



Students' Representative Council University of Sydney

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MINUTES of the 21st meeting of the Executive Committee, 87th SRC, held on 16th November 2015 in the Office Bearers Room, SRC Offices.

PRESENT: Kyol Blakeney (Chair), Max Hall[^], Chiara Angeloni[^], Laura Webster, Subeta Vimalarajah, Georgia Kriz (phone in), Alison Xiao.

Apologies: Christopher Donovan Madison Mclvor

Minutes: Julia Robins

In attendance: Blyth worthy and 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 Madison Mclvor and Christopher Donovan.

The apologies from Madison Mclvor were accepted. Christopher Donovan apologies were not accepted.

3. Minutes

Minutes of the meeting of the Executive held on the 5th November were distributed.

Motion: that the minutes of the 5th November be accepted.

Moved: Laura Webster

Seconded: Georgia Kriz

The motion was put and **CARRIED**.

4. Business arising from the minutes

NUS observer applications from the last meeting were discussed to deal with late applications.

Motion moved from the chair to accept Pelin Ersoy and Isha Dahal as official observers for NUS National Conference.

Seconded: Subeta Vimalarajah

The motion was put and **CARRIED**.

5. Workplace Health and Safety Report

There was no report from the WH&S Officer.

6. Report of the President

Kyol Blakeney: At SCC we talk about a few things 1st is student appeals – this means students may not appeal a decision based on the marking criteria.

Where simple extensions are at - the only mention of simple extensions are in relations to students with a disability. The next point will go to Academic Board on the second of December; I will do a handover with Chloe about it.

The Next SCC will be discussing blind marking the SSAF memorandum of understanding and international students refunds. They are also looking into Education/Social Work merging with Arts. Any changes you want to slip in?

Motion: That the report of the President be accepted

Moved: Chiara Angeloni

Seconded: Alison Xiao

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: So we've done our handover. We had our board meeting to hand over our positions. The PA is still being worked on, and we will be at the meeting with Kyol.

Max Hall: Are we discussing Chair of Academic Board?

Kyol Blakeney: With Chair of Academic Board...

Subeta Vimalarajah: Are you coming today? Ballots are due soon.

Kyol Blakeney: Yeah, we should get out ballots in soon.

Chiara Angeloni: Who are the candidates?

Subeta Vimalarajah listed the names of the candidates.

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

Moved: Laura Webster

Seconded: Georgia Kriz

The motion was put and **CARRIED.**

9. Report of the Administration Manager

There was no report from the Administration manager, the approval of payments was held off till later in the meeting.

10. Report of the Casework and Policy Manager

There was not report form the Casework and Policy manager.

11. SRC Legal Service Report

There was no report from the legal service.

12. Approval of Payments

12.1. Invoices

1. \$400 2 unofficial observers to NUS national Conference to come out of the welfare budget.
2. \$500 Affiliation to ASEN for the environment collective
3. Request for a donation to be given to headspace of approximately \$3000.

Subeta Vimalarajah: Should it stay in the SRC, we are underfunded as it is?

Kyol Blakeney: seems odd and more of an attempt at making sure the budget is used up. I agree with Subeta but it's their budget.

Chiara Angeloni: No collective has exhausted their budgets.

Georgia Kriz: We have a president with regards to collective autonomy.

Kyol Blakeney: I'm happy to approve it with provisions, they need to look up how to donate, and if that is the best organisation to donate too.

Subeta Vimalarajah: There are some problems with headspace; they are highlighted in a Honi article.

Motion: that invoice 1 and 2 be accepted that 3 be provisionally accepted

Moved: Kyol Blakeney

Seconded: Chiara Angeloni

The motion was put and **CARRIED**.

12.2 Reimbursements

| | |
|----------------------------------|---|
| Alexandros Tsathas (Honi): | \$200.30 registration for NUS nat con. |
| Xiaoran Shi (ACAR): | \$13.50 paint for props for ACAR Revue \$43.44 for props and costumes for ACAR revue |
| Breana Macpherson-Rice (Enviro): | \$185.95 food for East Gippsland road trip |
| Marco Aversa (Enviro): | \$504.85 Harnesses for climbing |
| Dylan Williams (EAG): | \$127 flights for Nat Con |
| Vinil Kumar (EAG): | \$171.20 flights for Nat Con |
| Julia Robins (Admin): | \$10 taxi home from reps elect. |

Motion: that the reimbursements be approved en bloc.

Moved: Kyol Blakeney
Seconded: Laura Webster
The motion was put and **CARRIED.**

14. Other Business

14.1 Staff Leave

| | |
|----------------|----------------------------|
| James Campbell | 09/11/15, 1 day, 7 hours |
| Amanda LeMay | 4/12/14, 1 day, 8 hours |
| Hani Bawazir | 28/10/15, 1 day, 7.5 hours |

Motion: that the staff leave be approved en bloc.

Moved: Chiara Angeloni
Seconded: Laura Webster
The motion was put and **CARRIED.**

Approval of Payments:

Approval of Payments began at 1:02pm
Approval of Payments was completed at 1:34pm

13. Any Other Reports

13.1. Report of the Educations Officers

David Shakes entered the meeting at 1:34

David Shakes: I don't really have too much.
Is this the last meeting?

Kyol Blakeney: Yes

David Shakes: Some recommendations, this year there has been an exec fortnightly I think that maybe having the education officers report every second one, just so they know what is expected of them. Question if we apply for funding after the 30th will it come out of this year's budget or next year's?

Kyol Blakeney: Apply for it before the 30th and it can be reimbursed from this year's budget after.

David Shakes: Also we had a few more flights for NUS for the incoming Women's Officers. Only ...

Blythe Worthy: Any questions come to me as David has lots of exams and I'm done.

Kyol Blakeney: Is there anything else from the Education Officers?

Blythe Worthy: We are going to be getting posters out for info day. We will be poster over the ones on eastern avenue. Also there is a petition on saving simple extensions so if you could share that as much as possible to get that out there.

David Shakes: I have the stick on posters, I really want to put them up ASAP but I understand why they [exec] want to wait. We will talk to the EAG. Also we need funding for social media to promote the campaign and simple extensions survey.

Subeta Vimalarajah: They asked me to come pick up a gift for my participation so they might be wrapping up that campaign but I suspect not.

Kyol Blakeney: How many have you applied for NUS observers.

David Shakes: In total 13 including Vanessa and Anna.

Motion: that the report of the Education Officers be accepted.

Moved: Laura Webster

Seconded: Chiara Angeloni

The motion was put and **CARRIED.**

The meeting was declared closed at 1:52pm