



src activism
advocacy
representation

Julia Robins, Secretary to Council
secretary.council@src.usyd.edu.au

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

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 **7th** meeting of the Executive Committee, 90th SRC, held on 3rd April 2018 in the Gosper Room, SRC Offices.

PRESENT: Imogen Grant (Chair), Nina Dillon Britton*, Steven Wu^, and Thomas Manousaridis.

Apologies: Maya Eswaran, Adriana Olguin Malavisi, Zixuan Wei and Bella Pytka.

Absent: Yuxuan Yang, Aaron Yi

Minutes: Julia Robins

In attendance: Winston Ma

Meeting Opened: 12:40

*^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 Maya Eswaran, Adriana Olguin Malavisi, Zixuan Wei and Bella Pytka.

The apologies were noted.

3. Minutes

Minutes of the meeting of the Executive held on the 13th March 2018 were distributed.

Motion: that the minutes of the 13th March 2018 be accepted.

Moved: Thomas Manousaridis

Seconded: Steven Wu

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

There was nothing to report.

7. Report of the President

Imogen Grant informed the executive that there would will be an in depth report at council on the 4th April and that most of the last few weeks has been ten up working on the SSAF (Student Services and Amenities Fee) application.

Motion: That the report of the President be accepted.

Moved: Nina Dillon Britton

Seconded: Steven Wu

The motion was put and **CARRIED.**

8. Report of the Vice Presidents

There was nothing to report

9. Report of the General Secretaries

There was nothing to report

10. Report of the Administration Manager

This is to inform the executive that the final cash balances for the Bookshop were banked today, March 26, 2018. The sum being \$1895.35. This has been overseen by the auditors. All accounts have been balanced by the auditors. There is now no longer any cash on the premises.

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

Moved: Thomas Manousaridis

Seconded: Nina Dillon Britton

The motion was put and **CARRIED.**

11. Report of the Casework and Policy Manager

There was nothing to report.

12. SRC Legal Service Report

There was nothing to report.

13. Approval of Payments

13.1 Reimbursements

Jazzlyn breen (QuAC):	\$104.82	Queer Beers
Daniel Cotton (CRAC):	\$60.00	Screen for T-Shirt printing
	\$78.22	Food and drink Rally phone bank
Holly Brooke (CRAC):	\$48.90	Drinks for Palm Sunday rally call bank
Kelton Muir (CRAC):	\$80	Pizza for T-Shirt Printing session
Melissa de Silva (Casework):	\$43.22	Uber to and from SCA Campus

Imogen Grant asked that collectives don't get in the habit of spending their budgets on food a drink at regular events but save it for the occasional social or big event.

Thomas Manousaridis noted that \$80 for food and dink at a phone banking session was ridiculous.

Motion: that reimbursements be approved en bloc.

Moved: Nina Dillon Britton

Seconded: Thomas Manousaridis

The motion was put and **CARRIED.**

14. Any Other Reports

14.1 Report of the Publication Managers

Video Equipment – Small studio set-up

We would like to set up a small portable studio for filming interviews and other uses for both Honi and activists. Below is a basic equipment list that will allow us to record quality interviews inside as well as footage with quality sound outdoors. We now have video editing software (Adobe Premier) available on the Honi computers.

Camera:

We need a camera with an XLR sound input so that decent sound can be recorded for interviews.

The top one is the cheapest. It costs less because it doesn't do full cinema resolution, but fine for screens and TVs. I'm thinking this is all we will need. The others are entry level cameras that also have a sound input.

\$645.50

<https://www.camera-warehouse.com.au/zoom-q8-handy-video-recorder>

These ones are the next step up, but more costly:

\$1199

<https://www.amazon.com/dp/B0067HTBTG/?tag=epcamera-20>

\$842.50

<https://www.amazon.com/dp/B00C3R16O2/?tag=epcamera-20>

\$1189.00

<https://www.amazon.com/dp/B0097CXFJU/?tag=epcamera-20>

Camera Tripod

We need one with a bubble level and quick release

\$60.00

<https://www.teds.com.au/inca-tripod-i3642b>

\$70

<https://www.digitalcamerawarehouse.com.au/atf-musketeer-tripod>

Lighting kit:

Two dimmable LED lights with stands and accessories:

Two colour temperature settings: \$163.99

<https://www.ebay.com.au/itm/Softbox-Lighting-LED-Dimmable-Video-45W-2700K-5500K-Studio-Photo-Light-Stand-Kit/162607952729?hash=item25dc307359:g:bFAAOSwhuxZet3s>

One colour temperature setting: \$87.99

<https://www.ebay.com.au/itm/Photography-Studio-Softbox-LED-Dimmable-Lighting-Soft-Box-Light-Stand-Kit-2018/272658120622?hash=item3f7bb0bfae:g:n1EAAOSwCJxaCq81>

Studio backdrop kit \$40-100 approx

https://www.ebay.com.au/p/3-Backdrop-Stand-Black-White-Green-Photography-Screen-Muslin-Background-Kit/2202124665?iid=272815367672&_trkparms=aid%3D555018%26algo%3DPL.SIM%26ao%3D2%26

[asc%3D20140106155344%26meid%3Ddedadfc778b644e0accbb9ebbc61d086%26pid%3D100005%26rk%3D2%26rkt%3D6%26mehot%3Dpp%26sd%3D263364101027%26itm%3D272815367672& trksid=p2047675.c100005.m1851](https://www.ebay.com.au/itm/Neewer-Shotgun-Condenser-Microphone-and-Boom-Pole-Kit-14-17-36cm-Mic-Boom-Pole/401435396177?epid=25008545686&hash=item5d776a0851:g:K4gAAOSwdx1aGMED)

Microphone and Boom Kit \$162

<https://www.ebay.com.au/itm/Neewer-Shotgun-Condenser-Microphone-and-Boom-Pole-Kit-14-17-36cm-Mic-Boom-Pole/401435396177?epid=25008545686&hash=item5d776a0851:g:K4gAAOSwdx1aGMED>

Motion: that the report of the Publications Managers be held over till Amanda LeMay was in to speak to the report.

Moved: Thomas Manousaridis

Seconded: Steven Wu

The motion was put and **CARRIED**.

15. Other Business

15.1 Staff Leave

Chitra Narayanan	Study, 29/03/18, 4/5/18, 24/5/18,25/5/18. 4 days, 28 hours Annual, 20/04/18 – 27/04/18, 5 days, 35 hours
Julia Robins	Annual, 29/03/18, 1 day, 5 hours Annual, 23/03/18, 1 day, 3 hours
Laura Kitsos	Annual, 25/07/18 – 03/08/18, 6 days 42 hours
Lorna Pringle	Annual, 19/03/18, 1 day, 7 hours
Mickie Quick	Annual, 03/04/18, 1 day, 3.5 hours Annual, 18/04/18, 1 day, 7 hours
Sharon Maher	TIL, 26/03/18, 1 day, 7 hours

Motion: that the staff leave be approved en bloc.

Moved: Thomas Manousaridis

Seconded: Nina Dillon Britton

The motion was put and **CARRIED**.

15.1 Swipe Card Access

Zachary Gillies-Palmer – Environment Officer

Natalie Berry – Environment Officer

Lily Campbell - Education Officer

Motion: that the staff leave be approved en bloc.

Moved: Thomas Manousaridis

Seconded: Nina Dillon Britton

The motion was put and **CARRIED**.

The meeting was declared closed at 12:57