

## Tuesday

**Attendance List: See attached**

### **Item 1: Meeting Opens and Apologies**

#### **Meeting opens at 6:07pm**

##### 1.1 Acknowledgement of country

To begin, I would like to acknowledge the traditional custodians of this land, of elders past and present, on which this event takes place.

##### 1.2 Apologies

Callum Blake, Jock Webb

### **Item 2: Minutes from the Previous Meeting including Matters Arising**

**Motion:** That the minutes from CRC 7 2014 be accepted.

**Moved:** Cameron Wilson

**Seconded:** Em Roberts

**Motion: Passed.**

### **Item 3: Reports and Matters Arising**

#### 3.2.3 College of Business and Economics

*taken as read*

#### **Questions**

*Karan Dhamija* – Any development re class reps?

*Shane Paderanga* – There was a mid-semester review and then an end of semester review. The Mid-sem review was submitted and we looked through the feedback. We asked to meet up with reps from international business, we will collate a summary post pilot and look at the shortcomings.

**Motion:** That the CBE report be accepted

**Moved:** Nick Horton

**Seconded:** Karan Dhamija

**Motion: Passed.**

### 3.1 Executive Reports

#### 3.1.1 President's Report

##### *Taken as read*

1. EY review – prepared recommendations and our final response will go out this Friday – please pass further thoughts to CW
  - a. A few structures need to be constructed re support for university
  - b. See them as an impediment to independence but no way to really get around that – agreeing to most in principle
  - c. Not receiving SSAF until response is accepted on Nov 12
  - d. Sought legal advice and there is nothing we can do – need to renegotiate the funding agreement – have been talking to the new team
2. ANU College – offers associate diplomas and English qualifications
  - a. Would like to have some involvement with them particularly – they don't pay SSAF so maybe on a membership basis but we should think about this
3. Heartfelt thank you to everyone, students appreciate your work, I have learned so much from you all.
  - a. Every time someone benefits from 5% late penalty you can be like wow I was part of that.

##### **Questions**

*Karan Dhamija* – Has the delay had repercussions on operations?

*Cameron Wilson* – Yes we had to break into our reserves to pay for our operations. We wanted to look into how we could use that but we could not afford to continue operating so now we have to be super frugal.

*Karan Dhamija* – Did you know most ANU College students go on to do ANU degrees so does SSAF matter?

*Cameron Wilson* – Depending on services offered, it would need careful consideration.

*Dan McKay* – At the CASS meeting there were discussions re diplomas – it was confusing as to whether it was a marketing venture or an equity pathway.

*Annabel Roden* – It was very confusing since equity pathways cost more than they bring in.

*Cameron Wilson* – I don't know details of how much it costs to run.

*Dan McKay* – They need much better articulation of why it is an equity pathway.

*Josh Orchard* – What's happening with NUS?

*Gowrie Varma* – yes, it's done.

*Josh Orchard* – Have you been approached re Burgmann Toga?

*Cameron Wilson* – What is the context?

*Josh Orchard* – Have you been approached reshaping toga?

*Cameron Wilson* – That discussion has been going on for a while.

*Karan Dhamija* – Burgmann gets one last go at toga – the concerns are being discussed.

*Josh Orchard* – Did you hear that the university is going to shut down toga

*Cameron Wilson* – It is poorly run re safety so I wouldn't be surprised.

**Motion:** That the President's report be accepted.

**Moved:** Dan Wall

**Seconded:** Karan Dhamija

**Motion:** Passed

### 3.1.2 Vice President's Report

*Taken as read*

*\*Squeals in a grumpy hungry stupor*

#### **Questions**

*Karan Dhamija* – Whats' the plan with website post December?

*Annika Humphreys* – We are waiting on a strategic Comms Officer

*Cameron Wilson* – We had a lot of apps first round, ran a second round and then ANU didn't re-advertise and we only got one app – spoken to ANU to see if anyone wants to do a secondment.

*Annika Humphreys* – Broadly speaking, I can handover on web and Orgsync and make suggestions but very soon it will not be my decision.

*Cameron Wilson* – paying attention to that from the review – co-ordinating with Em to take over website.

**Motion:** That the President's report be accepted.

**Moved:** Dan Wall

**Seconded:** Shane Paderanga

**Motion:** Passed

**Abstention:** Cameron Wilson

*Annika Humphreys* – Fight me.

