



Students' Representative Council University of Sydney

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MINUTES of the 4th meeting of the Executive Committee, 88th SRC, held on 11th February in the Office Bearers Room, SRC Offices.

PRESENT: Chloe Smith (Chair), Anna Hush-Egerton*, Georgia Mantle^, Siobhan Ryan, Isabella Brook, Ilya Klauzner, Michael Sun and Sean Tingcombe.

Apologies: Jamie Rusiti, Lachlan Ward.

Minutes: Julia Robins

In attendance: Chitra Narayanan, Thomas McLoughlin.

Meeting Opened: 2:32

*^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 Jamie Rusiti, Lachlan Ward.

The apologies were accepted.

Moved: Georgia Mantle

Seconded: Siobhan Ryan

3. Minutes

Minutes of the meeting of the Executive held on the 27 January were distributed.

Motion: that the minutes of the 27 January 2016 be accepted.

Moved: Anna Hush-Egerton

Seconded: Isabella Brook

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.

6. Workplace Health and Safety Report

There was nothing to report from the WHS Officer.

7. Report of the President

Chloe Smith: There was an extension from SSAF it was supported to be tomorrow (12th Feb). Tyrone got in contact with us and the contestable amount of SSAF will be around 1.3 million, which is more than we were expecting that is to be split between the student organisations.

We went to SCC it was interesting and was the first time meeting some members of the other student representative organisations. Main point was the proposed changes to special consideration, asking how students were to be informed.

There is a bit of tension about how much SUSF historically gets from SAFF considering it is not a student run organisation.

Georgia Mantle: I asked if we thought it was inappropriate how much money SUSF spent on AstroTurf if that would be investigated. I did not however get to finish the question as I was shouted down but the CEO and the President of SUSF, two grown men.

Chloe Smith: It was embarrassing for them. The university is also going to pay to digitise the archives of Honi Soit.

Motion: That the report of the President be accepted

Moved: Michael Sun

Seconded: Siobhan Ryan

The motion was put and **CARRIED**.

8. Report of the Vice Presidents

Anna Hush-Egerton: I've been working on the Blind Marking campaign started with Subeta Vimalarajah last year. It was going from SCC to SEGED. We got ready to put a policy together, we were looking into this when we found out that the DVC of education is putting in a policy together so it will actually be happening.

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

Moved: Georgia Mantle

Seconded: Ilya Klauzner

The motion was put and **CARRIED**.

9. Report of the General Secretaries

Georgia Mantle: Handbooks are at the printer. Show bags are here; we have 500 contraception packs from Family Planning and a booklet from rape and domestic violence centre. If you are aren't aware we have some guaranteed funding next week we will be sending our request for the contestable funds. We have been having meeting about it with everyone. Another thing brought up at SCC was security for students. Last year I went on a tour of the campus to point out security issues. At SCC I pointed out it should be accessible to all students to point out their concerns.

We now have a final number for the cost of O-week stalls; I ask that we pay \$4235 for 2 stalls, one 3x15m and the other 3x6. This is the cost price + 10%.

Anna Hush-Egerton: How many collectives requested space.

Georgia Mantle: 9 collectives requested space 1.8m each.

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

Moved: Siobhan Ryan

Seconded: Isabella Brook

The motion was put and **CARRIED.**

10. Report of the Administration Manager

Chitra Narayanan entered the meeting at 2:53

Chitra Narayanan: Sound proofing is happening, we are trying to get it done next week at this stage it looking good in terms of getting that done. The university wouldn't pay for our panic buttons which is annoying as they paid for SUPRA's so we are requesting it as a part of SSAF.

The Audit is done; there were \$1010.00 of bad debts made up of 21 emergency loans, and a provision \$800 representing 16 emergency loans, I request the executive to write off these debts, they will be categorised as delinquent due to the borrowers refusal to honour the loan contracts. The period of these is between 2012-13.

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

Moved: Sean Tingcombe

Seconded: Georgia Mantle

The motion was put and **CARRIED.**

11. Report of the Casework and Policy Manager

There was noting to report from the Casework and Policy Manager

12. SRC Legal Service Report

Thomas McLoughlin entered the meeting at 3:00.

