



src activism
advocacy
representation

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

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MINUTES of the **14th** meeting of the Executive Committee, 90th SRC, held on the 31st of October in the Gosper Room, SRC Offices.

PRESENT: Imogen Grant (Chair), Nina Dillon Britton*, Yuxuan Yang*, Adriana Malavisi^, Thomas Manousaridis, Zixuan Wei

Apologies: Maya Eswaran

Minutes: Cameron Caccamo

In attendance: *No other attendees*

Meeting Opened: 4.15pm

*^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

There was an apology from Maya Eswaran

Motion: That the apology be accepted.

Moved: Nina Dillon Britton

Seconded: Thomas Manousaridis

he motion was put and **CARRIED.**

3. Minutes

Minutes of the meeting of the Executive held on the 17th of October were distributed.

Motion: That the minutes of the 17th of October be accepted.

Moved: Nina Dillon Britton

Seconded: Zixuan Wei

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 no Workplace Health and Safety Report

7. Report of the President

Imogen Grant deferred the Chair to Nina Dillon Britton

Imogen Grant gave a verbal report

Ramsay Centre: on Monday I attended the Staff against Ramsay forum, which was quite well attended. Even though there were ten presenters, everyone had something unique to contribute. Good to hear from academics that understand the topic well and have in-depth critique, different to student activist-based critique.

Academic Board Report into student safety and wellbeing: For context, the 2014 Report was quite in-depth, clearly written by academics with a background in the area. This Report, however, seems to be just a copy-paste from previous Focus Group discussions, with less critique and analysis. Focus Groups also had less student representation, skewing the results. The Report notes about the SRC indicated a level of confusion; Induction for Councillors and Office Bearers was confused for formal caseworker training; the Report indicating that Caseworkers need a significant edit. It really shows that the SRC needs to be represented well in these focus groups.

Discussion:

Manousaridis asked if there was evidence that the University listened to the student representatives on those Focus Groups.

Grant replied that only some things were listened to and listed, like links between students, and faculties and the University generally. Other issues, such as accessibility, were not discussed as much.

End of year party/drinks for Council and Office Bearers: I would like for this to happen! Has not happened in years, it is a great way to celebrate the year that was. I will look into booking top floor of Rose Hotel for such an event, inviting staff as well.

Motion: That the report of the President be accepted.

Moved: Thomas Manousaridis

Seconded: Adriana Malavisi

The motion was put and **CARRIED.**

The Chair was returned to Imogen Grant

8. Report of the Vice Presidents

There was no Report of the Vice Presidents

9. Report of the General Secretaries

Nina Dillon Britton gave a verbal report

End of Year Reports: I would be very keen to have Office Bearers write a full report on their year, outlining what did and not work for them, to help guide their successors. I want to set a word limit and contact everyone to ask them to do this over the next couple of weeks. I would also be interested in collating all motions passed this year as a way of reporting on all that we as a group have accomplished.

Discussion:

Adriana Malavisi asked if this Report would be for all Office Bearers?

Dillon Britton responded that ideally everyone would be able to do one, yes.

Grant added that in terms of word limit, 350 is what Honi does and that's quite constrictive.

Dillon Britton agreed, stating that this report should definitely be longer, maybe 700 words, and photos of activities and work throughout the year could be included.

Malavisi indicated an interest in writing a report on Welfare Week.

Dillon That would be great, event organisation is very different to other aspects of our roles so having that knowledge passed down would be ideal.

Budget: Here is the current budget for activism, including all departments and collectives (Appendix 1). in 2017 activism underspent quite significantly, while this year we are close to fulfilling that budget. The Social Justice Department will just hit their budget, other Departments I believe have gone just over. There is an issue with the Disabilities and Carers budget that I will have to look into. Will look at finances in final week of November and what monies are left over and look to use it effectively. One idea I have been researching into has been cost breakdowns for comprehensive Information booklets for students; the quote I have received would only be a quarter of what we have left in the budget to spend in the next month.

Discussion

Grant added that long as we do not have significant uptick in expenditure then it should all even out, and we will not have to worry about certain Departments or Collectives overspending their budget.

Cameron Caccamo indicated that one of the invoices from the Disabilities and Carers Collective had not been processed yet, which could account for one of the discrepancies in their budget.

Yuxuan Yang also gave a verbal report:

Stall: I was part of a group of Office Bearers that ran a stall similar to welfare week last week, out on Eastern Avenue. It went very well, speaking to plenty of students.

CET Welcome: I also assisted in putting on a CET welcome event last Friday; a lecture for incoming CET students. Topics covered included how to survive University and the services available to students.

