



AGENDA - STUDENT REPRESENTATIVE COUNCIL (SRC) 5 2018

Tuesday, 31/7 2018 6.15pm, STB s1

Item 1: Meeting Opens and Apologies

Time: 6:30

Mali, Petal, Nick , Jessica , Yaya and Angela.

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.

Item 2: Minutes from the previous meeting

Minutes be accepted from the pervious meeting:

Mover: Amel

Secunder: Harry

PROCEDURAL: That the Indigenous Department Officer give their report first in the order of Department Reports.

Mover: Amel

Secunder: Tess

Item 3: Reports

3.1 President's report (E. Kay) [Reference A] CW: Sexual assault and institutional betrayal

Content warning by the President was given regarding her speaking about sexual assault and the first of August at the end of report. A shout-out was given to the Bush Week team for putting together an incredible week and a thanks was given to those who came on retreat. The President flagged the upcoming election season and that she was happy to answer questions. The President flagged that the week would be big for students on campus regarding the significant issue about sexual assault and harassment on campus. The President noted that tomorrow students will speak out tomorrow outside chancellery from 12-2pm. She flagged that she would be interested in receiving feedback regarding the customer service culture

workshop. During question time it was confirmed that the exclusion zones that were set up last year would be the same as this year and that questions should be directed to sa.probity.edu.au. There was discussion regarding the General Secretary running for elections and the President outlined how the tasks would be delegated amongst the executive.

Moved: Tess Masters
Seconded: Harry Needham

3.2 Vice President's report (T. Masters) [Reference B]

The VP flagged that she would be in touch with probity and would be talking about programs that are facilitated. The VP flagged topics raised at CRC. She noted thanks to the ANU Wellbeing co-ordinator who had resigned her position and thanked her for the contribution to the ANU community. The August 1st : Speak out was flagged and noted that people may not come along to these events because they feel they do not have grievance over these issues but encouraged those who could be there to attend. Questions were raised regarding the costings for Retreat, the VP asked those interested to follow up. Residential Hall Survey was flagged to not have included Griffin Hall, however the VP flagged that in her peer support survey Griffin Hall was included. Congratulations were given to Tess and Annabelle for getting the off campus students group of the ground. The VP flagged that responsibility for off campus student Facebook page would be handed down to successor.

Moved: Harry
Seconded: Mathew

3.3 Treasurer's report (M. Chang) [Reference C]

The Treasurer thanked everyone for an incredible Bush Week. The Treasurer flagged that the Bushweek expenditure report would be coming out next SRC as she was in the process of collating expenditure. Student deals page on ANUSA website and click on campus life. The Treasurer noted that the Environment departments have set up student discounts and are 50cents off per cup and that the tax help program was running until October 31st. During question time, it was flagged that the Treasurer had accrued \$67, 605 for the Association to date. When asked, the Treasurer stated that she was supportive of new management of Sumo Salad who had repaid the underpayment of wages. Confirmation with Vygo regarding access to grades via QPAY has not been confirmed.

Moved: Amel
Seconded: Eleanor

3.4 General Secretary's report (E. Lim) [Reference D]

The report was taken mostly as read and thanked Anya and the directors for an incredible Bush Week. She flagged that she was very excited for NAIDOC week. When asked about elections, the General Secretary flagged that the duties had been delegated to the Executive and that she had conflicted herself out.

Moved: Mathew
Seconded: Eleanor

3.5 Education Officer's report (H.Needham) [Reference E]

The Education Officer flagged that Pizza with Bria went well and to contact him regarding whether ACT bus routes would affect you. He encouraged everyone on SRC to please get involved with education activism and is aware that there is a perception that this space is dominated by people of a particular view but that it does not have to be the case.

Moved by Lachy
Seconded: Eleanor

3.6 Social Officer's report (A. Bonan) [Reference F]

The Social Officer discussed how this Bush Week she tried a lot of different things and new ideas and took on feedback from O-Week program and implemented it into the Bush Week program. The Officer thanked the Co-ordinators, exec, reps, staff and volunteers. She flagged that Clubs and Societies Ball was coming up. During question time discussion regarding the BBQ's occurred. When asked about the lack of pamphlets for Bush Week, the Social Officer said that sustainability was an important consideration.

Item 4: Department Officer Reports

4.1 Indigenous Department (B. Edwards) [Reference G]

Report was taken as read flagging that it was ANU NAIDOC Week. When asked about NAIDOC week timing, the Indigenous Officer flagged that national NAIDOC Week fell in the Winter Break.

Moved: Eleanor
Seconded: Harry

4.2 Women's Department (L. Perkov) [Reference H]

The Women's Officer flagged that Croatia made it to the final of world cup, that she attended EDCON and that the department ran a campaign around health and hosted a giveaway of menstrual products.

Content Warning: Sexual Harassment, Institutional betrayal.

The Women's Officer flagged August 1st and asked those interested to check Facebook and click attending. She flagged that this was an exhausting event to have worked on and that she was super proud of deputy Juliette who was a Bush Week Co-ordinator.

