



**src** activism  
advocacy  
representation

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**Students' Representative Council,  
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**MINUTES** of the **3rd** meeting of the Executive Committee, 92<sup>nd</sup> SRC, held on 24th January in the Gosper Room, SRC Offices.

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**PRESENT:** Liam Donohoe (Chair), Abbey Shi\*(phoned in), Liam Thomas\*, Charlotte Bullock^, and Isla Mowbray.

Apologies: Felix Faber^, Vivienne Goodes, Swapnik Sanagavarapu, and Sonia Gao.

Absent: Ashley Li

Minutes: Julia Robins

In attendance: Chitra Narayanan

Meeting Opened: 10:18am

\*^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 Felix Faber^, Vivienne Goodes, Swapnik Sanagavarapu, and Sonia Gao.

Moved from the Chair

The apologies were accepted.

### **3. Minutes**

Minutes of the meeting of the Executive held on the 15<sup>th</sup> and 25<sup>th</sup> November (91<sup>st</sup> SRC) and 19th December 2019 (92<sup>nd</sup>) were distributed.

Motion: that the minutes of the 15<sup>th</sup> and 25<sup>th</sup> November and 19th December 2019 be accepted.

Moved from the Chair

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 received.*

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

*There was nothing to report.*

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

*Liam Donohoe gave a verbal report*

- Had more meeting with university management:
  - Met with the Chair of Academic Board, Associate Professor Tony Masters and recommend other members of the executive reach out to him too
  - Met with the Pro Vice-Chancellor (Student Life) Dr Susanna Scarparo, it was an interesting meeting and she's got a lot of idea for things she wants to do and how to help students and it open to recommendations and ideas, would be great if members of the exec reach out to her as well.
    - In our discussion, we talked about creating spaces on campus for marginalised students
    - Wanting to personalise orientation a little more
    - Creating more student accommodation and for there to be some free places for disadvantaged students available there
- Welcome Week:
  - Stalls were more expensive than expected
  - Wall planners are hopefully arriving today
  - Tote bags should be arriving soon
  - Counter course still needs to be layed out
- Starting to workshop some long-term plans for the year to hopefully get them off the ground
  - Regulations' reform is one of these, looking to get some advice on issues in them and then rework ourselves before getting them assessed again to limit the expense
  - Creating a food bank working group to get that project up and running
- Legal Service Position:
  - There were 21 applicants for the position we've selected three for interviews which will be held in mid-February
  - Excited about the calibre of the candidates
- Having a meeting about SSAF allocation and the potential to move offices.

Motion: That the report of the President be accepted.

Moved: Charlotte Bullock

Seconded: Liam Thomas

The motion was put and **CARRIED.**

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

*There was nothing to report.*

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

*Liam Thomas gave a verbal report on behalf of the General Secretaries.*

- General Secretaries have been focused on Welcome Week
  - Tote bags are on the way
  - Counter course and the Q-Week handbook are being laid out, they will be printed in one document
  - For SRC stalls we are looking into locking in costs for 3 years so there aren't unexpected increases like there were this year.
- Been on the selection committee for the legal service as mentioned in the President's report
- Looking for improvements for SRC collectives and making easier of Office Bearers to get things done

Liam Donohoe noted the location of the SRC's stalls is in an excellent spot this year.

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

Moved: Liam Donohoe

Seconded: Isla Mowbray

The motion was put and **CARRIED**.

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

*Chitra Narayanan entered the meeting at 10:55am.*

*Chitra Narayanan gave a verbal report.*

- Been trying to get a buzzer for the internal front door. Funding for up to \$1 100 was approved for this back in 2019. A quote has finally been received, though it is for the external front door so it is expected the cost will be less than currently quoted.
  - Please approve \$2 000 for the door buzzer, though it is expected to be less than this.
- There is a significant amount of old/unusable IT hardware taking up space in the store room. We would like to get these wiped properly before disposing of them
  - Please approve \$1 200 to get these wiped and disposed of
- The Audit is underway at the moment, as part of the audit we wipe bad debt from our accounts so it is not sitting there.
  - Please approve to wipe the following bad debt
    - \$56.47 from SUPRA for unpaid Honi pages
    - \$1 046 from ASEN for unpaid invoice

Chitra Narayanan requested the meeting move in camera.

Motion to move the meeting in camera

Moved: Liam Thomas

Seconded: Charlotte Bullock

The motion was put and **CARRIED**.

