welcome

Hi all!

Hope everyone had a great break!

What a full on few weeks we've had! The election has been called, mid semester exams have happened and we've had a huge amount of public holidays. I hope everyone is well rested and ready to go. I'm super keen to get straight into the second half of this Semester.

If there is anything you'd like to see more or less of in my reports, please let me know and I'll try my best to work with the feedback!

- Exec Update

Over the last little while the Exec has been workshoping how we function as a team to ensure that we continue to represent and work for Undergraduate students to the best of our ability! I'm excited about the future projects that the exec will be starting in the next while and thank the exec for their work so far!

- Staff Update

Student Assistance Unit:

The Student Assistance Unit comprises of two full time professional staff members. Given the frontline service that they offer, I thought it would be important to share the trends that have been observed throughout the first quarter of this year. It is important to remember that part of ANUSA's core business is to ensure that we are continuing to provide assistance for those most vulnerable in our community.

Using the statistics from the Student Assistance Unit Quarterly report, the following trends have been observed:

- We had a significant increase of students in the month of January compared to the previous years, with financial hardship being the main concern.
- Academic issues remain the most common reason for students to interact with our service.
- The amount of inquiries into emergency accommodation has increased in comparison to previous years.
- There has been a steady demand for our new Transport Voucher initiative.

It is good to see that more students are accessing our services and aware that we are open during Semester breaks (excluding University shut down and Public Holidays). This demonstrates a mix of student leaders letting their peers know about ANUSA's services and the significant success of our comms. Both these types of information sharing are things ANUSA values and continues to build upon. I would like to note however, that it is concerning to see that students continue to struggle with the cost of living and studying here at the ANU and that financial assistance and emergency accommodation continue to be required.

Enterprise Bargaining Agreement:

I am working with the ANUSA Operations Manager, PARSA President, PARSA Operations Manager and Woroni (who are all part of the current agreement) to keep this process going. Draft timelines will soon be considered by the staff. Due to the PARSA elections timing, the timeline to have the new agreement complete is July.

- Kambri Move

ANUSA has moved into our new location in the Di Riddel building. It was a process that took a substantial amount of time to arrange and we're still overcoming some teething issues in the building.

The new space is extremely different to the previous office spaces ANUSA has occupied, so we are working to make the most of the new space. If you have any feedback regarding the office, please send me an email to [sa.president@anu.edu.au](mailto:sa.president@anu.edu.au) and I can work with the Operations Manager to ensure that the office remains a productive space for all.

We are continuing to work on communicating our new location to the student body and if anyone has any key areas/confusions that they would like addressed, please don't hesitate to contact me via email.

The move consumed a significant amount of time for all those involved. A huge thank you to everyone who assisted in the move – your time is really appreciated and valued by the Association.

- Association Meetings

Since last SRC there was a CRC and OGM held. Unfortunately we did not get quorum for OGM and a significant amount of the SRC was absent. Please make every effort you can to attend General Meetings or let the General Secretary know if you are an apology. A lot of work goes into these meetings and it is a real shame to not see them happen.

- Vacancy

I have received a resignation from Jacob McMullen (JCOS rep) who has resigned from his position for personal reasons. I would like to thank Jacob for all his hard work and wish him all the best for the future.

Applications have gone out and we are part way through the process of finding new reps. ANUSA's process for filling vacancy's is being discussed amongst CRC members to ensure that moving forward there are clear guidelines included. The hope is to make the process more transparent and streamlined across the different leadership groups.

## 2. University Responsibilities

Kambri

I want to thank all the work that former student advocates have done in this space and acknowledge the hard work current advocates are continuing to do.

As you are aware, a draft booking policy was leaked by student media and there has been a range of continuing concerns around what was proposed in the draft booking policy.

ANUSA has and will continue to advocate for a campus that is affordable and accessible for all students. It is the Clubs and Society's and student groups that build and will continue to build the campus culture and life here at the ANU.

If you have any feedback or concerns regarding the new spaces that have been created in Kambri, please send an email to [sa.president@anu.edu.au](mailto:sa.president@anu.edu.au) or to [sa.vicepres@anu.edu.au](mailto:sa.vicepres@anu.edu.au).

If you also have concerns or feedback regarding the new on campus accommodation, please also get in touch and we will pass the feedback on to the IHC or the University and continue to advocate for a positive campus experience.

- Respectful Relationships

The Respectful Relationships Advisory group has had its first meeting. This is the group that is replacing the Respectful Relationships Steering Group and the Respectful Relationships Working Group. Currently myself, Campbell and Priyanka sit on this committee. During the committee meeting we got an update about where the RR Unit is at. The Respectful Relationships Unit is still in recruitment stage for an additional staff member.

The Unit has all created a draft Sexual Violence Prevention Strategy which will be open for broad student consultation in the coming weeks. I encourage those who are interested to attend and give your valuable feedback.

By the time the SRC meets, the Respectful Relationships Student Working Group would have met.

- Committees: Academic Board, University Research Committee, Mental Health Working Group, IDEA Committee, 2019 Committee for the VC's Awards for Excellence in Education

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|-------------------------------|---|
| Academic Board                | Student Partnership Agreement document is waiting for an endorsement signature, but the paper is on the website and it has been passed by Academic Board! I'd encourage you to have a read.<br><br>Academic Board would have met by the time the SRC meets. |
| University Research Committee | The Committee met a couple of weeks ago. Much of what was discussed is relevant to the HDR space.   |

|   |   |
|---|---|
| Mental Health Working Group   | The VP and I sit on this. Nothing to report but am following up on where it is at and what active steps the group is taking.  |
| IDEA Committee  | There is a meeting coming up in the next couple of weeks. This is a new committee.  |
| 2019 Committee for the Vice-Chancellor's Awards for Excellence in Education | The committee met and assessed the applications.  |
| Academic Board Steering Group   | The Academic Board Steering Group has met once since the last SRC. In light of the Winchester Report into the role and responsibilities of Academic Board and how it fits in the University structure, there was much discussion about how best to ensure Academic Board members are able to have a thorough and in depth look at the report. We also discussed changing the Agenda structure for Academic Board going forward to ensure they are more effective and efficient. |

- ANU Union Rep:

The 2019 President delegate for the ANU Union is Madeleine Lezon.

### 3. Timesheet

The amount of hours worked between 25th March and 19th April was 181.25.

The split of this time was significantly spent organising the move and on meetings.

Please send me feedback if there are any further breakdowns that the SRC would find useful.

Vice President's Report  
Student Representative Council (SRC) 3

**Executive Summary**

|           |                            |           |
|-----------|----------------------------|-----------|
| <b>1.</b> | <b>HELLO AND WELCOME</b>   | <b>32</b> |
| <b>2.</b> | <b>STUDENT SUPPORT</b>     | <b>32</b> |
| <b>3.</b> | <b>COMMITTEE MEETINGS</b>  | <b>32</b> |
| <b>4.</b> | <b>UNIVERSITY PROJECTS</b> | <b>33</b> |
| <b>5.</b> | <b>ANUSA PROJECTS</b>      | <b>33</b> |
| <b>6.</b> | <b>BKSS</b>                | <b>33</b> |
| <b>7.</b> | <b>TIMESHEET</b>           | <b>33</b> |

### 1. Hello and Welcome

Congrats to everyone on making it to SRC 3! Just wanted to flag that you should all ask as many questions as possible and to flag anything with me before SRC if you think I haven't explained it well enough. Also let me know if I'm using any acronyms that you are not aware of. If I say that I'll take a question on notice, please send me an email at [sa.vicepres@anu.edu.au](mailto:sa.vicepres@anu.edu.au)

I will also have been president for 3 days while Eden was on leave.

### 2. Student Support

I have engaged in a variety of student support ranging from academic issues to accessibility issues around the university. In particular I have been working with students on appeals for deferred assessments and special consideration for the mid-semester assessment period. If you become aware of any issues significantly affecting students' learning experience, please send them through to me at [sa.vicepres@au.edu.au](mailto:sa.vicepres@au.edu.au)

Also flagging that the draft examination timetable for semester 2 has been put out, so please check it and raise any significant concerns while it is still in draft form.

### 3. Committee Meetings

|  |  |
|--|--|
| Academic Quality and Assurance Committee (AQAC)    | Met on the 28 <sup>th</sup> March <ul style="list-style-type: none"> <li>- Discussed admissions requirements under the new admissions model and how they will be changing from a very policy-based perspective</li> <li>- Discussed the university undertaking research into lecture attendance and putting together a proposal for how best to undertake that research</li> <li>- Discussed changes to the Student Survey policy to allow for the new confidential system of SELT Reviews.</li> </ul> |
| Teaching and Learning Development Committee (TLDC) | Met on 4 <sup>th</sup> April <ul style="list-style-type: none"> <li>- Discussed a review of the special consideration guidelines</li> <li>- Discussed Mental Health Training for Academic Staff</li> </ul>   |
| Kambri Project Control Group (PCG)                 | Met on 27/03 <ul style="list-style-type: none"> <li>- Raised the issues of students not being satisfied with the new space and the fact that it feels inaccessible to students.</li> </ul>   |



#### 4. University Projects

|  |  |
|--|--|
| Beyond Student Experience of Learning and Teaching | No updates on this since last SRC, but please do your SELTs!   |
| Parking Review                                     | No Updates   |
| Timetabling Review                                 | Will be having first meeting 15 <sup>th</sup> May  |
| Kambri   | <ul style="list-style-type: none"> <li>- Will give verbal update</li> <li>- Booking Policy looking to be finalised soon, and the university has represented that they will be taking student feedback on board</li> <li>- They will also be holding a public forum on the booking policy once the final has been released to discuss why it is in its current form, and</li> </ul> |

#### 5. ANUSA Projects

|                        |  |
|------------------------|--|
| Wellbeing Committee    | <ul style="list-style-type: none"> <li>- First meeting will have occurred in week 7 on Wednesday.</li> <li>- Will give Verbal Update, but University Mental Health Day, Less Stresstival, Structure and plan for review will be on the agenda.</li> </ul>  |
| Skill Up!              | <ul style="list-style-type: none"> <li>- Have planned probably dates for all the sessions. The plan is to include: <ul style="list-style-type: none"> <li>o First Aid – in discussions with St John;</li> <li>o Mental Health First Aid – run by ANU;</li> <li>o Coffee Training (+ Hygiene) – by CIT; and</li> <li>o RSA – by CIT.</li> </ul> </li> </ul> |
| Sex and Consent Series | <ul style="list-style-type: none"> <li>- Applications will have closed and hopefully been finalised by the time this happens</li> <li>- Allowing the directors creative freedom and between the staff and me, we will cover the administrative tasks</li> <li>- Plan to have at least two events a term for the rest of the year</li> </ul>                |
| Honours Roll           | <ul style="list-style-type: none"> <li>- Have met with relevant university bodies to help provide support</li> <li>- Have created a facebook group</li> <li>- Will be running Shut Up &amp; Write sessions every fortnight in Semester 2</li> <li>- Looking at how to include ANIP/other large pieces of research writing.</li> </ul>                      |

#### 6. BKSS

- Have moved into the new space, near the ANUSA Offices on the second floor of the Di Riddell Building, and opened on Tuesday 23<sup>rd</sup> April
- It's going to be difficult to do venue hire as we have, but looking into it
- A reminder that we do free breakfast every morning and sell cheap snacks in the BKSS.
- We're developing a policy/procedure to help maintain the safety of our staff and ensure they feel comfortable in their workplace.

#### 7. Timesheet

I have worked 126.5 Hours since last SRC. Most of this was spent on Welfare Projects and Student Support.

