



MINUTES – ANUSA ORDINARY GENERAL MEETING (OGM) 4 2020

Friday, 23 October 2020 6:15pm, Zoom

<https://anu.zoom.us/j/81891957305?pwd=OEx1YStVMjdPKzgybFVWc1dSUkdPUT09>

Meeting ID: 818 9195 7305

Password: 130925

Item 1: Meeting Opens and Apologies

Meeting open: 6:39 pm

1.1 Acknowledgement of Country

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

1.2 Apologies

Apologies have been sent to the General Secretary.

1.3 Chair outlines standing orders for the meeting

Item 2: Passing the previous meetings minutes

The minutes from OGM 3 are not completed. The minutes will be passed at OGM 1 2021.

Item 3: Reports

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

Speech:

- Taking report as read.

Questions: N/A

Motion: To accept the Treasurer's report.

Mover: Lachy Day

Seconder: Ben Yates

Status: Passes

Procedural: 10 minutes of speaking time.

Mover: James Eveille

Status: Passes

Discussion:

- Preempt what Jacob will talk about.
- Most importantly – inclusion of Clubs officer in exec next year.
- A lot of members of Clubs Council put in a lot of effort.
- Makes these roles sustainable.
- Makes sure they have all the representation and airtime they need.
- To think about how big your exec will be and how it will impact the budget.
- Every member in the exec has a salary.
- Think about how adding one or two extra members will affect the SSAF.
- First offer a counter point to before – anyone who is being considered to being added to exec is someone doing work who is doing work that they should be paid for.
- As such, we shouldn't be thinking – we can't give or take 25k out of 1M dollar budget and we spend over 100k on a large number of staff.
- On Clubs Officer – agree with Lachy. The role of Clubs Chair – having to work because didn't get income from this role and is doing work that is skilled and difficult. This role deserves remuneration.
- Clubs Council should be made a part of ANUSA – having a voice in ANUSA decisions is important – the executive aren't always agree or haven't been presented with CC's perspective.
- Giving them salary/clear access of office – more opportunity to mentor other officers and take over the work they wouldn't able to take otherwise. Specifically, secretary and affiliations officers and other officers.
- We can't just pay Clubs Chair – it doesn't have the benefits of putting someone on executive – this is just unlikely to get off the ground.
- Since CC has existed, we have been trying to make this happen but it hasn't been able to be approved and executive can't find the money in that way.
- Governance group has done a lot of work on this. It has been an issue – all roles have come from a significant round of consultations. A lot of the proposal are designed to deal with officer bearers working a lot and those who do not work a lot at different times of years.
- The remuneration is a bridge we can cross when we get to it – we can definitely find this space in the budget.
- Be conscious that the current executive is not perfect and there are ways we can improve it.

Procedural: Extra 10 minutes of speaking time.

Mover: Sophie Jaggar

Status: Passes

- Agree that it is important to add the Clubs Officer. It would be so much better for representation. Multiple proposals tonight that might allow space for remuneration.
- ANUSA has difficulty with representing students – can't just throw Education and Welfare together and in years where there are significant issues for both education and welfare, the role becomes very strained.
- Echo what previous people said – but this is the time to think critically but there is a point where additional resources do not fix all the issues. If we include all of the changes then there would be 8 people on the executive. Not all those roles will have consistent hours.
- In terms of Welfare Officer – VP should have welfare more explicitly structured into their role. That being said, welfare sits a lot with the Departments and how those roles would interact is concerning.

