



**src** activism  
advocacy  
representation

**Julia Robins**, Secretary to Council  
secretary.council@src.usyd.edu.au

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

Level 1, Wentworth Building (G01)  
University of Sydney NSW 2006  
PO Box 794 Broadway NSW 2007  
t: (02) 9660 5222 f: (02) 9660 4260  
int: 12871 www.src.usyd.edu.au  
ABN: 597 391 306 68

**MINUTES** of the 8th meeting of the Executive Committee, 90th SRC, held on 19th April 2018 in the President's Office, SRC Offices.

**PRESENT:** Imogen Grant (Chair), Nina Dillon Britton\*, Adriana Olguin Malavisi^, Thomas Manousaridis, and Maya Eswaran.

Apologies: Yuxuan Yang\*, Aaron Yi, and Bella Pytka.

Minutes: Julia Robins

In attendance: Chitra Narayanan and Amanda LeMay

Meeting Opened: 10:12

\*^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 Yuxuan Yang, Aaron Yi, and Bella Pytka.

The apologies were noted.

### **3. Minutes**

Minutes of the meeting of the Executive held on the 3<sup>rd</sup> April 2018 were distributed.

Motion: that the minutes of the 3<sup>rd</sup> April 2018 be accepted.

Moved: Thomas Manousaridis

Seconded: Nina Dillon Britton

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 nothing to report.*

### **7. Report of the President**

Imogen gave a verbal report:

- SSAF will be handed in hopefully today

- We are looking into working with the NTEU on a campaign on the right to strike. This is important at the moment considering the actions of Fair work in not allowing strike action.
- We're working on Mad Day events.
- We are also going to support striking aluminium workers who are striking. We are going to drive out to the plant tomorrow around 3am if you would like to join.

Motion: That the report of the President be accepted.

Moved: Maya Eswaran

Seconded: Nina Dillon Britton

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**

Nina Dillon Britton gave a verbal report:

- As Imogen said SSAF is being handed in.
- The Logistics and Analytics committee I sit on have tabled a report on the University's internet data and Wi-Fi usage. I will send Pip Patterson a request to get that information, so students know what data is being collected by the university, and how it is being stored or shared.

*Adriana Olguin Malavisi arrived at 10:19am*

- I have a funding request for \$200 worth of printing for an upcoming Pro-Palestine event

Imogen Grant asked why it's from central funding when it should be coming from departments budgets like global solidarity or social justice? Noting that this isn't a fringe issue or one off campaign, this is one office bears will be working on all year.

Nina Dillon Britton said that she is involved in the campaign but that the general secretaries don't have with own printing budget and she had been asked by Hersha Kadkol for it but was happy to go back and suggest it comes from a departments budget.

Maya Eswaran said she saw o reason for it not to come from a department's budget as that is the point of them.

Thomas Manousaridis agreed it should come from a department's budget noting that there has been a heavy reliance on central funds this year for no clear reason.

Motion: that the report of the General Secretaries be accepted but not the \$200.

Moved: Maya Eswaran

Seconded: Adriana Olguin Malavisi

The motion was put and **CARRIED**.

## **10. Report of the Administration Manager**

*Chitra Narayanan entered the meeting at 10:23am*

- Panic buttons and security doors are being installed as we speak

- Would like to request \$250 to put an advertisement for the electoral officer position on seek, we do this every year.
- Staff consults will be coming up shortly in May. If you could please select someone to sit in on the consults with the president that would be great so we can get them organised. It will need to be over a couple of days for all the part time staff.

Motion to move the meeting in camera  
 Moved: Thomas Manousaridis  
 Seconded: Nina Dillon Britton

The meeting moved in camera at 10:28am  
 The meeting moved ex camera at 10:45am

Maya Eswaran was nominated to sit in on the staff consults.

Motion: that the report of the Administration Manager be accepted and Maya Eswaran sit in on staff consults.

Moved: Thomas Manousaridis  
 Seconded: Nina Dillon Britton

The motion was put and **CARRIED.**

**11. Report of the Casework and Policy Manager**

*There was nothing to report*

**12. SRC Legal Service Report**

*There was no report from the Legal Service Manager*

**13. Approval of Payments**

**13.1. Reimbursements**

Millie Roberts (Honi):	\$13.82	Book for research for an upcoming article
------------------------	---------	---

Motion: that reimbursement is approved.

Moved: Nina Dillon Britton

Seconded: Thomas Manousaridis

The motion was put and **CARRIED.**

**14. Any Other Reports**

**14.1. Report of the Publications Manager**

*Amanda LeMay entered the meeting at 10:50*

**Video Equipment – Small studio set-up**

We would like to set up a small portable studio for filming interviews and other uses for both Honi and activists. Below is a basic equipment list that will allow us to record quality interviews inside as well as footage with quality sound outdoors. We now have video editing software (Adobe Premier) available on the Honi computers.

**Camera:**

We need a camera with an XLR sound input so that decent sound can be recorded for interviews.