The legal service pitch – wish list – would most likely be going from a 9 to a 10 day fortnight. Given the increased caseload and \$2000 for trust account soft ware and \$3000 per person training fund at the moment we go to the salvo's but it's not the best for out work. \$2000 for Annie for immigration agent status and \$2000 for an intern/ paralegal would be a small paid position. I have has good feedback from our intern position so far.

The meeting moved in camera at 3:04

The meeting moved ex camera at 3:22

Moved: Sean Tingcombe

Seconded: Siobhan Ryan

Motion: that the report of the SRC Legal Service be accepted.

Moved: Georgia Mantle

Seconded: Isabella Brook

The motion was put and **CARRIED.**

13. Approval of Payments

13.1. Invoices

No Invoices were received.

13.2 Reimbursements

Julia Robins (admin):	\$11.00 for a cab home from council.
Dylan Griffiths (Education):	\$97.90 Acrylic paint and spray paint. \$61.23 for construction tape and fabric.
Dylan Griffiths (CRAC):	\$95.00 for T-shirts. \$27.00 for fabric paint.
Steven Kwon (CRAC):	\$12.39 for food and drink for collective meeting.
Jason Ray (for WoCo):	\$115 for PA hire and parking for return of kings' protest.
Mickie Quick (Pubs):	\$20.38 taxi fare home, worked until 9 pm for handbooks deadline.

Motion: that reimbursements be approved en bloc.

Moved: Isabella Brook

Seconded: Michael Sun

The motion was put and **CARRIED.**

14. Any Other Reports

14.1. Report of the Education Officers

Dylan Griffiths and Liam Carrigan submitted a written report.

Here's an update on my activities since the report given to council.

Thursday (4th): Fix leaflets for new location and information on the new four-year degree. Liam and I meet with Michael Thompson and Alan Fekeke (Academic board).

Spoke to Jamie Parker about doing two open meetings one for students and one for the community in the first week of semester and SCA. To be held by SCASS, SRC, Greens.

Friday (5th) - ordered printing for Monday 1000 posters of two designs, 10 A3 information posters, and 1200 leaflets. Met with Mellissa from SCA. Potential date of open meeting 02/03 first Wednesday of semester. Advertise during o-week at SCA. Tasks for building SCA.

- Faculty specific leaflet
- SRC goes to SCA during o-week to advertise the SRC and our services.
- Petition like EdSocs.
- Mel looking into o-week Social event.
- Open sub meeting after the open student meeting between SRC, SCASS, and the Greens.
- Working bee for Rally at STUCCO with artists.
- SCASS to provide speaker for March 16th

Some additions to the media list. → Media list completed

Email Michael Thompson to follow up on the meeting and next weeks actions

Email Jamie on Rally details

Monday (8th):

Shopping Linncraft: fabric for banners

King St art store: paint for banners

Mitre 10: safety tap for stunt.

Tuesday:

- NTEU leafleting
- Poster run March 16 and Medicare
- EdSoc material drop off
- Michael Thompson confirmed speaker at the rally.
- EAG

Things to note

- push to organise a debate with the VC.
- SA pushed to take on the tasks that they allocated the Education officers during their council motion. (concerning)

Thursday:

Designed poster for SCA open meeting (02/03) and 'The Restructure and How it Effects You' forum
Cross campus Education meeting.

Ongoing concerns:

- Controlling the distribution of material: unexpectedly all of our material was taken from the front desk by EAG members. This is a problem as the material was printed on the request of other members. I'm considering implementing a policy which requires contact with an Education officer before large amounts of our material can be taken from the desk.
- Materials are being made with the SRC logo and looking to have the SRC print them without being brought through the correct channels (i.e. Chloe's approval and approval by an education officer). This is something I will be keeping tabs on and I would like to be endorsed by the executive to use a heavier hand in controlling material (Dylan). This would include the Education officers being given a digital copy in Photoshop format (if applicable) before material with the EAG or SRC logo is distributed.

Anna Hush-Egerton: this seems a lot for it to go through.

Chloe Smith: Dylan is asking that because sometimes collective members are printing things with the SRC logo without checking with us first.

Anna Hush-Egerton: This isn't a problem for the executive this is a problem for Dylan and Liam at the Education Action Group meetings.

Siobhan Ryan: This reads as all going to Dylan not just education printing.

Isabella Brook: Does this mean that they are getting things printed off site with the logo on it so it looks like we've approved it?

Siobhan Ryan: You can get an injunction.

