



src activism
advocacy
representation

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**Students' Representative Council,
University of Sydney**

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MINUTES of the **5th** meeting of the Executive Committee, 90th SRC, held on Thursday 21st February 2018 in the Gosper Room, SRC Offices.

PRESENT: Imogen Grant (Chair), Nina Dillon Britton*, Yuxuan Yang*, Adriana Olguin Malavisi^, Steven Wu^, Thomas Manousaridis, Maya Eswaran, Aaron Yi.

Apologies: Zixuan Wei, and Bella Pytka.

Minutes: Julia Robins

In attendance: Winston Ma

Meeting Opened: 12:18

*^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 Zixuan Wei, and Bella Pytka

The apologies were noted.

3. Minutes

The Minutes of the pervious exec meeting were held over till the next meeting.

4. Business arising from the minutes

There was no business arising from the minutes.

5. Correspondence

6. Workplace Health and Safety Report

The President will give an update on WHS during their report.

7. Report of the President

WHS update:

- The store room needs some rearranging to make sure things are easily accessible.
 - Yearly wall planners were not in an accessible location and were awkward to access

O-Week:

- Roster for o-week is ready, and banner is being prepared
- Wednesday and Thursday are the most important days, please come and help out at the stall.

Opal Card Campaign:

- Bank of China were going to send money for Opal cards

- There were some concerns around corporate sponsorship and representational issues around associating with Bank of China, namely working with any bank at all
- Still want to push this campaign as a priority, and have spoken to the USU about getting this to happen by pooling our resources and with SUPRA as well, we've looked into pledging \$2000 each towards the purchase of the cards.
- There has been a suggested shift in the tactics of the campaign to promote this issue in a more effective way

Nina Dillon Britton noted that it would be good if the USU, SUPRA and the SRC could do some promotions of this campaign at some level at O-week.

Motion: That the report of the President be accepted.

Moved: Thomas Manousaridis

Seconded: Yuxuan Yang

The motion was put and **CARRIED.**

8. Report of the Vice Presidents

Have put off call out and planning for the possibility of a services week till after O-week to not add to Officers stress in the lead up. Hoping that collectives will want to get involved.

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

Moved: Nina Dillon Britton

Seconded: Maya Eswaran

The motion was put and **CARRIED.**

9. Report of the General Secretaries

O-week:

- T-shirts have been ordered, will arrive Tuesday or Wednesday
- Calico bags have arrived and look great
- Taking the shipping fee for them out of the O-week budget rather than a single collective's.
- Pens were approved by circular, they will be shipped soon
- We now have condoms for the bags
- Hoping to have some raffle prizes
- Packing day is Saturday though after discussion it appears Sunday is a better day for people so will move it to Sunday 1pm.
- Think we will get SRC Balloons like last year as they were a great visual.
-

Honi Soit report timetable has been added to the Facebook group.

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

Moved: Adriana Olguin Malavisi

Seconded: Thomas Manousaridis

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

Thomas McLoughlin entered the meeting at 12:42pm

Thomas McLoughlin gave a brief history of the legal service, and how it used to be provided by Redfern Legal Centre. Thomas McLoughlin then said that the SRC Legal service was not the SRC's in house service. Adding that as such this is not a report so much as a consultation as the legal service does not report to the SRC but to the Legal Service Board, on which the SRC President and General Secretary sits.

Thomas McLoughlin continued saying that part of the role of the legal service was to look at what was happening politically and legally, noting that he believed there were going to be some significant changes to public policy - it was not made clear to the exec what these changes or areas would be. Thomas McLoughlin held up a series of newspaper articles. Thomas then told the executive that the Legal service had been invited to talk at an event for one of the USU's clubs and societies, adding he felt we needed to keep an arms length from these events as there was the potential that giving advice could create a situation where the service would need to conflict on if individual cases between members came up, as has occurred in the past, concluding saying that Annie Zeng and he as the solicitors on the board need to remain impartial and professional.

Imogen said they would talk about this more at the next legal board meeting. Adding that casework already do a lot of outreach work, through faculty orientations and stalls at satellite campuses, and expanding that to include relationships with clubs and societies on campus is a possibility.

Thomas McLoughlin noted that he was concerned that if they were not careful how they did this they would not be able to help any student who calls with a clubs and societies based issue. Adding to their report that outside of this the legal service also has a really strong ability to help students recover unpaid wages and resources on this, and this is an area they would like to promote.

Thomas left the meeting at 12:59pm

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

Moved: Thomas Manousaridis

Seconded: Adriana Olguin Malavisi

The motion was put and **CARRIED.**

13. Approval of Payments

13.1. Invoices

Women's:	\$520	130 Calico Bags
	\$225	Stickers

13.2 Reimbursements

Lorna Pringle	Conference and cutlery	\$52.65 + \$6.50
Tanushri Radha Saha (ACAR)	Stickers	\$68.45

Motion: that invoices and reimbursements be approved en bloc.

Moved: Thomas Manousaridis

Seconded: Maya Eswaran

The motion was put and **CARRIED**.

14. Any Other Reports

14.1. Report of the Publications Managers

Honi Soit Ad Prices 2018

I've pushed the sales rep at Spotpress, the Honi printer, to give us a better price for printing Honi in full colour throughout, as the editors would like to do that for each edition this year. For a variety of reasons, efficiency and loyalty, the new quote for full colour is cheaper than our previous quote!

So I need the new quote formally approved by Exec.

I'd also like to adjust our advertising pricing: So far we cover the extra colour plate cost with an optional extra charge of \$200 for colour ads. I'd like to take that charge out as the paper will be full colour anyway, and hopefully this will attract more ad revenue.

As we will save about \$100 per issue, so roughly \$2600 overall, I would like to add an extra edition to the year. Currently we have a weird anomaly where we print 26 editions per year, because there are 13 weeks per semester, but because we print one of those editions for O-week we have to lose a week during first semester. This is annoying to Honi editors, (and the National Library who email us every year saying we missed sending them an edition!), so with the saving in the quote I'd like to add an edition so that it is 26 editions per year plus O-week, so 27 in total.

Mickie Quick
Publications Managers

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

Moved: Maya Eswaran

Seconded: Adriana Olguin Malavisi

The motion was put and **CARRIED**.

14.2. Request of the Honi Editors

Honi request \$500 for graphic designer – work has already been completed

Motion: that the \$500 be accepted, but in the future be requested in advance.

Moved: Maya Eswaran

Seconded: Adriana Olguin Malavisi

The motion was put and **CARRIED**

15. Other Business

15.1 Staff Leave

Hani 23/02/18 – 1 day 7 hours Annual leave
08/03/18 – 09/03/18 – 2 days 14.5 hours Annual leave

Motion: that the staff leave be approved en bloc.

Moved: Maya Eswaran

Seconded: Nina Dillon Britton

The motion was put and **CARRIED.**

The meeting was declared closed at 1:08pm