



Students' Representative Council University of Sydney

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MINUTES

of the 6th meeting of the 87th Executive Committee, held in the Gosper Room, SRC Offices, on 23rd March 2015

PRESENT: Kyol Blakeney (Chair), Madison Mclvor*, Daniel Ergas*, Max Hall^, Chiara Angeloni^, Laura Webster, Subeta Vimalarajah, Georgia Kriz (phone in), Alison Xiao.

Apologies: Christopher Donovan

Minutes: Laura Webster

Meeting Opened: 1.12pm

*^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

Christopher Donovan

3. Minutes

Minutes of the meeting of the 12th of March were circulated.

General Secretary report – negation should be negotiation. Allison's name spelt incorrectly in the apologies and Madison sent in apologies but it was not recorded in the minutes.

Motion: that the minutes of the 12th of March be accepted signed and adopted.

Moved: Madison Mclvor

Seconded: Allison Xiao

The motion was put and **CARRIED.**

4. Business Arising from the Minutes

There was no business arising from the minutes

5. Correspondence

Kyol spoke to a letter from a high-achievers mentoring program requesting advertisements. The executive discussed the possibility of engaging but decided that the language employed by the correspondence was employed too much of a business model and would not benefit students.

6. Workplace Health and Safety Report

No report

7. President's Report

Committees coming up this week: SCC tomorrow. Will bring up student OPAL cards, looking to meet with NSW Transport. Participated in a lock-on against deregulation. Working with James (caseworker) to propose reforms to disability access policy for coursework to do with mental health.

Motion: that the report of the President be accepted.

Moved: Daniel Ergas

Seconded: Chiara Angeloni

The motion was put and **CARRIED.**

8. Vice Presidents' Report

Madison has begun to work on compiling the policies of councillors elected in 2014. Looking to meet with councillors about this in the future. Looking at different ways to reduce the cost of academic transcripts.

Daniel has continued attempting to reconvene the Faculty Societies committee. Both have completed handover with the last years Vice-Presidents. Has met with the international students' officers and discussed the lack of awareness of the SRC's services and information about their rights at work. Met with bookshop manager to discuss issues with publicity and sales. Daniel has created an EAG timetable for lecture bashing to build the NDA. Almost finished video for use at Cumberland campus to promote SRC services and mental health services at USyd.

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

Moved: Max Hall

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED.**

9. General Secretaries' Report

University has asked the SRC to submit what the SRC are asking for in terms of the SSAF allocation for arbitration to be submitted by Wednesday. We are currently working out our plans for the next few months but so far everything has been suspended so we can focus on submitting the final; SSAF application. Also, if members of executive could help distribute the "How to Uni" orientation guide, it would be appreciated. Allison asked how distributing the SRC's information to the faculty's reps has gone and Max said he had gotten a few responses that were favourable.

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

Moved: Madison McIvor

Seconded: Laura Webster

The motion was put and **CARRIED.**

10. Report of the Administration Manager

We need to advertise for Laura Kitsos Maternity leave position and I request that Executive appoint one member apart from Kyol Blakeney to be on the selection committee and that the cost of advertising (\$250) is approved.

Madison McIvor will sit on the selection committee to find a maternity leave cover for Laura Kitsos.

Motion: that the report of the Administration Manager be accepted including the proposed expenditure.

Moved: Chiara Angeloni

Seconded: Allison Xiao

The motion was put and **CARRIED.**

11. Report of the Casework and Policy Manager

No report.

12. SRC Legal Service Report

No report.

13. Approval of Payments

13.1 Invoices

13.2 Reimbursements

- a) Xiaoran Shi (Wom*ns collective)\$100 for Hiring fee of ballroom venue for Growing strong launch.
- b) Xiaoran Shi (Wom*ns collective)\$78 for catering for Growing strong launch.
- c) Xiaoran Shi (Wom*ns collective)\$38.40 for customised wom*ns collective stamp.
- d) Xiaoran Shi (Wom*ns collective)\$44.93 for tableware for Growing strong launch.
- e) Xiaoran Shi (Wom*ns collective)\$11.48 for butchers paper for collective meetings.
- f) Xiaoran Shi (Wom*ns collective)\$19 for craft supplies for collective meetings.
- g) Xiaoran Shi (Wom*ns collective)\$44.99 for gifts for speakers at Growing strong launch.
- h) Xiaoran Shi (Wom*ns collective)\$18 for gifts for performers at Growing strong launch.