Michael Sun: They know we won't pursue legal action.

Georgia Mantle: I think that the ongoing concerns are not something we can resolve and that to follow the suggestion would set a bad precedent for collectives.

Secretary to council explained the current procedures with regards to printing and it's collection.

Motion: that the report of the Education Officers be accepted without the recommendation with regards to controlling printing.

Moved: Sean Tingcombe
Seconded: Ilya Klauzner
The motion was put and **CARRIED**.

14.2. Report of the Women’s Officers

Funding requests:

The total to spend is \$694.31, which includes printing screens, buying bulk shirts and hiring a space to print the t-shirts. Below is a breakdown of the prices - while it seems expensive, the shirts will be sold for \$15/each, so will produce a profit for the collective overall. Last year the shirts were a really good source of revenue.

Cost of printing screens	143.66
Paint	39.9
Space hire for printing	76.25
Tshirts (100 @ 3.95 ea + GST)	434.5
Total cost	694.31
Cost to produce (per shirt)	6.9431
Revenue (selling at \$15/shirt)	1500
Net profit	805.69

Attached are quotes for the shirts and printing, as well as the design for the shirts.

I'm also requesting approval for \$220 to hire 107 Projects for the Growing Strong launch on Sun 20 March, + an additional \$100 for sound and projector hire. This \$320 will be split between the Wom*n's Collective and the Wom*n of Colour Collective budgets. Quote from the venue is below.

Thanks!
Anna

Anna Hush-Egerton: Sharing screen-printing with ACAR, which will help lower costs. Safer communities working group Chloe [Smith] has also been apart of they have been slow in putting thing into effect, but they could add a new sexual harassment policy.

We are working on O-Week preparations, we are having a film screening of Tangerine. Also looking into a radical education week with the collectives and societies looking into USU funding for the events.

Georgia Mantle: So the quote total was \$1014.31?

Anna Hush-Eger ton: That sound correct.

Ilya Klauzner: So this has been done before?

Anna Hush-Egerton: Yes

Ilya Klauzner: So this is economical?

Anna Hush-Egerton: It’s been done before, last year they got 120 T-Shirts and they were all sold or given away.

Motion: that the report of the Women’s Officer be accepted.

Moved: Georgia Mantle

Seconded: Siobhan Ryan

The motion was put and **CARRIED**

14.3. Report of the Ethno Cultural Officers

We have hired a designer to complete a logo and T-shirt design for the Autonomous Collective Against Racism (ACAR). We think these designs are beneficial, as they'll help ACAR have a more uniform presence on campus. We request that \$100 be approved from our budget to cover the costs of hiring a designer.

Yours in solidarity,

Aparna, Lamya, Elizabeth and Adam

Ethno cultural Officers

Motion: that the report of the Ethno Cultural Officers be accepted.

Moved: Michael Sun

Seconded: Ilya Klauzner

The motion was put and **CARRIED**

14.4. Report of the Publications Managers

RE: Honi Soit Binding 2016

Please approve the binding of 13 volumes of Honi Soit 2016. This includes:

One for each editor

Two for the SRC archive

One for the President

The cheapest quote is All Book Bindery

\$96 each

TOTAL \$1248 including GST) + \$60 delivery

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

Moved: Anna Hush-Egerton

Seconded: Georgia Mantle

The motion was put and **CARRIED**

15. Other Business

15.1 Staff Leave

Julia Robins: Time in lieu, 01/02/16, 1 day, 5 hours.

Chitra Narayanan: Annual, 14/03/16 – 24/03/16, 9 days 63 hours.
(Replacing already approved leave)

Amanda LeMay: Annual, 22/01/16, 1/2 day, 1.5 hours.

Melissa de Silva: Annual, 18/01/16 to 22/01/16, 5 days, 35 hours.

Mickie Quick: Time in lieu, 15/01/16, 1 day, 7 hours.

Sharon Maher: Time in lieu, 02/02/16, 1/2 day, 2 hours.
Time in lieu, 05/02/16, 1/2 day, 4 hours.
Annual, 11/03/16 – 18/03/16, 6 days, 42 hours.

Motion: that the staff leave be approved en bloc.

Moved: Sean Tingcombe

Seconded: Isabella Brook

The motion was put and **CARRIED.**

The meeting was declared closed at 3:35