## **SRC 3 REPORT - EDUCATION OFFICER**

### **Summary:**

1. Introduction
2. Education Committee
3. Logo Update
4. Number 3 Bus
5. Get Enrolled. Get Informed. Get Voting. (Election Campaign Update)
6. Budget Party
7. NUS KPIs
8. Budget
9. Timesheet

### **Introduction**

Hi all, super excited to be here today. I know it's going to be a long meeting, but confident we'll all get through it! Just taking this opportunity to let you all know that I'm here if you have any questions, or just want to have a chat or chill out after this meeting (doesn't have to be immediately after, can be any time!). Please don't hesitate to get in touch :)

### **Education Committee**

The Education Committee met on the 23rd of April, and the following motions were passed:

1. Motion: Education officer support any motion at the SRC that oppose Kambri venue hire fees, ed committee also opposes any venue hire fees that Kambri will charge students and student groups.
2. Ed Committee will support the Stop Adani Climate Election Rally happening on the 5th of May at Parliament

A motion to move exit KPI 3 (you can see the KPIs in a motion I proposed) to become an assessable KPI was put forward but was not passed, as there were more abstentions than people who voted for it.

The meeting became quite intense at times, and afterwards myself and Campbell (who was also in attendance) felt quite exhausted. I would like to take this moment to remind all students to be respectful in all meetings. I don't want the Education Committee to be a scary or off-putting environment, and am trying to make sure this will not happen in the future.

### **Logo Update**

At the Education Committee meeting on the 23rd, we also voted on a logo!! We had two colour options to choose from, and this is the one everyone in the room voted for:



Super excited to use this logo! Stay tuned for an upcoming Education Committee facebook page!

### **Number 3 Bus**

Madhu and I (especially Madhu!!) have been working with PARSA to work out a solution for the removal of the Number 3 bus route. Here is a statement released by PARSA and ANUSA:

*PARSA, ANUSA and the DSA have been working hard on the issue of the number 3 bus and campus accessibility. Recently we met with members of the ANU executive and they have informed us of their plans to ensure campus accessibility for students and staff. They've informed us that they will be providing a campus shuttle bus that will be launched in Semester 1, 2020.*

*This bus will be accessible for bikes, children and wheelchairs, and will travel counter-clockwise around the university (route TBC). It will come every 15-20 minutes, and will be a much-needed method of transport around the sprawling campus.*

*The ANU has been put in a difficult situation of being required to implement infrastructure in a short time period, with little to no support from the ACT Government. Despite the popularity of our petition and the necessity for adequate infrastructure for the thousands of students and staff who travel to, from and around campus every day, Transport Canberra has refused a subsequent meeting with us and has informed us that this is in the hands of the Standing Committee on Environment and Transport City Services.*

*While this internal shuttle bus will solve almost all of the issues created by the removal of the number 3 bus, and is one of our petition asks, we are very concerned that there will be nothing substantial to cover the gap between this Monday coming when the number 3 bus will be removed, and the launch of the new shuttle bus in early 2020. To this end, we will all continue to lobby and work with the ACT Government and the ANU to find solutions.*

*In the meantime, please ensure that you use the ANUOK app while on campus to access the ANU Security bus and stay safe, and if you are unable to use this bus for mobility reasons, please:*

- 1. Get in touch with the DSA on [sa.disabilities@anu.edu.au](mailto:sa.disabilities@anu.edu.au).*
- 2. Contact the PARSA or ANUSA Student Assistance Officers on [parsa.assistance@anu.edu.au](mailto:parsa.assistance@anu.edu.au) or [sa.assistance@anu.edu.au](mailto:sa.assistance@anu.edu.au).*
- 3. Share your story with [parsa.advocacy@anu.edu.au](mailto:parsa.advocacy@anu.edu.au), as we will be using these stories to put further pressure on the university.*

*In the coming days, the DSA will be producing some resources to explain the way that the interim services work, and working with the university to ensure they are fit for purpose. Please watch this space for those resources.*

### **Get Enrolled. Get Informed. Get Voting. (Election Campaign Update)**

The 'Get Enrolled' part of the campaign is well and truly over. Thank you to everyone who shared the memes and posts we put up through the ANUSA page! 88.8% of young people (18-24 year olds) are currently enrolled to vote, which is an all time high!! Congrats on you if you enrolled to vote / updated your details!

We are currently working on the 'Get Informed' and 'Get Voting' parts of the campaign. For the 'Get Informed' section, we will likely be collaborating with Woroni and Observer to produce a zine and infographics, our topic areas will likely include:

1. Transport
2. Climate
3. Education
4. Disabilities
5. Centrelink
6. Social Justice Issues → gender balance in different parties, POC representation in different parties
7. Refugees
8. Stances on domestic violence

If you have any more suggestions, please message them to me! Also if you'd like to be involved in the policy working group, please also message me! We plan on distributing the zine/other info leaflets at a physical stall, and might even do a ULH :)

For the 'Get Voting' section, I plan on releasing content to show people where they can vote and how above/below the line voting work. Another idea which was suggested at the ed committee meeting was advertising how to early vote and absentee vote.

### **Budget Party**

This happened on the 2nd of April at the Union Bar. It was quite successful with all of the pizza being eaten! We spent \$173.85 on food (dominos) and spent approximately \$40 on soft drinks. The union bar proved to be a great venue and I'm really excited to keep using it in the future!

### **NUS KPIs**

Eden and I have proposed a list of KPIs which we hope will be passed at this meeting. I know a few amendments are floating around and unfortunately we were not able to put them through beforehand, as Eden has been on leave. A few people have questions regarding whether we'll be working with other campuses on this - there is a bit of scope and I have been in touch with a few other campuses, most of them are still doing KPIs, and we're currently in negotiations to see if a joint letter will happen. Having seen how the NUS works first hand, I believe the KPIs are a vital mechanism which will help the NUS to function effectively and efficiently. I would really like the KPIs to be passed at this meeting.

### **Budget**

Our total budget for this year is \$10000.

|   | Spent    | To Spend |
|---|----------|----------|
| Food for Meeting 1                              | \$43.85  |          |
| Logo Design                                     |          | \$250    |
| Snacks for Fair Work Panel & Gifts for Speakers | \$100    |          |
| Food for Meeting 2                              | \$38.40  |          |
| Food for Meeting 3                              | \$41     |          |
| Budget Party                                    | \$213.85 |          |

### **Timesheet**

Since the 26th of March 2019 until the 24th of April, I have worked a total of 72 hours and 55 minutes. Please email me at [sa.education@anu.edu.au](mailto:sa.education@anu.edu.au) if you would like a full breakdown of these hours.

## Reference D

### General Secretary Report

#### Executive summary

1. New Office
2. Governance Review
3. Electoral Reform Working Group
4. AGM
5. Policy Register
6. Probity Elections
7. Returning Officer
8. Special General Meeting
9. SRC 3!

1. New office

A lot of time has been spent moving into the offices. Thank you to everyone who helped pack up/unpack all of the boxes. I hope everyone enjoys the new open-plan space!

2. Governance Review

Unfortunately, the Governance Review will not be able to be completed in time for the 2019 ANUSA general election. The date that the constitutional changes needed to be submitted to ANU council was April 14 and we are yet to receive the collated recommendations from the consultant.

I don't believe this is necessarily a bad thing as it now means that we will not be rushed over the next year to properly consult all student/staff parties on the incoming recommendations and really make sure that any restructure ANUSA commits to is better for as many groups as possible.

3. Electoral Reform Working Group

As of writing this report we have held two meetings of the Electoral Reform Working Group. Big thank you to Campbell for helping with the logistics of this group. Both meetings have been very fruitful and effective in identifying problems in the existing regulations as well as noting how they could be fixed.

Some of the issues that are currently being worked on include:

- Exclusion zones
- Reducing structural barriers to single candidates and smaller group tickets from a financial perspective
- Ensuring ANUSA can provide base level services to all tickets/candidates (eg graphic design and photography)
- Clearing up definitional issues and inconsistencies in the regulations

The group will also collectively publish a list of recommendations to the incoming Probity Officers.

The full list of recommendations will be published soon, with the intention of changing the regulations at AGM (week 12)

4. AGM

Due to the audit timeline AGM will be held in Week 12. More information to come.

## 5. Policy Register

I realise that every week I promise it's coming soon however now it really is here soon! I am currently working through technical legalities with Michael eg a foreword.

If you would like a draft, I would be more than happy to send it to you. Please email me at [sa.gensec@anu.edu.au](mailto:sa.gensec@anu.edu.au)

## 6. Probity Elections

As I have only currently received two nominations for probity Officer, we will have to hold another round of elections at SRC 4. I urge everyone reading this to please recommend friends/acquaintances who you think would be good in this role for it. The less probity officers we have, the more work each officer and the Exec have to do.

## 7. Returning Officer

The constitution requires that for the Returning Officer for the ANUSA General Elections to be appointed by the VC upon the recommendation of the SRC. As a result, a motion will be moved at SRC 4 endorsing a Returning Officer for our elections.

## 8. Special General Meeting

On Wednesday Week 7, I received a petition from over 80 members of the Association to convene a special General Meeting to amend the club's regulations. This petition was accepted and a meeting is being held on Friday Week 8 at 5:30pm in the RN Robertson Lecture Theatre.

The specifics of what is being moved at that meeting will be included in the agenda and notice for that meeting which is being published on Monday to give the constitutionally required five (5) teaching days notice.

## 9. SRC 3

SRC is shaping up to be a massive meeting. If you are reading this report before the meeting please remember to prepare yourself for it by making sure you rest up before hand!

Bring snacks and water and don't be afraid to ask questions! We will be having a procedural break every hour or so, but if you think that is not enough, then don't hesitate to motion for more!! Good luck everyone! You can do it!!

Reference E



Australian  
National  
University



## TREASURER'S REPORT

Dashveen Jose

### Executive Summary

- Expenditure report
- SSAF
- O week & FNP profit and loss
- 2019 budget
- Bank Australia
- Audit

### Expenditure report

### Profit and Loss

The Australian National University Students' Association Incorporated

For the period 1 December 2018 to 25 April 2019

Cash Basis

| <b>Account</b>                                 | <b>1 Dec 2018-25 Apr 2019</b> |
|--|-------------------------------|
| <b>Trading Income</b>                          |                               |
| Sales - BKSS                                   | 866.35                        |
| Sponsorship - External                         | 67,338.33                     |
| SSAF Allocation                                | 883,504.91                    |
| Ticket/Event Sales -<br>First Year Camps (FYC) | 186.36                        |
| Ticket/Event Sales - O<br>Week                 | 119,457.17                    |
| <b>Total Trading Income</b>                    | <b>1,071,353.12</b>           |
| <b>Cost of Sales</b>                           |                               |
| BKSS   | 7,490.87                      |
| Food/Consumables                               | 7,490.87                      |
| <b>Total Cost of Sales</b>                     | <b>7,490.87</b>               |



|                     |                     |
|---------------------|---------------------|
| <b>Gross Profit</b> | <b>1,063,862.25</b> |
|---------------------|---------------------|

---

**Other Income**

|                           |              |
|---------------------------|--------------|
| Interest                  | 63.64        |
| <b>Total Other Income</b> | <b>63.64</b> |