- There's already been issues earlier this year where Departments haven't been able to work in that space.
- I re-iterate a lot of the points – the quality of the work from a paid officer would be worth it. I am against the merging of the Gen Sec and Treasurer roles. Different roles and different strengths and merging of the roles will bring conflict. Gen Sec is more for internal structure work and Treasurer has more external facing duties. Combining these two roles would remove the tension between the roles. Also Taylor can't do maths.
- Counter what Maddy said – appreciate in the past the roles have been different but I don't think this limits our capacity of how this could be in the future.
- A lot of the finance issues that ANUSA has – the split of those roles is not very uncommon and it is more the exception than the rule. Most of the other universities, they have one role. The role will attract different people with different skills. Echo what Skanda says with Welfare Officer and we are the only GO8 university that does not have a student welfare officer.
- We need someone dedicated to the role. We have had Education Officers have very specific goals and have been less focused on the welfare issues, and the same with VP. There is merit in us looking into a systemic change so we match the national standard.

Procedural: 5 minutes of discussion time.

Mover: Ben Yates

Status: Passes

- Clubs Council – had a chat with the incoming Clubs Chair and spending time within Clubs Council. I think there is a massive role and Clubs Council needs assistance from people who know how ANUSA works and there is an argument to get them involved in decisions.
- Welfare Officer – ANU has the single highest rates of drop-outs of first gen students. An Education Officer will have their work cut out for them and will not have much time to spend on welfare.
- Gen Sec and Treasurer – normally I would argue to merge them but I would argue against merging them because next year Jin will create work for the next few years' worth of Treasurers.
- Disagree – skeptical about the merge of Gen Sec and Treasurer role. What I look for in the Treasurer isn't just someone who looks at receipts but also for diversifying revenue. In the election, Jin talked about a greater role for management of the BKSS and there is a lot of scope for the Treasurer to take on that role and take it off VP. Not sure about Welfare Officer.
- Speaking as someone learning the Gen Sec role – there is a learning curve and combining the roles would be very overwhelming. Just because other universities are doing it, doesn't mean we need to. We are doing well as a union who does things a bit differently.

Procedural: End discussion time early

Mover: Jordyn Gibson

Status: Passes

Taylor passes the chair to Jacob with no dissent.

Item 4: Motions on Notice

Motion 4.1

Combining General Secretary and Treasurer

Preamble:

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

Motion:

Remove the following from the ANUSA Constitution Table of Contents:

“10. ... Treasurer ... pg 8”

Amend the following sections of the ANUSA Constitution:

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

S 10(11):

General Secretary

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

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

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

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

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

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

S 22(5):

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

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

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

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

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

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

Remove section 10(10) from the ANUSA Constitution:

Treasurer

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

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

Mover: Lachy Day

Seconder: James Eveille

Mover:

- I am not sure if this will pass but I’ll do my best to clarify.
- Nature of different people in the current role – this will always happen. Different people will put up their hands if there are different roles. There are skillsets that exists for this merged role to work.
- There is a scope for a Treasurer role to exist – while it does create the role in short term, it will be mitigated to a point
- The roles operate differently on the committee – we would lose those perspectives of the roles if we were to combine those roles – this makes the most sense of positions to combine.

Seconder:

- Echo what Lachy has to say.
- Argument has existed twice already about skillsets – aren’t relevant arguments. This model has worked well at other associations. The issue is with status quo and we need change. This is an opportunity to provide change to ANUSA and introduce roles that do not eat into the budget.
- It is simple and quite common in other places.

- One of the easier steps we can take to make sure we can include a Clubs Officer.

A:

- I am not worried about the skill set – I am more worried about the role of Gen Sec and how it will be impacted if combined with Treasurer.
- Normally only have 4 hours to left for project work and this also encompasses helping people with governance to improve ANUSA.
- The extra work is not always publicized and everything going into SRC has to go through me. I would have no time for Treasurer role and it is basically combining the two basic roles.
- Reducing Gen Sec time to do both the roles will take away from the project time which is quite important.

Procedural: 3 speakers against the motion

Mover: Dominic Harvey-Taylor

Status: Passes

A:

- I will be Treasurer next yet – not sure if I will get the business get up and running but not sure if a year is enough time.
- Treasurer role has often been held by people of colour and international students and without it, the exec would be not as inclusive.
- Sponsorship – hours and hours of meetings and that combined with Gen Sec will be too much.
- Don't think we should combine this role.

