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## CRC 1 Minute Template

Tuesday, 28 February 2017

Law Link Lecture Theatre

### Appendix A: CRC 1 Agenda, including reports and other reference material

#### Item 1: Meeting Opens and Apologies

Meeting opens: 6.12PM

Apologies received from:

- Marcus Dahl

Acknowledgement of Country

- We acknowledge and celebrate the First Australians on whose traditional lands we meet, and pay our respect to the elders of the Ngunnawal people past and present

[Chair surveyed crowd on adding extra speaking time later for JCOS First Year Camp debrief]

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#### Item 2: Executive Reports

##### 2.1 President's report (J. Connolly) (5mins)

- Highlighting academic plan; council releasing academic plan- I've given feedback to UEC and to the academic board; circulated to CRC so I would appreciate feedback as talking to academic board about it
- Extension of info on UC redevelopment; 'hoo ha' exam timetabling drama, basically exams were proposed to be put on Sundays and Public Holidays and classes would run to as late as 9pm. ANUSA and PARSAs joint petition submission to Academic Board, then on Sunday proposed model passed with no exams on those days and classes would finish by 6pm (lectures), tutes available after that still
- In the redevelopment, there will need to be some things that are sacrificed; universal lunch hour (Thurs) make up for lost time elsewhere, classes will start at 8am, looping of lectures (camera in one lecture filming the lecturer and what's on the screen which will be fed into a separate lecture theatre; at UC and RMIT- contacting counterparts and seeking feedback on experience) – I would appreciate feedback on those matters
- Emphasise on providing feedback; bringing things up not on the college education committee; e.g. CBE and big circus tent
- Feedback greatly appreciated

#### Questions

Q: Last year I attended an SRC discussing the UC redevelopment, and it was said the

university is considering lectures off site? Is it?

R: Not lectures, but exams off site. This is mainly because Melville hall will be occupied by ANUSA and PARSA. More information will be known when it is public in 2-3 days. (Jessy addition) It is well known that the AIS and Palace Cinemas were considered, but developments since then are under wraps.

Q: Will there be transport solutions to accommodate for changes?

R: Yes, with the model there will be buses to take students to off-site exam venues.

Q: The wording mentioned that service would be for students living on campus and nearby? Could you clarify that it's for all students?

R: Yes, it is for all students. I will seek further clarification.

Q: One of the transport options given was the 'scooter option' – any indication by ANU of some contingency plans if a bus was to break down on the way to an exam? What would happen to students?

R: We [ANUSA] has been pointing out flaws in the proposed plans, and have been exploring other options to be announced shortly; transport solution being worked on (logistical and practical issues). If you have further issues that you see with the transport option, please let me know and I'll follow it up. Though I'm confident that we've found a solution to be released soon.

Q: There has been an email for commercial property on Barry Dr; now public knowledge!

R: Oh! Well yes, the commercial property is on Barry Drive. This should reconcile exam and class issue which does have capacity we need, meaning we won't need AIS anymore.

Q: Will students with special exams (AP) still be on site?

R: Yes

**Motion:** that the President's report be accepted.

**Moved:** Matthew Falta

**Seconded:** Tom Kesina

**Status:** Passed

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## 2.2 Vice President's report (E. Kay) (5mins)

- Report taken as read
- Welcome! It's exciting to be here with you all.
- Feedback is super valuable so do have a look at report and ask any questions (email or in person)
- Forgotten to write in report; FYI if you aren't able to make a meeting by college, let me know because having a student representative there is important. I am happy to take your place for any reason as its part of my portfolio- even on the day better to ask then no one there.

### Questions

None

**Motion:** that the Vice President's report be accepted.

**Moved:** Tess Hemmings

**Seconded:** Harry Needham

**Status:** Passed

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### 2.3 Education Officer's report (J. Wu) (5mins)

- Report submitted after deadline, circulated online prior to meeting.
- Awesome to see you all here!
- Speaking on; context for budgetary information for First Year Camps (FYC)– last year we made an \$18000 loss so wasn't good. This year we broke a longstanding relationship with Barry Moochie and sought an alternative provider; found one that could provide a level of accommodation with services that I believe was satisfactory and worth the value. Barry contacted me asking why we had gone back on the agreement and offered to provide at same cost (\$12000 discount).
- Changing providers had the drawback that it was a bit further than camp long beach, closer to 3-hour drive compared to a 2-hour drive.
- JCOS and JCECS the venue was good, and resolved some of the issues identified in handover with difficulty communicating with Barry and some of the facilities lacking in quality.
- Going to make a small profit of \$4000-\$500 profit off all three camps; very positive!
- Changes from last year; last year they capped the camps at 350 tickets and paid upfront, however only sold 218 tickets. Due to the loss coming from the lost spots I reduced the cap to 252 and we were able to sell 236 tickets – we didn't sell out of JCOS but sold out of the other two.
- Quite wary of making loss – increased ticket prices of \$70 to \$80 based on value and I believe it was reasonable. The vast majority still found it good value for money.
- Look at figures at spending is in report; wanted to flag report for the changes.
- Flagging sponsorship; \$13000 from CASS, JCOL, and JCOS – it is the first year that JCOS has sponsored with the incident at a camp that tarnished the reputation to/with JCOS; the Dean came to the camps and gave a speech and seemed to appreciate the camp.
- CBE gave no sponsorship even though vaguely agreed at CEC – this is associated with bad things that happened in previous camp(s). I believe that it's a shameful response as the sponsorship goes towards prevention of those incidents through providing prevention training that makes camps better

#### Questions

Q: TLDR are you keen to go back to same camp provider?

