



Australian  
National  
University



## **AGENDA – ANUSA ORDINARY GENERAL MEETING (OGM) 3 2022**

Wednesday, 29 September 2023

6:15pm, Zoom (with in-person option in Marie Reay 4.02)

### **Item 1: Meeting Opens and Apologies**

1.1 Acknowledgement of Country

1.2 Apologies

1.3 Chair outlines standing orders for the meeting (please also see the following: <https://anusa.com.au/pageassets/about/meetings/ANUSA-Standing-Orders-Guide.pdf>)

## **Item 2: Passing the previous meetings minutes**

2.1 [OGM2 Minutes](#)

## **Item 3: Reports**

3.1 Treasurer's report (K. Ha) [Reference A]

## **Item 4: Motions on notice**

### **Motion 4.1: ANUSA Budget 2023**

ANUSA approves the 2023 Budget [Reference B].

Mover: Ben Yates

Seconder: Katrina Ha

### **Motion 4.2: Exclusion Zones 3: Return of the Jedi**

#### Preamble

We managed to not have a record low turnout by 16 votes. Nonetheless, it's fair to say student engagement with these elections wasn't great. It doesn't help that we're not allowed to campaign on the centre of campus.

This year's campaigns were bruising and tactics were used that I entirely disagree with - in particular Left Action's relentless hounding of Student Left Alliance that I thought reflected poorly on them. However,

having observed and participated in the entire thing, I saw the rules being scrupulously followed. In my view, it's entirely appropriate for us to correct the blatant violation of freedom of speech that is the exclusion of campaigners from Kambri. Whether students like us or not (and frankly, for pretty good reason, they don't), political campaigners should absolutely be allowed on our main thoroughfare.

I hope this issue is not passed on to next year's Governance and Election Review Working Group. It was discussed exhaustively this year, but for weird reasons, was never actually voted on properly. We don't need more discussion or pointless consultation - we need to actually confront our substantive disagreements and vote on the issue now.

#### Motion

Amend schedule B to the Electoral Regulations by amending subpoint 1 to state

‘Kambri Precinct (bound by North Road (non-inclusive), Tangney road (non-inclusive), Joplin lane, and Kingsley Street) except Kambri lawns and the area of Kambri in line with University Avenue.’

Mover: Sarah Strange

Secunder:

#### Friendly amendment on notice:

Amend the motion to read:

Amend schedule B to the Electoral Regulations by amending subpoint 1 to state

‘Kambri Precinct (bound by North Road (non-inclusive), Tangney road (non-inclusive), Joplin lane, and Kingsley Street) except Kambri lawns and the area of Kambri in line with University Avenue.’

Add a new subpoint 2 and renumber the accordingly, stating

‘The University Avenue bridge crossing Sullivan’s Creek’

Mover: Sarah Strange

Secunder: Brandon Lee

### **Motion 4.3 ANUSA Capital Expenditure budget 2023-2024**

Preamble:

ANUSA acquired \$441,346 from the SSAF underspend pool for the purpose of making one-off capital expenditures. This money will be used throughout 2023 and 2024, and the amount for each line item cannot be reallocated as it is tied funding.

Motion:

ANUSA approves the capital expenditure budget for 2023 and 2024 in Reference C.

Mover: Ben Yates

Secunder: Katrina Ha

#### **Motion 4.4 ANUSA provisional budget 2024**

ANUSA approves the 2024 Provisional Budget [Reference D].

Mover: Phoenix O'Neill

Secunder: Will Burfoot

#### **Item 5: Other Business**

#### **Item 6: Meeting Close**

Expected Close of Meeting: 7:30pm

Released: 29 September 2023 by Phoenix O'Neill

The next general meeting of ANUSA is in 2024.

Reference A

## **Treasurer Report OGM 3**

**Katrina Ha**

### **Executive Summary**

- 1. Introduction**
- 2. Expenditure Report**
- 3. Semester 2 Honoraria**

#### **1. Introduction**

Hi everyone. I do not have many things to report after the SRC 6 except for the expenditure report, so I'll keep my report short. Always happy to answer questions though. If you have any questions, please send them to [sa.treasurer@anu.edu.au](mailto:sa.treasurer@anu.edu.au).

#### **2. Expenditure Report**

Please find attached ANUSA's profit and loss statement starting from 1<sup>st</sup> December. This statement shows a summary of ANUSA expenditure as of 28th September. This report includes 2022 and 2023 year-to-date expenditure reports so that you can compare income and expenditure with the previous year. There is nothing special compared to SRC 6, but I'm happy to answer any questions regarding our expenditures.

