



Students' Representative Council University of Sydney

Lisa Brennan, Secretary to Council
secretary.council@src.usyd.edu.au

Level 1 Wentworth building (G01)
University of Sydney NSW 2006
PO Box 794 Broadway NSW 2007
t: (02) 9660 5222 f: (02) 9660 4260
int: 12871 www.src.usyd.edu.au
ABN: 597 391 306 68

MINUTES of the **2nd** meeting of the Executive Committee, 87th SRC, held on Wednesday 17 December 2014.

PRESENT: Kyol Blakeney (Chair), Chiara Angeloni, Laura Webster, Subeta Vimalarajah, Max Hall

Apologies: Allison Xio, Madison Mclvor, Daniel Ergs, Georgia Kriz

Minutes:

Meeting Opened: 11.12am

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

Allison Xio, Madison Mclvor, Daniel Ergs, Georgia Kriz

Motion: to accept the apologies

Moved: Kyol Blakeney

Seconded: Max Hall

3. Minutes

Under section 7, the minutes should read Daniel Ergas gave a verbal report.

section 8, InDesign is spelt incorrectly. No page numbers on certain pages. Section 13, there is no moved motion to accept his report. Section 14, en bloc not on bloc.

Motion: to accept the previous minutes

Moved: Chiara Angeloni

Seconded: Max Hall

The motion was put and **CARRIED**.

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:

Honi Soit and Handbook editors access to the SRC office during the renovations. During the 5th-19th, they will need access to the SRC office and would like access to the office 24/7. This office is shared with Hani and there is payroll material in that office so there is concern regarding privacy and we do not know if we are even able to grant them after hour access to transient building. Kyol feels the handbooks should be prioritised over Honi Soit due to the time limit placed upon them. Mel thinks it's not necessary for Honi Soit to have afterhours access. Max suggested that the office is

open only during office hours and not afterhours. Kyol suggested that the handbook editors have priority over Honi Soit for computer access.

Motion: that the report of the Workplace Health & Safety Officer be accepted

Moved: Kyol Blakeney

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED.**

6. Report of the President

Lisa has resigned her position as Secretary to Council and on Thursday Kyol will meet with Chitra to start planning to advertise. Leeanna should be able to come back until the end of February as part time and we should have a new Secretary by the start of Semester. Max requested that we also advertise the job on the University's job site as well.

Kyol needs times that people can be at Info Day. Kyol actioned Laura to create an online timetable.

Caroline contacted the SRC regarding the Freedom Rides anniversary and Kyol wants to respond saying it should be an SRC project due to the historical significance of the SRC's role in the Freedom Rides. However, the University will pay for the ceremonies.

Motion: That the report of the President be accepted

Moved: Max Hall

Seconded: Chiara Angeloni

The motion was put and **CARRIED.**

7. Report of the Vice Presidents

Vice President's sent their apologies.

8. Report of the General Secretaries

The Orientation Committee will meet this afternoon to discuss plans. Chiara and Max will be meeting with SUPRA President this afternoon to discuss SSAF allocation and will also meet with the USU Vice President. Currently working on submissions for the O-Week handbook and getting in contact with collectives.

Motion: that the report of the General Secretaries be accepted.

Moved: Subeta Vimalarajah

Seconded: Laura Webster

The motion was put and **CARRIED.**

9. Report of the Administration Manager

Chitra gave a verbal report.

Chitra has ordered a phone for the President's office and is currently working on fixing the printers. Also, is attempting to gain after-hours access for students to this building – but is unsure this is possible in the next 2 weeks as this building might be shut down during the University shut down period. The auditor will come in to the office tomorrow to begin and Chitra is starting to work on the budget actuals for the General Secretaries.

Motion: that the report of the Administration Manager be accepted.

Moved: Kyol Blakeney

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED.**

10. Report of the Casework and Policy Manager

James Campbell gave a verbal report regarding the casework team current work. The casework team are also working on some internal policy regarding casework practices. James is in the process of working out the figures regarding casework student cases this semester. James suggested the SRC look at SUPRA's recently revised grievance policy for suggestions.

Motion: to accept the report of the Casework and Policy Manager

Moved: Kyol Blakeney

Seconded: Chiara Angeloni

11. SRC Legal Service Report

There is nothing to report

12. Approval of Payments

12.1. Request for Funding

12.2 Reimbursements

\$33.88 to Lisa Brennan for having signage for new SRC offices laminated at request of Admin Assistant.

Motion: that the approval of payments be approved.

Moved: Kyol Blakeney

Seconded: Chiara Angeloni

The motion was put and **CARRIED.**

13. Any Other Reports

13.1 Report of the Publications Managers.

14. Other Business

Kyol read a motion sent to executive from the Global Solidarity Officers asking the executive to publish support for Palestinian people. The executive will contact the Global Solidarity Officers to ask them to hold the motion over to Council for their decision.

14.1 Staff Leave

Amanda LeMay: annual leave, 4 to 20 February, 7.5 days, 52.5 hours

Motion: that the staff leave be approved.

Moved: Kyol Blakeney

Seconded: Laura Webster

The motion was put and **CARRIED.**

14.2 Requests for access to SRC office

15. Next meeting date

The meeting was closed at 12.00pm