---

**Operating Expenses**

|  |            |
|--|------------|
| Accounting/Bookkeeping - Xero                        | 17,349.43  |
| Administration Expenses                              | 225.00     |
| Auditing   | 60.00      |
| Bank Fees with GST                                   | 496.66     |
| Bank Fees without GST                                | 63.96      |
| BKSS Non-food  | 1,031.35   |
| Bus expenses   | 2,379.21   |
| Cleaning   | (424.50)   |
| Clubs Council Grants Committee                       | 17,214.09  |
| Committee projects - Sex and Consent Week            | 7,194.08   |
| Consultancy  | 1,632.00   |
| Departments & Collectives                            | 70,276.96  |
| Education Committee                                  | 77.27      |
| Equipment Hire expense                               | 1,134.33   |
| Fees & Subscriptions                                 | 1,493.87   |
| First Year Camps                                     | 5,194.55   |
| Health & Wellbeing Co-ordinator - ANUSA Contribution | 120,477.00 |
| Honoraria  | 14,616.44  |
| Leadership and Professional Development              | 3,335.18   |
| Legal Expenses                                       | 3,357.00   |
| Marketing & Communications - Advertising             | 6.35       |
| Marketing & Communications - Diary                   | 2,528.60   |
| Marketing & Communications - Printing                | 3,713.76   |
| Marketing & Communications -                         | 2,788.34   |

|  |                   |
|--|-------------------|
| Software Subs  |                   |
| Meeting Expenses                                     | 229.66            |
| NUS  | 3,587.47          |
| Other Employee Expense                               | 6,532.55          |
| O-Week Events  | 202,961.07        |
| O-Week Food purchases                                | 3,480.07          |
| O-Week General expenses                              | 2,249.56          |
| O-Week Merchandise                                   | 9,280.50          |
| Printer  | 673.85            |
| Salaries and Wages                                   | 336,015.22        |
| Sponsorship - Canberra RCC                           | 43,058.37         |
| Stationery/General Supplies/Postage                  | 257.50            |
| Student Assistance Unit Grants                       | 9,807.42          |
| Student Assistance Unit Purchases - Grocery Vouchers | 146.36            |
| Student Assistance Unit Purchases - Pantry/Other     | 570.00            |
| Student Engagement                                   | 150.00            |
| Superannuation Expense                               | 45,069.83         |
| Telephone  | 100.00            |
| Workers Compensation Insurance                       | 4,600.45          |
| <b>Total Operating Expenses</b>                      | <b>944,990.81</b> |
| <b>Net Profit</b>                                    | <b>118,935.08</b> |

#### **SSAF:**

Following up on ANUSA's mid year SSAF round from 2018, The ANU have paid ANUSA \$153,219 that was owed and this debt has been settled.

In response to the question brought up from the last SRC meeting, the table below is a breakdown of ANUSA's mid year SSAF round 2018. Please note this figure is GST exclusive.

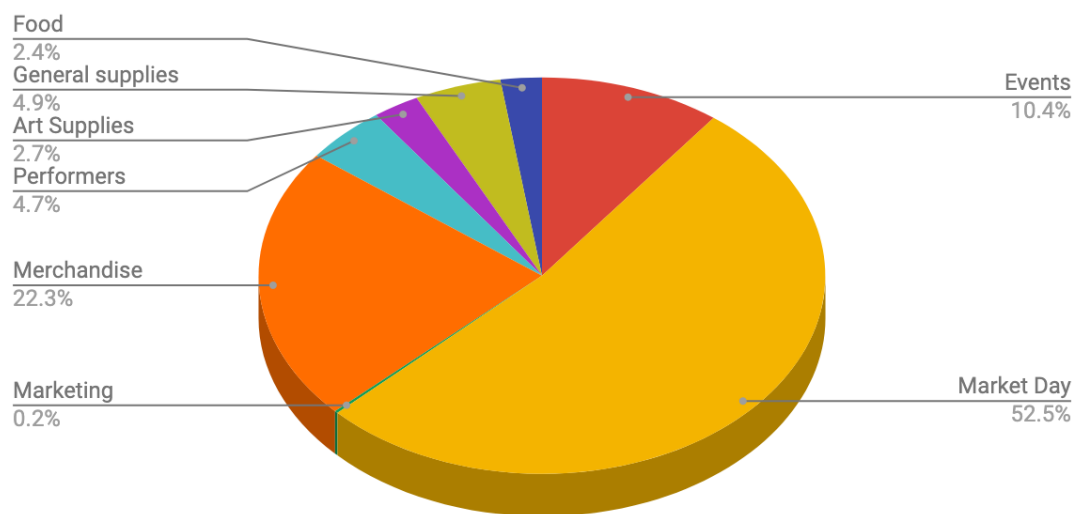
| <b>ANUSA Mid-year SSAF Bid 2018</b>   |                              |                                       |   |
|---------------------------------------|------------------------------|---------------------------------------|---|
| <b>Items</b>                          | <b>Mid-year 2018 request</b> | <b>Mid-year 2018 Revised proposed</b> | <b>Comments</b>   |
| ANUSA NAIDOC Week                     | 9,500                        |                                       | Retrospective   |
| Bush Week                             | 13,602                       |                                       | Retrospective   |
| Queer Ball                            | 2,470                        |                                       | Retrospective   |
| Salaries and Wages - ANUSA            | 129,290                      | <b>129,290</b>                        | Among the total is to fund a new position and to increase part time staff to full time. |
| Staff - Financial Controller          | 12,488                       |                                       |   |
| Staff - Projects and Advocacy Officer | 124,801                      |                                       |   |
| Clubs Council                         |                              |                                       |   |
| Skill Up                              | 10,000                       | <b>10,000</b>                         |   |
| <b>TOTALS:</b>                        | <b>\$407,857</b>             | <b>\$139,290</b>                      |   |

**O week P&L:**

| <b>O week 2019 P&amp;L</b> |                     |
|----------------------------|---------------------|
| <b>PROFIT &amp; LOSS</b>   | <b>Yearly Total</b> |
| Market Day Sponsorship     | <b>\$39,681.80</b>  |
| O week Ticketing           | <b>\$218.16</b>     |
| SSAF                       | <b>\$20,000.00</b>  |
| Other income               | <b>\$0.00</b>       |
| <b>Total income</b>        | <b>\$59,899.96</b>  |
| <b>Expenses</b>            |                     |

|                                |                    |
|--------------------------------|--------------------|
| Events                         | \$4,302.72         |
| Market Day                     | \$21,814.27        |
| Marketing                      | \$81.58            |
| Merchandise                    | \$9,280.50         |
| Performers                     | \$1,950.00         |
| Art Supplies                   | \$1,103.47         |
| General supplies               | \$2,055.40         |
| Food                           | \$979.13           |
| <b>Total expenses</b>          | <b>\$41,567.07</b> |
| <b>NET PROFIT (Net Income)</b> | <b>\$18,332.89</b> |
| <b>Assumptions:</b>            |                    |
| All figures are GST exclusive. |                    |

### 0 week Expenditure

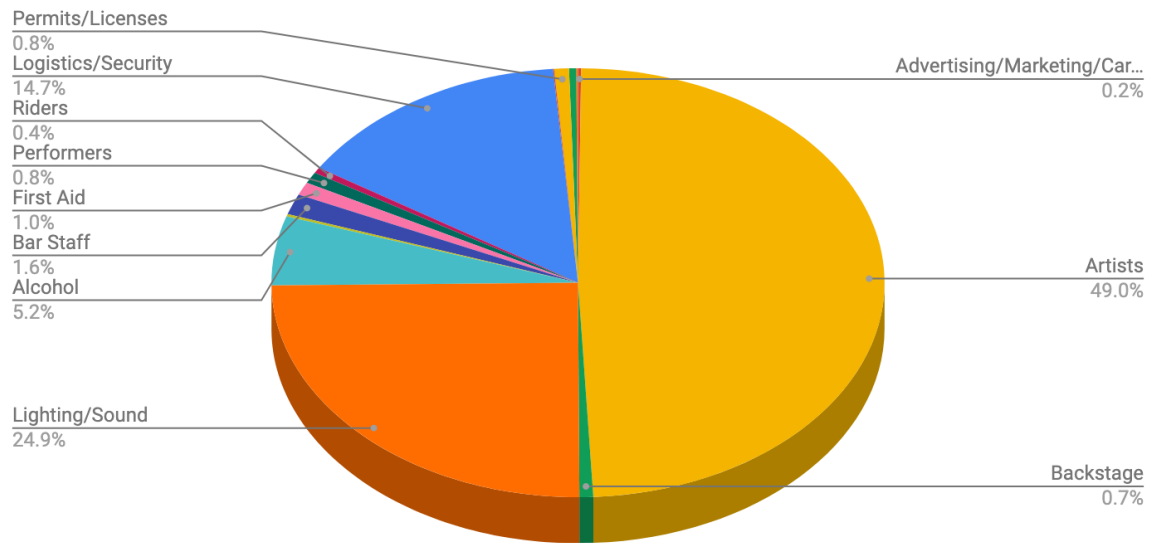


### FNP P&L:

| FNP                             |              |
|---------------------------------|--------------|
| PROFIT & LOSS                   | Yearly Total |
| Sponsorship from vendors        | \$13,800.00  |
| Event ticketing                 | \$94,356.65  |
| Less ticket refunds             | -\$100.00    |
| Terminal ticketing on the night | \$16,646.16  |

|                                |                     |
|--------------------------------|---------------------|
| SSAF                           | \$90,000.00         |
| <b>Total income</b>            | <b>\$214,702.81</b> |
| <b>Expenses</b>                |                     |
| Advertising/Marketing/Cards    | \$287.37            |
| Artists                        | \$87,045.46         |
| Backstage                      | \$1,287.00          |
| Lighting/Sound                 | \$44,146.09         |
| Alcohol                        | \$9,232.43          |
| Less Alcohol refunds           | -\$360.00           |
| Ice                            | \$334.55            |
| Bar Staff                      | \$2,760.95          |
| First Aid                      | \$1,718.18          |
| Performers                     | \$1,500.00          |
| Riders                         | \$762.20            |
| Logistics/Security             | \$26,106.89         |
| Photography                    | \$100.00            |
| Permits/Licenses               | \$1,378.91          |
| Wristbands/lanyards/pouches    | \$672.40            |
| Squares                        | \$160.91            |
| <b>Total expenses</b>          | <b>\$177,133.34</b> |
| <b>NET PROFIT (Net Income)</b> | <b>\$37,569.47</b>  |
|                                |                     |
| <b>Assumptions:</b>            |                     |
| All figures are GST exclusive. |                     |

## FNP expenses



### Process undertaken:

- Step 1: Expenditure is made and is recorded onto Xero
- Step 2: I have to reconcile each expenditure to the appropriate account (i.e. purchase for merchandise in O week goes to the 'O week merchandise' account)
- Step 3: Download all relevant accounts via Xero (Sponsorship - external, Ticket/Event sales - O week, O - week events, O - week food purchases, O - week general purchases & O - week merchandise)
- Step 4: Download transaction lists for all relevant account
- Step 5: Colour code all transaction to fit each line item in the P&L statement