The top one is the cheapest. It costs less because it doesn't do full cinema resolution, but fine for screens and TVs. I'm thinking this is all we will need. The others are entry level cameras that also have a sound input.

\$645.50

<https://www.camera-warehouse.com.au/zoom-q8-handy-video-recorder>

These ones are the next step up, but more costly:

\$1199

<https://www.amazon.com/dp/B0067HTBTG/?tag=epcamera-20>

\$842.50

<https://www.amazon.com/dp/B00C3R16O2/?tag=epcamera-20>

\$1189.00

<https://www.amazon.com/dp/B0097CXFJU/?tag=epcamera-20>

### **Camera Tripod**

We need one with a bubble level and quick release

\$60.00

<https://www.teds.com.au/inca-tripod-i3642b>

\$70

<https://www.digitalcamerawarehouse.com.au/atf-musketeer-tripod>

### **Lighting kit:**

Two dimmable LED lights with stands and accessories:

Two colour temperature settings: \$163.99

<https://www.ebay.com.au/itm/Softbox-Lighting-LED-Dimmable-Video-45W-2700K-5500K-Studio-Photo-Light-Stand-Kit/162607952729?hash=item25dc307359:g:bFAAOSwhuxZet3s>

One colour temperature setting: \$87.99

<https://www.ebay.com.au/itm/Photography-Studio-Softbox-LED-Dimmable-Lighting-Soft-Box-Light-Stand-Kit-2018/272658120622?hash=item3f7bb0bfae:g:n1EAAOSwCJxaCq81>

Studio backdrop kit \$40-100 approx

[https://www.ebay.com.au/p/3-Backdrop-Stand-Black-White-Green-Photography-Screen-Muslin-Background-Kit/2202124665?iid=272815367672&\\_trkparms=aid%3D555018%26algo%3DPL.SIM%26ao%3D2%26asc%3D20140106155344%26meid%3Ddedadfc778b644e0accbb9ebbc61d086%26pid%3D100005%26rk%3D2%26rkt%3D6%26mehot%3Dpp%26sd%3D263364101027%26itm%3D272815367672&\\_trksid=p2047675.c100005.m1851](https://www.ebay.com.au/p/3-Backdrop-Stand-Black-White-Green-Photography-Screen-Muslin-Background-Kit/2202124665?iid=272815367672&_trkparms=aid%3D555018%26algo%3DPL.SIM%26ao%3D2%26asc%3D20140106155344%26meid%3Ddedadfc778b644e0accbb9ebbc61d086%26pid%3D100005%26rk%3D2%26rkt%3D6%26mehot%3Dpp%26sd%3D263364101027%26itm%3D272815367672&_trksid=p2047675.c100005.m1851)

Microphone and Boom Kit \$162

<https://www.ebay.com.au/itm/Neewer-Shotgun-Condenser-Microphone-and-Boom-Pole-Kit-14-17-36cm-Mic-Boom-Pole/401435396177?epid=25008545686&hash=item5d776a0851:g:K4gAAOSwdx1aGMED>

Amanda Lemay spoke to her report going over the details of the camera and equipment explaining features and requirements.

Imogen Grant asked since there is a significant difference between the two types of lights with temperature settings, what would Amanda recommend?

Amanda noted that it was hard to predict what the needs may be. Adding that one temperature setting may be fine for now, and if it seems necessary investing in the two temperature setting lights at a later date. Concluding that the inclusion of the background was to mostly to keep things neat but also allowed for things to be done with the background, and that the microphone and boom kit is small but has all the basic attachments.

*Amanda LeMay left at 11:00*

Motion: that the report of the report and up to \$1500 AUD be approved for filming equipment be accepted.

Moved: Maya Eswaran

Seconded: Adriana Olguin Malavisi

*Nina Dillon Britton abstained from the vote*

The motion was put and **CARRIED**.

## **15. Other Business**

### **15.1 Staff Leave**

Breda Dee	Annual, 18/06/18 – 13/07/18, 20 days, 140 hours
Chitra Narayanan	Annual, 03/09/18 – 05/10/18, 24 days, 168 hours
Hani Bawazir	Annual, 05/04/18, 1 day, 7 hours
Julia Robins	Annual, 12/04/18 – 17/04/18, 4 days, 21 hours
Laura Kitsos	Annual, 11/04/18, 1 day, 7 hours
Lorna Pringle	TIL, 12/04/18, 1 day, 7 hours
Sharon Maher	TIL, 13/04/18, 1 day, 7 hours

Motion: that the staff leave be approved en bloc.

Moved: Nina Dillon Britton

Seconded: Thomas Manousaridis

The motion was put and **CARRIED**.

### **15.2 Swipe Access**

Daniel Cotton (CRAC)

Motion: that the after hours access be approved.

Moved: Thomas Manousaridis

Seconded: Nina Dillon Britton

The motion was put and **CARRIED**.

*The meeting was declared closed at 11:05*