## **Profit and Loss**

The Australian National University Students' Association Incorporated

For the period 1 December 2022 to 28 September 2023

<b>Account</b>	<b>1 Dec 2022-28 Sep 2023</b>	<b>1 Dec 2021-28 Sep 2022</b>
<hr/>		
<b>SSAF Income</b>		
SSAF Allocation	3,313,405.00	1,760,000.00
<b>Total SSAF Income</b>	<b>3,313,405.00</b>	<b>1,760,000.00</b>

**SSAF Expenses**

Accounting/Bookkeeping - Xero	1,086.12	1,105.39
Auditing	10,677.27	11,327.27
Bank Fees with GST	284.22	226.07
Bank Fees without GST	880.10	641.67
BKSS - Asset purchases	0.00	499.09
BKSS Food/Consumables	61,232.65	54,085.36
BKSS Non-food	4,298.76	18,066.23
Bus expenses	6,714.70	7,593.90
Bush Week - Events	16,089.74	13,662.48
Cleaning	0.00	(6,623.18)
Club Funding	146,819.70	76,392.63
Committee projects - General	30.55	94.95
Consultancy	5,870.00	0.00
Departments & Collectives	91,165.85	94,095.84
Education Committee	4,113.69	431.43
Elections	315.42	1,129.38
Equipment Expense	1,162.95	1,849.05
Fees & Subscriptions	57,460.97	44,028.78
Friday Night Party Expenses	0.00	163,429.39
Honoraria	3,670.00	3,480.00
IT Support & Equipment	2,023.32	283.96

Leadership and Professional Development	21,192.69	20,424.21
Legal Expenses & Consultancy	13,131.03	11,073.10
Marketing & Communications - Advertising	905.98	1,032.48
Marketing & Communications - Diary	4,690.00	2,850.00
Marketing & Communications - Printing	1,654.13	6,014.12
Marketing & Communications - Software Subs	199.00	199.00
Marketing & Communications - Website	0.00	65.00
Meeting Expenses	680.52	5,755.73
Membership Solutions Limited	320.00	1,571.29
NUS	31,600.00	10,000.00
Other Employee Expense	10,832.03	5,275.03
Other Events	3,224.85	0.00
O-Week Events	86,732.11	41,608.75
O-Week Food purchases	71.51	479.63
O-Week General expenses	0.00	1,169.43
O-Week Merchandise	5,327.18	8,640.00
Parenting Room	1,959.42	0.00
Printer	305.13	1,027.47
Department - Honoraria	3,470.00	(250.00)
Department - Stipends	122,570.75	66,279.38
Department - Superannuation	13,329.77	8,375.61
Salaries and Wages	854,408.92	709,740.62

Salaries and Wages - ANUSA Exec & Officers	164,520.67	144,538.77
Salaries and Wages - BKSS	57,201.72	57,857.19
Salaries and Wages - Event Coordinators	24,123.22	26,562.86
Salaries and Wages - Taxable Honorariums	0.00	3,750.00
Superannuation Expense	140,007.06	121,511.52
Superannuation Expense - ANUSA Exec & Officers	22,460.15	10,506.70
Superannuation Expense - BKSS	6,744.35	3,991.37
Superannuation Expense - Event Coordinators	2,563.13	1,984.87
Superannuation - Taxable Honorariums	0.00	393.75
SAT Purchases - Grocery Vouchers	0.00	44,579.90
SAT Purchases - Student Meals & Others	27,873.57	3,597.82
Student Assistance Team Grants	53,448.90	244,385.82
Skill Up	2,105.45	2,094.96
Staff Amenities	930.12	568.72
Stationery/General Supplies/Postage	1,992.49	4,944.70
Student Engagement	895.58	19,055.27
Telephone	145.45	0.00
Utilities	2,651.95	1,937.65
Workers Compensation Insurance	24,726.32	25,554.83
<b>Total SSAF Expenses</b>	<b>2,122,891.16</b>	<b>2,104,947.24</b>
<b>SSAF Surplus/ Deficits</b>	<b>1,190,513.84</b>	<b>(344,947.24)</b>



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**Other Income**

Bus hire revenue	72.73	645.45
Interest Income	20,784.63	7,679.14
Miscellaneous (Sundry) Income	23,924.89	22,162.50
Bush-Week Income	9,694.09	7,425.59
Friday Night Party Income	0.00	3,877.27
Other Grant Funding	35,000.00	0.00
O-Week Income	34,718.56	17,347.73
Sales - BKSS	0.00	0.01
Ticket/Event Sales - Bush Week	809.79	1,089.10
Ticket/Event Sales - O Week	29,933.69	5,347.00
Ticket/Event Sales - Others	5,407.52	0.00
<b>Total Other Income</b>	<b>160,345.90</b>	<b>65,573.79</b>

**Other Expenses**

<b>Non SSAF Expenses</b>		
Events Non-SSAF	5,498.00	0.00
<b>Total Non SSAF Expenses</b>	<b>5,498.00</b>	<b>0.00</b>
Social Profolio	1,836.37	0.00
SEEF Grants	18,740.75	0.00
Shut Up and Write program	2,600.00	0.00
<b>Total Other Expenses</b>	<b>28,675.12</b>	<b>0.00</b>

<b>Net Profit</b>	<b>1,322,184.62</b>	<b>(279,373.45)</b>
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### 3. Semester 2 Honoraria

Honoraria nominations for semester 2 are now open and will close on 8<sup>th</sup> October Monday at 5pm. If you know someone who has done more than required in their role in Semester 2 but does not receive a regular payment from ANUSA (a stipend or wage), then please nominate them! Anyone who fits this criteria can be nominated, and anyone can nominate them (which means you are allowed to nominate yourself). Please keep in mind that this is ANUSA honoraria, not department honoraria, so only submit if the person has worked above and beyond their role in non-departmental work. Also, if someone is already getting stipends or wages from ANUSA, that person cannot be nominated. Please email all nominations to [sa.gensec@anu.edu.au](mailto:sa.gensec@anu.edu.au) with this form completed (<https://docs.google.com/document/d/18jCXVNASrH90xtORcnDQ58wdRbHeYx6Y/edit?usp=sharing&ouid=108466369735583903155&rtpof=true&sd=true> ) for every person you want to see nominated.