### 2019 budget:

| Item                    | Sub-Item | Budget 2019 |
|-------------------------|----------|-------------|
| Accounting/ Bookkeeping |          | \$1,500     |

|   |                                |           |
|---|--------------------------------|-----------|
| ANUSA Committee Projects                | Sex & Consent Week + Sex Ed    | \$6,000   |
|   | Mental Health Committee        | \$4,000   |
|   | Language Diversity             | \$0       |
|   | Mature Age                     | \$0       |
| Auditing                                |                                | \$16,460  |
| Bank Fees                               |                                | \$2,000   |
| BKSS Food/Consumables                   |                                | \$26,000  |
| BKSS Non-food                           |                                | \$10,000  |
| Bus expenses                            |                                | \$7,000   |
| Bush Week                               |                                | \$27,000  |
| C&S Events                              | C&S Ball                       | \$25,000  |
| Cleaning                                |                                | \$26,000  |
| College Camps                           |                                | \$10,000  |
| College Representatives                 | College Representatives        | \$6,000   |
| Departments & Collectives               | Departments                    | \$70,000  |
|   | Additional Funding Pool        | \$40,000  |
| Education Committee                     |                                | \$10,000  |
| Elections                               |                                | \$500     |
| Equipment                               |                                | \$5,000   |
| Fees & Subscriptions                    |                                | \$5,000   |
| General Representatives Reserve         |                                | \$3,000   |
| NAIDOC Week                             |                                | \$20,000  |
| National Science Week                   |                                | \$3,000   |
| Club Council Funding                    |                                | \$150,000 |
| IT Support and Equipment                |                                | \$8,000   |
| Leadership and Professional Development | Retreat                        | \$20,488  |
|   | Conferences                    | \$9,756   |
|   | Staff Professional Development | \$9,756   |
| Legal Expenses                          |                                | \$30,000  |
| Marketing & Communications              | Software Subscriptions         | \$3,170   |
|   | Printing                       | \$24,945  |
|   | Advertising                    | \$3,516   |
|   | Merchandise                    | \$1,697   |

|  |   |           |
|--|---|-----------|
|  | Signage   | \$1,398   |
| Meeting Expenses                       |   | \$2,000   |
| NUS                                    |   | \$12,000  |
| Other Employee Expense                 |   | \$13,500  |
| O-Week                                 | Orientation Week                                | \$110,000 |
| Printer                                |   | \$6,500   |
| Repairs and Maintenance                |   | \$1,500   |
| Salaries and Wages - ANUSA             |   | \$927,385 |
| Salaries and Wages - Shared *          |   | \$89,830  |
| Stationary/General Supplies/Postage    |   | \$3,000   |
| Student Assistance Unit Grants         | Emergency Grants                                | \$35,000  |
| Student Assistance Unit Purchases      |   | \$25,000  |
| Student Engagement                     | Student led teaching awards                     | \$1,112   |
|  | Social Committee                                | \$5,555   |
|  | International Student Engagement                | \$555     |
|  | Honours Engagement                              | \$11,111  |
|  | Less Stresstival                                | \$5,555   |
|  | Off campus Student Engagement                   | \$1,112   |
| Superannuation Expenses - ANUSA        |   | \$107,729 |
| Superannuation Expenses - Shared *     |   | \$15,271  |
| Telephone                              |   | \$400     |
| Training                               | Nation & Faith related club executives training | \$1,700   |
|  | Clubs Executives training                       | \$5,100   |
|  | Other ANUSA training                            | \$10,200  |
| Utilities                              |   | \$15,500  |
| Workers Compensation Insurance - ANUSA |   | \$10,000  |
| Workers Compensation                   |   | \$3,790   |



|                      |  |                    |
|----------------------|--|--------------------|
| Insurance - Shared * |  |                    |
| Clubs Council        |  | \$5,000            |
| Skill Up             |  | \$15,000           |
| Universal Lunch Hour |  | \$10,000           |
| VC Leadership        |  | \$10,000           |
| <b>Total</b>         |  | <b>\$2,046,591</b> |

The budget was supposed to be passed during the first OGM of 2019 but since we failed to meet quorum, we could not pass it.

### **Bank Australia**

Progress has been made with our minutes being approved by Bank Australia. The next step is to verify individuals (i.e. President, Vice president, treasurer, operations manager & financial controller [TBC]) to set up the account. The representatives from Bank Australia which I have been in contact with have been on leave due to various public holidays causing this process to be a bit slower than I would have hoped.

### **Audit:**

We are currently on track to meet our constitutional duties to provide a signed audited statement by our Annual General Meeting. There have been some small delays due to public holidays but the requested documents have been submitted ot Parbinder from PKF.

Department audits have been delayed and will not be undertaken this year. The requested documents from Parbinder such as P&L statements, bank statements and tax invoices/receipts were not fully provided by departments and as a result, she was 'unable to form an opinion due to limitations'. As per my suggestion, we have postponed department audits to next year. To ensure all necessary documentation is provided, I have had meetings with each department outlining proper financial processes. These include:

1. Approval process
  - a. Email asking for approval
2. Having a transaction list
  - a. Date
  - b. Description
  - c. Credit amount (inflow)
  - d. Debit amount (outflow)
  - e. corresponding tax invoice/receipt number
3. Creating a google folder to store tax invoices
  - a. Electronically scan invoices and upload them to this folder
  - b. Easily match expenses to receipts when requested

Reference F

## **Social Officer Report** Matthew Mottola

### **Executive Summary**

- Social Committee
- Kambri Reference Group
- Bush Week
- SEEF
- Clubs Ball
- Profit + Loss from O-Week + FNP
- Timesheet

### **Further information**

- **Social Committee**

Social Committee had its first meeting during the holidays! It was super exciting to kick it off – thank you to everyone who came!

There are three things already in the pipeline; a dogs day out, a monthly movie, and a terrarium making session! Unfortunately, this year's Social Committee budget has almost been halved to \$5,555 so there are less opportunities to do social things ☹

- **Kambri Reference Group**

The Kambri Reference Group has not met since last SRC.

- **Bush Week**

Coordinator applications are out! They close on Monday 6 at 11:59pm! If you're thinking about applying, do it! Hit me up if you have any questions!

- **SEEF**

As Social Officer, I sit on the Student Extracurricular Enrichment Fund which provides grants to student groups who are looking to organise conferences, run events, or do things that benefit the student body. If you have an idea that you think other students would love to get around, hit myself or Lachy up for advice, questions, or other things.

We would've met for the third time by this SRC!

- **Clubs Ball**

At the time of writing this report, myself and Ebe (Community Officer of Clubs Council) have contacted multiple venues. From wineries to parliaments, the shine dome to the convention centre. Hopefully come SRC there will be an update for you all!

- **Profit + Loss statement from O-Week + FNP (dollar dollar bills y'all)**

SUPER DUPER proud of our huge profit from O-Week and Friday Night Party!

I would once again like to thank Bec, Rohan, Brooke, and Liam for all their amazing work.

I assume the breakdown and analysis will be provided in Dash's report so I'll leave it at that.

- **Timesheet**

Since 26/3 (SRC 2) to 24/4 I have worked 45 hours.

This is mostly on admin and moving into Kambri.

STUDENT REPRESENTATIVE COUNCIL 3  
30/4/2019

**ANUSA Indigenous Officer's Report**

Sarah Loynes

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Executive Summary

1. 2019 Budget
2. Election of Social Officer
3. Ongoing and upcoming events
4. NAIDOC Week update
5. NUS Accreditation
6. Expenditure

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1. 2019 Budget

In the third Department meeting on the 4<sup>h</sup> April in Week 6, the provisional 2019 budget was passed unanimously. Our funds used within our general budget are those from the Department baseline budget, the extra funding received by the Department from ANUSA Social for the Department Fete event during O-Week, rollover funds and savings. The total amount of funds available is \$10,134.95.

| <b>Item</b>                     | <b>Allocated</b> |
|---------------------------------|------------------|
| O-Week/Bush Week                | \$1,126.9<br>1   |
| Meetings                        | \$700.00         |
| Coffee Catch Ups                | \$860.00         |
| Stress Less Packs               | \$200.00         |
| UATSIS<br>Conference/Membership | \$1,000.0<br>0   |
| Tjabal End of Year Dinner       | \$400.00         |
| Events                          | \$3,300.0<br>0   |
| NAIDOC Ball                     | \$1,350.0<br>0   |
| Website                         | \$146.40         |
| Bangarra                        | \$376.95         |
| Koorioke                        | \$660.00         |
| <b>Total</b>                    | \$10,120.2<br>6  |

2. Election of Social Officer

In the third Department meeting on the 4<sup>h</sup> April in Week 6, the issue surrounding the nominated student, Jodene Garston's, eligibility to be elected as Social Officer was

cleared up. The election of Jodene Garston into the role of Social Officer was unanimously passed.

### 3. Past, ongoing and upcoming events

#### *Past Events*

In Week 5 March 29<sup>th</sup>, five students participated in a 2-hour jewellery workshop with Worimi artists and owner of Gillawarra Arts, Krystal Hurst. Two students, one undergraduate and one postgraduate who had never/rarely attended Department events came and had positive feedback to share about the event itself. The Department plans to host at least 3 more other local Canberra Indigenous artists from varying artistic mediums throughout the year.

In Week 6, despite confusion surrounding the financing of tickets, the connections between the Canberra Theatre Centre and the Department came through and four students attended Nakkiah Kui's production *How to Rule the World* on April 4<sup>th</sup>. Feedback was positive and only one student who initially signed up to attend could not due to scheduling conflicts.

#### *Ongoing Events*

Since the last SRC, the Department has continued to host its weekly Coffee Catch Up events at varying cafes around campus on Wednesday 12-2pm. The responsibility of hosting and organising the financing of this event has been primarily that of Department Deputy Officer Bridie Moy. These events will continue until the exam period. No Coffee Catch Up events were held in the teaching break and they will not be held in the exam period.

During the time since last SRC, the Department has only had 1 meeting, due to our meetings falling fortnightly on Wednesdays. At the aforesaid meeting, both students who participated in Department activities the year before and students who hadn't attended. This is an ongoing pattern regarding student participation in meetings and is one that I am personally happy about. Feedback on the Department first time providing homecooked meals for the meeting's dinner was positive. Our next meeting will be on Wednesday 1<sup>st</sup> May.

#### *Upcoming Events*

In Week 8, the ANUSA Indigenous Department will be hosting a stall in the ANUSA Ethnocultural Department and International Students Department Cultural Societies Market Day on Wednesday, May 1st. Alongside being an information stall about the Department, the stall will also be providing samples of damper and a donation jar to fundraise for water relief for Aboriginal communities in north-west NSW impacted by the Murray-Darling Basin water crisis.

For EthYes Week the Department has also collaborated with the ANUSA Ethnocultural Department to run an Indigenous art workshop on Thursday, May 2nd with Jakki Kennedy from Sariel Art. We expect a great turnout of Indigenous students at the event and positive feedback.

In Week 9 the Department will be hosting a Aboriginal and Torres Strait Islander Women and Non-Binary coffee event on Tuesday, May 7th with ANUSA Women's Department. The set discussion topic for the event is on colonisation and it impacts on Indigenous understandings of beauty, but any discussion will not be limited by it either. The Department will also be hosting its second Koorioke night of the year at Soundbox in Dickson. The date of this event has yet to be confirmed as we are waiting to hear back about student availability. This will be confirmed by the end of Week 8.

In Week 10 we will be hosting, similar to last year, a Foreside Yarn with Gamilaroi

astronomy students Peter Swanton and Karlie Noon. Last year, this event was popular with students and received positive feedback on the stories and knowledge shared on the night. The exact date and time of this event are currently being negotiated by the Department with both students.

#### 4. NAIDOC Week update

Keeping within the theme of the national NAIDOC Week (thus the ANU NAIDOC Week) and as discussed in the last Department meeting, I have been contacting with musicians who artistry uses Aboriginal and Torres Strait Islander languages and/or discusses elements of the theme in its work. We have yet to receive any replies due to the long weekend but are hopeful that we can book Baker Boy, Electric Fields and find another local Indigenous artist.

#### 5. NUS Accreditation

Due to notice about the discussion on ANUSA accreditation falling in the time between our meeting times and the teaching break, we have not been able to consult the collective extensively beyond providing minimal notice and basic information. Although as Officer, under our Department constitution I am not explicitly bound by the collective's decision on the matter, I will be abstaining from the NUS accreditation vote in SRC 3.

#### 6. Expenditure

In the teaching break, 9 tickets for the Bangarra production at the Canberra Theatre Centre on July 18th were pre-emptively purchased.

| Activity/Event                 | Cost   |
|--------------------------------|--------|
| Coffee Catch Up Wk6-7          | 72.6   |
| Department Meeting dinner      | 66.9   |
| Bangarra tickets for July 18th | 376.95 |
| Total                          | 516.45 |



## WOMEN'S OFFICER REPORT

Priyanka Tomar

### Executive Summary

1. Events
  - a. Clothes Swap
  - b. Autonomous Coffees
  - c. Book Club
2. EmBody Power Campaign
3. Advocacy
  - a. Respectful Relationships
    - i. Advisory Group
    - ii. Student Working Group
    - iii. Sexual Violence Prevention Strategy
  - b. Other
    - i. Family Friendly Committee
    - ii. Clubs Council Policy
4. Pastoral Care
5. Expenditure
6. Timesheet

### Further Information

#### 1. Events

*a) Clothes Swap:* On March 24th, we held a clothes swap in the Rapunzel Room. The event was a huge success with around 50 people stopping by over the course of a few days. Although there were many clothes left over, unusable clothes were given to H&M and the rest was donated to Red Cross. A huge thank you to Nupur and Jin for organising such a fantastic event.