A:

- A lot of good points on both sides.
- I don't think the Treasurer and Gen Sec should merge.
- Gen Sec handles daily governance and Treasurer handles daily finances.
- If we didn't have a Treasurer at all, who will all the work fall to?
- We can't count on the fact that we won't have such a case again.
- Departments will contact the Treasurer about finances – half of my role is being accessible to individuals and that person would work quite a bit.
- In order to get all of that work done, it would be more than 20+ hours.

A:

- Look to the future and imagine what it will look like. I think both the roles should be expanded into the future.
- During the election the incoming Gen Sec talked about how she wanted to do infographics explaining governance stuff.
- Treasurer role – would like to see more work done on revenue diversification and everyone election candidate had a policy on that and this all requires a lot of time and effort.
- I think that there are additional things that should come under both those portfolios.

Right of reply:

- Everyone has a valid point – it is an important exercise to have.
- Time issue – I don't think it will be exactly double the hours – it is not the unexpected to have an exec role have these many hours.
- More cohesive training program can solve the problems.
- Departments and individuals combining enquiries could be a solution.
- Gen Sec wouldn't be the chair of the meetings.

- I don't think it is the worst thing – if there is a gap, we can up their hours accordingly.

Status: Fails

Jacob passes the chair back to Taylor with no dissent.

Motion 4.2

Combining Clubs Officer and Social Officer

Preamble:

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

Motion:

Amend the following sections of the ANUSA Constitution:

S 10(12):

Clubs Officer

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

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

S 17(8):

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

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

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

S 10(10):

Treasurer

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

- (a) oversee the financial affairs of the Association;
- (b) arrange for the books and accounts of the Association to be audited and presented in _

accordance with section 22 (“Finance”);

(c) prepare and present such reports as are required under this Constitution;

(d) be responsible for assisting Representatives of the Association in organising the finances of the Association for which they have responsibility; and

(e) be responsible for obtaining sponsorship of the Association and its activities, and for maintaining relations with those sponsors.”

Mover: Jacob Howland

Secunder: Jordyn Gibson

Mover:

- A lot of reasons why this should happen.
- Work load of Clubs Chair is very large and other people on Clubs Council need help from the Chair.
- We need someone from clubs on the ANUSA Executive because decisions are made at the level.
- I got insight into how Social Officer works and it is a deeply cooked role around Bush Week and O-Week.
- Compare that to Clubs Chair – which has much smaller and manageable peaks with roughly the same hours.
- Social Officer does regular social things – that often hasn’t gotten off the ground.
- And that part of the Social Officer’s work is better achieved by clubs and that is reflected in this motion.

Secunder:

- It is unfortunate and leads to a lot of overlap because these two roles are separate.
- The strongest form of outreach is with clubs – most people aren’t very aware of ANUSA and not everyone follows them.
- ANUSA events – do not know who is promoting or leading it or if your friends will be there.
- There is a lot of scope for clubs for social events – done more effectively by clubs than a Social Officer.
- Even things like O-Weeks and Bush Weeks are more engaging if clubs were included from the start.

A:

- In favour of Clubs Officer but do not want it combined with Social Officer.
- Social officer was the head of the GAC committee pre-Clubs Council.
- There was too much work for one position to do and we are in a very different position now. Even if we look at last 3 years, everyone single Social Officer had a large burn out after O-Week and Bush Week but this is when a Clubs Chair is needed.
- It is tough to expect someone to work 50-hour social week during O-Week and then expect them to do clubs work on top.

F:

- Would like to support – it is a cooked role for Social Officer during O-Week.
- What would be different – O-Week and FNP coordinators will have a more involved role over December and January.
- What I think can work is have clubs act in a more overseer role and have O-Week and Bush Week coordinators do the hours and we can probably find the budget for it.

