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

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MINUTES of the **16th** meeting of the Executive Committee, 89th SRC, held on 8th November in the Gosper Room, SRC Offices.

PRESENT: Isabella Brook (Chair), Bella Pytka*, Daniel Ergas*, Claudia Gulbransen-Diaz, and Liam Donohoe.

Apologies: Irene Oh and Adam Boidin.

Absent: Ella Bickley, Iman Farrar^ and James Gibson^

Minutes: Julia Robins

In attendance: Imogen Grant

Meeting Opened: 2:21 pm

*^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 Irene Oh and Adam Boidin

The apologies were noted.

3. Minutes

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

Motion: that the minutes of the 13th October be accepted.

Moved: Daniel Ergas

Seconded: Claudia Gulbransen-Diaz

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

I met with the President, Admin Manager, and a staff member about a potential complaint about the behavior of student representatives. We will outline our course of action when we have a clearer picture of what our options are.

Chitra Narayanan is working on the duress buttons still – waiting for the University makes Godot look punctual.

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

Moved: Daniel Ergas

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED.**

Isabella Brook resigned the chair to Bella Pytko

7. Report of the President

- Wrapping things up for the year: having meetings with department head about what needs to be done for a smooth handover
- Tyrone Carlin's resignation will come into effect from the university shutdown period, we are not sure what this will mean with regards to SSAF we don't know if the current process will change or not.
- Still working on security buttons, we prepared a report of the University Executive, we sent that would and it was sent to security, we still don't know what is happening there. There is a part of the moving us around.
- Been in contact with a women from the tenants union, we are a supporter of the end no reason eviction notice campaign and are working with them
- Met with the CPSU about the bookshop shutdown. We have resolved the change of management in accordance with the EBA.
- Having difficulties getting in touch with the USU president, wanting to find out if we can keep the bookshop space till February.
- We are still moving ahead with the shutdown on the Executive side, as such attached is the Executive's 7 days notice of the process, and the recommendation is here on the proposal.
- Chitra Narayanan has been putting together the redundancy package. We have been looking into this shouldn't be an issue we just need to get the ball rolling.

Motion: That the report of the President be accepted.

Moved: Daniel Ergas

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED.**

Isabella Brook resumed the chair.

8. Report of the Vice Presidents

There we no report from the Vice Presidents

9. Report of the General Secretaries

Daniel Ergas and Bella Pytko gave a verbal report:

- LAAB and B/DSC were both cancelled and performed by circular.
- Australian Publishers association have gotten in touch about the Co-Op campaign as they are interesting in making sure students have access to affordable textbooks.

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

Moved: Claudia Gulbransen-Diaz

Seconded: Liam Donohoe

The motion was put and **CARRIED.**

10. Report of the Administration Manager

There was nothing to report.

11. Report of the Casework and Policy Manager

Dear Exec,

I write to request funding for 5000 SRC Wall Calendars at a cost of \$2284. I understand that the Administrative Manager can advise you on a budget line for this.

The Wall Calendars are our principal public (hardcopy) form of raising awareness for the SRC Services. It also alerts students to our collectives. It provides a cost effective service in itself and helps all with the joys of time management. This quote (attached) is, I understand, a significantly lower per unit cost (0.41) than past years.

The Casework and Policy Department uses the Calendar as a very useful attraction when we do awareness raising visits to campuses away from Camperdown/Darlington.

The uptake of the Wall Calendars is high. I understand we ran out of stock relatively early in the year and had students coming in on a regular basis asking for it up until recently we confidently expect to be able to distribute them all.

The design work is completed and checked. Please ask me if you have any questions

James Campbell

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

Moved: Bella Pytka

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

12. SRC Legal Service Report

Thomas McLoughlin entered the meeting and requested that it move in camera.

Motion to move the meeting in camera

Moved: Bella Pytka

Seconded: Claudia Gulbransen-Diaz

Meeting move in camera at 2:40pm

Meeting moved ex camera at 2:50pm

Motion: that the report of the SRC Legal Service be accepted.

Moved: Daniel Ergas

Seconded: Liam Donohoe

The motion was put and **CARRIED.**

13. Approval of Payments

13.2 Reimbursements

Mikaelewa Amberber (CRAC):	\$91	Pizza for Collective meeting
Jackson Newell (Indigenous):	\$52.60	Frames for Koori Center Photos
Katie Thorburn (Wo.Co.):	\$30.85	Posters for snap rally
Imogen Grant (Wo.Co.):	\$80.86	Drink at Women's Honi Launch
	\$125	Coloured smoke for end rape on campus protest
Anna Hush (Wo.Co.):	\$180.40	Domain renewal for Staff Against Rape website

Motion: that reimbursements and invoices be approved en bloc.

Moved: Claudia Gulbransen-Diaz

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

14. Any Other Reports

14.1. Report of the Education Officers

There was no report from the Education Officers

14.2. Report of the Women's Officers

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

Moved: Claudia Gulbransen-Diaz

Seconded: Liam Donohoe

The motion was put and **CARRIED**

15. Other Business

15.1 Staff Leave

Annie Zeng	Annual, 23/10/17, 1 day 7hrs Annual, 6/11/17, 1 day, 7hrs TIL, 13/11/17, 1 day, 7hrs
Chitra Narayanan	Annual, 20/10/17, 1 day, 7hrs Annual, 18/10/17, 1 day, 5hrs Annual, 14/12/17 - 15/12/17, 2 days, 14hrs
James Campbell	Annual/TIL, 01/12/17 – 06/12/17, 4 days, 28hrs TIL, 17/10/17, 1 days, 7hrs
Laura Kitsos	Annual, 15/11/17, 1 day, 7hrs Sick, 13/10/17, 1 day, 7hrs
Melissa de Silva	Annual, 03/04/18 – 27/04/18, 19 days, 133hrs

Motion: that the staff leave be approved en bloc.

Moved: Liam Donohoe

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED.**

15.2 NUS Official Observers

Kimberly Murphy nominated by Lily Campbell
Vinil Kumar nominated by Eleanor Morley
Thomas Manousaridis nominated by Adam Boidin
Vanessa Song nominated by Johnny Sorras
Alexi Cassis nominated by Justine Amin
Sean Young nominated by Connor Wherrett

Motion: that the nominations for Official Observers be accepted.

Moved: Isabella Brook

Seconded: Bella Pytka

The motion was put and **CARRIED.**

15.3 NUS Unofficial Observers

There are for the cost of unofficial observer registration and \$200 travel allowance, all have been nominated by the Education Officers.

Harry Gregg
Jack Mansell
Will Edwards
Emelia Bode
Omar Hassan
Lara Sonnenschein
Imogen Grant

Motion: that the nominations for Unofficial Observers be accepted.

Moved: Daniel Ergas

Seconded: Claudia Gulbransen-Diaz

The motion was put and **CARRIED.**

15.4 Academic Board

The Executive looked over the applications for the student representative positions on Academic Board.

Applicants were:

Nick Bohondy
Pranay Jha
Bella Pytka
Samuel Chu
Aiden Magro
Brendan Ma

Motion: that the Bella Pytka and Pranay Jha be appointed to the student representative positions on Academic Board.

Moved: Claudia Gulbransen-Diaz

Seconded: Daniel Ergas

The motion was put and **CARRIED.**

The meeting was declared closed at 3:13pm