



MINUTES of the **1st** meeting of the Executive Committee, 87th SRC, held on Tuesday
2nd December 2014 in the Office Bearers Room, SRC Offices.

PRESENT: Kyol Blakeney (Chair), Chiara Angeloni, Subeta Vimalarajah, Laura Webster,
Max Hall, Daniel Ergas & Chris Donovan

Apologies: Alison Xiao, Georgia Kriz, Madison McIvor

Minutes: Laura Webster

Meeting Opened: 3.08pm

1. Acknowledgement of Country

The University of Sydney Students Representative Council acknowledges the traditional owners of this land, the Cadigal people of the Eora nation. We pay our respects to the elders both past and present of the Eora nation and extend that respect to other Aboriginal people present.

2. Apologies

Apologies were received from Alison Xiao, Georgia Kriz and Madison McIvor.
The apologies were accepted.

3. Minutes

There were no minutes to approve. These will be distributed by the Secretary to Council shortly.

4. Business arising from the minutes

There was no business arising from the minutes.

5. Workplace Health and Safety Report

Melissa de Silva gave a verbal report and gave keys for the temporary office location.

Note by Sec to Council: This will need to be moved and seconded by someone present at this meeting please.

Motion: to accept the Workplace Health and Safety Report.

Moved:

Seconded:

The motion was put and **CARRIED**



6. Report of the President

Kyol Blakeney gave a verbal report.

- Spoke to Crystal, an Events Manager at Sydney University, and we have been given a stall for Info Day 6th January with power. I will create a timetable and people can allocate themselves times.
- Academic board meeting will be held tomorrow. Kyol spoke to a discrepancy towards Sydney University voting numbers, which was clarified to be submitted to NUS.
- An idea surrounding the celebration of the Freedom Rides has been brought to the SRC by Rachel Perkins.

Motion: to accept the Report of the President.

Moved: Max Hall

Seconded: Chiara Angeloni

The motion was put and **CARRIED**

7. Report of the Vice Presidents

Daniel Ergas gave a verbal report.

- A meeting was held yesterday with the Inter-campus Officers.

Motion: to accept the Report of the Vice Presidents.

Moved: Chris Donovan

Seconded: Chiara Angeloni

The motion was put and **CARRIED**

8. Report of the General Secretaries

Chiara Angeloni and Max Hall gave a verbal report.

- Have been working on SSAF numbers and the official process will begin in the coming weeks. Input from executive would be appreciated if anyone is inclined. Max gave a quick explanation as to the new SSAF structure whereby 90% of funding is distributed in the same percentage as the previous year and 10% is contested.
- InDesign training was held this morning and the OWeek committee will meet on December 17 to discuss the Orientation Handbook and OWeek actives.
- Counter Course Handbook is doing well and has received 160 responses so far. We are also looking at distributing a collectives handbook and the USU has agreed to distribute them through the Access Showbags.
- Both Chiara and Max will be attending NUS.
- There will be an independent review of the University's Sexual Harassment Policy.
- SCC has approved the flag poles.

Motion to accept the Report of the General Secretaries.

Moved: Daniel Ergas
Seconded: Subeta Vimalarajah
The motion was put and **CARRIED**

9. Report of the Administration Manager

No report.

10. Report of the Casework and Policy Manager

No report.

11. SRC Legal Service Report

Thomas McLaughlin gave an update on current cases the legal service is working on. Please see written report tabled at this meeting attached.

Motion: to accept the SRC Legal Service Report.
Moved: Max Hall
Seconded: Daniel Ergas
The motion was put and **CARRIED**

12. Approval of Payments

12.1. Requests for Funding

Invoice attached.

Name of event: Mardi Gras Fair Day stall

Details of event (place, time, date, etc): 22nd February 2015, Vic Park, all day

Date submitted for Executive approval: 21 November 2014

Description of event: Booking a community stall to represent USYD at Fair Day for Mardi Gras next year. Aims and objectives of the event:

Promote the queer agenda, visibility and info for new students

Are you requesting assistance from the SRC front office? No

Financial breakdown \$285.00

When do you need items provided by? ASAP.

