



Students' Representative Council University of Sydney

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MINUTES of the **19th** meeting of the Executive Committee, 87th SRC, held on Monday the 19th October in the Gosper Room, SRC Offices.

PRESENT: Madison Mclvor, Max Hall[^], Chiara Angeloni[^], Laura Webster, Subeta Vimalarajah (Chair).

Apologies: Christopher Donovan, Georgia Kriz, Alison Xiao

Minutes: Julia Robins

In attendance: Chitra Narayanan

Meeting Opened: 12:25

**[^]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, Georgia Kriz, Alison Xiao. Kyol Blakeney is on jury duty and so will not be available.

The apologies of Kyol Blakeney, Alison Xiao, and Georgia Kriz were accepted.

The apologies from Christopher Donovan were not accepted.

Moved: Max Hall

Seconded: Chiara Angeloni

3. Minutes

Minutes of the meeting of the Executive held on the 30th September were distributed.

Motion: that the minutes of the 30th September be accepted.

Moved: Laura Webster

Seconded: Madison Mclvor

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

There was no Report for the WHS Officer.

6. Report of the Acting President

-EBA negotiations are ongoing. Staff will meet on Thursday and I will have my final meeting with the delegates that day

-Following Academic Board positions, applications must be in on October 28.

Max Hall: Should it be by simple majority with circular and have Chloe consult?

Subeta Vimalarajah: I'll keep myself out of this as I have nominated myself.

Laura Webster: We can do it on the weekend

-Working with pubs on Honi Soit distribution and print numbers for handbooks as well

-Undergrad studies committee met on Tuesday. SCA approved the removal of part time study option for Visual Arts honors and the business school has moved faculty resolutions to bring them in line with the university template/recommendations

Laura Webster: If you would like Mel has a copy of my notes.

-Ordered 1800 Respect hotline stickers for the SRC, think if we could get some up in the colleges that would be a good location, as well as places in Newtown and around campus.

-Academic board will meet on October 28 and will be discussing changes to academic honesty.

-Working with James on developing SRC alcohol, drugs and tobacco policy

-Reworking the induction handbook

-Looking to create a OB/councilor code of conduct

Chiara Angeloni: How would this work? What would the regulations say?

Laura Webster: Casework has had some issues. So this would be needed to make things clearer.

Subeta Vimalarajah: I think this was something I wasn't sure about myself.

Max Hall: Who brought this up?

Laura Webster: There were things raised during the EBA negotiations.

Subeta Vimalarajah: Sounds like a good plan.

Laura Webster: Just about setting out manners like not screaming down the halls or swearing as you leave the building especially during drop in or when there are students waiting to see legal or caseworkers who might be distressed. Any other questions?

-Researching crisis management training for staff

Motion: That the report of the Acting President be accepted

Moved: Chiara Angeloni

Seconded: Madison Mclvor

The motion was put and **CARRIED.**

7. Report of the Vice President

There was no report from the Vice president.

8. Report of the General Secretaries

Chiara Angeloni: Stipend changes went to council, unfortunately the meeting was found inquorate before we could vote on them. We are still getting on with those and talking to the relevant stakeholders. We are also looking at getting white boards for campaigns.

Max Hall: We are doing some work on the SSAF memorandum, after inquiries from the University and amendments proposed by SUPRA.

Meeting move in camera 12:42

Meeting moved ex camera 12:58

Chiara Angeloni: We request \$70 for white boards and \$1500 for a PA system to be taken from the Office Bearer resource pool.

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

Moved: Laura Webster

Seconded: Madison Mclvor

The motion was put and **CARRIED.**

Max Hall left the meeting at 1:00pm

9. Report of the Administration Manager

Chitra Narayanan entered the room at 1:07 pm.

Chitra Narayanan: I sent out an invoice to the University to pay for our panic buttons, they don't want to pay but will take it out of next year's funding. I suggest that we inform them that as the executive changes every year, and that means it is unfair to make a decision for next year's council. I will talk with SUPRA to see if they got them installed or if they just came with the building. We can always pay for it ourselves if we have to.

