



## MINUTES

of the 5th meeting of the 87<sup>th</sup> Executive Committee, held in the Gosper Room, SRC Offices, on **12<sup>th</sup> March 2015 at 10am.**

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**PRESENT:** Kyol Blakeney (Chair), Max Hall<sup>^</sup>, Chiara Angeloni<sup>^</sup>, Laura Webster, Subeta Vimalarajah, Georgia Kriz (phone in) Daniel Ergas.

Apologies: Allison Xiao, Christopher Donovan and Madison McIvor

In attendance:

Minutes: Laura Webster

Meeting Opened: 10.21am

*\*<sup>^</sup>Joint position holders, counted together towards quorum.*

### **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. Attendance and Apologies**

Alison Xiao, Christopher Donovan and Madison McIvor.

### **3. Minutes**

Minutes of the meeting of the 17<sup>th</sup> February 2015 were circulated.

General Secretaries report:

Remove the sentence that starts with SUSF and to however. Strike them from the minutes as they have confidential information.

OWeek for Cumberland was held on the Monday, not Tuesday. Instead of "People of Colour collective" should be women on colour under General Secretaries report.

Motion: that the minutes of the 17<sup>th</sup> February 2015 be accepted signed and adopted.

Moved: Laura Webster

Seconded: Max Hall

The motion was put and **CARRIED.**

### **4. Business Arising from the Minutes**

Kyol will begin drafting a printing policy for council.

### **5. Correspondence**

Kyol received a letter from the Council of International Students asking if the SRC would like to re-affiliate. The International Student officer asked if the SRC could re-affiliate, the fee is \$250.

### **6. Workplace Health and Safety Report**

Will enrol in first aid course in June. Currently making enquiries regarding window film.

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

Moved: Max Hall

Seconded: Laura Webster

The motion was put and **CARRIED.**

**7. President's Report**

There have been no committee meetings since council. Preparing a few submissions for SSC – speaking to Josh Han (one of the queer officers) to see if QuAC would elect someone to attend SCC with him to

Still following up on Opal cards in SCC. Thomas has asked Kyol follow up on USYD security measures. Legal department is drafting a document regarding SUPRA and Honi pages. Liaising events for NAIDOC week and there will also be an autonomous national Indigenous students conference.

Motion: that the report of the President be accepted.

Moved: Georgia Kriz

Seconded: Chiara Angeloni

The motion was put and **CARRIED.**

**8. Vice Presidents' Report**

Have finished contacting Presidents from all the faculty societies who responded very favourably to restarting the faculties' society committee, which the Vice President's convene. Have printed out the final surveys to distribute in the ISL to see if they believe the space is being used effectively. Daniel has been at Cumberland campus helping them distribute SRC information during the first week of semester. Cumberland is also looking at developing an intercampus collective to better engage with the SRC.

Motion: that the report of the Vice Presidents be accepted.

Moved: Kyol Blakeney

Seconded: Chiara Angeloni

The motion was put and **CARRIED.**

**9. General Secretaries' Report**

SSAF will finish this Friday and the entire SSAF application will be lodged – the last negotiation was held on Monday. OWeek went well and the SRC handed out all show bags, Counter Course and OWeek handbook remainders will be distributed during the week. We have contacted first year lecturers and UOS coordinators about disturbing the SRC's contact information with first years which has received a very positive response. Contacting current OBs regarding the amount of funding they believe they will need for 2015 so the budget is as consultative as possible. Will meet with each collective, OB and interest parties regarding the budget.

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

Moved: Daniel Ergas

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED.**

**10. Report of the Administration Manager**

No report

**11. Report of the Casework and Policy Manager**

No report

## **12. SRC Legal Service Report**

No report

## **13. Approval of Payments**

### **13.2 Reimbursements**

#### **13.2.1 Reimbursements**

- a) Reimbursement of \$75.54 to Subeta Vimalarajah (Womens Collective) for O-week materials including elastic bands, flashcards and CD cases for mixed CDs.
- b) Reimbursement of \$25.50 to Leeanna Spencer (Administration department) for taxi fare home from Council Meeting.
- c) Reimbursement of \$40 to Kyol Blakeney (Executive) for fuel to travel to Cumberland campus.
- d) Reimbursement of \$17.15 to Callista Rose Barritt (Environment Collective) for snacks for O-week stall.
- e) Reimbursement of \$59.40 to Max Hall (Executive) for Printing and laminating of A2 posters for O-week.
- f) Reimbursement of \$137.94 to Max Hall (Executive) for Haribo bears for O-week show bags.

#### **13.2.2 Funding Request**

Request from Wom\*n's and Interfaith Collectives:

Muslim Women's Collective and Wom\*n's Collective are working together to put on a launch event for Muslim Women's Collective next week. The total cost of spending is estimated at \$136, including the cost of food, napkins and cutlery. The cost will be split between the Interfaith budget and the Wom\*n's budget, so \$68 from each.

Motion: that the reimbursements and funding request be approved en bloc.

Moved: Kyol Blakeney

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

## **14. Other Reports**

**Bookshop Managers Report:** We really do need as much help as possible to get the message out about students bringing their books to us to sell. We now face our toughest competition now that the Co-op bookshop is also buying back books even though we give at least 10% more. We need fliers handed out anywhere near the Co-op bookshop and also the footbridge going to the main campus.

Chiara: we have been advertising the SRC bookshop in Honi as much possible. Will look into it further.

Motion to accept the bookshop managers report

Moved: Laura Webster

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED.**

**Publications report:** Would like to purchase additional stands for Honi Soit. Have provided executive with quote print outs, likely to cost around \$600-\$1000. Kyol said the wooden stands would be more difficult to remove and therefore more preferable, but is there enough money in the publication budget to fund this? Both the Honi editors and the distributor believe we need new stands. Max suggested purchasing a few of the more expensive wooden stands for high distribution places and the cheaper ones to replace current stands in low volume areas. Amanda will present executive with a report of these areas and bring the current publication budget as well.

Motion to accept the publications managers report:

Moved: Chiara Angeloni

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

## **15. Other Business**

### **15.1 Staff Leave**

Mickie Quick: annual leave, 30/3/15 to 2/4/15, 17.5 hrs.

Mickie Quick: annual leave, 7/4/15 to 9/4/15, 10.5 hrs.

Melissa de Silva: annual leave, 9/3/15, 7 hrs.

Chitra Narayanan: annual leave, 30/3/15 to 2/4/15, 28 hrs.

Breda Dee: sick leave, 23/2/15, 3hrs.

Laura Kitsos: time in lieu, 4/3/15, 1.5hrs.

James Campbell: time in lieu, 11/3/15, 7hrs.

Sharon Maher: time in lieu, 13/3/15, 7 hrs.

Motion: that the staff leave be approved en bloc.

Moved: Kyol Blakeney

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

### **15.2 Request for swipe card access**

#### Request from Steven Kwan

I am a member of the Education Action Group and I would like to request after hours access to the SRC, so that I have a space where I can work on my activist projects after hours.

#### Request from Marco Avena

I would like to apply for swipe card access so that I can access the SRC outside of office hours. As a member of the environment collective I often find that I require access to the SRC outside of office hours during the evening and on weekends. This is so I can access promotional materials

(leaflets/banners/posters), facilitate working bees over the weekend, and store things after events in the evening. The most recent example of this was after Singing with the Seedlings when I need to store screen printing materials in the SRC.

Motion: that the request for swipe card access be approved en bloc.

Moved: Kyol Blakeney

Seconded: Laura Webster

The motion was put and **CARRIED.**

*Meeting closed at 10.50am.*

