



Students' Representative Council University of Sydney

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MINUTES of the 17th meeting of the Executive Committee, 87th SRC, held on 9th September 2015 in the Presidents Office, SRC Offices.

PRESENT: Kyol Blakeney (Chair), Max Hall^, Chiara Angeloni^, Georgia Kriz (phone in), Alison Xiao.

Apologies: Laura Webster, Subeta Vimalarajah, Madison Mclvor, Christopher Donovan

Minutes: Julia Robins

In attendance: Chitra Narayanan

Meeting Opened: 12:12

*^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 Gadigal 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 Christopher Donovan, Subeta Vimalarajah, Laura Webster, Madison Mclvor.

The apologies from Subeta Vimalarajah, Laura Webster and Madison Mclvor were accepted. The apologies from Christopher Donovan were not accepted.

3. Minutes

Minutes of the meeting of the Executive held on the 25th August 2015 were distributed.

Page three General Secretaries report corrected to projects including, bringing the information... to council, and information day to open day.

Motion: that the minutes of the 25th August with corrections be accepted.

Moved: Chiara Angeloni

Seconded: Laura Webster

The motion was put and **CARRIED**.

4. Business arising from the minutes

There was no business arising from the minutes.

5. Correspondence

There was no correspondence, all correspondence was addressed in the Presidents report.

6. Workplace Health and Safety Report

There was no report from the WHS officer.

7. Report of the President

Kyol Blakeney: So since council, I've gotten back into the planning group for the Freedom Rides it's looking to go ahead in late January. I'm going to be creating posters for the polling booth that explain what the SRC is, what we do, and how we fit in the University's structures. I've received a letter from the student appeals panel saying nominations are now open. It is the panel where students appeal against a decision of the lecturer for their marks.

If you or anyone you know is interested please get in contact.

Laura and I have been working on the EBA with the CPSU (PSA). Max and Chiara have looked it over feel free to stay back and read it. If you have any questions on it or any issues with it let me know.

Motion to move the meeting in camera

moved: Max Hall

Seconded: Chiara Angeloni

Meeting moved in camera 12:21

Meeting moved ex camera 12:38

Motion: That the report of the President be accepted

Moved: Alison Xiao

Seconded: Georgia Kriz

The motion was put and **CARRIED**.

8. Report of the Vice President

There was no report from the Vice President

9. Report of the General Secretaries

Chiara Angeloni: We've been continuing to consult on the possible new stipend allocations. As well as looking into the transparency of the SAFF negotiations, as you know this year the university decided who got the money based on the application but the process was unclear. We are reviewing what the procedure is and will be for future negotiations.

Max Hall: We had our stall at open day with much fun enjoyed. Chiara and I attended the Students Support Aboriginal Communities meeting, it looks like there will be another Freedom Rides trip organised for somewhere around January. Also we announce our election to the Faculty Board of Arts we were elected unopposed #thenightmarewillneverend.

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

Moved: Kyol Blakeney

Seconded: Alison Xiao

The motion was put and **CARRIED**.

10. Report of the Administration Manager

Chitra Narayanan entered the room at 12:42

Chitra Narayanan: Hi everyone, I'm going to be reorganising the computer in the Office Bearers Room in the next few months, after the craziness of elections is over.

I've been talking to the university about the panic buttons they are going to send me a quote about the cost of that but I am hoping they will pay for it as it is a safety and security issue, I will give you the quotes when I get them.

Honi are requesting new chairs, the ones they have are very uncomfortable and they do work on them all the time especially on Sundays. I got two quotes the 1st was the same as the chairs we have for all staff they come with a 10year warranty, and that would be a total of \$3390. The other I got is from Office works and was much less at \$1290 but has only a 3year warranty. So it's up to you if you want to get them new chairs at all, and if you do which ones.

Case work are also asking for new chairs for visitors they are much cheaper about \$25 each, totalling \$175.

Breda [Dee] has asked for a mover to move things around the office this is necessary as there are heavy filling cabinets, I don't have prices but I can't see it costing more than \$100 for an hour, will look into it and give exact costs. Breda has also requested \$50 for a shelf, \$100 for posters and \$100 to cover the side panels; these are estimates and not a set figure.

Chiara Angeloni: What sort of posters?

Chitra Narayanan: I'm not sure but you could email Breda to get more of an idea.

Chitra Narayanan left the meeting at 12:47.

Kyol Blakeney: what do we think about the cost of chairs for casework?

general agreement that it was fine

Kyol Blakeney: What about the chairs for Honi.

Georgia Kriz: No, it's too much they were fine for us

Max Hall: I agree Honi should check out some in the OB's room if they don't like them.

Motion: that the report of the Administration Manager be accepted, will all included costs but not the Honi Chairs.

Moved: Georgia Kriz

Seconded: Max Hall

The motion was put and **CARRIED**.

11. Report of the Casework and Policy Manager

There was no report form the Casework and Policy Manager.

12. SRC Legal Service Report

There was no report form the SRC Legal Service.

