



# Students' Representative Council University of Sydney

**Secretary to Council**  
e: secretary.council@src.usyd.edu.au

Level 1, Wentworth building (G01)  
University of Sydney NSW 2006  
PO Box 794 Broadway NSW 2007  
t: (02) 9660 5222 f: (02) 9660 4260  
int: 12871 www.src.usyd.edu.au  
ABN: 597 391 306 68

---

**MINUTES** of the 6th meeting of the Executive Committee, 88th SRC, held on 18th March 2016 in the Gosper Room, SRC Offices.

---

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

Apologies: Michael Sun

Minutes: Julia Robins

In attendance: Dylan Griffiths and Vanessa Song

Meeting Opened: 12:06

\*^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 Michael Sun

Moved: Sean Tingcombe

Seconded: Lachlan Ward

The apologies were accepted.

There was a discussion about the attendance of Vice President Jamie Rusiti, and his absence from meetings. Motion to request council remove Jamie Rusiti from his position.

Moved: Sean Tingcombe

Seconded: Georgia Mantle

## **3. Minutes**

Minutes of the meeting of the Executive held on the 9<sup>th</sup> March 16 were distributed.

Motion: that the minutes of the 9<sup>th</sup> March 16 be accepted.

Moved: Lachlan Ward

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 to the executive.

**6. Workplace Health and Safety Report**

There was nothing to report

**7. Report of the President**

Chloe Smith gave a verbal report.

Chloe Smith: Academic Standards and Policy Committee meeting last week, issues around communicating changes to special consideration and simple extensions were discussed and the new matrix. They said that they were following it up but the concern is it hasn't happened.

Motion: That the report of the President be accepted

Moved: Georgia Mantle

Seconded: Ilya Klauzner

The motion was put and **CARRIED**.

**8. Report of the Vice Presidents**

Anna Hush-Egerton gave a verbal report.

Anna Hush-Egerton: Blind marking has been submitted and there is support from faculties it's going to Academic Board. They just need to write the policy should be done by next semester or next year.

Georgia Mantle: Who is writing the policy?

Anna Hush-Egerton: Should be someone from Academic Standards and Policy Committee who will write it.

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

Moved: Georgia Mantle

Seconded: Sean Tingcombe

The motion was put and **CARRIED**.

**9. Report of the General Secretaries**

Georgia Mantle and Lachlan Ward gave a verbal report.

Georgia Mantle: We are about to submit SSAF.

Lachlan Ward: We were asking what people were planning to do. The CEO was not there from SUSF because apparently he didn't know. Bruce was complaining about arbitration they don't want to go there or come to the table.

Georgia Mantle: I we wanted to bring them to the place there is still \$200,000 for SUSF with all the other groups agreeing.

You will have seen the Honi article talking about SUSF pays. We wrote a letter about the article asking where is our pay? Tyrone sent a letter basically saying we pay them but we don't give them money. But why aren't we being offered the same thing? Why do they still get the most money? And why weren't we informed about this during negotiations? It's really unclear and unfair.

Lachlan Ward: He is saying they would get 1 million or 80% of the contestable funding they would essentially get 5 million in funding.

Georgia Mantle: On another note, Tony Masters, Chair of Academic Board has approached me about being interested in a subcommittee working group on diversity and inequality. It is not a big group or an official one. I think it will be a good group, but we will have to see if it is any good at getting things done. Please let me know if there is something I can flag with the group.

Chloe Smith: Are there other student representatives?

Georgia Mantle: No just me, Tony originally approached Kyol Blakeney about having an Indigenous student and he passed Tony onto me,

Sean Tingcombe: Did you get the Statistics about the Bookshop?

Lachlan Ward: This is preliminary. They purchased around \$103,000 worth of books and 5500 students have interacted with the bookshop from January to march this year.

Lily Matchett entered the room.

Motion to move in camera  
Moved: Sean Tingcombe  
Seconded: Isabella Brook

Meeting moved in camera at 12:32

Meeting moved ex camera at 12:56

Lily Matchett: The environment collective is in the process of writing a constitution will update the duty statement accordingly.

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

Moved: Sean Tingcombe  
Seconded: Siobhan Ryan

The motion was put and **CARRIED**.

#### **10. Report of the Administration Manager**

There was nothing to report

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

There was nothing to report

#### **12. SRC Legal Service Report**

There was nothing to report

### **13. Approval of Payments**

#### **13.1. Funding Requests**

The collective would like to subsidize the ticket cost for two members to attend 'Beyond Coal and Gas Conference', this is to get workshop training from a number of different environment organizations. The conference is from the 8th - 11th of April and the cost will be 2x \$150 ticket/registration fee (\$300 total).

Motion: That the request be approved.

Moved: Anna Hush-Egerton

Seconded: Georgia Mantle

The motion was put and **CARRIED.**

### **14. Any Other Reports**

#### **14.1. Report of the Education Officers**

Dylan Griffiths gave a verbal report.

Dylan Griffiths: So the rally was on Wednesday, there was any 200 at the start and 100 at the end. It's fair to say the crowd was made up of familiar of faces both students and the NTEU. The BBQ helped and a good SCA contingent.

We treated it as a massive rally, and we handed out a lot of materials, I'm concerned about how much we spent on this rally, among other things. I think we need to talk about what tactics will work. The restructures will be done more subtly than the Staff Cuts Campaign. I guess these are the big questions that will be addressed at the EAG meetings and thank you to those who have been attending.