*The meeting moved in camera at 11:05am*

*The meeting moved ex camera at 11:20am*

Motion: that the report of the Administration Manager be accepted including all expenditure but excluding ASEN's debt of \$11 046.

Moved: Liam Thomas

Seconded: Liam Donohoe

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. Reimbursements**

Melissa de Silva (casework):	\$15	Whiteboard for office
	\$193.71	Ubers for ISANA conference
Priya Gupta (Enviro):	\$124	2 tickets to Students of Sustainability (SOS)

Liam Donohoe noted that when ASEN/SOS send the invoice to the rest of the tickets for SOS, I it checked and confirmed that these are excluded from that cost.

Motion: that reimbursements be approved en bloc.

Moved from the Chair

The motion was put and **CARRIED.**

### **13.2 Invoices**

QR code subscription for all our Social Media accounts.	\$96.00 (for 12 months)
(from 91 <sup>st</sup> Council)	
ASEN Affiliation Donation	\$2 000
ASEN Affiliation Donation for Students of Sustainability	\$4 553.10

Motion: that the \$96 invoice for QR code subscription be approved. The others held over till discussion with ASEN.

Moved from the Chair.

The motion was put and **CARRIED.**

### **13.3 Approval of payments**

Sign off on the approval of payments for the 91<sup>st</sup> SRC.

*The Approval of payments was held over as many of the forms were currently with the auditors.*

## **14. Any Other Reports**

### **14.1. Report of the \_\_\_\_\_ Officers**

#### ***EAG meeting***

- The first EAG meeting of the year was held on the 20th of Jan with 16 attendees.
- Time during the meeting was spent discussing the collectives vision for activism this year, planning for O week and identifying campaigns we would like to engage in.

#### ***O-week***

- Preparations for o-week have begun, including collation of materials from various collectives and campaigns, including; Wo.Co, US4CJ, CJA, FIRE, ISJA, ACAR; to have on the EAG stall.

#### ***Counter course***

- Counter course 2020 is currently in progress, articles are being collected and it will be completed on time to go to print for welcome week. The Education Officers are collaborating with the gen-secs and the president to get this done.

#### ***Climate protests and rallies***

- Both Education Officers and EAG members have been involved in the organisation of the recent climate protests, drawing in tens of thousands of people over the last few months.

- A NSW state-wide EAG is coming up to organise student protests during semester, which the USyd EAG will have representatives at

#### ***Social media outreach***

- A new EAG Instagram page has been made
- The EAG Facebook page has been revitalised since last year

#### ***Students of sustainability***

- Jazz was a key organiser for a week long environmental conference of 450+ people on Cumberland campus. Many EAG members attended and presented workshops.

#### ***OB room clean up***

- The Education desk has been cleared out of old materials.

#### ***Invasion day***

- The EAG has collaborated with other collectives to organise a contingent to the invasion day rally on January 26th.

#### ***Upcoming events the EAG + Education Officers are involved with***

- Feb 22nd climate rally
- 250 years of resistance gathering in April
- Feb 8 religious discriminations rally organised by CARR

Liam Donohoe noted that at the first meeting of the EAG there were discussions around a slogan for the year and that 'Divest, Decolonise, Demand' was a contender.

Motion: that the report of the Education Officers be accepted.

Moved:

Seconded:

The motion was put and **CARRIED**.

### **14.2. Report of the Women's Officers**

No Report was Received. Liam Donohoe noted they have been working on laying out *Growing Strong*.

### **15. Other Business**

#### **15.1 Staff Leave**

Amanda LeMay	TIL, 08/01/20 – 10/01/20, 2.5 days, 17.5 hours
Chitra Narayanan	Annual, 19/03/20 – 23/03/20, 3 days, 21 hours
Laura Kitsos	Annual, 29/01/20 – 30/01/20, 2 days, 14 hours
	Annual, 31/01/20, ¼ day, 2 hours
Melissa de Silva	Study, 30/01/2020 – 31/01/2020, 2 days, 14 hours
	Study, 16/01/202, 1 day 7 hours
	Study, 22/01/2020, 1 day 7 hours

Motion: that the staff leave be approved en bloc.

Moved: Liam Donohoe

Seconded: Liam Thomas

The motion was put and **CARRIED.**

*The meeting was declared closed at 11:37am*

**Circular Motions since the 19<sup>th</sup> December:**

15/01/2020      \$1522 for 5000 SRC logo pens for Welcome week **CARRIED.**