13. Approval of Payments

13.1. Reimbursements

Alexi Polden (Honi): \$15 GIPA fee
\$30 GIPA Application
Subeta Vimalarajah (Wom*n's): \$30 Speaker hire for rally
\$7.90 Tins for fundraising collection
Xiaoran Shi (Wom*n's): \$55.10 Art utensils for anti-street harassment campaign
\$27.95 food for anti-street harassment campaign event
Karvy Kalutantiri (ACAR): \$52.95 food for Honi Launch
Lamisse Hamouda (ACAR): \$37 accommodation for guest speaker at RSCW
\$24.00 sweets for event at RSCW
\$4.58 for name tag stickers for RSCW
Tom Joyner (ACAR): \$120.50 pizza for ACAR Honi editors during the night of editing.
\$174 room booking for ACAR Honi Launch (Not booked though the SRC)
David Shakes (Education): \$439.97 for Facebook ads and Education Banner.
Chitra Narayanan (Admin): 19.95 Tampons for Free stuff box.

Motion: that the reimbursements be approved excluding the \$120.50 to Tom Joyner for Pizza for Honi editors.

Moved: Kyol Blakeney

Seconded: Max Hall

The motion was put and **CARRIED**.

13.2 Requests

Indigenous Department:

I would like to put to exec a funding request for \$200 to come out of the Indigenous Collective Budget to fund a collective lunch. This would be a pre-approved amount as the lunch will not be until next week on the 17th.

Please let me know if you need any more details of information.

Kind Regards,
Georgia Mantle

Environment Department:

The environment department would like to spend \$800 on climbing gear. Attached separately are the protocol and logbook forms, which will be used to maintain this.

Kyol Blakeney: I encourage climbing on mining equipment 100%

Motion: That requests be approved en bloc.

Moved: Kyol Blakeney

Seconded: Chiara Angeloni

The motion was put and **CARRIED**.

14. Any Other Reports

14.1. Report of the Women's Officers

1. Radical Sex and Consent Week - went really well, the two events I organised - the Sexual Assault Panel & Debate were both well attended, with lots of good feedback.

2. Sexual Harassment Campaign - took it to SEG and it was met with broad approval. Have contacted a student from St Andrews College who is keen to get involved and make sure the survey is administered in the colleges, which was also an issue raised at SEG. Weird to meet Michael Spence for the first time.
3. fEMPOWER Workshops - got approval to run the workshop at Penrith High School over a lunchtime after a phone chat with the Principal last week. Going to visit her with all the resources on Tuesday at 1pm next week. Also finalising a time for it to be run at North Sydney Girls High - have received a response from an interested teacher. Hoping to have those two schools done by the end of the semester.
4. Responding With Compassion Workshop - now running it as a joint event with SULS, who just offered us \$400 to fund the event, which is great! Running in late September.
5. Wom*n of Colour Collective - proposals to make a collective policy that one of the OB's has to be a WoC who can convene the WoC Collective, give those members more direct access to funding/resources. Has been approved by WoC Collective, will be taken to Wom*n's Collective this week. Probably will just make it a collective policy, don't want to go through the hassle of it being debated by factions.
6. Nick Cater Response - check it out! It was in the front of Queer Honi, pretty funny (if I do say so myself).

Sad not to be with you all!

Subeta Vimalarajah

Motion: that the report of the Wom*n's Officers be accepted.

Moved: Chiara Angeloni

Seconded: Alison Xiao

The motion was put and **CARRIED**

14.2. Report of the Publications Managers

Attached separately.

Georgia Kriz: Is it possible to look into more advertising?

Max Hall: I'm interested in looking into that too, I wanted to see these figures for that reason. I'm surprised there aren't more local businesses that are getting into advertising in Honi, like Thai La Ong

Motion: that the report of the Publications Managers be accepted.

Moved: Max Hall

Seconded: Georgia Kriz

The motion was put and **CARRIED**

15. Other Business

15.1 Staff Leave

Melissa de Silva: Annual, 27/11/15 - 27/11/15, 1 day 7 hours

Annual, 23/10/15 - 23/10/15, 1 day, 7 hours

Annual, 16/10/15 - 16/10/15, 1 day, 7 hours
Annual, 04/09/15 - 04/09/15, ½ day, 3 hours
Annual, 28/08/15 - 28/08/15, ½ day, 3 hours
Sharon Maher: Annual 15/10/15 – 16/10/15, 2 days, 14 hours
TIL, 11/09/15 – 11/09/15, 1 day, 7 hours
Annual, 11/12/15 -11/12/15, 1 day, 7 hours
Lorna Pringle: Annual, 19/11/15 – 30/11/15, 6 days, 42 hours
Study Leave, 11/09/15 - 11/09/15, 1 day, 7 hours
Chitra Narayanan: Annual, 19/11/15 - 30/11/15, 8 days, 56 hours
Mickie Quick: Annual, 10/08/15 – 11/08/15, 2 days , 14 hours
Julie Harrison: TIL, 08/09/15 – 08/09/15, ½ day, 2 hours

Motion: that the staff leave be approved en bloc.

Moved: Kyol Blakeney

Seconded: Georgia Kriz

The motion was put and **CARRIED.**

The meeting was declared closed at 1:00pm