



# Students' Representative Council University of Sydney

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**MINUTES** of the **9th** meeting of the Executive Committee, 88th SRC, held on 19th May 2016 in the Gosper Room, SRC Offices.

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

Apologies: Isabella Brook, Georgia Mantle^, and Michael Sun.

Minutes: Julia Robins

In attendance: Chitra Narayanan, James Campbell, Angel Zhao.

Meeting Opened: 1:23

\*^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 Isabella Brook, Georgia Mantle, Vanessa Song, and Michael Sun.

Motion: That the apologies be accepted.

Moved: Anna Hush-Egerton

Seconded: Sean Tingcombe

The motion was put and **CARRIED.**

## **3. Minutes**

Minutes of the meeting of the Executive held on the 21<sup>st</sup> April 2016 were distributed.

Motion: that the minutes of the 8<sup>th</sup> meeting on the 21<sup>st</sup> April 2016 be accepted.

Moved: Ilya Klauzner

Seconded: Sean Tingcombe

The motion was put and **CARRIED.**

## **4. Business arising from the minutes**

Angel Zhao attended the meeting in line with the request of the executive.

Motion: that the meeting move in camera

Moved: Lachlan Ward

Seconded: Ilya Klauzner

Motion was put and **CARRIED.**

Meeting moved in camera at 1:30

Meeting moved ex camera at 1:37

## **5. Correspondence**

Memo from James Campbell – attached at the end

The executive discussed the content and Chloe Smith and Lachlan Ward nominated to sit on the selection committee.

The nomination of Chloe Smith and Lachlan Ward

Moved: Sean Tingcombe

Seconded: Ilya Klauzner

The nomination was approved.

## **6. Workplace Health and Safety Report**

Julia Robins gave a verbal report:

- Will be testing the door bells which are out temporary to make sure that they are working.
- Would like to request \$32.04 to replenish the first aid kit.
- Issues around consumption of alcohol at SRC funded events on campus not in a bar. I've looked into the laws about supplying alcohol on campus and it seems as long as there is a RSA qualified person present who is in charge of alcohol and makes sure there is no underage drinking and it is being consumed in a responsible manner it shouldn't be an issue.

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

Moved: Anna Hush-Egerton

Seconded: Lachlan Ward

The motion was put and **CARRIED.**

## **7. Report of the President**

Chloe Smith gave a verbal report.

- Staff consults are almost done there were a couple we haven't done yet.
- Had a meeting with a number of the student organisations and the Vice Chancellor Michael Spence, the Provost, and a number of the Deputy Vice Chancellors about the Strategic Plan.
  - Weren't expecting much from the meeting but it was still interesting.
  - The Vice Chancellor was open about discontent about the budget and how the cuts to education will effect the viability of the Restructure
- Also Had a meeting with the Deputy Vice Chancellor for Education, I'm sure the Education Officers will want to expand on that more.
- Had a meeting with SUMSA (Sydney University Muslim Students' Association) they have concerns about Islamophobia on campus this year and how communication both with the university and security aren't great. Hoping to organise a meeting with Jodi Austen head of Student Services with them.

Motion: That the report of the President be accepted

Moved: Sean Tingcombe

Seconded: Anna Hush-Egerton

The motion was put and **CARRIED.**

## **8. Report of the Vice Presidents**

Anna Hush-Egerton gave a verbal report.

Not much to update on, I've been trying to get Office Bearers to send in their duty statements, it's proving very difficult. Not much else to report, would I be able to give the women's report now as well?

Motion to accept to move to the women's report

Moved: Anna Hush-Egerton

Seconded: Chloe Smith

### **Report of the Women's Officers**

Anna Hush-Egerton gave a verbal Report

It's been a busy week with all the issues coming up out of the colleges, we held a snap action at Wesley College that got coverage on the ABC, I'm also requesting \$50 for materials for the protest. We've got a screening of 'The Hunting Ground' coming up next week. I've been working with people at The Hunting Ground and they wanted to book the Charles Perkins Centre Auditorium for the screening it's going to cost around \$700, the Hunting Ground have offered to pa \$400 of that and the Sexual Harassment Officers have offered \$100 for their budget, so that would be \$200 from the Women's budget towards this. I would also like to request \$28 for Facebook advertising.

I went to Full Stop for trauma training, I think it would be really valuable to have some of our office bearers get at least some vicarious trauma training as the women's and sexual harassment officer often receive quite distressing and graphic email from student who have had a traumatic experience, and even though we can only refer them on for support it can still be very intense for us.

Chloe Smith: This seems like a good thing to look into for a number of officers.

Motion: that the report of the Vice President and Women's Officers be accepted on bloc.

Moved: Siobhan Ryan

Seconded: Ilya Klauzner

The motion was put and **CARRIED**.

### **9. Report of the General Secretaries**

Lachlan Ward gave a verbal report

- NUS Education Conference is going decently well after some confusion around costing we were providing one number said \$20,000 while our tender said \$15,000 with \$5000 from SUPRA they wanted \$20,000 from us alone, we explained that wasn't going to happen.

