



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 **8th** meeting of the Executive Committee, 88th SRC, held on 21st April in the Gosper Room, SRC Offices.

PRESENT: Anna Hush-Egerton, Lachlan Ward (Chair), Siobhan Ryan, Ilya Klauzner, and Michael Sun.

Apologies: Isabella Brook, Georgia Mantle, Chloe Smith and Sean Tingcombe.

Minutes: Julia Robins

Meeting Opened: 1:23pm

*^Joint position holders, counted together towards quorum.

Lachlan Ward assumed the role of Chair in Chloe Smith's absence.

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 Isabella Brook, Georgia Mantle, Chloe Smith and Sean Tingcombe.

The apologies were accepted.

Moved: Anna Hush-Egerton

Seconded: Siobhan Ryan

Jamie Rusiti did not send apologies.

3. Minutes

Minutes of the meeting of the Executive held on the 12th April were distributed.

Motion: that the minutes of the 12th April be accepted.

Moved: Anna Hush-Egerton

Seconded: Ilya Klauzner

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

Sewage leak into SRC Offices

- Evacuated office Wednesday evening after sewage started coming up from a drain in the café in the back, it then began to flow rapidly into out offices at the back.
- Next morning (Thursday) came in to assess the situation
- Spoke to university WHS and the NSW Public Health Officer about how we should proceed, was given advice to consult our insurers for a safety assessment
- There was a staff meeting and it was agreed until we were given the all clear from insurance that it was ok to be in the office we would shut down not just for the safety of staff but also the students who would be coming in for appointments and
- Insurance was called and came and did an assessment on Thursday, ruled it was not safe to reopen
- Insurance began to remove the contaminated materials and said we could have people in the office again over the weekend, it was opened up for OB's to use over the weekend

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

Moved: Michael Sun

Seconded: Ilya Klauzner

The motion was put and **CARRIED**.

7. Report of the President

There was no report from the President.

8. Report of the Vice Presidents

Anna Hush-Egerton gave a verbal report.

Looking into the collectives' roles in the regulations, I've has a meeting with Georgia Mantle and Cameron Caccamo about this. First point is fixing up the Office Bearers duty statements and making sure that are up to date. The other point is changes to the regulations and acknowledging that collectives have their own electoral systems.

Lachlan Ward: Are there issues with sub-collectives?

Anna Hush-Egerton: Maybe sub-collectives could be recognised?

Ilya Klauzner: Also are there going to be structure for the collectives and sub-collectives' elections?

Anna Hush-Egerton: We would need to have a standard enshrined and anti stacking measures in place.

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

Moved: Lachlan Ward

Seconded: Michael Sun

The motion was put and **CARRIED**.

9. Report of the General Secretaries

Lachlan Ward gave a verbal report.

Bookshop: The issues with the bookshop are not resolved it is an ongoing saga. We have a meeting with the USU and Julie, USU were very difficult and condescending telling us that the business model needed to change.

SSAF: We got less than what we wanted from SSAF, and while there was an over all increase that will have been eaten up by set costs and inflation, sadly this will impact on collectives. Most collectives mad budget submissions, Interfaith, Intercampus and Residential Colleges did not. I will be going through this with Georgia Mantle and making sure that collectives are aware there is not room for many increases.

Ilya Klauzner: Basically out budget stayed the same? Because of inflation?

Lachlan Ward: I need to check those numbers but essentially yes. The average budget increase requested by collectives is around \$200%, that's simply not feasible.

Siobhan Ryan: What?

Ilya Klauzner: What does this mean for NUS affiliation

Lachlan Ward: Well see regarding NUS affiliation, I'll have to talk to Georgia but it seems unlikely we can afford an increase.

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

Moved: Ilya Klauzner

Seconded: Michael Sun

The motion was put and **CARRIED.**

Siobhan Ryan left the meeting at 1:48pm.

10. Report of the Administration Manager

There was nothing to report from the Administration manager

11. Report of the Casework and Policy Manager

There was nothing to report from the Casework and policy manager

12. SRC Legal Service Report

There was nothing to report from the Legal service.

13. Approval of Payments

13.1. Reimbursements

Lorna Pringle (Casework):	\$20 taxi fare to Nursing School and back.
Dylan Griffiths (EAG):	\$69.02 Facebook post Boosts.
Alexandra Nixon (EAG):	\$53.35 Materials for Working Bee
Dylan Griffiths (EAG):	\$44.75 Pizza for saturation party.

Motion: that reimbursements be approved en bloc.

Moved: Ilya Klauzner

Seconded: Michael Sun

The motion was put and **CARRIED.**

14. Any Other Reports

14.1. Report of the Education Officers

There was no report from the Education Officers

14.2. Report of the Women's Officers

Vanessa Song proved a written report.

The Women of Colour Collective has temporarily lifted the unanimously voted on Facebook group moratorium in order to discuss the implementation of a constitution and regulations. Continuing a process that had begun at the beginning of the year. Our main focuses for this semester will hopefully be the creation of a constitution and regulations so that future OBs can adequately navigate the collective in the right direction.

The Women of Colour Collective has also discussed running a sexual assault campaign in the latter part of this year in conjunction with other collectives within the SRC.

A Race and Sensitivity workshop is also in development in conjunction with the Autonomous Collective against Racism and will hopefully take place at the end of semester.

Overall the collective has been through quite a difficult time and is learning how to implement regulations and changes to ensure that breaches of autonomy do not occur again.

Vanessa Song

Anna Hush-Egerton gave a verbal report

The collective is discussing removing the policy that one half of the women's Officer position is to be elected from the Women of Colour Collective.

I'm requesting \$20 for food for our last collective meeting and also \$40 for the DJ at Growing Strong.

I'm organizing a sexual harassment workshop and taking a motion to the SCC about their lack of action on this issue. Also the Woman's Honi is a really involved process.

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

Moved: Lachlan Ward

Seconded: Michael Sun

The motion was put and **CARRIED**

15. Other Business

15.1 Staff Leave

Sharon Maher TIL, 14/04/16, ½ day, 3 hours.

Motion: that the staff leave be approved en bloc.

Moved: Lachlan Ward

Seconded: Michael Sun

The motion was put and **CARRIED.**

15.2 Code of Conduct

Anna Hush-Egerton: Georgia Mantle and I are working on a draft code of conduct for Office Bearers. If you haven't anything you would like to contribute please let us know.

15.3 Honi Soit

The distribution numbers for Honi were discussed and it was noted that the editors had already reduced circulation.

15.4 Publications Report

The report of the publication manager, attached was noted and was to be carried over for greater discussion at the next meeting.

The meeting was declared closed at 2:07