A:

- Only want to speak so Sophie can speak for.

F:

- Social Officer for ANUSA this year and next year.
- Think these should be combined because it is logical and good.
- Social Officer works a lot of hours during those two times in the year anyway.
- Market Day – pain to coordinate with Clubs Council, and if the Social Officer is already on Clubs Council then it would be so much easier.

Procedural: 3 mins of speaking time for Sophie Jaggar

Mover: Madhu Jangaraja

Status: Passes

- Sophie makes her hours – she has to find work which could be used for clubs things.
- I ran with intention of promoting clubs events etc, we need to integrate with Clubs Council.
- You can outsource entirely to directors for O-Week and Bush Week.
- If you are able to manage the time, you should be able to run for that.
- This will also make the exec smaller which has a lot of other benefits.

Right of reply:

- Don't have too much more to add to what Sophie said.
- GAC – initial concern that I had too but this is different because it was a refocus.
- GAC was led by a Social Officer and someone who ran for Social Officer and then got saddled with leading GAC.
- Social Officer doesn't always lead to burn out and it is not always a necessary part of a Social Officer.
- Worst of Clubs Officer's responsibility for O-Week would be Market Day.

Status: Passes

Procedural: 5 min break.

Mover: Maddy Wang

Status: Passes

Motion 4.3

Clubs Officer and Social Officer/Treasurer amendments

Preamble:

- This amendment will be proposed if the amendment to combine the Social Officer and Clubs Officer fails.
- Establishing a Clubs Officer position on the Executive would formalise the link between Clubs Council and the ANUSA Executive.
- Moving the Clubs Chair position to the Executive (as Clubs Officer) would also lead to the payment of the Clubs Officer on an equal level with the rest of the ANUSA Executive.

- S 10(12): The Social Officer's responsibility to organise the production of the following year's student diary has long been recognised as not actually a role that the Social Officer needs to do. This responsibility is carried out by ANUSA Staff.

Motion:

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

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

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

Amend the following sections of the ANUSA Constitution:

S 17(8):

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

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

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

S 10(12):

Social Officer

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

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

S 10(10):

Treasurer

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

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

Mover: Jacob Howland

Secunder:

Motion revoked by mover.

Motion 4.4

Vice-President, Welfare Officer and Education Officer

Preamble:

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

Motion:

To add the following sections to the ANUSA Constitution:

S 10(13B):

Welfare Officer

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

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

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

To amend the following sections of the ANUSA Constitution:

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

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

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

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

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

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

Mover: James Eveille

Secunder: Ben Wicks

Mover:

- Very important change ANUSA needs to make. Firstly, ANUSA needs to get in line with other student unions which advocate for a welfare officer position. I know first-hand this year and as a first-generation university student, welfare access is a huge issue. Important we have a role which is dedicated to representing minority groups at the executive level. Vice-President role has transitioned away from being welfare-based to education-based.

Secunder:

- Planning a presidency campaign, you think a lot about how the association works. It works the best when we really represent the students who aren't supported well in the education space, many are low-SES or first-generation university students. I also think we have a role to play as the national university, we are a university that is less than a kilometer from parliament. We need to be out on the lawns of parliament house advocating for issues.

A:

- Raise a couple of points. A lot of issues that a welfare officer would be looking at doing in future years are the kind of things that the Vice-President should be doing as first priority. Issues like low-SES and first-generation student issues should remain in the role of the Vice-President.

F:

- In an ANUSA that is democratic, there is no reason why a certain position should be seen as higher than another. What happens if we have an election where we get in a VP that doesn't care at all about welfare? Creates issues with Centrelink, Newstart, student access to food.

A:

- In terms of my role, there have been gaps and struggles in things I wanted to do. In terms of not every VP is well intentioned, this is a problem we've had in the past. This can be addressed by restructuring and redefining the role of the VP. There is no thing a VP should or shouldn't do. Without a baseline, it's difficult to discern if another position is needed to fill that gap.