*b) Autonomous Coffees:* We had our first autonomous coffee for international students on March 28th. This was a successful event with around 10 people attending, many of whom were new to the department space. The cost for this event was split with ISD. We also held our second women of colour autonomous coffee in collaboration with the Ethnocultural Department on April 5th. Despite the low turn out of 4 people, the event was still valuable for those who attended. More autonomous coffees related to our body positivity campaign will be happening soon.

*c) Book Club:* The second session was planned for April 3rd at 9am. The media discussed was a podcast titled 'Emotional Labour is Labour' by Stuff Mum Never Told You. Unfortunately the session had to be cancelled as no one attended. This was disappointing but was likely due to the fact that it was scheduled in Week 6 and was relatively early in the morning. In future, Book Club events will be planned for a more accessible time. Book Club meetings will be ongoing throughout the year. To keep updated about the texts being discussed and meeting times you can join the facebook group: <https://www.facebook.com/groups/anuwdbookclub/>.

#### 2. EmBody Power Campaign

The Women's Department is working on organising our first comprehensive campaign for this year that will span over the rest of semester 1. The campaign will be called 'EmBody Power' (all credits to Destinee for the incredible name) and it will focus on unpacking the mainstream body positivity movement and looking towards more intersectional alternatives. We had our first working group meeting during the mid-semester break where we decided on the events we wanted to run under the campaign.

Our first confirmed events are collaborations with various departments. The autonomous coffee: Colonisation and its Impacts on Indigenous Beauty (May 7th 11am) with the Indigenous Department, the ISD Challenging Chats: Body Positivity Outside Australia (May 2 11:30am), and the Ethnocultural Department Challenging Chats: Women of Colour and The Body Positivity Movement (April 30th 11am).

Other events we have planned include:

- A life drawing session
- A boudoir photography workshop
- A burlesque dance class
- Trip to at Canberra Roller Derby match (June 15th 6:30pm)
- A panel about body dysphoria with Queer Department
- A general panel on deconstructing the Body Positivity Movement

We will also be doing a photo campaign (lead by our Web and Design Editor Sydney Farey and Deputy Officer Siang Jin Law) that will be showcasing stories from our members about their relationship with their body. This photos will be posted on our social media pages and then compiled into a Zine. Another aspect of our campaign will be an OMGyes subscription giveaway. Applications for the giveaway will be opening very soon so make sure to keep an eye out.

If you are interested in assisting with the campaign, please join our working group here: <https://www.facebook.com/groups/585981025146271/>. A facebook event for the campaign will be posted very soon with a comprehensive list of all that we have planned!

### **3. Collaborative Initiatives**

*a) ANU Amnesty International:* They plan to organise a uni-wide drive for the donation of sanitary items and bras. 'Uplift' facilitates the donation and delivery of old bras to women in need in countries across the Pacific region (as such we'd love any relevant input from the Pasifika Student Society) and 'Share the Dignity' provides sanitary items to homeless women and fights for domestic violence victims in Australia. As the women's department, we are assisting in providing a central place on campus (that is not in a residential hall) for the donation of these items outside the Rapunzel Room.

*b) Women of Colour in Leadership:* Two members of the department, Bindiya and Anika, have organised a Women in Leadership conference. The Women's Department is co-funding the event in conjunction with the Ethnocultural Department. The event aims to discuss the experiences of women in colour in various different workplaces, and how to maximise your professional opportunities. Guest speakers at the event are Dr Raihan Ismail, Elizabeth Lee MLA and Asha Clementi. It will be held on April 30th from 5:30 to 8:30pm. For more details on the event and how to register: <https://www.anu.edu.au/events/women-of-colour-leadership-evening>.

*c) ANU Sport:* We will look towards working collaboratively with the new ANU Sport Inclusion officer on upcoming campaigns. In particular, they hope to set up a joint autonomous facebook group soon so that members of the department can feel more comfortable and supported when engaging in fitness and sport activities at uni.

### **4. Advocacy**

#### **a) Respectful Relationships**

*i) Respectful Relationships Advisory Group:* Last week I attended the Respectful Relationships Advisory Group along with Eden (President) and Campbell (Vice President). This group is the renamed Working Group and is the primary overseeing body for the university's Respectful Relationships projects now that the Steering Group has dissolved. It is disappointing that this group has taken such a long time to convene, however considering the various changes in ANU Chancellery, particularly the resignation of Professor Richard Baker, this delay was somewhat unavoidable. At the meeting, the work of the RRU was discussed as well as the Sexual Violence

Prevention strategy (discussed more below). It was extremely helpful to hear how other staff in different areas of the uni have been changing their practices, incorporating the AHRC recommendations and what their priorities and concerns are for the coming months. The Respectful Relationship Unit's leadership in the area was also evident with a restorative ANU plan being put forward and updates on other ongoing projects.

*ii) Respectful Relationships Student Working Group:* The first Student Working Group meeting will be on Monday 25th April. Hopefully this will allow for the continuing cooperation between PARSA, ANUSA and IHC on SASH advocacy, as well as a forum to discuss joint campaigns and initiatives.

*iii) Sexual Violence Prevention Strategy:* The draft policy is now open for staff and student consultation. It has been the culmination of many years of hard work from ANU staff and student activists and is an important step towards making the university a safer space. In my capacity as Women's Officer, I discussed with the RRU on how the consultation process should look like to maximise student engagement. There will be some Residential hall specific consultation sessions, as well as a general undergraduate forum, and potentially a department specific one (allowing for some autonomous discussion).

In order for the strategy to be effective, it is so important that students in particular are consulted and able to voice their opinions about the projected pathway. As the strategy tackles complex issues such as preventative cultures, enabling behaviours and institutional deficiencies, buy-in is needed from all areas of the student body. As such, please consider coming to the Undergraduate Consultation Forum on May 2nd at 5pm (event link: <https://www.facebook.com/events/323396168367271/>).

#### b) Other

*i) Family Friendly Committee:* Along with DSA Officer Madhumita, I attended the second Family Friendly Committee meeting. Student representatives from the ANU Carers Collective, as well as staff from various areas of the university were present. Specific initiatives that were endorsed were the piloting of a social integration program for partners of international academics, NTEU's paid parental leave petition and the setting up of an accessible ANU shuttle bus. If you are a carer or parent and have any particular thoughts on what changes can be made to make ANU more family friendly, please email me.

*ii) Clubs Council:* I have been consulting with Clubs Council regarding the reformation of the Reprimand Policy. Some past incidents have illuminated the need for more survivor informed practices and the availability of individual sanctions within the policy.

### **5. Pastoral Care**

I have assisted a few students who wanted some guidance in how best to support survivors who have disclosed SASH incidents in the context of wider group dynamics and governance issues.

### **6. Expenditure and Finances**

| <b>Purpose</b>            | <b>Item</b> | <b>Amount</b> |
|---------------------------|-------------|---------------|
| Collective Meeting Week 5 | Dips        | \$7.35        |
| Collective Meeting Week 6 | Pizza       | \$22.95       |

|                                     |                                 |  |
|-------------------------------------|---------------------------------|--|
|                                     |                                 |  |
| Collective Meeting Week 7           | Pizza                           | \$18.50  |
| Self-Defence Workshop               | ANU Sport Blue Room Booking Fee | \$40.00  |
| Autonomous Coffee (Women of Colour) | Coffee                          | \$7.25<br><i>Total cost: \$14.50, cost split with Ethnocultural Department</i> |
| Autonomous Coffee (ISD)             | Coffee                          | \$14.25<br><i>Total cost: \$28.50, cost split with ISD</i>                     |
|                                     | <b>Total:</b>                   | <b>\$110.30</b>  |

We also passed our provisional budget for the year which can be found here:

<https://docs.google.com/spreadsheets/d/1FSrAtykVTDNmv-KW0r2-Jd4Wv3cjVTeoFBBabbMHhcs/edit?usp=sharing>.

## 7. Timesheet

Since the 25th of March I have worked 49.75 hours. I was on leave from Monday 8th April to Monday 15th April. There was also the easter long weekend and ANZAC day during which I did not work. A majority of my time was spent on admin and advocacy. Please email me if you would like a more detailed breakdown.



## Queer Officer Report SRC 3

Sam Neave

### Contents:

1. **NUS Key Performance Indicator Motion**
  - a. **Additional KPI Amendment**
  - b. **Motion 1**
  - c. **Motion 2**
  - d. **Motion 3**
2. **Campaigns**
  - a. **Dysphoria Panel**
  - b. **Queer\* Sport**
3. **Pride Week**
  - a. **Overview**
  - b. **Queer\* Ball**
4. **Queer\* Collaborations 2019**
5. **Expenditure**
6. **Timesheet**

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### 1. National Union of Student's KPI Motion

At the 5th meeting of the Queer\* Collective (23/04) the NUS KPI motion put forward to the SRC by ANUSA President Eden and Education Officer Tanika was discussed in length. From this, the Collective have bound the Queer\* Officers vote and have put forward an additional amendment to the motion.

#### a. **Additional KPI Amendment**

During the most recent Collective meeting, it was decided that the Department would put forward an additional KPI amendment, this reads:

*"That the NUS can only use the relevant member organisations department logo or imply endorsement with the direct endorsement with of said member organisations department. This includes promotional materials or posters".*

Our rationality for the proposed additional KPI arose out of the misrepresentative and distasteful promotional material produced by the NUS Queer\* Officers in previous years. These materials included posters saying "F%\$K Queerphobia". The department fully acknowledges that queerphobia is dangerous and harmful to the ANU community, however the manner in which these materials promote is not reflective of how the Department wishes to tackle these issues. To our knowledge, these materials were produced without the prior consent of the Department or the ANUSA Queer\* Officer, but still used the Department logo.

#### b. **Motion 1**

Sam, as Queer\* Officer, is bound by the Collective to bring forward the additional amendment KPI mentioned above (1.a) at SRC 3 regarding the NUS KPI motion proposed by Tanika and Eden.

#### c. **Motion 2**

That the Queer\* Collective bind the Queer\* Officer to voting for the KPI's as they stand currently at (without the proposed amendment) the next SRC open to minor changes in wording but not to the spirit.

#### **d. Motion 3**

That the Queer\* Collective bind the Queer\* Officer to voting for the KPI's with the additional amendment as passed earlier open to minor changes in wording but not to the spirit.

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## **2. Campaigns**

This section is dedicated to informing the SRC of the Queer\* Department's campaigning plans. Please note that some content is sensitive and details could be left out for autonomy reasons.

### **a. Dysphoria Panel**

The Queer\* Department is currently working with the Women's Department through their 'Body Positivity' campaign. The department is hosting a dysphoria panel with guest speakers talking about personal experiences and will be open to taking questions via google form and off the floor. This event will be held on the 21st or 22nd of May and is a non-autonomous event.

### **b. Queer\* Sport**

This term the Department's main campaign will focus on Queer\* Sport. We are working in collaboration with ANU Kung Fu and ANU Sport to bring together some fun and lighthearted events. These events will provide the opportunity for the Queer\* community to engage in autonomous, judgement-free social sports and will better foster a tighter-knit network. Due to the autonomy of participating members, details will be posted on relevant Queer\* Department pages.

