



AGENDA - STUDENT REPRESENTATIVE COUNCIL (SRC) 7 2018

Tuesday, 2/10 2018 6.15pm, STB s1

Item 1: Meeting Opens and Apologies

Opens: 6:20pm

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.

1.2 Apologies

Eleanor, Nick, Jessica, Mali, Petal, Braedyn

Item 2: Minutes from the previous meeting

Item 3: Reports

3.1 President's report (E. Kay) [Reference A]

The President was not present at the SRC, so all questions were directed via email.

Moved: Mariah

Seconded: Amel

Status: Passed

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

No report was received and the Vice President was not present.

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

The Treasurer's report was taken mostly as read. She flagged that she had updated profit loss statements and encouraged those who needed tax help to reach out. It was confirmed that funding in the Gen Rep pool was reserved for Gen Rep passion projects.

Moved: Laura

Seconded: Mina

Status: Passed

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

The General Secretary took her report as read but flagged that the Honoraria Nominations were open. The Gen Sec also gave thanks to the Education Officer for being the returning officer for ISD elections.

Moved: Matthew

Seconded: Laura

Status: Passed

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

The Education Officer gave thanks to everyone who contributed to the education pullout in Woroni. The Education Officer flagged that last Tuesday was a productive meeting and that the best is yet to come for the ed committee. He also reminder the SRC that Education Activism will always be core business for the Association.

Moved: Izzy

Seconded: Lily

Status: Passed

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

The Social Officer flagged that everything was tracking along really well and that a great social committee meeting had occurred. She noted that Clubs Ball was coming up.

Moved: Matthew

Seconded: Amy

Status: Passed

Item 4: Department Officer Reports

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

The report was not spoken to.

Moved: Laura

Seconded: Jharna

Status: Passed

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

The Women's Department report was taken as read and the branding launch on Thursday 2pm at the BKSS (not autonomous event) was noted, as was the free merch available.

Moved: Jharna
Seconded: Anya
Status: Passed

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

The Queer* Officer noted that the campaign for the Department was Health and that the Department was working on a safe sex pamphlet to distribute around. It was also flagged that the receipts had not all been uploaded yet.

Moved: Laura
Seconded: Annabelle
Status: Passed

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

Thanks was given to the Ed Officer for acting as RO. ISD week was flagged as happening next week and the SRC was encouraged to attend.

Moved: Ashish
Seconded: Harry
Status: Passed

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

The Officer congratulated Peter Park and was very to commend PARSA as having chosen a disability officer going forward.

Moved: Laura
Seconded: Lily
Status: Passed

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

The Officer did not speak to their report.

Moved: Jharna
Seconded: Matthew
Status: Passed

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

They flagged that there was a Women in Colour DJ event that went extremely well and congratulated the new Ethnocultural Officer for next year.

Moved: Izzy
Seconded: Amel
Status: Passed

Item 5: Clubs Council Report

The Clubs Council Secretary gave a verbal report on behalf of the Chair. He welcomed James to the role of Comms Officer. The Secretary also noted the changes in the funding policy as able to give grants.

Moved: Jharna

Seconded: Laura

Status: Passed

Item 6: Discussion Items/Motions on Notice

Motion 6.1 That the SRC accept the following Honoraria Committee guidelines

Guidelines recommended by the ANUSA Honoraria Committee

14th September 2018

In recommending honoraria earlier in the year, the ANUSA semester 1 Honoraria Committee faced challenges in determining and quantifying 'above and beyond'. The Honoraria Committee made commitments to come up with a set of guidelines that future Honoraria Committees may take into consideration when making honoraria recommendations.

The Honoraria committee suggests the following guidelines, which will be presented for discussion, consultation and approval at SRC 7. These guidelines relate primarily to the Semester 2 Honoraria Committee, as we understand that the roles of members of ANUSA, in particular SRC members and Clubs Council executive will be clarified and more clearly defined in the upcoming Governance Review.

