



MINUTES - STUDENT REPRESENTATIVE COUNCIL 4 2015

Tuesday 26th May 2015

7:00pm, ANUSA Boardroom

Item 1: Meeting Opens

Meeting opened: 7:02

Apologies: M. Lingafelter, A. Stuart

Acknowledgement of Country: National Sorry Day

Item 2: Minutes from the Previous Meeting

Amendment to Financial Review Committee report

Moved: Albert Patajo

Seconded: Tom Lingafelter

Carried

Item 3: Executive Reports

3.1 President's report (B. Gill)

Taken as read. Gill Highlighted:

- Meeting with Chancelry to talk SSAF rollover
- Access to undergraduate emails proposal: 10902 undergraduate emails for newsletter!

Motion that the President's Report be accepted.

Moved: Tom Murphy

Seconded: Sophia Woo

Status: Carried.

3.2 Vice President's Report (J. Waugh)

Report tabled. Taken as read.

Motion: that the Vice President's Report be accepted.

Moved: Jacob Ingram

Seconded: Jack Gaudie

Status: Carried.

Procedural: To explain a procedural motion for non-regular attendees

Moved: J. Waugh

Seconded: A. Patajo

Carried

3.3 Education Officer's Report (J. Webb)

Taken as read.

- Important to watch education space in the next few months

Motion: that the Education Officer's Report be accepted.

Moved: T. Murphy

Seconded: J. Gaudie

Status: Carried.

3.4 General Secretary's Report (M. Lane)

Report tabled. Taken as read. Lane highlighted that:

- Resigning early July due to other commitments
- Indigenous Officers' resignation
- AGM was successful. Constitutional documents passed.
- SGM this Friday to pass a raft of constitutional amendments. 2pm BKSS
- Financial Review Committee did not report although they were required to. Reluctant to send to disputes committee.
- Em Roberts: What is quorum required for SGM? Will we make quorum?
 - Members of SRC required to attend. Quorum is 40.
- A. Patajo: Process for electing new General Secretary?
 - After resignation, first SRC will all vote.
- K. Reed: How will you get the candidates?
 - Casual vacancy contacts the interim General Secretary.
 - Moved: Tom Murphy
 - Seconded: A. Patajo
 - Carried

Motion: that the General Secretary's Report be accepted.

Moved: T. Murphy

Seconded: A. Patajo

Status: Carried.

3.5. Social Officer's Report (J. Gaudie)

Identical to AGM's report. Nothing to add.

- Contact sa.social if you want to get involved in graphic design for Bush Week
- T. Lingafelter: ANUSA website link to Universal Lunch Hour is broken.
 - Acknowledged
- S. Woo: Will you use QPay for Bush Week?
 - Yes we've looked into it

Motion: that the Social Officer's Report be accepted.

Moved J. Waugh

Seconded: A. Patajo

Carried

3.6. Treasurer's Report

Taken as read.

- T. Murphy: What did we repair that cost \$1500?

- B. Gill: maintenance of airconditioning, door, office.
- A. Patajo: What did \$50000 of consulting cost?
 - B. Gill: Dec-Feb, HR and accountancy cost. Expenditure outlined in budget presentation.

Motion: that the Treasurer's Report be accepted.

Moved: J. Waugh

Seconded: J. Gaudie

Carried

Item 4: Department Officer Reports

4.1 Women's Department Report (L. Ovens)

Taken as read.

- Thank you for support for Provide for Periods. Dropping off 11000 tampons to Toora Women's Refuge.
- Safety on Campus is going well & is productive. Seeing commitment from F&S. Ben and Loren and Ella are very committed to looking at this.
- Sexual assault policy: liaising with Richard Baker to set up a closed working group to provide protocol in responding to allegations with key stakeholders and a small committee. Report back after this meeting.
-

Motion: that the Womens Department Report be accepted.

Moved: T. Murphy

Seconded: L. Hancock

Status: Carried

4.2. Queer* Department Report (K. Reed)

Report tabled. Reed highlighted that

- IDAHOT: May 18. Huge success. Few events in Union Court. Stall with signatures for gender-neutral bathrooms. Lots of collaboration with other groups: ANU Circle for Gender Equity panel w/ TranzAustralia, Diversity Learning Community afternoon tea, residences' support.
- \$300 to spend on binders/silicone bra inserts for trans people in the department. Difficult to access these resources.

Motion: that the Queer Department Report be accepted.

Moved T. Murphy

Seconded: A. Biggs

Carried

4.3 Disabilities Department Report (T. Kessina for A. Stuart)

- Spoon Week was a huge success. Petting zoo. Awesome speaker: Sue Salthouse. Universal Lunch Hour.
- Looking to set up mentoring program S2.
- Running casual coffee & cake
- \$5500 for Spoon Week expenditure.

Motion: that the Disabilities Department Report be accepted.