F:

- Want to point out a lot of ways in which ANUSA locks out many groups of people. We don't have payments for gen reps and college reps which locks out low SES students. Honorarium structure can lock out low SES students. Things like types of expectations to do extensive volunteer work with no payment and little support. Fine if you have parental support or benefit of high paying job. If you are low SES and you're trying to pay your own rent, it's incredibly difficult to get involved. When you do not have consistent advocacy, you will never be able to get a representative student union and give people the type of support they need. Skanda asked me to tell you that he really strongly supports this motion.

A:

- What if the person who runs in this position isn't part of a minority identity? I think advocacy can be limited depending on who the officer is. If you get a year where you get a position open and people who run for it aren't from that background, the advocacy won't be what minority groups would need. I am a bit skeptical of having a welfare officer, not sure what they can be doing more than what the VP is doing.

F:

- The VP currently has responsibility on their portfolio for welfare and education advocacy issues. Currently we have an education officer who assists in the education policy, but no welfare officer to assist in welfare policies.

Right of reply:

- Currently, the system is broken. Education officer is 1000x more preoccupied with issues related to tertiary education policies than with welfare. Welfare Officer position would fill the gap here. The current position of VP is that role is too large, it is broken, numerous years one VP after another advocating for one half of their portfolio over the other. What we need is two support officers who then assist the VP in doing advocacy. Ben is right, I have designed this to be conscious that VP should still have that one-on-one student advocacy that the VP currently has. This is a really important motion, ANUSA needs to get in line with all other student unions in the country.

Outcome: Passes

Procedural motion: Move motions 4.12, 4.17, 4.24 and 4.42 en bloc.

Mover: Lachy Day

Outcome: Passes

Motion 4.12

College Representative Council #8

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: Lachy Day

Seconder: Jacob Howland

Mover:

- Waived speaking rights.

Secunder:

- It's pretty bad if we don't do this.

No speakers for or against.

Right of reply:

- Waived.

Status: Passes

Motion 4.17

Executive direction

Preamble:

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

Motion:

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

Mover: Lachy Day

Secunder: Jacob Howland

Status: Passes (above)

Motion 4.24

Executive composition #7

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

"The Association has an Executive consisting of:

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

Mover: Lachy Day

Secunder: Jacob Howland

Status: Passes (above)

Motion 4.42

Schedule one #14

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Lachy Day

Seconder: Jacob Howland

Status: Passes (above)

Motion 4.5

College Representative Council #1

Preamble:

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

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Seconded:

Motion revoked by mover.

Motion 4.6

College Representative Council #2

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Seconded:

Motion revoked by mover.

Motion 4.7

College Representative Council #3

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Seconded:

Motion revoked by mover.

Motion 4.8

College Representative Council #4

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Secunder:

Motion revoked by mover.

Motion 4.9

College Representative Council #5

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Secunder:

Motion revoked by mover.

Motion 4.10

College Representative Council #6

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Secunder:

Motion revoked by mover.

Motion 4.11

College Representative Council #7

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Secunder:

Motion revoked by mover.

Motion 4.13

College Representative Council #9

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Secunder:

Motion revoked by mover.

Motion 4.14

College Representative Council #10

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Secunder:

Motion revoked by mover.

Motion 4.15

College Representative Council #11

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Secunder:

Motion revoked by mover.

Motion 4.16

College Representative Council #12

Preamble:

- See motion 6.34.

Motion:

Amend the following sections of the ANUSA Constitution:

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

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

Mover: James Eveille

Secunder:

Motion revoked by mover.

Motion 4.18

Executive composition #1

Preamble:

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

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.19

Executive composition #2

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.20

Executive composition #3

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.21

Executive composition #4

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

(f) the Education Officer of the Association.”