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## **3. Pride Week**

### **a. Week Overview**

This year the Department will hold its annual Pride Week during the third week of semester 2 (5-9th August). The Queer\* Department executive is working hard to provide the ANU community with a diverse range of events throughout this week. Some preliminary events include:

- Sexuality Day
  - 'You Can't Ask That' Panel.
  - Coloured powder festival (think Holi-styled event with tunes and food!)
- Gender Day
  - 'You Can't Ask That' Panel.
  - Autonomous TGD coffee catch-up.
- HIV awareness panels/workshops in collaboration with the AIDS Action Council
- Queer\* Ball
- Movie night

### **b. Queer\* Ball**

On the Friday of Pride Week, the Department will host the Queer\* Ball. The executive is currently putting together a working group for the ball - if you would like to be involved please contact [sa.queer@anu.edu.au](mailto:sa.queer@anu.edu.au).

The theme for the ball will be released soon via the Queer\* newsletter and social media.

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## **4. Queer\* Collaborations 2019**

The Queer\* Department is looking to send up to 10 people to the 2019 Queer\* Collaboration conference at Deakin University's Warrnambool Campus.

Queer Collaborations (QC) is the largest national queer and LGBTQIA+ student conference within Australia. Each year, approximately 200 students gather to make new connections, share ideas and experiences, collaborate on campaigns and projects and educate one another. This six day conference involves a series of lectures, workshops and roundtables.

Accommodation, lunch and dinner will be provided at the Warrnambool Campus. As well as transportation to/from the conference.

For more information contact Sam on [sa.queer@anu.edu.au](mailto:sa.queer@anu.edu.au) or via the conference link: <https://dusa.org.au/dusa-event/queer-collaborations-2019/>

### 5. Department Expenditure

|                      | Budgeted/Opening Amount | Expenses | Closing Balance |
|----------------------|-------------------------|----------|-----------------|
| Collective Meeting 4 | \$600                   | \$59     | \$541           |
| Collective Meeting 5 | \$541                   | \$60.25  | \$480.75        |

Total expenditure = \$119.25

### 6. Timesheet

Below are the hours for QO since SRC 2

| Activity            | Time                    |
|---------------------|-------------------------|
| QO Administration   | 8 Hours                 |
| Collective Meetings | 2 Hours 15 Mins         |
| Executive Meetings  | 3 Hours                 |
| Strategic Planning  | 6 Hours                 |
| External Meetings   | 6 Hours                 |
| <b>Total</b>        | <b>25 Hours 15 Mins</b> |



International  
Department



Students'  
SRC Report 3

(Last Update on: 22 April 2019)

### Completed Items:

1. ISD Retreat

The ISD team of 12 members attended the 3D2N retreat at Jervis Bay on 6<sup>th</sup> – 8<sup>th</sup> April. It was an extremely productive trip as we got some planning done and bonded as a team.

2. ISD Chill Meeting (Collective Meeting)

ISD Chill meetings are expected to happen on the last Monday of each month, except for the one in April which happened on the first week of April. A member approached us regarding our WeChat and gave us some constructive feedback regarding user experience with our WeChat. ISD will be working with the member to better improve our presence on WeChat.

3. Planning Day

Planning day happened on 19 April (Yes, we are so committed to our work, we met on a PH :P). We mainly looked at what was done well or required improvement in term 1 and how we can proceed from here on in term 2, semester 1 and beyond.

### Projects Underway:

1. Collaboration with Ethnocultural Department

ISD will be collaborating with the Ethnocultural Department for the Cultural Market, as part of the EthYES week.

2. ISD Coffee Sessions x Office Hour

We will be pushing forward a 3-weeks trial period of weekly coffee session. Do come join us on Fridays, 3.30 – 4.30pm if you identify as an international student! (Check FB for updates). We will be covering different themes each week, ranging from best eating spots in Canberra to things like coping with cultural differences. I will also be using these sessions as my office hour as my predecessor, Mina Kim, had feedback that a regular office hour did not gain traction.

3. Facebook Page for Queer\* International Students

A FB page is underway, the Queer\* Department has been contacted to discuss in details. The page will be autonomous, and run by the International Queer\* Officer who sits within the Well-being portfolio.

### Timesheet:

| April 2019 (Up till 22 <sup>nd</sup> April) |               |                 |
|---|---------------|-----------------|
|   | Hour(s) Spent | Remarks         |
| Meetings                                    | 7h            | Including SRC 2 |
| ISD Planning Day                            | 4h            |                 |
| Emails correspondence                       | 3h            |                 |
| Total Hours:                                | 14h           |                 |



| Date     | Description   | Debit      | Credit     | Note |
|----------|---|------------|------------|------|
| 30/11/18 | <b>Starting Balance</b>   |            | +\$2512.56 |      |
| 18/02/19 | <b>Department Fete</b>  |            |            |      |
|          | Equipment   | -\$12.35   |            |      |
|          | Ingredients   | -\$18.54   |            |      |
|          | <i>Total</i>  | -\$30.89   |            |      |
| 21/02/19 | <b>FYI Camp</b>   |            |            |      |
|          | Games Equipment   | -\$246.96  |            |      |
|          | Food & Cooking Equipment  | -\$423.3   |            |      |
|          | <i>Total</i>  | -\$670.26  |            |      |
| 20/02/19 | <b>O-Week Welcome Packs</b>   |            |            |      |
|          | Merchandise   | -\$449.9   |            |      |
|          | Shirts  | -\$340     |            |      |
|          | Paper Bags  | -\$178.42  |            |      |
|          | <i>Total</i>  | -\$968.32  |            |      |
| 13/03/19 | <b>ANUSA Baseline Funding</b>   |            | +\$10,000  |      |
| 15/03/19 | <b>Special General Meeting 1</b>  |            |            |      |
|          | Food  | -\$50.70   |            |      |
|          | <i>Total</i>  | \$50.70    |            |      |
| 21/03/19 | <b>International Students' Welcome Evening (ISWE) (30% - ISD 70% - PARSA)</b> |            |            |      |
|          | Venue   | -\$180     |            |      |
|          | Entertainment   | -\$60      |            |      |
|          | Decorations   | -\$22.40   |            |      |
|          | Food & Beverage   | -\$2594.70 |            |      |

|                   |   |                        |            |  |  |
|-------------------|---|------------------------|------------|--|--|
|                   |   | <i>Total</i>           | -\$2857.10 |  | Payment has not been made. Pending invoice from PARSA. |
| 06/04/19-08/04/19 | <b>ISD Retreat (50% Subsidy)</b>  |                        |            |  |  |
|                   |   | Accommodation          | -\$473.89  |  |  |
|                   |   | Food                   | -\$127.61  |  |  |
|                   |   | Transport & Activities | -\$359.01  |  |  |
|                   |   | <i>Total</i>           | -\$960.51  |  |  |
| 28/03/19          | <b>International Students X Women's Departments: Autonomous Coffee (50% - ISD 50% - WD)</b> |                        |            |  |  |
|                   |   | Coffee                 | -\$14      |  |  |

Overall Balance (from Commbank): \$9817.88

Reference K

**DISABILITIES OFFICER REPORT**  
Madhumitha Janagaraja and Clare Bricknell

**Executive Summary**

**Introduction**

**Committee updates**

- Family Friendly Committee

**Advocacy and Campaigns**

- Accessible Campus (Buildings/Parking/Bathrooms)
- Campus Transport (Number 3 Bus/Shuttle)
- EAP project
- Kinley Rally
- A&I Accessibility guides
- AUSLAN

**Collaborations**

- WWDACT
- Women's Department (Body Positivity Campaign)
- International Students Department (resources for managing disabilities as an international student)
- Residential advocacy and resources
- Set4ANU (option to connect new students with disabilities with the DSA)

**Community**

- Publicity/Newsletter/Website
- Spoons Space
- Committee
- Casual Coffee
- Autoimmune Support Group
- Spoon week

**Finances and Administration**

- Total expenditure
- Constitution/Policy work
- Timesheets

**Introduction**

Good evening everyone. The disability officer hours are between 3-4 p.m. on Thursdays, but we are also happy to meet with you over multiple platforms. I would encourage anyone and everyone here to come

and see us at some point to discuss all things related to disability and accessibility – even if you don't identify as having one. They're considerations that can be integrated into almost every project, so the discussion would be highly appreciated.

This year, the disabilities officer position is held jointly by Madhu and Clare. We occupy slightly different roles within the position, but both of us are highly approachable so please do so.

The DSA is one of ANUSA's autonomous departments – for students with a disability, by students with a disability. We are open to both undergraduate and postgraduate students, and are committed to building a supportive community, raising the profile of disability and advocating for structural change at the ANU.

Similarly, this report and all the ones to follow will typically categorise our priorities and initiatives into three things

- 1) Accessibility issues we're trying to fix
- 2) Campaigns and awareness initiatives
- 3) Community building and external organisations we're collaborating with.

Apart from this, there is of course the obligatory summary of updates from committees we sit on, financial reports and reviews of events we've run.

Please note that the Disability Action Plan working group is the most central committee that we sit on – all the issues surrounding accessibility and awareness that we list will also be included in the projects of that committee and worked upon there.

This year we are especially prioritising changing misconceptions of what disability can be defined as. There is no such thing as not being disabled 'enough' to be part of our community, there is no documentation needed and it would be lovely if we could challenge preconceived notions and destigmatize the term so that people feel more comfortable identifying. At least 20% of the university is registered with A&I, but those numbers aren't anywhere close to reflected in our community. We want to change that this year. You can contact us at [sa.disabilities@anu.edu.au](mailto:sa.disabilities@anu.edu.au), the Facebook page or Facebook group, the website or in person!

## Committee Updates

### University Disability Action Plan Working Group

#### **Madhu, Clare**

There will be a meeting on 30/4/19. The group has a new chair - Mark Mulligan, Associate Director of the Work Environment Group. The EAP project as mentioned below will likely be raised as a suggestion.

### Family Friendly Committee

#### **Madhu**

The committee is still in the stage of collating and delivering the collected research to the Vice Chancellor - the objectives of the committee should now be on the agenda for discussion in an upcoming meeting. The DSA also agreed to advocate for future internal campus transport to be family friendly in the broader objective of campus accessibility capacity as officer - this criteria appears to be fulfilled in plans for the internal shuttle thus far. Please see the Women's Officer report for further details.

## Advocacy and Campaigns

### Accessible Campus (Buildings, Parking, Bathrooms)

#### **Clare, Haroon**

#### **Accessible events guide**

Unfortunately, we have not had any luck in progressing with updating the accessible events guide. The main obstacle at the moment is the apparent lack of accessibility information about buildings. We have contacted multiple people about this issue, and so far they either don't know and have referred me on, or haven't replied. Seeing as the only other option would be to try and audit the accessibility of buildings ourselves (not at all reasonable), this project is currently at a standstill.

#### **Buildings with accessibility issues**

Access and Inclusion resolved the previous access issues mentioned; we are looking to address further issues as they come up in individual buildings such as residences which an executive member has been in consultation for. If anyone here encounters broken lifts, blocked paths or other issues please do report it by emailing us at [sa.disabilities@anu.edu.au](mailto:sa.disabilities@anu.edu.au), filling out the form or another avenue – if another avenue is chosen, please cc us in the email anyway – it greatly assists us in tackling issues that affect many students who simply aren't able to report it for a variety of reasons, including lack of time or energy.

### Campus Transport

#### **Madhu**

The ANU is looking to officially implement an internal shuttle service that is free of charge to students and staff from the beginning of next year- this shuttle will be accessible, family friendly and have a bike rack and potentially operate on a 'loop' around the ANU campus that links students to a stop for public transport.

The Number 3 Bus petition launched in conjunction with ANUSA and PARSA is still waiting on an official response, so at the moment there is no formal solution in place for campus travel for students. The DSA is working closely with ANUSA and by extension PARSA to release resources highlighting the routes

that the campus traveller and night bus as well as their respective timetables - please refer to any of our official Facebook pages for more information on this.

