



src activism
advocacy
representation

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Students' Representative Council,
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MINUTES of the **14th** meeting of the Executive Committee, 89th SRC, held on 6th September 2017 in the Presidents Office, SRC Offices.

PRESENT: Isabella Brook (Chair), Bella Pytka*, Daniel Ergas*, James Gibson^, Adam Boidin, Irene Oh, and Claudia Gulbransen-Diaz.

Apologies: Iman Farrar, Ella Bickley, Liam Donohoe.

Minutes: Julia

In attendance: Chitra Narayanan

Meeting Opened: 11:13

*^*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 Iman Farrar, Ella Bickley, Liam Donohoe.

The apologies were noted.

3. Minutes

Minutes of the meeting of the Executive held on the 22nd August 2017 were distributed.

Motion: that the minutes of the 22nd August be accepted.

Moved: Bella Pytka

Seconded: Daniel Ergas

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 nothing to report from the WHS Officer

7. Report of the President

Isabella Brook resigned the chair to Bella Pytko

- Academic issues: Working with casework to look into late penalties and will have a student consultative meeting about that later this week, will also go through make up assessments and special consideration
- Still waiting to hear from Tyrone about SSAF and security funding.
- SRC will be closed while the NTEU is striking so staff and students don't have to cross the picket line.
- Bookshop: *Claudia Gulbransen-Diaz left the room at 11:18am due to a conflict of interest*
We had a staff committee meeting about the bookshop. The plan from here is staff will be having a staff only meeting and a union meeting. Then the Staff and Exec will meet if Bella Pytko, and or Daniel Ergas could come too that would be helpful. Mostly staff just wants to make sure the procedures are properly followed to make sure it is not rushed.

Motion: That the report of the President be accepted.

Moved: Daniel Ergas

Seconded: Bella Pytko

The motion was put and **CARRIED.**

Claudia Gulbransen-Diaz returned to the meeting at 11:22am

Isabella Brook resumed the chair at 11:23am

8. Report of the Vice Presidents

Planning out a campaign on unpaid internships, will update further at the next council meeting.

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

Moved: Bella Pytko

Seconded: Irene Oh

The motion was put and **CARRIED.**

9. Report of the General Secretaries

- There were a bunch of Huge Posters around campus for the strike, Security took them down, I would like to do a GIPA for campus security to find out what happened.
- Scabby the rat will be joining the pickets for the strike. We will need to rent a generator to keep them inflated; the cost to us will be \$90 including postage
- The USU will remain open during the strikes; there is discussion about calling a general meeting to change the constitution of the USU.
- Working on the YES campaign prior to enrolment closure will be making calls on this in the future as well in support of the Vote YES campaign for the same sex marriage postal survey.

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

Moved: Irene Oh

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED.**

10. Report of the Administration Manager

- Requested work to be done from the capital works funding pool for some security measures including new doors and panic buttons. Have yet to hear back about them. Requesting that the Executive set a date to hear back from the University about this, and from that date set allow the organisation to take that funding from our budget. Estimated costs at this point are around \$8 000. This is something we just need to do.

Isabella Brook asked if this would be something that needs to be done in conjunction with the university. Chitra Narayanan said that it would, as it will need to be linked to security.

Daniel Ergas inquired when the next Student Consultative Committee meeting was scheduled.

Isabella Brook informed the Executive that it would not be until October, and that this issues was raised at the last meeting. She was still yet to hear back from Tyrone with regards to the matter.

Chitra Narayanan informed the Executive that a timeline was really needed by admin so that they could begin planning for the changes.

Isabella Brook suggested that the Executive revisit this and set a date for early October.

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

Moved: Bella Pytka

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED.**

11. Report of the Casework and Policy Manager

There was nothing to report from the Casework and Policy Manager

12. SRC Legal Service Report

There was no report from the legal service

13. Approval of Payments

13.1. Reimbursements

Connor Praissis (QuAC):	\$155.62	Banner Materials for VOTE YES rallies
Bella Pytka (QuAC):	\$12	Marriage Equality Calling Night
Lilli Barto (Enviro):	\$200	Stop Adani summit table for students

Motion: that reimbursements be approved en bloc.

Moved: Daniel Ergas

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED.**

14. Any Other Reports

There were no reports received.

15. Other Business

15.1 Staff Leave

Annie Zeng	Annual, 28/08/17 – 29/08/17, 2 days, 14hrs Annual, 25/09/17 – 26/09/17, 2 days, 24hrs Annual, 22/01/18 – 01/02/18, 8 days, 56hrs TIL, 07/02/18, 1 day, 7hrs
Bec Sallit	Annual, 18/12/17 – 19/12/17, 2 days, 14hrs
Heather Mabry	TIL, 01/09/17, 1 day 7hrs Annual/TIL, 16/10/17 – 03/11/17, 15 days, 45hrs TIL, 23/08/17, ½ day, 2.5hrs
James Campbell	TIL, 30/08/17, 1 day, 7hrs
Melissa de Silva	TIL, 28/08/17, 1 day, 7hrs TIL, 24/08/17, ½ day, 3hrs

Motion: that the staff leave be approved en bloc.

Moved: Daniel Ergas

Seconded: Bella Pytka

The motion was put and **CARRIED.**

The meeting was declared closed at 11:40am