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.22

Executive composition #5

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.23

Executive composition #6

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.25

Executive composition #8

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.26

Executive composition #9

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.27

Executive composition #10

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.28

Executive composition #11

Preamble:

- See motion 6.47.

Motion:

Amend s 9(1) of the ANUSA Constitution:

“The Association has an Executive consisting of:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.29

Schedule one #1

Preamble:

- These multiple options bring Schedule 1 into line with any potential changes that are made to the BIPOC Department, Executive and number of General Representatives.

Only one of these options will be proposed, depending on which amendments pass. The rest of the amendments will be revoked from consideration by the OGM.

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.30

Schedule one #2

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Education Officer of the Association;
6. Queer* Officer;
7. Environment Officer;
8. Women’s Officer;
9. International Students' Officer;
10. Indigenous Officer;
11. Disabilities Officer (which may be held individually or jointly);

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.31

Schedule one #3

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.32

Schedule one #4

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.33

Schedule one #5

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Education Officer of the Association;
6. Queer* Officer;
7. Environment Officer;
8. Women’s Officer;
9. International Students' Officer;
10. Indigenous Officer;
11. Disabilities Officer (which may be held individually or jointly);
12. Bla(c)k, Indigenous and People of Colour Officer;
13. fourteen (14) General Representative Positions to the SRC;

14. two (2) College Representative Positions to the CRC from each College of the University; and
15. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.34

Schedule one #6

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.35

Schedule one #7

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.36

Schedule one #8

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Clubs Officer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women’s Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. ten (10) General Representative Positions to the SRC;

15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.37

Schedule one #9

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.38

Schedule one #10

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.39

Schedule one #11

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Social Officer of the Association;
5. Welfare Officer of the Association;
6. Education Officer of the Association;
7. Queer* Officer;
8. Environment Officer;
9. Women’s Officer;
10. International Students' Officer;
11. Indigenous Officer;
12. Disabilities Officer (which may be held individually or jointly);
13. Bla(c)k, Indigenous and People of Colour Officer;
14. fourteen (14) General Representative Positions to the SRC;

15. two (2) College Representative Positions to the CRC from each College of the University; and
16. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.40

Schedule one #12

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.41

Schedule one #13

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Secunder:

Motion revoked by mover.

Motion 4.43

Schedule one #15

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

1. President of the Association;
2. Vice President of the Association;
3. General Secretary of the Association;
4. Clubs Officer of the Association;
5. Treasurer of the Association;
6. Welfare Officer of the Association;
7. Education Officer of the Association;
8. Queer* Officer;
9. Environment Officer;
10. Women’s Officer;
11. International Students' Officer;
12. Indigenous Officer;
13. Disabilities Officer (which may be held individually or jointly);
14. Bla(c)k, Indigenous and People of Colour Officer;

15. fourteen (14) General Representative Positions to the SRC;
16. two (2) College Representative Positions to the CRC from each College of the University; and
17. any other position declared to be a Representative under the Constitution or Regulations.”

Mover: Taylor Heslington

Seconded:

Motion revoked by mover.

Motion 4.44

Schedule one #16

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Seconded:

Motion revoked by mover.

Motion 4.45

Schedule one #17

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.46

Schedule one #18

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.47

Schedule one #19

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.48

Schedule one #20

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.49

Schedule one #21

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.50

Schedule one #22

Preamble:

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

"The following are Representatives of the Association:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.51**Schedule one #23****Preamble:**

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Motion 4.52**Schedule one #24****Preamble:**

- See motion 6.58

Motion:

To amend Schedule 1 of the ANUSA Constitution:

“The following are Representatives of the Association:

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

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

Mover: Taylor Heslington

Seconder:

Motion revoked by mover.

Item 7: Other Business

No items of other business.

Item 8: Meeting Close

Expected Close of Meeting: 9:30pm

Meeting Closes: 8:31pm

Reference A

Please refer to the Treasurer's OGM 3 report.