



# Students' Representative Council University of Sydney

## Secretary to Council

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**MINUTES** of the **13** meeting of the Executive Committee, 89th SRC, held on 22nd August 2017 in the President's Office, SRC Offices.

**PRESENT:** Isabella Brook (Chair), Bella Pytko\*, Daniel Ergas\*, Iman Farrar^, Adam Boidin, and Claudia Gulbransen-Diaz

Apologies: Irene Oh, James Gibson, Liam Donohoe, Ella Bickley.

Minutes: Julia Robins

In attendance: Jenna Schroder

Meeting Opened: 2:11pm

\*^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, James Gibson, Liam Donohoe  
The apologies were noted.

### **3. Minutes**

Minutes of the meeting of the Executive held on the 17<sup>th</sup> August 2017 were distributed.

Motion: that the minutes of the 17<sup>th</sup> August 2017 be accepted.

Moved: Bella Pytko

Seconded: Iman Farrar

The motion was put and **CARRIED**.

### **4. Business arising from the minutes**

There was no business arising from the minutes.

### **5. Correspondence**

*There was nothing to report.*

### **6. Workplace Health and Safety Report**

*There was nothing to report.*

Isabella Brook resigned the chair to Bella Pytko

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

Claudia Gulbransen-Diaz conflicted out of the meeting at 2:13

As has been discussed over the year Isabella Brook noted, that the executive needed to come to a conclusion about the viability of the bookshop. Adding that it is the intention of the executive to wind up the bookshop and to do this the executive needs to begin to go through the procedures as laid out in the EBA. The first step of this is to notify the staff committee, and that the nature of the SRC's change over means that completing the process in the next 6 months with as much as possible completed in December and wind down the bookshop by February.

Isabella Brook asked if there were any questions.

Isabella Brook continued noting that this was a big and very difficult decision, but it was also a decision that had to be made and it fell on this executive.

Isabella Brook asked that the following motion be passed when approving her report:

Motion: That the Executive begins the EBA's managing change proceedings by contacting the staff committee with regards to closing the SRC bookshop.

Motion: That the report of the President be accepted.

Moved: Iman Farrar

Seconded: Daniel Ergas

The motion was put and **CARRIED**.

#### **8. Report of the Vice Presidents**

James Gibson attended the University Executive WHS meeting.

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

Moved: Daniel Ergas

Seconded: Bella Pytka

The motion was put and **CARRIED**.

#### **9. Report of the General Secretaries**

*There was nothing to report.*

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

Request for soundproofing for James Campbell and Breda Dee's Offices - \$1274.20

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

Moved: Adam Boidin

Seconded: Claudia Gulbransen-Diaz

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 nothing to report.*

### **13. Approval of Payments**

#### **13.1. Requests**

Jackson Newell (Indigenous): \$100 Prize money for Indigenous Honi Cover Competition

#### **13.2 Reimbursements**

Maani McMillan-Truu (Honi): \$30 Drinks for a workshop

Harry Gregg (Welfare): \$92 BBQ supplies for enrol to vote campaign

Motion: that reimbursements and requests be approved en bloc.

Moved: Iman Farrar

Seconded: Daniel Ergas

The motion was put and **CARRIED**.

### **14. Any Other Reports**

#### **14.1. Report of the Education Officers**

Jenna Schroder gave a verbal report.

- Jenna Schroder clarified past funding requests
  - The GIPA Application was for the University to release how many comprehensive high school students there are at Sydney University. This was research for the *Comprehensive High School Student Network*, the information is needed to push the University for better support for comprehensive school students. It was rejected because the University said that it didn't have a report on this and were not going to go to make one.
- There was a National Day of Action a little while ago it went well considering we only had 8 days to build it.

Isabella Brook asked if either of the solicitors were consulted for structuring the GIPA application.

Jenna Schroder clarified that she had consulted them and they had assisted in writing the application.

Daniel Ergas asked if they would release what high schools people were from?

Jenna Schroder said that the University said they did not have a report on it, so they don't have to release that information. Adding that she was considering looking into UAC for the information.

Motion: that the report of the Education Officers be accepted and all filed reimbursements held over till this report be approved bar the \$300 for the bus to Canberra.

Moved: Claudia Gulbransen-Diaz

Seconded: Iman Farrar

The motion was put and **CARRIED**.

### **15. Other Business**

*There was nothing else to report.*

*The meeting was declared closed at 2:41*