



**src** activism  
advocacy  
representation

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**MINUTES** of the **6th** meeting of the Executive Committee, 94<sup>th</sup> SRC, held on 26<sup>th</sup> May 2022, via Zoom.

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**PRESENT:** Lauren Lancaster (Chair), Mikaela Pappou\*, Emily Story\*, Alana Ramshaw^, Grace Lagan^, Daniel Bowron.

Apologies: Nicole Yang, Tiger Perkins, Celestia Wang, Yunshu Chen.

Minutes: Julia Robins

In attendance: Chitra Narayanan and Paula Klass

Meeting Opened: 3:09pm

\*^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 Nicole Yang, Tiger Perkins, Celestia Wang, Yunshu Chen.

The apologies were noted.

### **3. Minutes**

Minutes of the meeting of the Executive held on the 29<sup>th</sup> April 2022 were distributed.

Motion: that the minutes of the 29<sup>th</sup> April 2022 be accepted.

Moved: Lauren Lancaster

Seconded: Alana Ramshaw

The motion was put and **CARRIED.**

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

There was no business arising from the minutes.

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

- Currently looking into mould fogging which (may) help with the ongoing mould issue in the affected offices

- There are a few pending jobs requests for issues in the office such as water leaks and electrical, but CIS seem to be ignoring them or don't have the staff capabilities to get it done. I'm regularly following up these issues.

The report of the WHS Officer was noted.

## **6. Correspondence**

*There was no correspondence*

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

- Reallocation of SSAF: I have applied to redirect some old unspent funds to Honi Soit, Pubs, Legal and Casework. We should hear back soon.
- Capital infrastructure applications: I am submitting these today. One for a new office entirely, and one for a refurbishment
- Return to Office date: we need to decide on this definitively so that I can make arrangements with staff to bring them all back. I am proposing late June or early July. July 14th was floating around but as we have EdCon, I would like to do the week before.
- NAIDOC week: first week of July - what shall we do? Last Saturday I attended the FN Voices campus tour which was a brilliant deep dive into Indigenous art and history on campus and in the Law School. I recommend it to everyone here - it was a lovely morning and we had a lovely lunch at Chau Chak afterwards. A number of USU board directors attended so it would be good to have attendance from the SRC at more FN Voices Project events in the future. I am speaking to Jaime and Ben from SULS about what we want to do for NAIDOC and where we can help out in terms of Semester 2 indigenous engagement.
- EdCon: big moves! I am very excited for this. We are having a meeting with the NUS and our SRC planning group this afternoon, which I will report back on at council. I think mostly on our end it is about committing the funds, and booking rooms/function spaces etc. which is not too difficult. It would also be nice to create a bit of a plan for some sort of social event on the first or second nights. When we were in Melbourne for President's Summit there was a group dinner on one of the nights at a restaurant in town - could do something similar here.
- Prepping for elections: we are going full steam ahead with in person elections. We need people to be booth attendants and get involved on the ground, so note this and start mentioning it to people who may be interested.

Discussion:

Lauren outlined the main points of the report. Asked the Exec to set a day for return to the office.

The Exec proposed a return to office 3 days a week initially, Monday Tuesday Wednesday as the suggested days, from July 4th.

There was brief discussion about the EdCon and a possible social/party.

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

Chitra Narayanan said goodbyes to the exec ahead of her maternity leave, and Paula Klass, incoming Admin Manager made introductions.

Lauren Lancaster made the return-to-work suggested date and days.

Chitra Narayanan clarified if it was to open the office to the public, or just to staff and OBs.

Lauren Lancaster clarified it was to the public.

Chitra Narayanan made a note that the WHS items that need to be set up before people return to the office regularly, have been purchased, and everything should be ready to go.

There was a general discussion around what days staff would be in the office, if it would be Mon-Tue-Wed or Tue-wed-Thurs, and the needs of the Office Bearers and Casework department.

Motion: That the report of the President and Administration Manager be accepted.

Moved: Alana Ramshaw

Seconded: Grace Lagan

The motion was put and **CARRIED.**

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

Vice Presidents gave a verbal report

- Still chasing up FoodHub
  - USU still looking at running a kitchen rather than a plain dry pantry,
  - Lauren Lancaster clarified there was a pantry style food hub, which has been proposed so there seems to be that on offer as well
  - Suggest we start with no perishables as we don't know what demand would be at this point.
  -
- EdCon tender went in and we were successful so planning EdCon things soon
  - Call for support in planning this as it's going to be a big event
  - Spoke about talking to the USU about sponsorship to help with the cost of the party and catering

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

Moved: Lauren Lancaster

Seconded: Alana Ramshaw

The motion was put and **CARRIED.**

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

**Staff Strikes**

Both of us were present on the pickets for the full three days of staff strikes in Week 11 and 13. We helped shutdown classes, held strike-breakers intent on forcing their way through accountable, and turned around so many would-be scabs we lost count. Thank you to Lia and Deaglan for all of their work in building for these strikes: we will play an active role in the EAG into semester two as negotiations between the NTEU and management continue.