Reference B

**ANUSA 2023 Budget**

<b>Operating Expenses</b>	
Accounting and Bookkeeping	\$1,500.00
ANUSA Committee Projects	\$500.00
Auditing	\$15,000.00
Bank Fees	\$2,000.00
BKSS Consumables	\$85,000.00
BKSS Non-Consumables	\$5,000.00
Bus Expenses	\$7,000.00
Bush Week	\$5,000.00
Clubs Funding & Council	\$155,000.00
Clubs Training & Events	\$15,000.00
College Representatives	\$3,000.00
Consultancy & Legal Expenses	\$20,000.00
Departments & Collectives	\$320,350.00
Education Committee	\$9,000.00
Elections	\$500.00
Equipment	\$5,500.00
Fees & Subscriptions	\$35,000.00
General Representative Projects	\$2,000.00
IT Support & Equipment	\$4,000.00
Leadership & Professional Development	\$30,000.00

Marketing & Communications	\$7,500.00
Meeting Expenses	\$3,000.00
NUS	\$34,760.00
O-Week	\$30,000.00
Other Employee Expenses	\$16,000.00
Parent Room	\$5,000.00
Printer	\$5,500.00
Replacement & Maintenance	\$3,000.00
Salaries and Wages/Workers' Compensation Insurance	\$1,830,875.00
Student Extracurricular Enrichment Fund	\$50,000.00
Shut up and write program	\$30,000.00
Skill Up	\$10,000.00
Social Portfolio	\$10,000.00
Stationery/General Supplies/Postage	\$5,000.00
Student Assistance Grants	\$100,000.00
Student Assistance Purchases	\$40,000.00
Student Engagement	\$20,000.00
Telephone	\$400.00
Utilities	\$13,000.00
<b>Total Operating Expenses</b>	<b>\$2,934,385.00</b>

Reference C

**2023&2024 ANUSA Capital Expenditure Budget**

<b>Capital Expenditure Budget</b>	
ANUSA Business Initial Capital Cost	\$152,407.00
ANUSA Marquee	\$13,000.00
BIPOC Department Safe Space	\$8,500.00
BKSS Consumables	\$10,000.00
Consultation	\$30,000.00
Election	\$4,500.00
Governance Review	\$35,000.00
Meeting Equipment	\$5,084.00
Migration Training	\$1,200.00
Pressure Washer	\$350.00
Printers	\$8,000.00
Professional Supervision Training	\$1,485.00
IT Equipment	\$15,500.00
Replacement of the existing branding	\$3,820.00
SAT Case Management System	\$20,000.00
Marketing	\$12,500.00
Website/Election System Renovation	\$120,000.00
<b>Total</b>	<b>\$441,346.00</b>

## Reference D

<b>Operating Expenses</b>	
Accounting and Bookkeeping	\$1,500.00
ANUSA Committee Projects	\$10,000.00
Auditing	\$15,000.00
Bank Fees	\$2,000.00
BKSS Consumables	\$95,000.00
BKSS Non-Consumables	\$5,000.00
Bus Expenses	\$8,000.00
Bush Week	\$32,000.00
Clubs Funding & Committee	\$200,000.00
Clubs Training & Events	\$15,000.00
College Representatives	\$3,000.00
Consultancy & Legal Expenses	\$30,000.00
Departments & Collectives	\$338,000.00
Education Committee	\$9,000.00
Elections	\$1,000.00
Equipment	\$10,000.00
Fees & Subscriptions	\$70,000.00
General Representative Projects	\$2,000.00
IT Support & Equipment	\$10,000.00
Staffs and Representatives Trainings	\$45,000.00
Marketing & Communications	\$12,000.00

Meeting Expenses	\$3,000.00
NUS	\$40,000.00
O-Week	\$55,000.00
Other Employee Expenses	\$20,000.00
Parent Room	\$20,000.00
Printer	\$5,500.00
Replacement & Maintenance	\$3,000.00
Salaries and Wages/Workers' Compensation Insurance	\$2,137,830.22
Student Extracurricular Enrichment Fund	\$100,000.00
Shut Up and Write Program	\$30,340.00
Skill Up	\$10,000.00
Social Portfolio	\$10,000.00
Stationery/General Supplies/Postage	\$5,000.00
Student Assistance Grants	\$120,000.00
Student Assistance Purchases	\$58,880.00
Student Engagement	\$20,000.00
Telephone	\$400.00
Utilities	\$13,000.00
<b>Total Operating Expenses</b>	<b>\$3,532,351.00</b>