Moved: Lachy
Seconded: Amel

4.3 Queer* Department (M. Mottola) [Reference I]

The Queer* Officer flagged that the campaign theme this term was his story, her story and our story. He flagged that pride week was next week and that Queer Ball was \$35 tickets. He noted that Queer collaborations happened over holidays. The Queer* Officer stated that Pride Party was an event that he would like to see continued. During question time he stated that he was contacting college reps to see where on campus gender neutral bathrooms were needed. The vote of no confidence on Jasmine Duff (NUS LGBTQI Officer) was also mentioned.

Moved: Jharna
Seconded: Amel

4.4 International Students' Department (M. Kim) [Reference J]

The ISD Officer flagged that ANU security and AFP had come to ANU to present on what services are offered this was followed by a self defence class. She flagged that Richard Baker and Brian Schmidt would be welcoming international students to Canberra and have a conversation around ANU values and behaviours. The ISD Officer flagged that the International student welcome evening was happening next Friday in conjunction with PARSAs as it has been in the past. During question time it was noted that there was low membership of the International Students Facebook Group. The Officer also noted that the Department was working on a way to reform the election process.

Moved by Eleanor
Seconded by Anya.

4.5 Disabilities Department (A. Bryan) [Reference K]

CW: Sexual Harassment, sexual assault and institutional betrayal

The DSA officer congratulated the Bush Week team on the work they did. The officer flagged a CW for sexual harassment, sexual assault and institutional betrayal. She encouraged anyone who is able to come to the August 1st event.

Moved: Eleanor
Seconded: Tess

4.6 Environment Department (P. Perry-Evans) [Reference L]

Take report as read flagging that on Saturday there would be a rally for the stop Adani movement.

Moved: Amel
Seconded: Lachy

4.7 Ethnocultural Department (J. Chamlagai) [Reference M]

Flagged that for the semester the campaign would be on refugee rights and if you are involved in these groups it would be lovely to work with everyone on that. The officer noted the Jasper Jones movie screening that would be held in collaboration with the Indigenous Department.

Moved: Harry

Seconded: Campbell

Item 5: Clubs Council Report

5.1 Club Council Chair (J. Mildren) [Reference N]

No report received.

Item 6: General Representative Report

6.1 General Representative Report (A. Nshuti) [Reference O]

The report was taken mostly as read and encouraged people to send feedback and thoughts to sa.generalrepresentatives@anu.edu.au. During question time the sustainability of the off campus student engagement project was flagged. The Gen Rep noted that she wished to have a place for it in handover.

Moved: Mina

Seconded: Maria

Item 7: Probity Elections

Passed the chair to Eleanor.

Two candidates had nominated themselves for elections, Molly and Tim. Molly was elected with two thirds majority and Tim did not achieve a two thirds majority.

Chair passed back to Eden.

Item 8: Discussion Items/ Motions on Notice

8.1 Following previous discussions at SRC 4 regarding the Association Media Policy, this motion affirms the SRC's desire to review the policy and bring a recommendation to the SRC for their consideration.

Statement

The Association charges General Representatives Ashish Nagesh, Annabelle Nshuti, Kathryn Lee and ANUSA President Eleanor Kay with the responsibility of reviewing the Media Policy, liaising with relevant stakeholders and delivering a report for consideration of the Association at SRC 8 (Or the final regular SRC of the year) as the Responsible Officers

("The Officers") under S 13 (3) (b) of the Constitution. The SRC delegates the Officers any powers incidental to the execution of their duties under these terms of reference, including the power to represent the association on these matters, subject to the policies, regulations and constitution of the association.

Stakeholders

Relevant stakeholders may include previous ANUSA representatives, staff, and any other person. The Officers believe will be incidental to understanding the context behind the media policy. Information will be de-identified, and will only be used with the consent of the stakeholders.

Progress to be reported

The Officers are directed to report to the SRC on the status of the project and progress made if any substantial information is deemed necessary knowledge for the SRC by the Officers.

Ratification and Publishing

If the report is ratified at SRC 8, the Report and amended media policy is to be published on the ANUSA website.

Moved by: Kathryn Lee

Seconded: Laura Perkov

Amendment: The Association charges Gen Reps Ashish, Anabelle , Kathryn and ANUSA president Eleanor Kay , College Representative and a Department Representative with the responsibility of reviewing the media policy.

Moved: Amel

Seconded: Friendly (Kathryn)

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Amendment: Motion to include student media.

Moved: Ashish

Seconded: Friendly (Kathryn)

Amendment: To remove the following paragraph of the motion: The SRC delegates the Officers any powers incidental to the execution of their duties under these terms of reference, including the power to represent the association on these matters, subject to the policies, regulations and constitution of the association.

Robust discussion about the practical use of a committee and the notion that the media policy of ANUSA was similar to other corporate structures occurred.

Motion Passes.

Item 9. Other Business

Gen Rep Report:

Gen Rep Lachlan Day gave an overview of his work with IHC and interactions regarding the development of new residential hall committees. During question time it was flagged that Gender and Sexuality advocates and mental health advocates were being discussed by IHC. The process that DSL wants to endorse for elections was outlined and it was flagged that the student would have to give up their spot in a previous hall. It was also mentioned that gender quotas for residential committees was also being discussed.

Moved: Anabelle

Seconded: Campbell

Meeting Closed : 8:50pm