



src activism
advocacy
representation

Students' Representative Council,
University of Sydney

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MINUTES of the **15th** meeting of the Executive Committee, 90th SRC, held on November 30th in the Gosper Room, SRC Offices.

PRESENT: Imogen Grant (Chair), Nina Dillon Britton*, Yuxuan Yang*, Steven Wu^, Zixuan Wei

Apologies: Adriana Olguin Malavisi^, Thomas Manousaridis, Maya Eswaran, Aaron Yi

Minutes: Cameron Caccamo

In attendance: Lily Campbell (Education)

Meeting Opened:

*^Joint position holders, counted together towards quorum.

Meeting opened at 3.10

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 Adriana Olguin Malavisi, Thomas Manousaridis, Maya Eswaran and Aaron Yi

Motion: that the apologies be accepted.

Moved: Nina Dillon Britton

Seconded: Zixuan Wei

The apologies were accepted.

3. Minutes

Minutes of the meeting of the Executive held on the 31st of October were distributed.

Motion: that the minutes of the 15th Executive Meeting 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

The Chair was passed to Nina Dillon Britton

Imogen Grant spoke to her report:

Submission to the French Freedom of Speech review

The Review has asked the SRC to make a submission. They would like to see any documents regarding existing principles or practices the SRC uses, especially regarding actions such as no platforming, but we have no official documents as there are no such principles the SRC holds as an organisation. Those activities are carried out by collectives, not SRC itself. I will be putting together submission in next week, will send to Jacky. Speech given at AcaBoard, provost was directed by senate to give a "please explain" notice about Bettina Arndt protest. Seems like very different views on it, some say she was not able to continue her speech, some say police peacefully moved on protests. Imogen opened floor to concerns.

Discussion:

Imogen Grant added: There is an issue with Freedom of Speech on campus, but it is about marginalising voices on the left more than anything else.

Nina Dillon Britton: I agree, the University uses its code of conduct to silence activists as an example.

SRC Flags

I have been working with our Publications Managers, particularly Mickie, on this. We would like to purchase two-sided flags, as single-sided flags would not look as good. For a 60cm by 90cm triangle flag, buying thirty of them, would cost \$735.90. If we moved a size down, to 40cm by 60cm, it would cost \$558.60. I don't know how much we have left in the budget but it certainly would be worthwhile to purchase them. The submitted design is provisional, Mickie will work on it. We can approve and give Mickie some licence to work on it, or approve at a later time.

Discussion

NDB: Would prefer larger one, and we definitely have the money

Lily Campbell: We should avoid having "University of Sydney" written on there

IG: top should be resized with better font

LC: I would prefer red flag, it is the one we already have and it works

Motion: *That the SRC Executive approve expenditure of \$735.90 for 30 SRC flags as part of the Report of the President.*

Imogen asks for a motion to move in camera at 3.22pm

Moved Nina Dillon Britton, Second Zixuan Wei, PASSES.

Motion: *That the SRC Executive approve expenditure for legal advice in relation to initiating a workplace complaints process, for up to \$5,000, as part of the President's Report. The hourly rate is \$350 plus GST, charges are structured in 1 minute units.*

The meeting moved ex camera at 3.29pm

Flight reimbursements for NUS NatCon attendees

Imogen noted that there was no maximum amount set for flight reimbursements. With so many NUS flight reimbursements to process today, we should discuss setting a maximum amount now.

Discussion:

NDB: Historically we've had a limit of \$200 per person, and I think we should keep to that.

LC: Some delegates and observers have to book at odd hours and very close to the conference because of work, that's why their flights cost more than \$200. They were not told that that limit would exist, and it's unfair that they have to pay out of their own pocket because of their circumstances.

IG: I agree that it wasn't communicated effectively, perhaps we can approve the ones already submitted and set a \$200 limit for any reimbursements from now on.

NDB: That sounds fair

Motion: *That the Executive set a maximum limit of \$200 for all future reimbursements for flights to NUS, as part of the President's Report*

Motion: That the report of the President, and motions therein, be accepted.

Moved: Yuxuan Yang

Seconded: Zixuan Wei

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 President

9. Report of the General Secretaries

Nina Dillon Britton spoke to her report

End of Year Reports

Very few Office Bearers submitted their reports, so collating all of them will be quite easy.

Discussion:

LC: Where will these reports be published?

NDB: I'll put them on Issuu, may be advertised on Facebook as well.

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

Moved: Zixuan Wei

Seconded: Steven Wu

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 Manger

12. SRC Legal Service Report

There was no report of the SRC Legal Service

13. Approval of Payments

13.1. Invoices

Approved by Circular:

Honi Soit \$200 Photography at End of Year Party

For Consideration:

Chitra Narayanan (Admin) \$857.87 SRC Website hosting and back up

Jazzlyn Breen (Joint: WoCo/QUAC) \$1325.50 WoCo 2019 t-shirts

Discussion:

Yuxuan Yang: Regarding the WoCo invoice; is this coming from the budget for this term of Council or next term?