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

Moved: Tom Manousiridis

Seconded: Adriana Malavisi

The motion was put and **CARRIED**.

10. Report of the Administration Manager

There was no Report of the Administration Manager

11. Report of the Casework and Policy Manager

There was no Report of the Casework and Policy Manager

12. SRC Legal Service Report

There was no Report of the SRC Legal Service

13. Approval of Payments

13.1. Invoices

Social Justice:	Easy Signs	\$78.90	Students for Palestine Banner (See App1)
Disabilities:	Look Design & Digital	\$203.50	T-Shirts (See App2)
Disabilities:	Amanda Galea	\$140	Interpreting Services
Honi Soit:	End of Year Party	\$300	DJ Bar Tab

Discussion:

Regarding the request from Honi Soit: The Executive questioned if the “DJ Bar Tab” was a bar tab just for the DJ, or was it a DJ and a bar tab? Dillon Britton responded, saying that after talking to Honi, it is a Bar Tab for all of the DJs involved in that party.

Motion: that the invoices and requests be approved en bloc.

Moved: Thomas Manousaridis

Seconded: Yuxuan Yang

The motion was put and **CARRIED.**

13.2 Reimbursements

Yihe Li (International):	\$153*	Food for CET Welcome Event*
Liam Donohoe (Honi Soit):	\$118	Film for Feast of Words event
Lily Campbell (Education):	\$52.00	Printing for Working Bee
Rebecca Miller (NUS):	\$197.92	Flight reimbursement for 2017 NatCon (v late)
Sharon Maher (Staff):	\$225.00	Food for Con Outreach Meeting
	\$9.98	Storage Container for Sat Campus visits
	TBC	Travel for Sat Campus visits
Mickie Quick (Staff):	\$112	Parking Fine while distributing Honi

Discussion

Regarding the request from Yihe Li: Cameron Caccamo explained that the actual funding request was for \$200, but the receipt paired with it was only for \$153. The Executive unanimously agreed to approve \$153 worth of reimbursement.

Regarding the request from Lily Campbell: The Executive questioned why Campbell done printing elsewhere, given that the SRC does offer printing. The Executive decided to question Campbell, and not approve the expenditure until that had been resolved.

Motion: That the reimbursement request from Lily Campbell lie on the table.

Moved: Thomas Manousaridis

Seconded: Adriana Malavisi

The motion was put and **CARRIED.**

Motion: That all other reimbursements be approved en bloc.

Moved: Thomas Manousaridis

Seconded: Adriana Malavisi

The motion was put and **CARRIED.**

14. Any Other Reports

There were no other reports

15. Other Business

15.1 Staff Leave

Breda Dee:	Annual, 19/10/28, 1 day, 7 hours
James Campbell:	TIL, 26/10/18, 1 day, 7 hours
Laura Kitsos:	Annual, 9/1/19-11/1/19, 3 days, 21 hours
Louise Stack:	Annual 5/11/18, 1 day, 7 hours
Chitra Narayanan:	Annual, 25/10/18-26/1018, 2 days, 14 hours
Rebeccah Sallit:	Annual, 10/12/2018, 1 day, 7 hours

Motion: That the staff leave be approved en bloc.

Moved: Zixuan Wei

Seconded: Nina Dillon Britton

The motion was put and **CARRIED.**

The meeting was declared closed at 4.47pm

APPENDIX ONE:

90th SRC Budget for Collectives and Departments

<i>Collectives and Departments</i>	YTD 15.10.18	Budget
Autonomous Collective Against Racism (ACAR)	\$1,501.22	\$2,000.00
Campus Refugee Action Collective (CRAC)	\$2,572.50	\$3,200.00
Disabilities and Carers Collective	\$34.50	\$2,450.00
Education Action Group (EAG)	\$14,134.13	\$20,200.00
Environment Collective (Enviro)	\$8,385.31	\$9,500.00
Indigenous Collective	\$58.00	\$1,000.00
International Students' Collective	\$846.95	\$1,500.00
Queer Action Collective (QuAC)	\$2,345.39	\$3,700.00
Wom*n's Collective (WoCo)	\$1,384.45	\$3,150.00
Global Solidarity Department	\$330.00	\$1,500.00
Intercampus Department	\$-	
Sexual Harassment Department	\$-	
Social Justice Department	\$1,354.20	\$1,500.00
Student Housing Department	\$87.50	\$400.00
Welfare Department	\$563.84	\$1,000.00
Honi Soit	\$9,407.09	\$9,700.00
Executive resources pool	\$7,286.99	\$6,000.00
<i>Subtotal</i>	\$50,292.07	\$66,800.00