



Students' Representative Council University of Sydney

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MINUTES of the 12th meeting of the Executive Committee, 88th SRC, held on 10th August in the Gosper Room, SRC Offices.

PRESENT: Chloe Smith (Chair), , Georgia Mantle^, Siobhan Ryan, Isabella Brook, and Michael Sun.

Apologies: Anna Hush-Egerton, Lachlan Ward^, Ilya Klauzner, Vanessa Song and Sean Tingcombe.

Minutes: Julia Robins

In attendance: Chitra Narayanan, Thomas McLoughlin

Meeting Opened: 4:03

*^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 Anna Hush-Egerton, Lachlan Ward, and Sean Tingcombe.
Ilya Klauzner has resigned awaiting council approval.

The apologies were accepted.

3. Minutes

Minutes of the meeting of the Executive held on the 24th June were distributed.

Motion: that the minutes of the 24th June be accepted.

Moved: Siobhan Ryan

Seconded: Michael Sun

The motion was put and **CARRIED**.

4. Business arising from the minutes

Siobhan Ryan: Was the smell in the casework offices found?

Julia Robins: It was investigated but no clear source found it did stop while they were looking.

5. Correspondence

There was no correspondence received

6. Workplace Health and Safety Report

Julia Robins: A couple of things since last time

- There was an incident with a student the other day, this has promoted us to look into some self defence and our safely policies and procedures.
- I've noticed we still have a drainage problem with the front stairs during rain I will follow that up with the building.

Chloe Smith: We are also using yesterday's event as a reason to get the panic buttons from the university.

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

Moved: Isabella Brook

Seconded: Siobhan Ryan

The motion was put and **CARRIED.**

7. Report of the President

Chloe moved from the chair that the meeting be moved in camera

the meeting moved in camera at 4:09

The meeting moved ex camera at 4:26

Motion: That the report of the President be accepted

Moved: Isabella Brook

Seconded: Michael Sun

The motion was put and **CARRIED.**

Motion to move to the report of the administration manager

Moved: Chloe Smith

Seconded: Isabella Brook

10. Report of the Administration Manager

Chitra Narayanan entered the meeting at 4:27

We've Hired Vanessa Sim as the New Admin assistant for Mondays and Tuesdays, Joyleen Sloane left 3-4 weeks ago and Vanessa will be replacing her.

Elections have started, we've re-done the back end hopefully it will work better than last year.

We are trying to make all the locks the same for casework. So I'm requesting \$500 for that.

Chitra Narayanan left the meeting at 4:30

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

Moved: Isabella Brook

Seconded: Georgia Mantle

The motion was put and **CARRIED.**

8. Report of the Vice Presidents

There was nothing to report from the Vice President

9. Report of the General Secretaries

Georgia Mantle gave a verbal report:

Not too much... It's been quite busy with bookshop casual interviews and admin assistant interviews. I've been at Academic Standards and Policy meeting raising concern over the business school absent failing students who failed to complete their academic honesty module.

I had a meeting with Melissa de Silva on a management and professional development course for casework and admin.

I've submitted a code of conduct for the next council meeting.

O-day was a success, cleaned the OB room, and we've been looking into lecture recordings. From 2015 all lectures were supposed to be recorded and you would have to opt-out of the recording we've taken this to SEG Ed, Tony Masters (Chair of Academic Board) and Honi Soit, and are talking to students about their experiences.

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

Moved: Chloe Smith

Seconded: Siobhan Ryan

The motion was put and **CARRIED**.

11. Report of the Casework and Policy Manager

There was nothing to report from the casework and Policy Manager

12. SRC Legal Service Report

Thomas McLoughlin entered the meeting at 4:36

Thomas McLoughlin:

- around 133 student have contacted us with regards to the SCA issue, We are preparing a letter the draft of which will go out to those students before being sent to the Vice Chancellor and the senate.
- Things have moved quite quickly and the draft changes proposal for SCA and we are going through this or now it's a pretty serious industrial realisation document so it's important we get our letter out soon.
- The legal case doesn't claim to dictate how the university manage SCA or give a greater weight to them but it does claim they cannot be misleading.

Siobhan Ryan: I thought the case was just to do with the move to UNSW

Thomas McLoughlin: The movement to Paddington was that the courses were not compatible with SCA course, the teaching methodology as SCA is about hands training.

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

Moved: Chloe Smith

Seconded: Georgia Mantle

The motion was put and **CARRIED**.

13. Approval of Payments

13.2 Reimbursements

Chloe Smith (NUS):

\$1002.80 Bar Tab for Ed Con registration.

Maushmi Powar (Enviro):	\$19.10 Food for collective meeting.
Jay Gillieat (Enviro):	\$150.60 Conference Tickets (2)
Melissa de Silva (Casework):	\$33.98 travel to/from Emily Dowling Psychological Strategy Services.
	\$20 click send sms account.
	\$153.78 treats for SRC promotion.

Motion: that reimbursements be approved en bloc.

Moved: Georgia Mantle

Seconded: Siobhan Ryan

The motion was put and **CARRIED**.

14. Any Other Reports

There were no other reports.

15. Other Business

15.1 Staff Leave

Annie Zeng:	Annual-TIL, 29/07/16 – 01/08/16, 2 days, 14 hours. Annual, 29/08/16, 1 day, 7 hours.
Breda Dee:	TIL, 10/06/16, 2 hours. Annual, 01/09/16 – 21/09/16, 15 days, 105 hours.
Chitra Narayanan:	Study, 04/07/16, 18/07/16, 15/08/16 – 19/08/16, 7 days, 49 hours. Study, 22/08/16 – 29/08/16, 6 days, 42 hours.
Laura Kitsos:	Annual, 19/08/16, 1 day, 7 hours.
Mickie Quick:	Annual, 08/08/16 – 10/08/16, 3 days, 17.5 hours.
Sharon Maher:	TIL, 02/08/16, 1 day, 7 hours. (instead of 01/08/16) TIL, 15/08/16, 1 day. 7 hours. TIL, 22/08/16 – 23/08/16, 2 days, 14 hours. TIL, 29/08/16, 1 day, 7 hours.

Motion: that the staff leave be approved en bloc.

Moved: Georgia Mantle

Seconded: Michael Sun

The motion was put and **CARRIED**.

Motion to move meeting *in camera*

Moved: Siobhan Ryan

Seconded: Michael Sun

Meeting moved in camera at 4:40pm

Meeting moved ex camera at 4:50pm

The meeting was declared closed at 4:50pm