R: Yes

Q: You mentioned you felt that you didn't get value for money in these camps; elaborate on that?

R: The campers who come get incredible value for money; a lot of SSAF goes to the camps which comes from everyone even those who can access the camps or are unable to go so its inequitable spending (43500 with \$300 including mentors). I'd like to market them as leadership incubators, people who come to the camps get the skills to add value back to ANU; true to that need to have more of a focus on it to make more equitable.

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

**Moved:** Matthew Faltnas

**Seconded:** James Connolly

**Status:** Passed

[The Chair passes to Cameron Allan to allow the General Secretary to give their report. Cameron Allan's nomination was not subject to dissent]

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### 3.4 General Secretary's report (K. Reed) (5mins)

- Report taken as read.
- In my report included CRC reform. I have nothing to add but want to flag it as an important thing to look at; at least one working group with ANUSA and give them a trial on the CRC structure and have an idea where you want it to go?

#### Questions

James to 'couch' a comment as a listener: Adding to this, I am interested in pursuing this as the CRC is quite ineffective as it's just a reporting body and no actions come from it. I would much rather have engaging strategic conversation with identifying issues and where exec can help with that.

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

**Moved:** James Connolly

**Seconded:** Fred Hanlin

**Status:** Passed

[The Chair passes back Kat Reed. Kat's nomination was not subject to dissent]

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## Item 3: College Representative Reports

### 3.1 College of Arts and Social Sciences [T. Hemmings and W. Jayhoon] (5mins)

- Noticed with New@ANU that arts students had a lot of the same questions; had a small info session which was successful with a lot of students and off campus. We've been working individually with students; spending time on grass roots part of portfolio.
- Camp is going to be amazing; \$7000 of sponsorship from CASS. We think they're committed to continue that engagement.
- CASS is very keen to see us running info sessions on camp back on campus with those who can't attend; having talked 1 on 1 with students in O-week it seems that it would be useful so looking into it.
- Arts Week; currently on track for Week 5 Wed-Fri, instead called Arts Festival alongside the three-day concept, with the Friday leave to FYC, the Monday is 40 hours of Film so creates a nice arts hub.
- Points raise to discuss with other reps, intensive teaching periods, discussing with college expanding these courses on offer, send you an email talking about extending courses on offer in sessions.

#### Questions

Q: How many people showed up to coffee?

R: About 12-15 students which is more than we thought. All but one were first years, a couple were exchange and some who were off campus, so not really engaged so important and good to see.

Q: Could you clarify what you meant about expanding the Intensive courses?

R: Propose to education committee to extend the number of intensive session courses they offer as there aren't a lot of them; from hearsay there is a want for more options. So, to clarify not exchange, but the classroom courses under CASS, a lot are compulsory, and accessibility is important so offering more in the sessions is important.

Q: Working with CASS?

R: We are actively encouraging staff to join the CASS Students @ ANU group, but CASS prefer to communicate with them by website or email but trying with the student office and for further engagement in CASS to work with them. We are seeking to do coffee with CASS and using Facebook to share on CASS page. However, CASS prefer for students to find things themselves. (Waheed) However, I was directly asked by CASS to share the callout for CASS ambassadors from my personal page to the Facebook group.

**Motion:** that the College of Arts and Social Sciences' report be accepted.

**Moved:** Tom Kesina

**Seconded:** Sammy Woodforde

**Status:** Passed

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### 3.2 College of Asia Pacific [M. Khan and Y. Morinaga] (5mins)

- Report taken as read.
- Tibetan 1A has been cancelled as not enough enrollments (2 only)
- Since report was written, well known Indonesian courses have a chance that they're going to get cancelled so looking into it the future of that
- Bringing issues to next college meeting
- 12 students doing CAP honours, CAP PHB students are doing honours year – very exciting to see!

### Questions

Q: Will you accept my congratulations on the minecraft construction of coombs?

R: Yes

Q: Is the cancellation of Tibetan 1A with enrolments against ANU policy of cancellation?

R: We are not sure who to speak to, look for suggestions?

In response:

R (Sammy): I have looked but not successful.

R (Eleanor): I will look into it, we should look into the policies together, which will help in the future. It seems odd, there is probably a loophole?

R (Mish): The Portuguese minor was cancelled but that was in CASS.

