



# Students' Representative Council University of Sydney

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**MINUTES** of the **11th** meeting of the Executive Committee, 88th SRC, held on 24th June in the Office Bearers Room, SRC Offices.

**PRESENT:** Chloe Smith (Chair), Anna Hush-Egerton\*, Georgia Mantle^, and Michael Sun (phone in).

Apologies: Lachlan Ward^, Siobhan Ryan, Ilya Klauzner, and Sean Tingcombe.

Minutes: Julia Robins

In attendance: James Campbell, Amanda LeMay.

Meeting Opened: 3:25

\*^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 Lachlan Ward^, Siobhan Ryan, and Sean Tingcombe.

The apologies were accepted.

## **3. Minutes**

Minutes of the meeting of the Executive held on the 2<sup>nd</sup> June were distributed.

Motion: that the minutes of the 2<sup>nd</sup> June be accepted.

Moved: Georgia Mantle

Seconded: Anna Hush-Egerton

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**

Not much to report, There was a bad smell in the caseworkers offices a mix of sewage and the grease trap smell from the back of the loading dock. We've had a plumber and air-conditioner guy come have a look and see if there is anything that could be done/ where the smell is coming from. Nothing conclusive yet but it has gotten better.

Motion: that the report of the Workplace Health & Safety Officer be accepted

Moved: Georgia Mantle  
Seconded: Anna Hush-Egerton  
The motion was put and **CARRIED.**

**7. Report of the President**

Chloe Smith: I've received an email for Tyrone about SCA and COFA merge. It's an understanding agreement but not final.

Quite out of the blue we don't know where that came from all other talk of merge with main campus to be a couple of years. Trying to merge with COFA by semester 1 2017.

Went to the SCA forum, very good term out. Education Officers and Thomas spoke about the legal implication and consumer law issues there. Looks to be shaping up as a good example.

Organised meeting with Vice Chancellor and Provost about that issue. Just been doing a lot of stuff.

Motion: That the report of the President be accepted

Moved: Georgia Mantle  
Seconded: Anna Hush-Egerton  
The motion was put and **CARRIED.**

**8. Report of the Vice President**

There was nothing to report from the Vice President

**9. Report of the General Secretaries**

Georgia Mantle: Been quieter since the budget, working on creating a group for the re-branding looking to start that up post exams.

Created a special consideration Google doc to worth through students' issues and create a report on that. Office Bearer consults starts this week.

I've been talking to Mickie about a possible re-model of the advertising we get looking at creating a space and a smaller scale for the difference between ads.

Chloe Smith: On special consideration I had a meeting with James Campbell about it and will complete a small brief for SEG ED they get back to me about your thing, Haven't heard back from Pip yet but said that SUPRA and me really should have a say in that review.

Georgia Mantle: Have you had a meeting with the USU exec and SUPRA?

Chloe Smith: Not yet but I will soon.

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

Moved: Chloe Smith  
Seconded: Anna Hush-Egerton  
The motion was put and **CARRIED.**

**10. Report of the Administration Manager**

There was nothing to report from the Administration Manager

**11. Report of the Casework and Policy Manager**

James Campbell entered the meeting at 3:38

Nothing much but to say goodbye and Mel will be taking over the role from me.

Georgia Mantle: thank you for all your work and I hope you enjoy your well-deserved break, and looks forward to your return.

James left the meeting at 3:40

Motion: that the report of the Casework and Policy Manager be accepted.

Moved: Georgia Mantle

Seconded: Anna Hush-Egerton

The motion was put and **CARRIED.**

**12. SRC Legal Service Report**

There was nothing to report from the legal service.

**13. Approval of Payments**

**13.1. Invoices**

\$850	For Accommodation and registration fees for Queer Collaborations
\$2900	For flights to Queer Collaborations held in Perth this year.

Motion: that the invoices be approved en bloc.

Moved: Chloe Smith

Seconded: Anna Hush-Egerton

The motion was put and **CARRIED.**

**13.2 Reimbursements**

Dylan Griffiths (EAG):	\$ 47.00	Diary for EAG.
	\$18.38	Taxi to and From SRC for meeting
Andrew Bell (Honi):	\$550	Bar to for Honi Soiree
Marco Avena (Enviro):	\$106	Flights for guest speaker

Motion: that reimbursements be approved en bloc.

Moved: Chloe Smith

Seconded: Anna Hush-Egerton

The motion was put and **CARRIED.**

**14. Any Other Reports**

**14.1. Report of the Women’s Officers**

Anna Hush-Egerton: I attended the Safer community meeting with Jordi Austin, I’m sceptical they will take suggestions on board, Jordi Austin said she was working off the smell of an oily rag.

Chloe Smith: I got an email about a walk about the lighting on campus.

Georgia Mantle: I went on this last year they, you walk around and point out potential problem areas, they are really sweet.

Anna Hush-Egerton: Radical Sex and Consent week planning is underway and our campaign on sexual harassment is ongoing.

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

Moved: Chloe Smith

Seconded: Georgia Mantle

The motion was put and **CARRIED**.

**14.2. Report of the Publications Managers**

Amanda LeMay entered the meeting at 3:50

Amanda LeMay: Update on elections, Paulene Graham and I have spoken, just working on getting things updated, once she send me the schedule we will know the times. NUS conference reader is coming together, still waiting for all the information. Working on the website navigation, we are waiting on that till Mel gets back.

Georgia Mantle: We are looking at rebranding at a low cost with a long-term rollout

Amanda LeMay: There are a few things that need doing I’ve done this before.

Amanda LeMay left the meeting at 3:53

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

Moved: Georgia Mantle

Seconded: Anna Hush-Egerton

The motion was put and **CARRIED**

**15. Other Business**

**15.1 Staff Leave**

Joyleen Sloane	Annual, 22/08/16 – 30/09/16, 12 days, 84 hours. Annual, 04/10/16, 1 day, 6 hours. Annual, 20/06/2016 – 24/06/2016, 5 days, 35 hours.
Hani Bwt	Annual, 09/06/16, 1 days, 7 hours. Annual, 22/06/16, ½ day, 3 hours.

Breda Dee

TIL, 07/06/16, ½ day, 3 hours.

Motion: that the staff leave be approved en bloc.

Moved: Chloe Smith

Seconded: Anna Hush-Egerton

The motion was put and **CARRIED.**

**Anna Added some funding request she has not yet submitted:**

\$220 NOWSA registration costs

\$150 F\*\*K Rape Culture Brunch with SUPRA

\$30 Freedom of Information Request for the sexual assault survey from the university.

Total of \$400 from the Women's Collective Budget.

Motion: To accept the funding requests of the Women's Officer

Moved: Chloe Smith

Seconded: Michael Sun

*The meeting was declared closed at 3:56*