### 3.1.3 Education Officer's Report

*Taken as read*

- Waiting to see what the first round vote is in the senate
- Confident first round won't make it through
- Ed-talks are over – report is on the website
  - o Potentially will become a monthly thing
- Student consultation for 2030 but report for council has to come in by February but obviously no students are not here
- Working on a plan re consultation of students in January
- UC SA president stepped down and they are going to elect a new one
- Ball is rolling on first year camps – college reps should be meeting to secure sponsorship – any help you could offer them that would be great and would be appreciated

#### **Questions**

*Shane Paderanga* - Couldn't you ask summer students to contribute?

*Laura Wey* – I have suggested that plus graduation – part of the exit survey

*Cameron Wilson* – Why did Jacob step down?

*Laura Wey* – got a full time job

*Karan Dhamija* – do we know whether anyone has been successful yet?

*Annabel Roden* – CASS has

*Nick Horton* – We met with the new dean last week and they are doing five-year budget plans so we can secure for the next five years. When is the cut off for mentors?

*Laura Wey* – Richard Baker has asked us to train mentors on sat – not all of them have told us who is doing it – I believe jock has been in contact.

*Nick Horton* – is it possible to have a second smaller intake? Exchange students?

*Laura Wey* – Richard Baker said no – first year camp experience.

*Jen Taylor* – Is it generic?

*Laura Wey* – yes, mandatory for all mentors to ensure safety.

**Motion:** That the Education Officer's report be accepted.

**Moved:** Annabel Roden

**Seconded:** Gabby Andrews

**Motion: Passed**

### **3.2 College Representative Reports**

#### 3.2.2 College of Asia and the Pacific

*Taken as read*

- End of year academic event for CAP
  - o 100 people, pretty impressive
  - o Huge support from the dean
- Student forum called thinking cap getting
- Nick thanks Alice with dreamy eyes – not only for being a great CAP rep but also a fabulous best friend

#### **Questions:**

*Karan Dhamija* – does it look like course reps will be in all courses next year?

*Nick Horton* – yes

**Motion:** That the College of Asia and the Pacific report be accepted

**Moved:** Gabby Andrews

**Seconded:** Em Roberts

**Motion: Passed**

#### 3.2.6 College of Science

*Taken as read*

-Emma Wisdom – Thanks to everyone for making this such an enjoyable year

#### **Questions**

*Annika HUmphreys* – Do you need some extra docs from our team?

*Em Wisdom* – Ben is on to it.

**Motion:** That the College of Science report be accepted

**Moved:** Karan Dhamija

**Seconded:** Em Roberts

**Motion: Passed .**

3.2.5 College of Law

*Taken as read*

**Questions:**

*Em Roberts* – Some Facebook page shared a deregulation status re honours, could you clarify that?

*Laura Wey* – Transferring between programs in the Australian Qualifications framework levels makes you a continuing student therefore not charged until 2020 but if interest is passed then you will be charged that.

3.2.5 CECS

*Taken as read*

*No questions*

**Motion:** That the CECS report be accepted.

**Moved:** Nick Barry

**Seconded: Ben Kremer**

**Motion: Passed.**

3.2.1 College of Arts and Social Science Report

*Taken as read*

*Cameron Wilson* – When is Elizabeth leaving?

*Annabel Roden* – end of the year

*Karan Dhamija* – What have you done re course titles?

This is an item in Other Business.

**Motion:** That the College of Arts and Social Sciences report be accepted.

**Moved:** Em Roberts

**Seconded: Tom Lonsdale**

**Motion: Passed.**

**Item 4: Other business**

**CASS Discussion Paper (Dan McKay)**

**Dan MacKay** – We are not trying to create a bureaucratic burdensome process, just a guide for people designing courses – ask them to consider who is the actual audience – made some recommendations.

Review course names, survey etc.

*Annabel Roden* – There were some really strange names like song lyrics so this is great

*Cameron Wilson* – The VCs course – unbelievably wanky, the other thing to note is research projects with a lecturer with nothing but special project attached.

*Cameron Wilson* – how would you like to progress this?

*Dan McKay* – Maybe advance to one of the university committees?

*Cameron Wilson* - I will ask Richard Baker.

*Peta Leigh* – potentially handy a resource pool for college reps – probably applicable to many different things.

**Motion: Thank you to the Exec for all your hard work**

**Mover: Ella Masri**

**Secunder: Em Roberts**

**Item 5: Date of next meeting and Close**

The next meeting of the College Representative Council will be held at the discretion of the ANUSA 2015 Executive.

**Closed 7: 10pm**