NDB: The money is coming from this term; the Women’s Collective and Queer Action Collective have money left over and are using it to prepare for next year.

Motion: that the invoices be approved en bloc.

Moved: Zixuan Wei

Seconded: Nina Dillon Britton

The motion was put and **CARRIED.**

13.2 Reimbursements

Approved by Circular:

Lamya Rahman (Honi Soit) \$250 Reporter Meet and Greet drinks
Zoe Stojanovic-Hill (Honi) \$116.09 Decorations for End of Year Party
Janek Drevikovskiy (Honi) \$999 Bar Tab for End of Year Party
Alison Xiao (Honi) \$619 Second Bar Tab for End of Year Party

For Consideration:

Imogen Grant (Council) \$379.46 Flights to/from TEQSA conference

Elijah Abraham (Honi) \$19.50 End of Year Award Decorations

\$117.80 End of Year Award Decorations

Andrew Rickert (Honi) \$29.50 Telstra Wifi Dongle

Lily Campbell (NUS) \$150.35 NUS NatCon Flights (delegate)

Vinil Kumar (NUS) \$279.80 NUS NatCon Flights (delegate)

Adriana Malavisi (NUS) \$145.33 NUS NatCon Flights (delegate)

James Newbold (NUS) \$168.99 NUS NatCon Flights (delegate)

William Edwards (NUS) \$184.42 NUS NatCon Flights (acc. observer)

Jack Mansell (NUS)	\$145.15	NUS NatCon Flights (acc. observer)
Emma Norton (NUS)	\$209.31	NUS NatCon Flights (acc. observer)
Madeleine Powell (NUS)	\$252.11	NUS NatCon Flights (acc. observer)
Grace Bowskill (EAG)	\$194.77	NUS NatCon Flights (EAG observer)
Lily Campbell (EAG)	\$112.12	Badges for Books not Bombs
	\$891	Books not Bombs t-shirts
	\$176.84	Calico and paint brushes
	\$200.80	Table throw for Books not Bombs
Maddie Clark (EAG)	\$241.80	NUS NatCon Flights (EAG observer)
Clara da Costa Riedel (EAG)	\$248.59	NUS NatCon Flights (EAG observer)
Gina Elias (EAG)	\$270.91	NUS NatCon Flights (EAG observer)
Felix Faber (EAG)	\$247.28	NUS NatCon Flights (EAG observer)
Sophie Haslam (EAG)	\$194.77	NUS NatCon Flights (EAG observer)
Georgia Harrington (Enviro)	\$59.58	Fuel for Midsem Road Trip
Josephine Lang (Enviro)	\$148.64	Fuel for Midsem Road Trip
James Monaro (Enviro)	\$116.12	Fuel for Midsem Road Trip
Damian Ridgewell (Global Sol)	\$79.00	Paint for Eurovision boycott banner
Chris Anderton (Global Sol)	\$242.90	Chalkboard A-Frame, Students for Palestine stall
Kim Murphy (Social Justice)	\$212.00	Books not Bombs badges
Layla Mkhayber (Women's)	\$218.37	Two badge sets
	\$189.00	WoCo Stickers
	\$363.00	Smoke bombs for protest
Melissa de Silva (C+P)	\$193.60	Food for 2019 SRC Induction
Sharon Maher (C+P)	\$48.30	Chocolates for SRC promotion/outreach
	\$21.00	Taxi from SRC to ISANA Meeting/AGM

Motion: that reimbursements be approved en bloc.

Moved: Nina Dillon Britton

Seconded: Zixuan Wei

The motion was put and **CARRIED**.

13.3 Requests

Melissa de Silva (C+P)	\$3261.79	10 000 2019 SRC Wallplanners
Mickie Quick (Publications)	\$153	Updating SRC Quad Signage (See 14.1)
	\$1350	AFTRS Videomaking Course (See 14.1)
Amanda LeMay (Pubs)	\$1555	2018 Honi Soit Binding (See 14.1)
Layla Mkhayber (Women's)	\$890.00	Tote Bags

Discussion:

YY: Should WoCo 2019 items be approved now?

NDB: Yes, we're approving plenty of 2019 wallpapers so there is no problem with approving things for next year.

YY: What if next year's Women's Collective or the Women's Officers don't like the designs chosen?

IG: They will have their own budget, they can do what they like then.

YY: Shouldn't we hold this over to the next executive?

IG: We might as well spend the money while it's there now. This is what the Collective currently wants. Layla and Jazz have just done a bunch of Welcome Week preparation in line with what the Collective has asked for; this is just making it easier for whoever actually is elected.

