



Students' Representative Council University of Sydney

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MINUTES of the **5th** meeting of the Executive Committee, 89th SRC, held on 27th February 2017 in the President's Room, SRC Offices.

PRESENT: Isabella Brook (Chair), Bella Pytka*, Daniel Ergas*, Iman Farrar^, and Irene Oh.

Apologies: James Gibson^, Ella Bickley, Samuel Chu, Liam Donohoe, and Patrick Ryan.

Minutes: Julia Robins

In attendance: Katie Thorburn

Meeting Opened: 1:20pm

*^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 James Gibson, Ella Bickley, Samuel Chu, Liam Donohoe, and Patrick Ryan. The apologies were noted.

3. Minutes

Minutes of the meeting of the Executive held on the 16th February 2017 were distributed.

Motion: that the minutes of the 16th February 2017 be accepted.

Moved: Bella Pytka

Seconded: Iman Farrar

The motion was put and **CARRIED**.

4. Business arising from the minutes

There was no business arising from the minutes.

5. Correspondence

6. Workplace Health and Safety Report

There was no report from the WH&S Officer

Isabella Brook resigned the chair to Bella Pytka.

7. Report of the President

Isabella Brook spoke to her written report

Bookshop

I've spoken with Mel in regards to transitioning the bookshop to a cash free model and explained the decision exec made last week.

Bella, Dan and I also met with Julie last week to talk about how we can promote the bookshop over the first couple of weeks of semester.

SSAF + O Week

Main focus at the moment has been finalizing SSAF and O week preparations.

SSAF is due COB tomorrow and we're on track to hand that in. The two main projects we've included in our proposal are a two-day a week sexual harassment solicitor and a two-day a week multilingual caseworker. I haven't yet heard back from Tyrone as to how we would go about applying for Capital funding.

Honi

Bella, Amanda and I interviewed candidates for Honi distributor and we now have a new Honi distributor who will start Wednesday.

I've also been in discussions with Honi regarding the council motion and some things they have to report to exec on. They have not been able to make it to today's exec meeting due to inconvenient timing but from informal chats I have had with them I am confident that they are taking the situation seriously and will be able to address council's concerns at the next executive meeting.

Misc.

I had breakfast with the Chancellors officer hosted by Pro chancellor Dorothy Hoddinott who sits on senate and is an incredible woman. We raised some concerns with her regards to the election of the undergrad rep to senate and she is going to discuss them with colleagues. She is keen to keep in contact with us so she is able to raise issues of student importance to the senate.

We wrote up a press release in regards to the cuts to penalty rates, I've been in contact with Unions NSW and some other contacts in regards to how we can get involved.

I had a phone interview this morning with ABC in regards to the EROC report that's just been released and also spoke at a nursing orientation ceremony just before this.

The President asked the meeting be moved in camera

Seconded: Iman Farrar

The meeting moved in camera at 1:26

The meeting moved ex camera at 1:28

Motion: That the report of the President be accepted.

Moved: Iman Farrar

Seconded: Irene Oh

The motion was put and **CARRIED.**

Isabella Brook resumed the chair.

8. Report of the Vice Presidents

Iman Farrar gave a verbal report.

- We don't have a budget as Vive Presidents so we are looking into potentially working on charity drives.
- We have written an article about centerlink for the O-Week addition of Honi Soit

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

Moved: Daniel Ergas

Seconded: Irene Oh

The motion was put and **CARRIED**.

9. Report of the General Secretaries

Bella Pytka and Daniel Ergas

- SAFF is looking good
 - o We have a sound submission
- For O-Week
 - o we have ordered Balloons that spell out SRC
 - o We are packing the show bags on Tuesday when the handbooks arrive
 - o For the First time we are sending out bags to the colleges, they got in touch with us. And this is a good opportunity to get in touch with a demographic that are unlikely to get involved at O-Week otherwise.
 - o A little worried about collectives, they are hard to chase up to make sure they are on top of things / will have their stall manned
- We have new banners arriving with the New Logo on them

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

Moved: Irene Oh

Seconded: Iman Farrar

The motion was put and **CARRIED**.

