



src activism
advocacy
representation

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

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MINUTES of the 15th meeting of the Executive Committee, 89th SRC, held on Friday 13th October in the Gosper Room, SRC Offices.

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

Apologies: Iman Farrar^

Absent: Ella Bickley, Liam Donohoe, Adam Boidin.

Minutes: Julia Robins

In attendance:

Meeting Opened: 11:11am

*^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
The apologies were noted.

3. Minutes

Minutes of the meeting of the Executive held on the 6th September were distributed.

Motion: that the minutes of the 6th September be accepted.

Moved: Irene Oh

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

There was no Correspondence

6. Workplace Health and Safety Report

Melissa de Silva entered the room at 11:13

Still trying to chase up getting an extra door and security bells.

During the election period the electoral Officer Paulene Graham fell on the stairs on city road, it is not the SRC so there is little we can do there if she wanted anything.

Motion: that the report of the Workplace Health & Safety Officer be accepted.

Moved: Claudia Gulbransen-Diaz

Seconded: Irene Oh

The motion was put and **CARRIED**.

Isabella Brook resigned the chair to Irene Oh

7. Report of the President

Isabella Brook gave a verbal report:

Bookshop update:

- Have met with the staff committee twice, the official notice of the closing of the bookshop has been drafted and sent out.
- There was a meeting with the CPSU, Chitra Narayanan and Julie Harrison.
- Hopefully this won't take too long as we are a little behind schedule.
- Want to make sure this is resolved as much as possible before the new Council begin in December.

Capital Funds

- Had a meeting with regards to the capital funding for some building changes for WHS reasons with Campus Infrastructure services.
- The person we met with didn't know what capital funding was, told us to write a report got the university executive. We have done this.

Motion to move the meeting in camera.

Moved: Isabella Brook

Seconded: Daniel Ergas

The meeting moved in camera at 11:19

The meeting moved ex camera at 11:23

Motion: That the report of the President be accepted.

Moved: Claudia Gulbransen-Diaz

Seconded: Daniel Ergas

The motion was put and **CARRIED**.

8. Report of the Vice Presidents

There was no report from the Vice Presidents.

9. Report of the General Secretaries

Bella Pytka:

- Learning Analytics Advisory Board is meeting soon, that all that's really happening at the moment.
- Need to organise the Office Bearers Room to be cleaned up.

Daniel Ergas:

- Interdisciplinary committee meeting went well.
- Still trying to get Officer Bearers Reports.

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

Request for a Macbook air for casework to be purchased from in-kind support funding.

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

Moved: Claudia Gulbransen-Diaz

Seconded: Daniel Ergas

The motion was put and **CARRIED**.

11. Report of the Casework and Policy Manager

James Campbell entered the meeting at 11:29.

- Still working on the WHS issues, which would have been covered in the WHS report.
- There is still a debate over installing a CCTV camera. There are a couple of things here 1) we don't know who would receive the footage and 2) as a political organisation some people may not be comfortable about being filmed.
- We are getting a lot of cases at the moment; main areas are misconduct, show cause/exclusion, and special consideration which can take a while.
- The Centralisation and restructure means it's not always clear where things are going. We've had some meetings with the Student Affairs Services managers they had some staff movement there which has changes things.
- There are complications to do with special consideration and the confusions around the process.
- There are also a number of issues around plagiarism at the moment.

Daniel Ergas asked if there was still an issue with ghost-writers?

James Campbell replied that it tends to be more of an issue of fake doctors certificates.

- A lot of cases are students not knowingly
- There are also issues of people lending work and not realising it's been copied.
- There is a procedure for how it is resolved; first it goes to junior Student Affairs Services staff. If the student denies any wrong doing it will go to senior staff. If the student admits to doing the wrong thing it's often the sensible choice.
- There is a lot of staff changes happening at the moment within the university and we are expecting there are many more changes to come still.
- Looking at our web presence around the university. Mostly for casework but also in general.
- Generally where students are in trouble they get a letter, which tells them to get in touch with us.
- Doing some work with some of the disability services staff about making our services clearer, also talking to the Associate Dean on student life – their roles seems quite vague at the moment.

Motion: that the report of the Casework and Policy Manager be accepted.

Moved: Irene Oh
Seconded: Daniel Ergas
The motion was put and **CARRIED.**

12. SRC Legal Service Report

There was no report from the legal service.