YY: I am just concerned that we could see two sets of items if the incoming Women's Officers, whoever they may be, don't like what has been produced.

IG: That's what happens when you roll collective autonomy, there will be a divergence in what each group want.

Motion: that the requests be approved en bloc.

Moved: Nina Dillon Britton

Seconded: Zixuan Wei

The motion was put and **CARRIED.**

14. Any Other Reports

14.1. Report of the Publications Managers

Updating SRC Quad Signage

James has requested that we update our big signage in the Quad, a large section of the existing signage promotes SRC Books. The printing is quite cheap for the large size:

1 x 2660 x 900mm print on 360gsm polypropylene \$80.00 inc GST

1 x 1760 x 900mm print on 360gsm polypropylene \$55.00 inc GST

1 x freight - \$18.00 inc GST

Total: \$153

Videomaking Intensive: Shoot, Edit, Publish:

Basic video production and editing is becoming a standard skill required in the publishing and communications environment. This AFTRS course is for staff who want to "shoot, edit and upload short videos for your corporate website, social media marketing"

The intention is to use these skills for both creating video for SRC requirements and assisting students to use video in their publishing and campaigns.

Amanda did this training last year and it would be good for me to have the same training so we can job share projects with students and staff.

The course is 5 days: 29 Jan – 2 Feb 2019

With the earlybird discount it costs \$1350

Binding of Honi Soit 2018

Please approve the binding of 13 volumes of Honi Soit 2018. This includes:

One for each editor

Two for the SRC archive

One for the President

The Cheapest quote is AllBook Bindery
13 copies of Honi Soit \$ 1495.00 including GST.
\$115 per edition
Delivery \$60
Total: \$1555

Motion: that the report of the Publications Managers be approved

Moved: Yuxuan Yang

Seconded: Zixuan Wei

The motion was put and **CARRIED.**

15. Other Business

15.1 Staff Leave

Hani Bawazir:	Annual, 17/7/19-2/8/2019, 7 days, 51 hours
Cameron Caccamo:	Annual/TIL, 6/12/18-10/12/18, 3 days, 15 hours
James Campbell	Annual, 8/1/19 to 11/1/19, 4 days, 28 hours
Breda Dee:	Annual, 31/10/18, 1 day, 7 hours Annual, 9/11/18, 4 hours Sick, 16/11/18, 5 hours
Laura Kitsos:	Annual, 14/12/18, 4 hours
Amanda LeMay:	Annual, 30/11/18, 1 day, 8.75 hours
Sharon Maher:	TIL, 7/11/18, 1 day, 7 hours TIL, 13/12/18-14/12/18, 2 days, 14 hours
Chitra Narayanan:	Study, 22/11/18-23/11/18, 2 days, 14 hours TIL, 7/12/18, 1 day, 7 hours
Bec Sallit:	Annual, 4/12/18-1/12/18, 2 days, 14 hours
Louise Stack:	Annual, 26/11/18-26/11/18, 1 day, 7 hours
Annie Zeng:	Annual, 8/11/18, 1 day, 7 hours TIL, 15/11/18, 1 day, 7 hours Annual, 29/11/2018-30/11/2018, 2 days, 14 hours Annual, 10/12/2018-21/12/2018, 10 days, 70 hours

Motion: that the staff leave be approved en bloc.

Moved: Yuxuan Yang

Seconded: Zixuan Wei

The motion was put and **CARRIED.**

15.2 Swipe Card Access

The following students have requested or, by virtue of their position, require swipe card access to the SRC Offices. Those marked with * have not finished their WHS Training at the time this was prepared.

Office Bearers

Jacky He (President)

Wanlin (Caitlyn) Chu and Dane Luo (Vice-President)

Yuxuan Yang and Niamh Callinan* (General Secretary)

Josie Jakovac*, Juming (Vonnie) Li, Adriana Malavisi, Prudence Wilkins-Wheat, and Chia-Shuo (Alexander) Yang (General Executive)

Yiting Feng and James Newbold (Education Officers)

Honi Soit

Jessica Syed, Yingying (Carrie) Wen, Joe Verity, Baopu (Bob) He*, Liam Thorne*, Nell O'Grady, Karishma Luthria, Pranay Jha*, Alan Zheng, Annie Zhang (Editors)

Discussion:

IG: I am happy to have these people provisionally give swipe access: when they complete the survey just add them to our list of approved students

Motion: that the Swipe Card Access Requests be approved en bloc for those that have completed WHS Training, and provisionally approved pending WHS Training completion for those that have not yet completed it en bloc.

Moved: Yuxuan Yang

Seconded: Nina Dillon Britton

The motion was put and **CARRIED.**

The meeting was declared closed at 4.34pm