10. Report of the Administration Manager

Chitra Narayanan gave a written report.

Julia Robins went to minute training on the 22nd of February.

There were a few points she would like to go over in the meeting.

Julia Robins gave a verbal report back on her training.

- Things from the training I would like to put into action are
 - o End times for exec meetings
 - o Allocation of set times for the discussion of agenda items to help stay on track, understanding this can't always be done at council due to the nature of council meetings
 - o Setting the next exec meeting time at the end of meetings would give longer notice for OB's to get reports to me and also help in allowing you all to plan ahead.
 - o Trying and put in action a 48 hour turnaround on minutes. This will be harder for things like council so I have been talking to Chitra Narayanan about sitting in the Gosper Room to get them done so I'm not disturbed. Especially as I no longer work outside office hours.

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

Moved: Iman Farrar

Seconded: Irene Oh

The motion was put and **CARRIED**.

11. Report of the Casework and Policy Manager

There was no report from the Casework and Policy Manager.

12. SRC Legal Service Report

Motion to move in camera for the Legal Service Report

Moved: Bella Pytka

Seconded: Iman Farrar

The meeting moved in camera at 1:48pm

The meeting moved ex camera at 1:51pm

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

Moved: Daniel Ergas

Seconded: Bella Pytka

The motion was put and **CARRIED**.

13. Approval of Payments

13.1. Invoices

\$737.55 AUD for all 218 t-shirts to be printed for Queer Department.

Honi:

Could you please request that the executive pre-approves \$800 of spending from our discretionary budget to fund our launch event on Wednesday 8th March?

This cost will be broken down into the following elements:

- \$275 for venue hire
- \$75 for snacks to be brought to the venue
- \$150 tech hire fee for musicians/performers
- \$400 drinks

Motion: that the invoices be approved en bloc.

Moved: Daniel Ergas

Seconded: Isabella Brook

The motion was put and **CARRIED**.

13.2 Reimbursements

Jenna Schroder (EAG):	\$77	Emergency Printing
Gavin Stranbrook (EAG):	\$105	Calico for banner painting
April Holcombe (EAG):	\$132	Emergency Printing
Bella Pytka (O-Week):	\$123	Ballons for SRC O-Week Stall
Isabella Brook (O-Week):	\$405.68	Lollies for O-Week Stalls

Motion: that the reimbursements for calico, balloons and lollies be approved, and the reimbursements for emergency printing be held over till the next meeting for more information.

Moved: Iman Farrar

Seconded: Irene Oh

The motion was put and **CARRIED**.

14. Any Other Reports

14.1. Report of the Women's Officers

Katie Thorburn entered the meeting at 2:03 and gave a verbal report.

O Week

- Banner - 3m, being painted now. Will be across the stall table and used throughout the year
- Bags - almost all compiled with Wo.Co info, event flyers, sexual assault stats and demands flyer, community organisations' info, stickers, 3 zines: Aboriginal Solidarity; Sex, Race and Class; Consent zine
- Info will also be on the stall as well as other zines
- Will have women's room tours
- T-shirts have arrived. Collective are quite happy with them
 - o We will sell them at 'progressive pricing' based on the gender pay gaps.

SCWG

- Superficial consultation
- University management control agenda, provide report back and get defensive if you ask questions rather than be responsive to feedback
- EROC report this morning, I have a copy of if people wish you read it, it's quite harrowing.

Motion: That the report of the Women's Officer be accepted.

Moved: Irene Oh

Seconded: Iman Farrar

The motion was put and **CARRIED**.

14.2. Report of the Education Officers

There was no report from the Education Officers

15. Other Business

15.1 Staff Leave

Mickie Quick: Annual, 13/03/17 – 22/03/17, 6 days, 35 hours.

Hani Bawazir: Annual, 22/02/17, 1 hour.

Motion: that the staff leave be approved en bloc.

Moved: Bella Pytka

Seconded: Irene Oh

The motion was put and **CARRIED**.

The meeting was declared closed at 2:06.