**Constitutional and Regulations Reform**

We have finalised, with the SLC and President and the help of other members of the executive, a set of reasonable and needed reforms to present to council in time for the 2022 SRC elections. Our intent now is to ensure their passage by making the case to every council member on the need for such reforms.

**Education Conferences Galore!**

The USYD SRC will be very busy over the next few months, hosting NUS EdCon in July and Rad Ed Week throughout semester two. We will be meeting with senior office bearers from the NUS later today to discuss the details of the former event, and intend to get the ball rolling on the latter event now after the semester concludes later this week.

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

Moved: Lauren Lancaster

Seconded: Daniel Bowron

The motion was put and **CARRIED.**

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

*Nothing to report*

**12. SRC Legal Service Report**

*Nothing to report*

**13. Approval of Payments**

**13.1. Reimbursements**

Lia Perkins (EAG):	\$36	Extra calico for strike banners
Anya Doan (ACAR):	\$20	Frames for ACAR Honi
Misbah Ansari (ACAR):	\$27.20	Layup Team Food (+\$100 already approved)
Chitra Narayanan (staff):	30.32	Uber to get Paula's laptop

Motion: that reimbursements be approved en bloc.

Moved: Lauren Lancaster

Seconded: Alana Ramshaw

The motion was put and **CARRIED.**

**14. Any Other Reports**

## **14.1. Report of the Publications Managers**

- Semester 1 Honi Publishing is complete
- Mickie will lead SRC Elections. Working with Riki - same as 2019 system with printed ballots. The online system TBC, but possibly Big Pulse for 2022
- Amanda will lead Honi writing competition - Promo was launched on May 16, closes July 29, Event Aug 24th
- We have a new system of updates for Centrelink figures and working with casework
- New Website: Lauren to update us soon on the UX/UI design process with MSL
  - We've asked Dept managers to review content on the current SRC website so that anything not needed is removed in preparation for content migration.
  - Amanda is doing a UI course so will follow along with the MSL design process
- Copyright issue: Once in a blue moon we have a copyright infringement for Honi. Now that reverse image searching is easy, there are bots that check for infringement. Jahan's strategy is to ask for a high level of proof. This time they have been able to prove it. Jahan advised paying the couple of hundred for that, and advise Honi to be better with using copyrighted material online (print media less searchable). Copyright is included in the media law training, but Mickie and Amanda will include this info in future training as well.
- Pubs will meet with Paula and Chitra on Tuesday 31st to go over anything that we collaborate on and have an opportunity for Qs etc.

### **Re: Installation of large Deborah Kelly artwork outside SRC**

I missed sending the quotes to the last Exec meeting, sorry. I have 2 quotes (I thought it would be cheaper than this but the 2 quotes from different suppliers are fairly close to each other.)

[Ultimate Sign Installations](#): \$1089 incl GST  
[Bannershop](#): \$927.60 incl GST ([INVOICE LINK](#))

Please approve payment of \$927.60 to Bannershop.

Regards,  
Mickie

Lauren Lancaster noted that she wanted to check with Campus Infrastructure Services before going ahead with installations.

Motion: that the report of the Publications Managers be accepted, but not the costings in installation till CIS had been consulted.

Moved: Lauren Lancaster

Seconded: Alana Ramshaw

The motion was put and **CARRIED**.

## **15. Other Business**

### **15.1 Staff Leave**

Breda Dee	7	1	10/02/22 – 10/02/22 TIL
Chitra Narayanan	3	1	10/02/22 – 10/02/22 SL
Chitra Narayanan	3	1	24/02/22 – 24/02/22
Chitra Narayanan	3	1	10/03/22 – 10/03/22 SL
Hani Bawazir	2.5	1	17/02/22 – 17/02/22 AL
Hani Bawazir	2.5	1	15/02/22 – 15/02/22 AL
Julia Robins	50	10	08/02/22 – 22/02/22 SL
Laura Kitsos	42	6	14/02/22 – 23/02/22 AL and LSL
Lorna Pringle	7	1	14/02/22 – 14/02/22 AL
Lorna Pringle	56	8	15/02/22 – 25/02/22 AL

Motion: that the staff leave be approved en bloc.

Moved: Lauren Lancaster

Seconded: Alana Ramshaw

The motion was put and **CARRIED.**

### **15.2 Approved By Circular:**

19/05/22

\$132	AusLan Interpreter for RadEd Week 2021
\$396	AusLan Interpreter for RadEd Week 2021
\$100	Food for ACAR Honi editorial team
\$337.50	to Copyright Agent for Honi used copy righted material

*The meeting was declared closed at 3:44pm.*