We are also looking to form a committee to address other issues that nevertheless present - these campus travel options are highly limited in capacity and cannot accommodate wheelchairs etc., and there will undeniably be a strain on the ability of some students to comfortably attend classes. Please refer to the DSA's official statement on Facebook or my own during SRC 3 for more information.

The DSA would like to thank and appreciate the consistent support and effort of WWDACT, PARSA, ANUSA executive and the advocacy effort and contributions of our collective as well as the broader ANU community throughout the Number 3 Petition. We also appreciate that the ANU is providing a shuttle service that is comprehensive in it's planning and seems accessible in it's design to date.

It is important to be pragmatic about the challenges ahead and formulate clear and actionable goals to deal with the issues students from many groups will face in the months ahead due to the cancellation of the number 3 bus, but there is a lot to appreciate about the work that has been done and what has been achieved.

#### [EAP Project](#)

***Madhu, Mia, Michelle***

EAPs have been a point of concern for a long period of time, as repeatedly reiterated and discussed. The DSA is choosing to move forward with a long term plan of action over the next five years that will function in collaboration with several external organisations that will seek to effectively address these issues and establish new precedent.

Compiling research on these issues will be central in this process - obtaining feedback through an extensive and thorough feedback process, assisted by academics and researchers who contribute to policy surrounding disability on a corporate and national level.

This research will be centred around the attitudes, knowledge and experiences of staff and students around EAPs, as well as examine areas of improvement that will allow staff to feel better assisted in turn to support students with an EAP.

There are also plans to mobilise relevant political representatives such as Senator Jordon Steele-John and the Minister for Disability to endorse and support this project, once the draft proposal has been approved by the collective.

This project is in it's most initial stage as we are still in the process of identifying all relevant stakeholders so please stay 'tuned' for further updates!

#### [Kinley Rally](#)

***Madhu, Mia***

The DSA recently actively participated in the organisation and execution of the Kinley Rally at Parliament house, in conjunction with ANUSA and the NUS. The rally seemed to be successful in terms of engagement from the ANU, and Kinley and has family have been granted a further bridging visa.

#### [A&I Accessibility Guides](#)

***Madhu, Hugh***

The DSA is looking forward to continue working closely with Access and Inclusion - as mentioned previously, one demonstration of this are the accessibility guides we are seeking to assist in the production and creation of.

## Collaborations

### WWDACT

#### **Madhu, Mia**

Further updates on the possibility of a collaborative event with WWDACT will be provided in the next SRC report.

### Women's Department (Body Positivity Campaign)

#### **Unspecified**

The DSA is looking forward to contribute to the Women's Department's Body Positivity Campaign from a disability perspective in the interests of intersectionality.

### International Students Department

#### **Michelle**

The DSA will reach out to the International Students Department (ISD) to work on resources for managing disabilities as an international student, including an easily referable information sheet on all the services available on and off campus and the process involved when dropping down to part-time study, like maintaining visa and Overseas Students Health Cover (OSHC) requirements.

### Residential advocacy and resources

#### **Michelle**

The DSA is working with ANUSA's General Representative, Isabella Keith, to recommend proper training for student leaders in residential halls and lodges on campus to better understand disabilities other than mental health. This will help Senior Residents and Residential Advisors to better support students living with disabilities on campus.

### Set4ANU Program

#### **Michelle**

The Set4ANU program connects new students to student mentors within the first week of starting their program at the ANU. The DSA would like to provide the option for students with disabilities to connect with someone from the DSA as part of the program.

## Community

### Publicity/Newsletter/Website

#### **Mia, Clare, Hugh**

The DSA will continue to aim to release regular newsletters (based off the SRC reports) fortnightly on its pages and through Access & Inclusion mailing list. We are also still planning to launch the publication that has been discussed in previous meetings and are currently looking for interested contributors and editors to help manage the project.

## Spoons Space

### **Clare, Michelle**

No further updates from the last SRC report - still waiting to launch a form for suggestions from the community, and we still seem to be relocating to where Access and Inclusion currently are.

## Committee

### **All**

The DSA now has a functioning committee consisting of two Disabilities Officers, two Deputies, a Secretary, and a Publicity Officer. Each member of the executive committee has specific roles that they are required to fulfill. They also have the opportunity to work on personal projects around disability advocacy or awareness that they feel passionate about. A warm thank you to our deputies for making a world of difference in how easy

## Casual Coffee

### **Clare**

The DSA runs weekly coffee sessions at The Street Theatre on Fridays allowing members to get to know each other in an informal setting. It is considered to be a success and we are excited to get more members to join in.

## Autoimmune Support Group

### **Mia**

Autoimmune Support Group runs fortnightly in the Spoons Space (dependent on the availability of members) as a get together of students with either autoimmune disease or symptoms to share their experiences in a friendly and welcoming environment. It is a casual event without formal moderation or resources and it's proven helpful and informative. We're excited to have our first one soon!

## Spoon Week

### **Clare, Madhu, Mia, Michelle**

The DSA is currently planning for events to be held during Spoon Week in Semester 2. One of the events being planned is to have a couple of speakers from the DSA to talk about their experience at ANU while navigating their condition.

## Finances and Administration

### Expenditure

#### **Clare**

The expenditure between the last SRC and this one will be updated in the next SRC Report.

### Constitution/Policy work

#### **Clare**

We are continuing to engage in the process of creating handover documents and propose changes to existing policy and our constitution to account for the changing circumstances in which our organisation exists and functions.

## Timesheets



**Madhu**

|                         | Hours/mins              |
|-------------------------|-------------------------|
| 18/03/2019 - 24/03/2019 | 14 hours and 40 minutes |
| 25/03/2019 - 31/03/2019 | 7 hours and 5 minutes   |
| 01/04/2019 - 06/04/2019 | 14 hours and 55 minutes |
| 07/04/2019- 14/04/2019  | 8 hours and 35 minutes  |
| 15/04/2019 - 21/04/2019 | 8 hours and 25 minutes  |
| 22/04/2019 - 24/04/2019 | 8 hours                 |

Between March 18 - April 24, 2019 I have worked 61 hours and 45 minutes.

Reference L

## ANU ENVIRONMENT COLLECTIVE REPORT FOR ANUSA SRC #3

Compiled April 24<sup>th</sup> by Nick Blood. Direct any questions about this report to [sa.environment@anu.edu.au](mailto:sa.environment@anu.edu.au)

### Projects since last SRC

**Kambri Booking Fees Advocacy:** The ANU Environment Collective has taken the leading role on advocacy against the proposed Kambri booking fees. Some of the work we've done includes:

- Organising multiple meetings on the issue to strategize
- Establishing multiple feedback channels: petitions, survey forms, and most recently, a public forum
- Extensive outreach to various stakeholders from both the student and staff community.

Like many others, our group is affected by this issue, but it is also unfortunate that so much of the advocacy and consultation work on this issue so far has fallen to us. Further support from ANUSA more broadly, particularly the executive, would be a tremendous help.

### Upcoming Projects

**Earth Day Planting, May 1<sup>st</sup> 10-12pm:** Co-hosted with ANU Green. We'll be planting small plants in the area between the ANU College of Engineering and Computer Science (CECS) and the ANU Computer Science and Information Technology building (CSIT). The Gardens & Grounds team will be supervising and helping on a day, and all the tools and gloves will be provided. Planting will take around 1.5 hours, followed by a vegan/vegetarian BBQ. Every volunteer will be treated with a giveaway - a movie ticket, an ANUgreen KeepCup or ANUgreen t-shirt!

**Documentary Screening, May 5<sup>th</sup> 5-9pm:** Richard and Alison Swain have been hard at work for a long time on the "Reclaim Kosciusko" campaign, trying to educate people about the issue of feral horses (a.k.a. Brumbies) in Kosciusko National Park. Feral horses damage alpine wetlands, stomp fragile waterways and threaten native wildlife and yet the NSW Government created a law last year giving feral horses heritage protection in Kosciuszko National Park, overriding the legal protection provided to the native plants and species of the national park. This legislation was imposed without warning, consultation or broad community support, showing contempt for three years of community engagement that led to the compromise 2016 draft horse plan of management. Reclaim Kosci and the Environment Collective are hosting the ACT premier of the Underfrog documentary, joining documentary filmmaker Harrison Warne as he takes us on a journey to explore Kosciuszko, feral horses and their impacts on these delicate ecosystems. We will have an open panel discussion about the feral horse issue and nibbles will be provided prior to the screening. Reclaim Kosci will also present \$5000 worth of prizes to the Reclaim Kosci short video competition winner.

**Mugga Lane Field Trip:** ACT NoWaste provides free educational tours of the Mugga Lane Materials Recovery Facility. Initially we had planned to attend with an ANU class, but there was not sufficient interest from the students to justify the bus booking. We'll explore running this event ourselves independently now if there's no way to salvage the situation. Unfortunately, due to general busyness and with the Kambri situation as a major distraction, I didn't follow up on this as much as I could've and the event as originally planned has likely failed.

### Expenditure

Since the last financial report, the Collective has not incurred any significant expenditure (Roughly \$315: Split between 165 for Kambri forum pizzas, and 150 for a Climate Election Poster Run). I'm in the process of handing over financial documentation and procedures to three of our executive so we are hoping to have a better (more comprehensive, timelier) financial reporting up soon.



## ETHNOCULTURAL OFFICER'S REPORT

Aisha Setipa

### Executive Summary

1. Department Activities
2. Expenditure
3. Timesheet

#### 1. Department Activities

### Coffee Sessions

The Ethnocultural Department and the Women's Department hosted another Women of Colour coffee session on the 5th of April; we also hosted a Men of Colour coffee session on the 29th of March, and a Mixed People of Colour coffee session on the 27th of March. All the coffee sessions went well and we are super excited to host more in the future!

### Eth-Yes Week

Things have been super busy with Eth-Yes Week around the corner, and before I discuss some updates, I would first like to thank the Ethno exec team, Aroa, Joanna, Manya, and Aisha, as well as the Hazel and the International Students' Department, and the Eth-Yes directors, for all their hard work and dedication, and for also sacrificing their time during the break.

The planning for the week is going really well. We have three speakers for our Launch event on Monday; Dr. Chaitanya Sambrani, Dr. Raihan Ismail, and Ms. Sara Mansour. The event will also include a preview of our video campaign. For the Market Day, we have 8 stalls confirmed, as well as a DJ booth, a barbecue, and lots of activities taking place! PoC Up has also been moved to the 2nd of May to avoid clashing with BNO on Friday, and it will be taking place at Badger & Co. With the exception of the art workshop and the Women of Colour Leadership Evening, the events are non-autonomous. I hope that you will all be able to come and support us during all these events!

## Ethnocultural Revue

We officially have a directing team for the 2019 Ethno Revue! Congratulations to Tanika Sibal who will be our Producer, and Sarah Lu and Tarek Kazal who are our revue directors. We are so excited to see what ideas you have for the revue.

### 2 Expenditure

| <b><u>Date</u></b>  | <b><u>Item</u></b>                    | <b><u>Amount</u></b> |
|---------------------|---------------------------------------|----------------------|
| 27/03/2019          | Mixed People of Colour coffee session | \$7.50               |
| 29/03/2019          | Men of Colour Coffee session          | \$11.50              |
| 04/04/2019          | Directors of Eth-Yes coffee           | \$18.50              |
| 05/04/2019          | Women of Colour coffee session        | \$14.50              |
| 24/04/2019          | Collective Meeting 6                  | \$10                 |
| <b><u>Total</u></b> |                                       | <b><u>\$62</u></b>   |

### 3. Time Sheet

| <b><i>Period</i></b>    | <b>Admin</b> | <b>Advocacy</b> | <b>Meetings</b> | <b>Other</b> | <b>Total</b> |
|-------------------------|--------------|-----------------|-----------------|--------------|--------------|
| <b><i>Mar 22-28</i></b> | 3            | 1               | 8               | 3            | 15           |
| <b><i>Mar 29-4</i></b>  | 2            | 1               | 4               | 6            | 13           |
| <b><i>Apr 5-11</i></b>  | 4            | 1               | 2               | 6            | 13           |
| <b><i>Apr 12-18</i></b> | 4            |                 | 1               | 5            | 10           |
| <b><i>Apr 19-25</i></b> | 4            | 1               | 3               | 5            | 13           |
| <b><i>Total</i></b>     | 17           | 4               | 18              | 25           | 64           |

\*\*Other' includes, but is not limited to, consultation hours, time spent organizing and attending events, professional development, etc.