Motion: that the reimbursements be approved en bloc.

Moved: Subeta Vimalarajah

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

13.3 Requests for funding

Education collective:

A member of the EAG is looking to spend \$200 on running a chalk-making workshop, the chalk from which will then be used to promote the National Day of Action. We can have the reimbursement forms in by the next exec meeting.

Funding approval of \$108 we spent on an O-Week event.

Queer Collective:

Name of Collective: Queer Action Collective

Name of Office Bearer making request: Amy Davis

Contact details (phone number & email): 0420927101 / amy_davis13@hotmail.com

Name of event: Pride Week BBQ

Details of event (place, time, date, etc): October 29, 2014

Date submitted for Executive approval: October 26, 2014

Description of event:

QuAC is having a BBQ to celebrate Pride Week

Aims and objectives of the event:

To celebrate Pride Week

Are you requesting assistance from the SRC front office? No

Financial breakdown

Food and other BBQ supplies - \$200

When do you need items provided by? As soon as possible

Name of event: Pride Week Queer Beers

Details of event (place, time, date, etc): October 29, 2014

Date submitted for Executive approval: October 26, 2014

Description of event:

QuAC is having Queer Beers at Hermann's to celebrate Pride Week

Aims and objectives of the event:

To celebrate Pride Week

Are you requesting assistance from the SRC front office? No

Financial breakdown

Pizza for an anticipated 60-70 guests - \$200

When do you need items provided by? As soon as possible

Motion: that the reimbursements be approved en bloc.

Moved: Laura Webster

Seconded: Max Hall

The motion was put and **CARRIED.**

14. Other Reports

14.1 Publications Managers Report

Report to Exec: 18/3/15

From: Publications Managers

RE: Lynda Online training subscription - \$240.00

In the SAFF application Pubs allocated \$1000 for online training and we would like to go ahead and purchase one subscription to Lynda.com valued at \$240.00 This will give us one log-in for one year.

The course topics available range from: Graphic Design, Web development, video, photography and more.

We subscribe to Lynda.com at my other corporate marketing job and we have found it to be excellent and very useful.

Pubs intend to use it for both professional development and as a back-up if students are not able to attend training. It may also be possible for other staff to find something that is of use to them in their work and could use it when we aren't.

RE: New Honi Soit Stands - follow-up report

Last week I presented a report to exec regarding purchasing new stands for Honi Soit. The idea is to get four larger stands to better accommodate the larger number of papers required at the High volume collection areas and move the smaller stands to areas that require them. After discussion with Ilya and the Honi team we have identified that we will require:

- 1 or 2 stands for Eastern avenue/Carslaw
- 1 stand for Wentworth
- 1 stand for Holme
- 1 spare stand

TOTAL of 4 Stands

I've found these cheaper stands that will do the trick from displaystogo.com



\$25.50 USD each
TOTAL \$101.00 USD

Please note: the cost of the Freight forwarder is not known as yet, I'm waiting on an email. It could be \$50 - \$100.

TOTAL BUDGET = \$200

Amanda LeMay & Michael Hender
SRC Publications Managers

Motion: that the report of the publications manager be approved en bloc, including approval for the expenditure of \$200 AUD

Moved: Daniel Ergas

Seconded: Max Hall

The motion was put and **CARRIED.**

15. Other Business

15.1 Staff Leave

Hani Bawazir: Annual/Time in lieu, 14/7/15 to 7/8/15, 12 days, 88 hours.

Lorna Pringle: Time in lieu, 16/3/15, 0.5 days, 3 hours.

Laura Kitsos: Annual leave, 10/4/15 to 13/4/15, 2 days, 14 hours.

Annie Zeng: Annual leave, 21/4/15 to 19/5/15, 17 days, 119 hours.

Motion: that the staff leave be approved en bloc.

Moved: Chiara Angeloni

Seconded: Allison Xiao

The motion was put and **CARRIED.**

Meeting closed at 1.36pm.

APPENDIX