R (Tom): Advanced Persian A and B have run for years with 1-2 students.

R (Eleanor): I have a vague feeling it's up to discretion.

R (Tess): If you email the secretary of the college to check the minutes of meetings where it was discussed it can save you having to find it yourself.

**Motion:** that the College of Asia Pacific's report be accepted.

**Moved:** Fred Hanlin

**Seconded:** Tom Kesina

**Status:** Passed

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### 3.3 College of Business and Economics [M. Faltas and J. Yang] (5mins)

- Take report as read.
- First year camp met with COL, itinerary sorted however but no speakers (technology) as asked to close to the date however good to get a working relationship with them.
- Although sponsorship was denied, it was the first year to get to the executive so next year hopefully push through.
- CBE education committee, minor changes on program and courses website.
- CBE new student BBQ, lots of students came and was quite successful
- New student info session, promoted at FYC

#### Questions

Q: What are the colleges issues with Union Court redevelopment plan specifically?

R: They have an issue with the idea of being in a circus tent, there is a big concern on public lectures being early in the morning or late at night as academics don't want to do that so that could diminish academic reputation.

**Motion:** that the College of Business and Economics report be accepted.

**Moved:** James Connolly

**Seconded:** Daniel Fox

**Status:** Passed

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### 3.4 College of Engineering and Computer Science [E. Boyd and N. Sifniotis] (5mins)

- Report to be taken as read
- Highlighting the success of Welcome BBQ and the college tours held in O-week
- 200 first year students across those events so thanks to ANUSA for providing food
- We are both really happy with outcome of FYC

#### Questions

Q: What did the results from the survey completed after the camp by students find?

R: Found that students got a lot out of the camp, enjoyed variety of activities, able to meet new people – vast said they want to make friend and meet people on the camp and they think they did. We had logistical issues with buses otherwise most people thought it was pretty good/great, unanimous were good and price well worth it.

**Motion:** that the College of Engineering and Computer Science's report be accepted.

**Moved:** James Connolly

**Seconded:** Eleanor Kay

**Status:** Passed

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### 3.5 College of Law [E. Dowling and S. Woodforde] (5mins)

- Report taken as read
- Haven't had first college meeting, first one tomorrow and will report at next CRC; bring up electives as put up elective survey last week (asking about future of electives and what students would like to see)

- O-week went really well, we introduced ourselves at the induction and have established profiles within the college so it's known who we are – very happy with that.
- Laying groundwork and relationship with LSS; have a mini market day with the law students to show what you can do in the college besides read a lot of things (ha), coming up is surveys and meeting with other committee members.
- Nothing new since report submitted.

### Questions

None

**Motion:** that the College of Law report be accepted.

**Moved:** Nick Yan

**Seconded:** Tess Hemmings

**Status:** Passed

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### 3.6 College of Science [D. Fox and M. Dahl] 5mins)

- Report taken as read.
- Arisen since CEC meeting yesterday, college is very concerned about UC redevelopment.
- Marcus elected me to speak as his proxy, he did attend FYC and proposes these comments; held the past weekend, was a success, late sales were boosted thanks to o-week spruiking, a lot of people made friends through activities, and had a great time. Thanks to Emma and Nick for their efforts and Daniel for support; gave glowing review of the camp at CEC. Regarding, Union Court Redevelopment the big message was that we as the student representatives should be approaching chancellery directly to discuss and make aware the implications on science students.
- Staff is frustrated that some of the info is not available, funding has not been added correctly; worried that student experience will be damaged
- JCOS has approved science engineering summer school for indigenous science students
- Science/law enrolments have dropped due to increase of 98 to law

**Procedural Motion:** That so much of standing orders be suspended as would prevent a Q&A session with the Representatives who attended the JCOS First Year Camp for 10 minutes (until ~6.55pm).

Moved: Waheed Jayhoon

Seconded: Fred Hanlin

Status: Passed

### First Year Camps Discussion

- Behaviour of students was beautiful, no incidents however only some injuries form capture the flag.
- Course guide sessions were a bit boring so could be structured a bit more vibrantly.

- There was an issue with communication for people to stay for late lectures, however camp is more important so couldn't delay the bus trip.
- It was all up a 4-hour drive with 'obligatory' maccas run.
- We ran out of vegetarian option so had a lot of people there eating potatoes, which is not great!
- There were issues (confusion) with start times of activities.
- Thanks to Eleanor and Jessie for helping!
- Thanks Emma for her help on the camp and in the background; presentation of gift.

**Questions**

None.

**Motion:** that the College of Science report be accepted.

**Moved:** James Connolly

**Seconded:** Matthew Faltnas

**Status:** Passed

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**Item 4: Discussion Items/Motions on Notice**

None submitted.

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**Item 5: Other Business**

None.

**Item 6: Meeting Close**

The next meeting of the College Representative Council is scheduled to be on Tuesday, 28 April 2017 at 6pm in the in the Law Link Theatre.

Meeting Close: **7.04PM**