Moved J. Lawson

Seconded: E. Roberts

Carried

4.4. Environment Department Report (E. Merrick)

- Actively looking for new EC Room
- Fossil Free ANU is going well. Meeting with Council
- Students of Sustainability over winter break in Adelaide
- Grassroots movement in Northern Territory over the break

Motion: that the Environment Report be accepted.

Moved: H. Hu

Seconded: A. Biggs

Status: Carried

4.5 International Students' Department (A. Zhang)

Taken as read.

Motion: that the International Students report be accepted.

Moved: J. Gaudie

Seconded: L. Ovens

Status: Carried

Item 5: Discussion Items/Motions on Notice

5.1. Not a Wife Beater Campaign (B. Gill)

Elissa D has contacted ANUSA about getting involved in this campaign. They want to know if we want to be a partner organisation.

Motion: ANUSA supports the Not a Wife Beater Campaign

Moved: T. Murphy

Seconded: K. Reed

Carried

5.2. Philanthropy and ANUSA (E. Hoiberg) [Reference J]

Procedural motion to delay this item

Moved: J. Gaudie

Seconded: A. Patajo

Carried

5.3. Handover (B. Gill)

Taken on notice

- Executive has agreed on handover timeline. Certain dates when documents must be finalised and need to be reviewed.
- Processes for your own handovers as Gen Reps and College Reps will be set in train soon too. Will be in touch in the next week.
- Joint Gen Rep or College Rep handovers?

Motion: to accept this discussion item

Moved: J. Gaudie

Seconded: B. Gill

Carried

5.4. Safety on Campus (B. Gill)

- App Armour—provides community focus to Safety on Campus. ANU Security, campus counselling, mental health support etc.
- Can also be used for a community-focused style app
- Proposal would be that Association willing to spend up to \$10000 on the development on this app. \$3500—development on iPhone \$3500 development on Android \$3000 year to year development
- L. Ovens: The University is very keen to have a safety app. It's just a question of whether we do it or the University does it. The University is slow moving—e.g. Unisafe has been in process of reform for 3 years. It's expensive but it's very worthwhile. We can support this or let the University do it for \$80000 and may not even roll it out.

Motion: That the ANU Students' Association allow the Safety on Campus Committee to develop an App through App Armour for up to \$10,000 USD (\$7,000 iOS/Android + \$3,000 annual fee) following a stakeholder meeting with ANU Security, App Armour and ANUSA to address any concerns.

Moved. B. Gill

Seconded: L. Ovens

- T. Murphy: Any way for ANU students to get involved in the development of this app?
- B. Gill: It's a tried and tested app. 4 week turnaround with infrastructure and ICU support.
- L. Ovens: Scope to reform details after implementation.
- S. Woo: Who would manage the implementation of this?
 - Communications officer

Moved to vote to adopt

Moved. J. Waugh

Seconded: S. Woo

Carried.

5.6. BKSS Management (J. Waugh)

Motion: That the SRC vests in the Vice President the Authority to determine the trading hours and staffing levels of the Brian Kenyon Student Space.

- SRC earlier this year set guidelines for the BKSS which unnecessarily restrict ability to adjust staffing levels on the fly.
- Need to change this so we are not in breach of the SRC motion while giving BKSS managers their legally-required breaks.
- Motion's text has been worked on with the ANUSA lawyer
- T. Lingafelter: What kind of oversight will SRC have over BKSS going forward?
 - No clear mechanism about rosters. But there is accountability over my decisions with the executive.
 - J. Gaudie: It makes sense and makes James' role much easier and valid. Exec will hold Vice-Pres to high standard.
 - Clodagh O'Doherty: As a BKSS manager, We're all very in favour of the amendment.

Procedural motion to put the motion

Moved: J. Gaudie
Seconded: T. Murphy
Carried.

Procedural: to let SRC members sit

Moved: L. Ma
Seconded: A. Patajo
Failed.

Procedural: to bring a motion not on the agenda

The Motion is: The SRC refers Karan Dhamija to the Disputes Committee for his unsatisfactory duties at GAC and manifest failure to fulfil his duties at that meeting.

Moved: J. Gaudie
Seconded: J. Ingram
Carried.