Thank you, David

12.2 Reimbursements

No reimbursements.

12.3 Direct deposits

No direct deposits.

Motion: that the Reimbursements and Requests for Funding be accepted.

Moved by: Chris Donovan
Seconded: Subeta Vimalarajah
The motion was put and **CARRIED**



13. **Any Other Reports**

13.1 Report of the Publications Managers

Mickie Quick entered the meeting to speak to the report below.

Report to Executive.

December 1, 2014

From: Mickie Quick (Publications Manager)

RE: New logo design for SRC

Earlier this year the 2014 Exec requested me to utilise my background in logo & identity design to redesign the SRC logo and identity.

The existing logo is widely criticised for being too busy and illegible (it contains tiny text that jumps from black to white where it crashes into the multi-toned star background), and that it feels old and tired.

There has been considerable discussion that the identity of the SRC is a weird blend of a corporate look and a mainstream Liberal/Labor party feel that in its attempt to look professional, doesn't reflect the independence of the institution from the university, and potentially alienates students from perceiving that the organisation is run by students, for students.

In response to these discussions I have come up with some designs, that I have ran past staff committee for feedback, and which I would now like to present in person to Exec for consideration, and suggestions for amendments if needed.

In terms of the timing, it would be important to make a decision on the designs as soon as possible. It would be optimal to have a new logo in place for the 2015 handbooks that will be edited in January. Also the timing of renovations to the front of the SRC is a perfect opportunity to update and implement new signage with a new logo.

As far as the cost of replacing existing stationary etc, it was discussed by the 2014 Exec that to keep costs to a minimum a new logo could be phased in to these materials as we run out of stock and update their info.

Regards, Mickie

Max mentioned that there were a few students interested in getting involved in a redesign of the SRC branding. It may be best to work out a projected timeline and phase it in to avoid a drastic cost. Chiara mentioned this would be a great way to engage students, especially students from satellite

campuses. Daniel said it is important for the branding to have cohesion between print materials and website.

Max will put together a consultation timeline to be brought to the next executive meeting.

Note from Sec to Council: I assume this report was approved. If so, someone will need to move and second it.

Motion: that the Report of the Publications Manager be accepted.

Moved by:

Seconded:

The motion was put and **CARRIED**

14. Other Business

14.1 Staff Leave

Mickie Quick: annual leave, 6 to 9 January 2015, 5 days, 35 hours.

Mickie Quick: annual leave, 18 December 2014, 1 day, 7 hours.

Mickie Quick: annual leave, 5 January 2015, 1 day, 7 hours.

Melissa de Silva: annual leave, 5 December to 8 December 2014.

Motion: to accept Staff Leave en bloc

Moved: Max Hall

Seconded: Chris Donovan

The motion was put and **CARRIED**

14.2 Requests for access to SRC office

Yaz Camdzic: after hours access to the SRC office.

Monique Newberry

Georgia Dickinson: weekend or after hour access.

Motion: to accept Requests for after-hours access to the SRC office en bloc.

Moved: Daniel Ergas

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED**

15. General Business

Kyol raised concerns surrounding the Grievance committee and its ability to deal with matters brought to it in terms of qualifications. Kyol would like to move the council in the direction that grievances are brought to executive (under the same grievance policy structure) and write into the policy that serious grievances be moved to an external grievance service. Kyol will speak to Mel and James to see what their opinions are on the matter and if they think there are any better avenues for grievances.



Motion to move in camera.

Moved: Kyol Blakeney

Seconded: Laura Webster

The motion was put and **CARRIED**

Ex-Camera

Daniel mentioned he had been approached by councillors in regards to access to executive minutes and meetings outside of council. Chiara informed executive that she and Max were planning on creating a 2015 SRC Council page for communication and skill sharing with executive as the administrators of the page. If the page does not work and becomes an unsafe space, it will be disbanded and will be set up in the next few days.

16. Next meeting date

Wednesday 17 December, 11am.

Meeting was closed at: 4.16pm