(Anna Hush-Egerton and Siobhan Ryan left at 1:57pm)

- NUS want's a grievance officer, I suggested we could ask a caseworker, Chloe would you be able to ask for that?  
Chloe Smith: Yeah sure.
- With the Budget we are looking into what we can cover across collectives and what we already have.
- We will not be increasing NUS affiliation this year

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

Moved: Sean Tingcombe

Seconded: Ilya Klauzner

The motion was put and **CARRIED.**

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

Chitra Narayanan entered at 2:01pm

Chitra Narayanan gave a verbal report.

- Getting a quote for new carpet for the back after the floods it was removed. Also getting Chloe a New Desk.
- Elections Database system is being tested to fix glitches with timing out from last year also trialling another system they will both be available this year and will see which works better and decided from that what we will continue you with it's still much easier regardless that what we used to have.

Chloe Smith: When will we get the new carpet?

Chitra Narayanan: I'm still waiting on them to get back to me with a quote.

Lachlan Ward: Will insurance cover all this?

Chitra Narayanan: Insurance will cover anything damaged by the flooding.

Chitra Narayanan left at 2:05

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

Moved: Sean Tingcombe

Seconded: Ilya Klauzner

The motion was put and **CARRIED.**

Lachlan Ward requested we return to the General Secretaries report.

Seconded: Sean Tingcombe

Lachlan Ward: Just a quick clarification about the motion that went to council changing Pauline's pay, it won't have the same effect we first thought as it was only intended fill time for the 2 weeks for the elections so it's not going to cost the \$20,000 originally projected it's just going to be around \$10,000 which we can afford.

Motion: That the addition to the General Secretaries report be accepted.

Moved: Chloe Smith

Seconded: Ilya Klauzner

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

James Campbell entered at 2:09pm

James Campbell gave a verbal report.

- With regards to the memo I gave exec I think we should put the following into place now. If we can now tell staff if they wish to apply that the applications must be in by Monday 9:30 and that the interviews will be from 4:45.
- Also Would like to get another person for another round of interviews for the caseworker positions which will be made vacant by the appointment of the casework and policy manager. Also that we advertise this roll and have application due by the Monday the 30<sup>th</sup> of May, and hold interviews for the position on the 31<sup>st</sup> may/1<sup>st</sup> June. It is possible people who have held the worked with us before may apply for the role.

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

Moved: Sean Tingcombe  
Seconded: Lachlan Ward  
The motion was put and **CARRIED**.

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

*There was no report from the Legal Service Manager*

## **13. Approval of Payments**

### **13.1. Reimbursements**

Jay Gillieatt (Enviro):	\$19.92 for food for film screening
Jodi Pall (Enviro):	\$60 for spray chalk for Fossil Free USYD
Dylan Griffiths (EAG):	\$10.45 tape for a banner drop
Anna Hush (WoCo):	\$20.11 food for collective meeting
Lorna Pringle (staff):	\$40.60 taxi to the conservatorium of music for meeting
Chitra Narayanan (staff):	\$288.95 desk for president.
Andrew Bell (Honi):	\$200 deposit for the Honi Soiree

Motion: that the reimbursements be approved en bloc.

Moved: Ilya Klauzner  
Seconded: Lachlan Ward  
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.

### **14.3. Honi Soit funding requests**

I'm just emailing to request pre-approval for \$550 which will cover food, drinks & venue hire for the function which *Honi* will be running on May 31.

This is the relevant Facebook event: <https://www.facebook.com/events/1911484582411364/>

If the SRC would be able to pre-approve these funds for the same bank account as submitted in the request for reimbursement for the deposit which I've already paid, that would be great.

I understand that there's an executive meeting on Friday, so if you could let me know if that's feasible after that, that would be great.

Motion: To accept the request of the Honi Editors.  
Moved: Lachlan Ward  
Seconded: Ilya Klauzner  
The motion was put and **CARRIED**. Sean Tingcombe abstained from the vote.

Tom Joyner entered the meeting at 2:23pm to answer a question regarding the circulation of Honi.

Lachlan Ward: Did you cut the Honi distribution?

Tom Joyner: I'm not the best person to ask I've not really been involved there but I believe we cut our distribution of 4000 by 500.

Ilya Klauzner: I heard it was by 1000

Tom Joyner: Might have been I'll check.

Chloe Smith: I remember we discussed at the beginning of the year cutting it.

Tom Joyner: We were hoping by cutting it we could move the funding over to our Honi Soiree.

Tom Joyner left at 2:25.

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

*Publications Managers' Report is attached at the end of this document.*

Lachlan Ward: Christian Jones said he could only give notice 2 days more in advance as to whether or not they would have content.

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

Moved: Ilya Klauzner

Seconded: Sean Tingcombe

The motion was put and **CARRIED**

#### **15. Other Business**

##### **15.1 Staff Leave**

Sharon Maher: Annual, 18/05/16, 1 day, 7 hours.

Annual, 16/05/16, 1 day, 7 hours.

Joyleen Sloane: Annual, 06/05/16, 1 day, 7 hours.

Julia Robins: Annual, 13/07/16 – 28/07/16, 15 days, 55 hours.

Motion: that the staff leave be approved en bloc.

Moved: Sean Tingcombe

Seconded: Ilya Klauzner

The motion was put and **CARRIED.**

*The meeting was declared closed at 2:30pm*