Issues considered in the Semester 1 honoraria committee meeting:

What is above and beyond? I.e. what is expected from a general representative role/college representative role/volunteer role? Do we compare to a role description or do we compare against the current year cohort?

How do we quantify 'above and beyond'? e.g. passion/volunteering/commitment or number of hours they commit to the role?

Is it 'above and beyond' the norm or is it 'above and beyond' the expectation?

Guidelines suggested by the 2018 Honoraria Committee to address these issues:

Other members of ANUSA e.g. Clubs Council members, probity, and volunteers

We suggest that the Committee considers the role description if one exists, as well as the Committee's understanding of the role

We suggest the honoraria committee should consider that these roles are often for short periods of time e.g. Probity, Bush Week & O-Week volunteers. If the person has been dedicated, put in the effort and time throughout their role, and has actively participated and contributed to their tasks, they would be a reasonable candidate to receive honoraria e.g. a Bush Week volunteer volunteering for the majority of events, going out of their way to help out the Social Officer when they haven't been asked to, offering creative ideas and solutions to problems, and dedicating their time and energy into best representing ANUSA.

General Representative Requirements:

Constitutionally:

General Representatives shall provide general assistance to the activities of the Association and in consultation with the Executive, or as determined by the SRC, undertake specific projects and advocacy during their term.

We suggest that a general representative may receive honoraria if they have been consistently active and present regarding their passion projects and SRC commitments

If, by the end of the year, the SRC can see the tangible results and contributions that they have left in ANUSA, the honoraria committee should consider their nomination.

College Representative Requirements:

Constitutionally:

College Representatives are required to sit on College-designated boards or committees of the College or school(s) which they represent.

When appropriate, the President must consult with the relevant College Representatives on issues specifically related to the individual Colleges, and before appointing members to committees dealing specifically with such issues.

We recognise that college representative roles by nature differ across the board due to the relationships and university expectations of each College.

We suggest that a college representative be a reasonable candidate to receive Honoraria if they can demonstrate that they have responded to issues regarding students in their college appropriately eg. holding consultation hours, emailing specific course convenors on problems within a course, holding a specific week or event. This should benefit the college atmosphere and environment, and there should be tangible results and contributions that can be identified based off their work.

Recommendations to the Honoraria Committee would do well to reference to these guidelines, and provide specific, tangible actions taken by the representative, and outcomes achieved for the benefit of students.

In making these recommendations, we suggest that the 2019 Honoraria Committee strongly take into account the recommendations and findings of the 2018 Governance Review especially in how it clarifies role descriptions of ANUSA members.

Moved: Mariah

Seconded: Annabelle

Status: Passed

The Mover spoke to motion and explained that hopefully these guidelines would assist the Committee.

Item 7: Other business

Motion 1: to accept a verbal report from the committee reviewing the media policy

Moved: Kathryn

Seconded: Jharna

Status: Passed

The Mover updated the SRC on the work that had been conducted. She outlined that student media consultation had been finalised.

Motion 2: to reaffirm the SRC's commitment to review the media policy

Moved: Kathryn

Seconded: Ashish

Status: Passed

Motion 3: to reaffirm the motion 8.4.2 passed in SRC 3

“This motion is to call upon the ANUSA exec to take strong steps in ensuring that ANUSA’s goal of:

2. Ensuring that the NUS International Officer actively partakes in his role and is working in his capacity to ensure that there are campaigns for international students this year are very clearly communicated to NUS through all available means, and that all interested members of the SRC are given timely updates on this matter.”

Moved: Kathryn

Seconded: Ashish

Status: Passed

The mover stated that the SRC should be given timely updates on whether the NUS International Officer was fulfilling obligations. She noted that the Officer had not reached out to ANUSA ISD or attended NUS meetings.

Item 8:

Meeting Closed at 6:59pm

Date of SRC 8: 6pm 16/10/19