- J. Gaudie: GAC needs to operate and this happens through people's attendance. I have given Karan a whole bunch of warnings through emails and texts. Necessary to open up the position to allow a new representative to be appointed.
- E. Hoiberg: Was there any way that it could happen without it going to a vote?
 - J. Gaudie: We have plenty of mechanisms for informing GAC members of meetings. I have tried these methods and I have done my best to encourage him to attend.
- E. Hoiberg: There was only one in-person conversation with Karan?
 - J. Gaudie: We did have at least one from memory.
- H. Hu: With another member, you asked him privately to resign. Did you do this with Karan?
 - J. Gaudie: I've communicated this to Karan multiple times. This then has to be referred to a disputes committee.
- A. Patajo: Is there anyone else on GAC who can speak to his attendance?
 - J. Gaudie.: It's noted in the minutes.
 - Jack Foulds: Can confirm.
- S. Woo: How many meetings are you allowed to miss? How do you give notice?
 - J. Gaudie: Get provided with a google spreadsheet which is an attendance policy. No constitutional requirements. 3 meetings to miss without apologies is enough to ask them to leave. Apology process also involves giving a proxy to still meet if we don't get quorum otherwise. These are the meetings he neither attended nor gave apologies for.
 - Jack Foulds: Karan has been given a lot of chances. GAC needs to function and needs the numbers to do that.
- Karan Dhamija: A few things have been misrepresented. My attendance has been problematic at best. But.
 1. Email from Jack on 15/5 wasn't responded to. My fault for not doing so. I was just about to put my formal resignation in

2. Missing 9 meetings is factual but not representative of whole situation. We only had 3 or 4 attending members. Until the election of new people, it was me and Ella Hunt who had done most of the work up until then. It's really false to say I haven't done anything.
 3. Why Jack hasn't seen me: My disengagement with GAC coincided with Jack's election. I made it clear about our disagreements and my concerns.
 4. I also didn't know this motion was going on. I didn't find out until I came tonight.
 5. Unnecessary because I was planning to resign anyway. But I have been misrepresented in this room.
- T. Lingafelter: Is it still your intention to resign?
 - K. Dhamija: Yes.
 - J. Waugh: We're just referring him to the independent Disputes Committee. It's their job to review their behavior, not to directly remove Karan from GAC.
 - T. Lingafelter: If Karan is willing to resign, there's no need to move to Disputes Committee.

Procedural: Delay the vote until the next SRC to give Karan time to resign.

Moved: J. Waugh

Withdrawn.

- E. Hoiberg: Why didn't Karan know this was being talked about?
 - M. Lane: Partially my fault. It wasn't resolved via email.
 - J. Gaudie: It was an oversight that it wasn't included in the agenda.
- C. Drum: Take into account Karan's comments that he will resign.
- A. Patajo: We're just following procedure. We're not asking for Karan's dismissal. Referring to Disputes Committee utilises purpose of it.

Procedural motion: Move to a vote on the motion

Moved: E. Roberts

Seconded: J. Buchanan

Abstaining: S. Woo

Vote:

For: 16

Against: 1

Abstain: 15

Casting vote: in favour

Carried.

Return to Item 5.2 (E. Hoiberg)

- Came out of SRC1
- Charities aren't affiliating through GAC because of formal requirements which don't align with their needs.
- Two parts of proposal
 - Setting up similar thing to GAC which allows charities to affiliate with ANUSA for room hire

- Look into ANUSA sponsoring one charity per term to highlight on our FB page, helping them out with campaign or Universal Lunch Hour
- T. Lingafelter: Will this be the decision of the committee that's formed?
 - Yes. It's very flexible.
- A. Biggs: If we're affiliating with several charities, how do you foresee prioritising one charity above others?
 - We would pick as a committee a good mix of charities for that year.
- A. Patajo: IS there scope in our SSAF agreement to give funding to charities?
 - J. Waugh: There is no SSAF line item specifically to give it to a charity. But we can run events for other SSAF purposes which make money. No direct funding, but using SSAF money to do things that help them out.
- E. Roberts: Have you thought about navigating religious charities?
 - I don't think this is that much of a concern. We can find a diverse range of charities
- J. Gaudie: Have you looked into how this aligns with GAC?
 - Yes

Motion: A committee is created to discuss these charity recommendations in Ebony's report but are broadly supported by the SRC. It will be co-chaired by Ebony Hoiberg and Alix Biggs.

Moved: E. Hoiberg

Seconded: A. Patajo

Carried.

5.7. NUS Presentation and Accreditation

Procedural motion to debate

Moved: T. Kesina

Seconded: E. Deegan

Carried

- K. Reed: Disclosing your political affiliations is normal in this debate
- E. Roberts: it takes 5 seconds to disclose. Let's get past this.
- J. Orchard: This isn't an actual conflict of interest.
- S. Woo: Declaring conflict of interest is standard practice. NUS is largely a political body.
- R. Farrukh: Should only need to declare your NUS links.
- E. Hoiberg: It's kind of handy to know factions for those of us not as politically aware.

Procedural: put to a vote

Moved. J. Waugh

Failed.

L. Wey: Motion: Declare whether you are part of NUS factions, have held position on ANUSA/NUS

Friendly amendment.

Item 6: Other Business

Item 7: Date of Next Meeting and Close

The next meeting of the Student Representative College is scheduled to be on Tuesday the 5th of April at 7:00pm in the ANUSA Board Room.

Meeting 7:00pm

Expected Close of Meeting: 8.30pm

Released: 28th March 2015 Megan Lane