## CLUBS COUNCIL CHAIR

### REPORT TO SRC3

James Howarth

26/04/2019 - sa.clubschair@anu.edu.au

#### **Executive Summary**

The mid-semester break was relatively relaxed for the CCE. Grants continued to be processed in coordination with the Admin Assistants, and two meetings were held; one in Week 6 of Term 1 and on in the second week of the break. The second meeting was particularly unique for the CCE, with a guest appearance from my dog Loki and the first of our meetings to take place in the new ANUSA Boardroom in Kambri. In coordination with the Environment Collective, Clubs Council hosted an Open Forum regarding the exorbitant draft Kambri booking fees on Wednesday.

#### **1 The Team**

The mid-semester break was a welcome, if brief, time for officers to relax a bit from the stresses of their volunteer jobs. I was particularly pleased that quorum (7) was still achieved in our mid-semester Executive meeting, allowing us to vote through a vital grant.

#### **2 Affiliations**

121 clubs and societies have been successfully affiliated with the Clubs Council. There are only a few re-affiliations left, with re-affiliations closing at 5pm today (Friday 26<sup>th</sup> April). From now on, all affiliations will need to be through the New Affiliations process required of clubs. There are a few new affiliations being processed currently in preparation for CCM2.

#### **3 Communications**

The Clubs Council launched its official Facebook page last week and quickly gained traction. The page will be used to represent the Council officially in social media matters, and has so far been used to co-host various events pages such as the Kambri Booking Fees Forum. Communications Officer Ji has begun sorting e-mails into old folders by month, tidying up the inbox and making old e-mails more easily accessible.

#### **4 Community**

The next Balls and Events training will be hosted on May 7<sup>th</sup> at 6pm. The later time is expected to help some clubs members who have been unable to make it to the first training due to tutorials and/or work. Further training is expected to be hosted for Clubs Governance later this Term, with even more training being planned for Semester 2. The Kambri Booking Fee Forum was co-hosted with the Environment Collective, and had a good turnout, with Community Officer Ebe co-chairing alongside Environment Officer Nick Blood.

#### **5 Funding**

A petition was submitted to the General Secretary that an SGM be held next week, with the intent of allowing clubs to make small profits from their events and activities. Funding Officer Jacob and I met with the petition convener to discuss the motion being submitted and came to a compromise that both parties could agree on. Of our \$150,000 budget, a little under \$30,000 worth of grants have been processed.

#### **6 Conclusion**

The CCE enjoyed its semi-rest over the break. Our officers are already keenly resuming work on their various portfolios. I have been pleased with the work done so far and feel like a great deal of progress and successes have been made in the five months of the 2019 Clubs Council.

## **Full Report**

### **1 The Team**

The mid-semester break has been a much welcome respite. While everyone has been continually working hard, the rest has been beneficial for the Executive. The work many Executive members do is akin to that of a part-time paid job, and with those stresses alongside study it is becoming more apparent that payment of Clubs Council Executive members should be considered by ANUSA. This has been an issue in the past and will continue to be an issue. I recommend that this option be considered for current and future Clubs Council Executives.

Despite the break, enough officers made the time to attend our fortnightly meeting that occurred in the break's second week. While originally the Executive considered postponing this meeting to the following week, it was realised that with Easter Monday it was more unlikely officers would not make it to the meeting has it been postponed. As such, I had to call in the cavalry. My dog Loki made a much-needed appearance in the new ANUSA offices in Kambri, meeting and greeting everyone (especially anyone who might have had food). The meeting did achieve quorum, and as such a vital grant was pushed through after much deliberation. Loki unfortunately could not count for quorum and had to leave prior to the meeting due to not being an ANU student.

### **2 Affiliations**

The Clubs Council now consists of 121 different clubs and societies. The list of affiliated clubs and societies, as well as their branches, can be found here:

[https://docs.google.com/spreadsheets/d/1Pgv3Wt8mIL4Pp0V\\_7HpU8-Vi5SBaxLLwEdstW\\_AxIfU/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Pgv3Wt8mIL4Pp0V_7HpU8-Vi5SBaxLLwEdstW_AxIfU/edit?usp=sharing)

In the mid-sem break meeting, the CCE voted to close re-affiliations on the 26<sup>th</sup> of April at 5pm. It was determined that enough time had been given for Clubs to re-affiliate from last year, and that any future applications to affiliate would have to go through the normal processes of new affiliations. These affiliations must be passed by a vote of a quorate CCM. In deliberations on setting a deadline, it was considered that it was likely some clubs had dissolved by natural attrition and it was unlikely there would be any clubs applying for re-affiliation after the set date. Clubs who had already applied by that time would still be considered for re-affiliation by the CCE (as there are, as of writing, still a few unresolved re-affiliations due to various constitutional issues).

### **3 Communications**

The Clubs Council finally launched its own official Facebook page. The purpose of this page will be to post official notices and host Facebook events. This has been long in the making and I am very pleased to have it up and running. The page hosted its first event – the Kambri Booking Fees Forum – in coordination with the Environment Collective's Facebook page. It is these sort of co-hosted events that the page will actively be used for, especially in cooperation with the ANUSA Facebook page and ANUSA's Communications and Marketing Officer Kate.

E-mails are now being sorted into month-based categories, allowing easier archiving and preservation of older communications. This will likely improve communications, and ensure that there is a monthly reviewed of any potentially unaddressed e-mails and other notifications.

### **4 Community**

The next big training for Clubs Council is the Balls and Events training, which is mandatory for clubs/societies seeking to host balls or large scale events and receive grants to fund them. The Training will be hosted on the 7<sup>th</sup> of May at 6pm. It is hoped the evening time will make this second training more accessible for students who were unable to attend the first Balls and Events training session. There will also be a Governance training hosted later this Term for clubs, with the intent of helping clubs in the management of all things governance-related – such as constitutions, chairing meetings, and policy development.

The Clubs Council also hosted the Kambri Booking Fees Forum with the Environment Collective in response to the ridiculously exorbitant prices expected of students and student clubs to pay. Despite not having our \$800 for the lawn, the Forum was hosted without any interference by ANU Security (although they did consider it) and was well-

attended. A motion was drafted to be moved at the SRC, among other things demanding that bookings be free for students and requesting support from ANUSA. The Clubs Council will continue to firmly oppose anything but affordable/free booking fees for clubs and societies seeking to host events and functions in Kambri. Students are paying to come to ANU, and access to its facilities – especially its central facilities – is not a privilege but a right.

## **5 Funding**

A petition was submitted to the General Secretary to hold an SGM. The intention of this petition was to change section 6.1.5 of the Clubs Regulations so that clubs and societies could make small profits from their events. While the motion to be submitted was not agreeable in its original form, the petition convener Brendan from the Board Games Society met with myself and Funding Officer Jacob and, with aid from Secretary Jason, amended the motion to be one that the Clubs Council could support. The motion ensured that while profits could be made for funded events, it was at the discretion of the CCE.

Out of our \$150,000 budget, \$29,910.67 has been processed and approved. This is on track with expected expenditure.

## **6 Conclusion**

Having enjoyed our semi-rest over the mid-semester break, the CCE is back to work and continuing to ensure that clubs and societies receive the best ANUSA can offer for student life. The work completed so far has been spectacular, with many noticeable achievements such as a new logo, a new Facebook page, a new Funding Policy, and many other vital and progressive changes that have contributed to a more dynamic Clubs Council. All this progress has been made by the Clubs Council Executive before we are even halfway through our term, and I am excited for the continued future success of our team.



Reference O

**Exit Key Performance Indicators**

*The Following KPI's must be met by the time listed or ANUSA will not accredit in 2019:*

| <b>Exit Performance Indicator</b>  | <b>Timeline</b>   |
|--|---|
| That the NUS hold a National Conference, which includes the election of NUS Office Bearers.  | By 31 December 2019   |
| That Member Organisation Delegates have full and proportional rights to vote in the election of NUS Office Bearers, and on policy proposals presented to the NUS at the NUS National Conference.   | By 1 December 2019  |
| <p>That National Executive appoints a Returning Officer for the 2019 NUS National Conference who is not a current or former member of any NUS faction*</p> <p><i>*This does not exclude a person who is a member of a political party, as long as they were not previously a member of a faction.</i></p>  | Four weeks prior to the 2019 NUS National Conference.       |
| <p>That the NUS does not condone the use of violence as a legitimate means of protest, and takes all reasonable steps to minimise the risk of violence at NUS endorsed protests. Reasonable steps may include:</p> <ul style="list-style-type: none"> <li>● Assessing the need for a police presence,</li> <li>● Where an NUS endorsed protest becomes violent, conducting a review of the event detailing how the violence could have been avoided,</li> <li>● Ensuring that suitable event management processes are followed.</li> </ul> | At all times.   |
| All National Executive agendas are sent to campus presidents in accordance with B61.   | At least one week prior to each National Executive meeting. |
| All National Executive reports and minutes are sent to campus presidents in accordance with B64.   | Within one week of each National Executive meeting.         |
| That the minutes of the 2018 NUS National Conference and policy book are supplied to all member organisations in accordance with B43.  | By 1 June 2019  |
| That the NUS shall conduct an independent annual audit of their finances.  | Based on if completed in 2018                               |

|   |                     |
|---|---------------------|
| The budget of the NUS for the coming year is supplied to Campus Presidents upon its approval in accordance with B89.  | By 31 October 2019  |
| All National Executive minutes & Office Bearer reports are made available on the NUS website (at least from all of 2016, 2017 and the 2018, 2019 ones available)            | By 30 June 2019.    |
| That a guide explaining the processes of NUS National Conference is produced and sent out to all member organisations at the same time as the notice of National Conference | By 30 November 2019 |
| That the NUS shall otherwise comply with the NUS constitution, rules and by-laws.   | At all times.       |

*These exit KPI's will be judged by the ANUSA president who will report to the ANUSA SRC upon the completion of each exit KPI.*

Reference P

### **Assessable Key Performance Indicators**

*The following Key Performance Indicators are measurable objectives of the National Union which will be graded by ANUSA with the aim of submitting their fee waiver applications by September 2019.*

| <b>No</b> | <b>KPI</b>   |
|-----------|--|
| 1         | That the paid, full-time, NUS National Office Bearers meet, either in person or via telephone (or other common communication channel), the equivalent Member Organisation Office Bearer at least once every academic period. |
| 2         | That the paid, full-time, NUS National Office Bearers provide a reasonable level of support for the equivalent Member Organisation Office Bearer.  |
| 3         | That the part-time paid and volunteer NUS National Office Bearers provide a reasonable level of support for the equivalent Member Organisation Office Bearer.  |
| 4         | That the NUS National Office Bearers provide ongoing updates on their actions and campaigns in a reasonable and consistent manner to the equivalent Member Organisation Office Bearer.                                       |
| 5         | That the National Officer Bearers attend all student conferences related to their portfolio.   |
| 6         | That the actions and policy of the NUS are substantially in line with the interests of the ANUSA student body. These interests may include Member Organisation policies, stances or values.                                  |
| 7         | That the NUS continues to employ a research officer that produces high quality research relating to students in higher education.  |
| 8         | That, on balance, the NUS has made substantial progress towards achievement of its stated policy goals   |