



MINUTES

of the 8th meeting of the 87th Executive Committee, held in the Gosper Room, SRC Offices, on 24th April 2015

PRESENT:

Apologies: Georgia Kriz, Alison Xiao

In attendance: Daniel Ergas, Kyol Blakeney, Madison McIvor*, Daniel Ergas*, Max Hall^, Laura Webster, Christopher Donovan, Subeta Vimalarajah, Chiara Angeloni^ arrived at 11:49,

Minutes: Julia Robins

Meeting Opened: 11:43

*^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

Apologies have been received from Georgia Kriz,
Alison Xiao sends her apologies will try to phone is as she was unable to get time off work.
Chiara is running late, will be here soon

3. Minutes

Minutes of the meeting of the 9th April were circulated.

Motion: that the minutes of the 9th April be accepted, signed and adopted.

Moved: Daniel Ergas

Seconded: Laura Webster

The motion was put and **CARRIED.**

4. Business Arising from the Minutes

Correction SSAF is written SAFF on pages 2 and 3.

5. Correspondence

Max Hall: we've received a request from live below the line for free advertising; we will raise this in the general secretaries report.

6. Workplace Health and Safety Report

Just a few updates:

At the Staff Committee there was a brief discussion about the cleaner being here at very late hours, on her own. I believe this is a very dangerous practice as there is no-one here to assist her if something were to go wrong, eg, a fall, someone breaking in, etc. This has now been compounded by the Cleaner reporting to the Administration Manager that the last few times that she has come here there has been a man sleeping in the courtyard bit out the front. In it of itself I do not think someone sleeping there is a problem. In fact I'd rather they seek refuge there than in the park or street. But it does raise the issue of safety for any worker, alone, very late at night.

After some discussions with the Administration Manager and some caseworkers I believe that we should alter the hours that our office is cleaned to be 3pm to 6pm on weekdays. [The vacuuming should be done between 5pm and 6pm when the office is closed.]

I am happy to discuss this matter further.

Further to the injury on Chits wrist/hand please see information about her doctor's opinion on the injury:

“Hi Mel,

I went to the doctors yesterday and he said it is a combination of tennis elbow and ganglia in the wrist. It is definitely because of all the typing and possibly the way my desk setup. Would you be able to organise someone from WHS to have a look at my desk to make it more ergonomic? For now I'm using voice recognition software and using my left hand for the mouse. I will be getting a few scans on Tuesday so we'll let you know the possible treatments that the doctor suggests.”

At the exec meeting on 17th Feb, 2015, you approved spending about \$250 for window film to give caseworkers privacy in their offices. The supplier of this window film was extremely problematic and our correspondence ended with her saying that she wasn't able to supply more than 3 metres. However, on the urging of Max Hall I investigated a supplier through the Ali Baba website. We can buy a 30 metre roll for a cost of \$153.70. That's right – Max just saved us a hundred bucks! So my motion is:

That the SRC buys a 30m roll of window film for \$153.70.

Motion: that the report of the Workplace Health and Safety Officer be accepted, including any expenditure.

Moved: Max Hall

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

7. President's Report

Since the last council meeting I have been on leave.

- At the next SCC I will be addressing the issue of the Scots boys getting accepted into the university, I was under the impression they would not be accepted and it turns out 4 have, I will also be addressing the issue of anti-Semitism as the meeting was cut short.

- I will also be working with SEGATSISS are about the infrastructure plans and placement of Aboriginal and Torres Strait Islander flags on campus.

Max Hall: When is the next SCC meeting?

Daniel Ergas: 6th May.

Motion: that the report of the President be accepted.

Moved: Daniel Ergas

Seconded: Madison Mclvor

The motion was put and **CARRIED**

8. Vice Presidents' Report

Madison Mclvor:

I'm still working with student services put online students academic transcripts, the admin are still looking to put things online and seem keen to make this happen.

Daniel Ergas:

I went to admissions committee meeting and they are very unhappy about The Scots College trial, especially since it did not fit with any of their procedures but it was also out of their hands as it was run by Sydney learning.

In other news there are to be 2 extra members from SRC and SUPRA to academic board, they are to be selected by the SRC.

Chiara Angeloni: When they discussed the Scots was there any reason why they picked The Scots College?

Daniel Ergas: Sydney learning picked them, admissions don't seem very happy about it, that is why they are absorbing Sydney learning into admissions.

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

Moved: Chiara Angeloni

Seconded: Laura Webster

The motion was put and **CARRIED.**

9. General Secretaries' Report

Max Hall:

We've met with the legal department to discuss if the money has extra for them how that would be distributed we've booked more meeting but we don't want to say anything till we've finalised the office bearers.

Also talked to the case work department and we are looking at parts of the year being very busy look like in the next year or two there may need to get another caseworker or at least a restructure to help deal with the increased case load.

We are working with the refugee action collective on campus about working out printing and funding with ACAR.

Budget wise most of the collectives have been given pretty much what they want, there is more being given to smaller departments who want to do things are has demonstrated they are willing to do so.

Chiara Angeloni:

We have noticed a lot of collectives that are interested in getting the same things such as mega phones of projector.

Madison Mclvor: with the projector what type? Overhead or what?

Chiara Angeloni: it would be a Data projector.