Linda Connor, who is the Chair of Anthropology, gave a really good analysis [of the restructure] though many may not have been able to hear her. For example, the four-year degrees are about but also very nuanced. They are going to be very tricky to explain, and how the introduction of them will work. Honours will also be in two different streams, which will lead to an increased workload and I don't think there will be a corresponding increase in staff, but I suspect a lot of casualisation.

March 2<sup>nd</sup> there was a meeting with SCA, there was concern about its merge. I think the SCA is gone from Callan Park, but it's been hard to get newer students out there [to engage].

Education and social work didn't show, but they have a common tutorial hour when the rally was on.

SUPRA, I'm a complete cynic but I will be going to their next council meeting and telling them they need to get their shit together.

The USU is a bit of a problem it should have been able to reschedule its events for that day.

The NTEU's response was quite lacklustre, and they haven't given a response to the restructure or been engaging their members.

Georgia Mantle: In terms of money and spending you can access the numbers but you need an internal budget as well I'm happy to help with that. Some ways to save money is to make your own badges rather than buying them.

Anna Hush-Egerton: Do you know how many you printed?

Dylan Griffiths: We printed 1000s

Sean Tingcombe: Also Liam [Carrigan] should not be signing off on things that should come from other budgets.

Dylan Griffiths: What?

Isabella Brook: April applied for a welfare event and Liam signed if out from Education, we fixed it.

Lachlan Ward: It's not a competition to see how much you can spend it about how you spend it.

Georgia Mantle: Just be smart about it.

Chloe Smith: What about SCA?

Dylan Griffiths: There are a number of issues at SCA, we are trying to work with them but they are having internal issues.

Isabella Brook: Were all the materials you used printed?

Dylan Griffiths: Seems so, no idea where they all went but the T-Shirts, badges, stickers nearly all went. Posters mostly got put up – the posters in Mandarin about 50% were put up. There was concern about some of the posters going missing.

Lachlan Ward: try under printing

Dylan Griffiths: I think that there are a lot of things that can keep being used.

Sean Tingcombe: You seem to be doing ok in numbers you're getting out

Dylan Griffiths: I'm more concerned with the numbers in turn out for the event.

I think that some of the stuff we do is tricky, I know why there are the processors for printing but sometimes you need something in an emergency. Not having that guarantee can be stressful.

The Secretary to Council to explained why emergency procedures can be written, adding that the admin staff who do the photocopying try to get things done as soon as possible.

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

Moved: Lachlan Ward

Seconded: Ilya Klauzner

The motion was put and **CARRIED.**

#### **14.2. Report of the Wom\*n's Officers**

International Women's Day Picnic was held on Saturday the 12th of March at 10.30am followed by a wocc/woco contingent to the rally at Hyde Park. The event was a success and a reimbursement has been submitted for food, estery and decorations.

Growing strong launch to take place on Tuesday 22nd of March at 6.30pm. Young Pliny, Dweeb City and Lucy Watson will be playing as well as a range of readings of pieces submitted to Growing Strong. Expect a high turn-out.

Working on a race and sensitivity workshop within the Women of Colour Collective, to be held at the end of semester 1.

Overall semester events are going well and hopefully will continue to do so.

Vanessa Song

- recognised that the picnic for IWD might be better run after the march next year to keep things smoother
- Growing Strong launch is on Tuesday we have everything sorted – it will be a non-autonomous event.
- Women of Colour Collective are working on a race sensitivity project.

Anna Hush-Egerton: We are looking into women academics for promotion; it is a little skewed to men and we are looking into that. O-week I walk talking to Sean Harris looking to the Deaths in Custody campaign. We are also working with the Queer Cats around fundraising to buy chest binders and packs to help student to afford them, as they can be very expensive.

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

Moved: Isabella Brook

Seconded: Siobhan Ryan

The motion was put and **CARRIED**

### **14.3. Report of the Publications Managers**

Increase of Honi Soit Delivery Hours

We have asked Naaman to provide detailed an accurate reporting of Honi pick-up numbers, stand condition placement throughout the uni. He has provided very good reports. However, he has also reported that it has taken him approximately 9 instead of 6 hours to complete the delivery. With efficiency improvements over time he thinks that 8 hours is realistic.

Georgia Mantle: I saw some of the stats and they seem to suggest the need for a smaller print run.

Ilya Klauzner: I was the distributor last year, it only took me a max of 6 hours.

Anna Hush-Egerton: Should we be getting Stats every week? Or just a couple of times per semester?

The report of the Publications managers was noted.

## **15. Other Business**

### **15.1 Staff Leave**

Mickie Quick: TIL, 08/03/16, 1 day, 7 hours.

Lorna Pringle: TIL, 07/03/16, 1 day, 7 hours.  
Amanda LeMay: Annual, 31/03/16 – 03/04/16, 2.5 days, 19 hours.  
Melissa de Silva: TIL, 11/03/16, 1.5 hours.  
Annual, 07/04/16 – 08/04/16, 1.5 days, 11 hours.  
Annual, 14/06/16, 1 day, 7 hours.

Motion: that the staff leave be approved en bloc.

Moved: Sean Tingcombe

Seconded: Georgia Mantle

The motion was put and **CARRIED**.

*The meeting was declared closed at 1:40pm.*