



Australian
National
University

AGENDA – ANUSA SPECIAL GENERAL MEETING (SGM) 2021

Tuesday, 24 August 2021 6:15pm, Zoom

Join Zoom Meeting

<https://anu.zoom.us/j/83664476533?pwd=Q1I0RDU5SG10Vng1NXFmNINOVHhWZz09>

Meeting ID: 836 6447 6533

Password: 712985

Item 1: Meeting Opens and Apologies

- 1.1 Acknowledgement of Country
- 1.2 Apologies
- 1.3 Chair outlines standing orders for the meeting

Item 2: Passing the previous meetings minutes

Item 3: Reports

- 3.1 Treasurer's report (S.J. Law) [refer to the Treasurer's report at SRC 4 and 5 as well as to Reference A]
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Item 4: Motions on Notice

Motion 4.1: COVID-19 Emergency Budget

Motion to pass the budget as per Reference A.

Mover: Madhumitha Janagaraja

Seconder: Siang Jin Law

Item 5: Other Business

Motion 5.1: CCE Elections

Motion that regulation 4.1.1 of the Clubs Regulations be amended as follows:

4.1.1 "Except for positions held ex officio, the Council must hold elections for the Council Executive positions no later than the last scheduled Council meeting of each year."

Mover: Joshua Polak

Seconder: Meghan Malone

Item 6: Meeting Close

Expected Close of Meeting: 7:30pm

Released: 19 August 2021 by Meghan Malone

Reference A

Budget Variance
The Australian National University Students' Association Incorporated
Updated for 2021

Income

SSAF Allocation	\$1,642,550.00
University Top-Up	\$125,000.00
Rollover	\$269,433.70
\$140k Rollover	\$140,000.00
Total Income	\$2,176,983.70

Gross Profit

\$2,176,983.70

Less Operating Expenses

Accounting/Bookkeeping - Xero	1,500.00
ANUSA Committee Projects	1,000.00
Auditing	11,000.00
Bank Fees	2,000.00
BKSS Food/Consumables	20,000.00
BKSS Non-Food	7,500.00
Bus expenses	9,500.00
Bush Week	23,000.00
Cleaning	13,000.00
Clubs	150,000.00
College Representatives	600.00
Departments & Collectives	90,000.00
Education Committee	3,000.00
Elections	200.00
Equipment	5,500.00
Fees & Subscriptions	28,000.00
General Representatives Reserve	1,000.00
Honoraria	4,000.00
IT Support & Equipment	5,340.00
Leadership and Professional Development	25,000.00
Consultancy and Legal Expenses	25,000.00
Marketing & Communications	7,500.00
Meeting Expenses	2,000.00
NUS	10,000.00
Other Employee Expenses	12,000.00
O-Week	56,000.00
Printer	5,500.00
Repairs and Maintenance and Replacements	2,000.00
Salary and Wages	1,348,058.48
Stationery/General Supplies/Postage	4,000.00
Student Assistance Grants	188,282.62
Student Assistance Purchases and others	7,277.38

Student Engagement	39,946.22
Telephone	400.00
Training	13,000.00
Utilities	15,500.00
Workers Compensation Insurance	16,379.00
New Bus	23,000.00
Total Operating Expenses	\$2,176,983.70

Net Difference (to be paid out of reserves) \$0.00