There will be a new caseworker in Gosper so we will need to figure out phones, as we can't add anymore we've reached phone line capacity. It's only for 8 weeks so it could be put back after that.

Subeta Vimalarajah: I think the women's room phone has been used like 4 times and all of them I could have used the Office Bearers Room phone, so that could be an option.

Laura Webster: I would like it noted we're very glad you are back.

Meeting moved in camera at 1:12

Meeting moved ex camera at 1:17

Chitra Narayanan left the meeting at 1:17.

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

Moved: Laura Webster

Seconded: Chiara Angeloni

The motion was put and **CARRIED**.

10. Report of the Casework and Policy Manager

No report from the Casework and Policy Manager.

11. SRC Legal Service Report

No report from the Legal Service Manager.

12. Approval of Payments

12.1. Invoices

ASEN affiliation Fee: \$500

12.2 Reimbursements

Lamisse Hamouda (ACAR):	\$100 cash gift for speakers at VERGE event \$21.00 Food for VERGE event
May Chew (Enviro):	\$ 8.91 VERGE Artwork supplies
Jay Gilleatt (Enviro):	\$26.47 VERGE Artwork supplies
Subeta Vimalarajah (WoCo):	\$600 for Rape and Domestic Violence Services Australia
Anna Egerton (WoCo):	\$9.16 Stickers for book labels
Josh Han (QuAC):	\$ 15.74 food for queerspace foodbank \$400 Donation to Syrian Refugee Crisis support in Lesuos.
RATE (Indigenous):	\$115.51 RATE Celebration, pizza making ingredients.
Paulene Graham (EO):	\$841.71 electoral materials.

Motion: that reimbursements and invoices be approved en bloc, conditional on proper documentation being provided from Josh Han and Lamisse Hamouda.

Moved: Chiara Angeloni

Seconded: Laura Webster

The motion was put and **CARRIED**.

13. Any Other Reports

13.1. Report of the Wom*n's Officer

We are asking for a cheque for \$1000 for Rape & Domestic Violence Australia

About \$950 has been raised by the Collective, the remaining \$50 or so is a donation to provide a rounded figure!

Preferable method will be a cheque signed once Kyol gets back that can be presented to them physically since this has

been our big project all semester. We have about \$1500 left in our budget (at the last council meeting) so it should not be a problem!

Subeta Vimalarajah: We have our first in school workshop which went well, we will be having another one this week at North Sydney Girls High School. Also looking into getting into the electoral regulations that the SRC get Voted stickers, we hope to have quorum at the meeting for that.

Wom*n's Officer Elections are coming up we've extended nominations till Wednesday. It was nice to see a bunch of potential Office bearers at our workshop the other week especially many people from ACAR [Autonomous Collective Against Racism].

We Raised around \$600 and also \$350 which we have requested be round up to \$1000 so we can donate a nice rounded figure, it would be nice to present a cheque.

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

Moved: Madison McIvor

Seconded: Laura Webster

The motion was put and **CARRIED**.

13.2. Report of the Publications Managers

Report attached at the back of this document

Meeting moved in camera 1:25

Meeting moved ex camera 1:30

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

Moved: Laura Webster

Seconded: Chiara Angeloni

The motion was put and **CARRIED**

14. Other Business

14.1 Staff Leave

Melissa de Silva:	Time In Lieu, 9/10/15, 4 hours. Annual, 2/10/15, 7 hours.
Hani Bawazar:	Annual, 9/10/15, 3 hours.
Julie Harrison:	Annual, 15/10/15, 8 hours.
Annie Zeng:	Annual, Time in Lieu, 19/10/15, 7 hours.

Motion: that the staff leave be approved en bloc.

Moved: Madison McIvor

Seconded: Laura Webster

The motion was put and **CARRIED**.

The meeting was declared closed at 1:32pm