Kyol Blakeney: if you are bringing suggestions to the next meeting perhaps 14.2 should be held to next meeting

Chiara Angeloni:

We have spoken to publications about the live below the line campaign. They contacted us about putting free advertising in Honi Soit, we suggest that we politely decline as the Honi editors don't seem particularly keen and we do not have a strong connection to the organisation

Kyol Blakeney: Do we know what the ad will look like and what it entails?

Subeta Vimalarajah: do we know what sort of add they are after?

Max Hall: I think they will take anything we give them.

There was discussion around the connection and value of the advertisement and campaign.

Chiara Angeloni: There was a welcome to refugees rally on the weekend, at this we found out there is a HESTA divest campaign, this is a concern as HESTA is the superfund of the SRC, the campaign seems to be less divesting your super from HESTA and more about HESTA divesting from Transfield. I think we should talk to Chitra about what to do here in terms of putting pressure on HESTA to divest.

Kyol Blakeney: we should talk to Chitra and we can work on applying pressure before we move the super out of HESTA

Motion: that the report of the General Secretaries be accepted, and that we polity decline the request from live below the line.

Moved: Laura Webster

Seconded: Christopher Donovan

The motion was put and **CARRIED.**

10. Report of the Administration Manager

- My apologies for not being present at the meeting.
- The server that was hosting our database for elections has died. The server itself was more than 12 years old and in serious need of upgrading. The database itself was also very old and could do with some upgrading. There is a good chance that we will be able to recover the data. We can also look at changing the power supply and can continue to use the old server. Alternatively we can get the new server and put all the old documents back on. I

have asked Macumen for a few different types of quotes keeping in mind the best route of action. Once I get these quotes I will pass it on to the executive for approval.

- I would like to have a training/planning day for the admin department. A lot of little procedures have changed and I would like to go through all the changes with the admin team. I am requesting that we are allowed to book a room (in-kind so technically free) and have \$100 for food. Given that we have Joyleen returning and Julia as a new addition to the team I really feel that this would benefit everyone greatly. Other staff members have supported this and are happy to help to cover the front office during this time. I plan to have it on the 15th of May.
- Please note that reimbursements and payments will be paid upon my return on 27th April.

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

Moved: Chiara Angeloni

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED.**

11. Report of the Casework and Policy Manager

Nothing report from the case work manager

12. SRC Legal Service Report

Nothing to report from the Legal service manager

13. Approval of Payments

13.1 Reimbursements

Julia Robins \$10.00 for taxi home from council

Clodagh Schofield \$79.12 for food for and intercampus event

Motion: that the reimbursements be approved en bloc.

Moved: Laura Webster

Seconded: Chiara Angeloni

The motion was put and **CARRIED.**

14. Other Reports

14.1 Environment Officers

The Environment Collective requires spending approval for the following for the National Day of Action:

Estimated spend:

Optix A4 Janz Orange Coloured Paper 100 sheets x 6	\$60.60
J.Burrows 19mm Paper Fasteners 100 Pack x 6	\$19.32
Coles Bamboo Skewers 200 pack x3	\$9
Marbig Cotton Twine Ball 80m x 1	\$3.54
Bostik Blu Tack Removable Adhesive 75g	\$1.99
Food	\$100

Total= \$194.45

Thank you,

Jay

Moved: Daniel Ergas

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED.**

14.2 Education Officers

Dear Exec

It's high time the SRC had a huge megaphone, and it would mean that we wouldn't have to rely on other groups at actions in terms of volume. This is the loudest, best model I could find, so I'm requesting approval to spend around \$300 on this.

Cheers,

Blythe Worthy and David Shakes

The motion was **Held Over** till the general secretaries have decided on if they are buying one for the SRC as a whole organisation.

14.3 Queer Officers

Funding request for QuAC:

Name of event:	Queer Collaborations conference - accommodation deposit
Details of event (place, time, date, etc):	Tuesday 7 July 2015 - Monday 13 July 2015
Date submitted for Executive approval:	22 April 2015
Description of event:	Queer Collaborations is the national queer students conference and this year it is being held at the ANU in Canberra. This is an opportunity to attend workshops on queer politics, activism,

	intersectionality and other issues relevant to queer students, as well as connect with other queer students across the country.
Aims and objectives of the event:	Educate, facilitate and build community
Are you requesting assistance from the SRC front office?	Only to pay the invoice
Financial breakdown	\$1296 (invoice to follow)
When do you need items provided by?	6 May 2015

Kind regards,

Amy (on behalf of the Queer Officers)

Moved: Max Hall

Seconded: Madison McIvor

The motion was put and **CARRIED.**

15. Other Business

15.1 Staff Leave

Julie Harrison: Time in Lieu, 15/04/15 to 15/04/15, 1 day, 3 hours.

Lorna Pringle: Annual 17/04/15 to 17/04/15, 1 day, 7 hours.

Melissa de Silva: Annual 06/05/15 to 06/05/15, 1 day, 7 hours.

Laura Kitsos: Sick leave, 15/05/15 to 15/04/15, 1 day, 3 hours.

and Sick leave 13/05/15 to 13/05/15, 1 day, 3 hours.

Motion: that the staff leave be approved en bloc.

Moved: Kyol Blakeney

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED.**

Meeting closed at 12:15.

APPENDIX