13. Approval of Payments

13.1. Invoices

Lily Campbell (Welfare):	\$400	For the Palestine club to make T-Shirts
	\$300	Vinyl Banner for Student for Palestine

13.2 Reimbursements

Kim Murphy (Social Justice):	\$72	Calico for Banner Painting
Jayce Carrano (Honi):	\$250	Facebook advertising for Opinion Comp
	\$112.15	Bar tab and gifts for Media Panel event
	\$568.73	Bar tab for end of semester party
Daniel Ergas (O-Week):	\$1737.45	Collective's T-Shirts
	\$172.97	More T-Shirts
	\$761.97	More T-Shirts
	\$156.50	Shipping costs for Scabby the Rat
	\$244	Generator for Scabby the Rat
April Holcombe (EAG):	\$348.66	Strike Materials

Motion: that reimbursements and invoices be approved en bloc.

Moved: Irene Oh
Seconded: Claudia Gulbransen-Diaz
The motion was put and **CARRIED.**

13.3 Electoral Reimbursements

Imogen Grant requested that the executive reimburse the affiliate fees costs for the grassroots tickets as they were unable to run in the election, the cost was \$1080 total.

Motion: That the affiliate fees be reimbursed.

Moved: Irene Oh
Seconded: Claudia Gulbransen-Diaz
The motion was put and **CARRIED.**

14. Any Other Reports

14.1. Report of the Education Officers

- Three (3) large megaphones (+10D batteries per megaphone), Total cost: \$395*3 + batteries = ~\$1200

- Strongly recommend the high quality ER-2230W (<http://soundgearaustralia.com.au/soundgear-catalogue/loud-hailers-megaphones/toa-er2230w-megaphone-whistle>)
- A 3x3m gazebo for collective stalls: \$500
- <http://www.canopyoutdoor.com.au/gazebo/>
- \$750 to CAAH (Community Action Against Homophobia)
- \$5000 for NUS unofficial delegates
- \$300 on calico, \$500 on paint, and \$100 on paintbrushes.

It was noted that calico, paint and paintbrushes are already available from the front office.

Motion: that the report of the Education Officer be accepted excluding the paint, calico and brushes.

Moved: Irene Oh

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED**.

14.2. Report of the Women's Officers

Imogen Grant gave a verbal report.

- The 1800-RESPECT line is still being shut down
- They have has to fire 70 staff but don't have the money to pay out the redundancies, they are fundraises for these at the moment.
- We are planning another protest about sexual assault on campus; we are holding off, we will probably wait till next year.
- We will be having an end of semester party .

Motion: that the report of the Women's Officers be accepted.

Moved: Daniel Ergas

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED**

15. Other Business

15.1 Staff Leave

Amanda LeMay	Annual, 05/10/17 – 06/10/17, 2 days, 17.5 hours
Chitra Narayanan	Annual, 23/10/17 – 27/10/17, 5 days, 35 hours
	Annual, 22/09/17, 1 day, 7 hours
Hani Bawazr	Annual, 05/10/17, 1 day 7.5 hours
	Annual, 12/10/17 – 13/10/17, 2 days, 14.5 hours
Julia Robins	Annual, 19/10/17, 1 day, 4 hours
	Annual, 03/11/17 – 06/11/17, 2 days, 10.5 hours
	Annual, 27/09/17, 1 day, 4 hours
	Annual, 21/09/17, 1 day, 4 hours
Julie Harrison	TIL, 19/09/17, 1 day, 8 hours
	Annual, 20/09/17 – 21/09/17, 2 days, 16 hours
	TIL, 04/10/17, 1 day, 8 hours
Laura Kitsos	Annual, 29/09/17, 1 day, 7 hours
	TIL, 08/09/17, 1 hour
Melissa de Silva	TIL, 20/09/17, 1 day, 7 hours
	Sick, 18/01/18, 1 day, 7 hours

	TIL, 15/11/17, 1 day, 7 hours
	TIL, 14/09/17, ½ day, 3.5 hours
Mickie Quick	Annual, 25/09/17 and 27/09/17, 2 days, 11 hours
	TIL, 11/09/17 and 18/09/17, 2.5 hours
	TIL, 28/09/17, ½ day, 3.5 hours
Sharon Maher	Annual, 18/09/17 – 20/09/17, 3 days, 21 hours

Motion: that the staff leave be approved en bloc.

Moved: Irene Oh

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

The meeting was declared closed at 11:51am