



Australian
National
University

AGENDA – ANUSA ORDINARY GENERAL MEETING (OGM) 1 2021

Wednesday, March 17, 2021 6:15pm, Zoom

Join Zoom Meeting

<https://anu.zoom.us/j/82836697976?pwd=UXFlekNyZ2lrS1d0MzJWR2ZDYzITQ09>

Meeting ID: 828 3669 7976

Password: 486780

Item 1: Meeting Opens and Apologies

1.1 Acknowledgement of Country

1.2 Apologies

1.3 Chair outlines standing orders for the meeting (please also see the following: <https://anusa.com.au/pageassets/about/meetings/ANUSA-Standing-Orders-Guide.pdf>)

Item 2: Passing the previous meetings minutes

2.1 Passing OGM 3, 2020 minutes

2.2 Passing OGM 4, 2020 minutes

Item 3: Reports

3.1 Treasurer's report (S.J. Law) [Reference A]

Item 4: Motions on notice

Motion 4.1: ANUSA Budget

ANUSA approves the 2021 Budget [Reference B].

Mover: Siang Jin Law

Secunder:

Motion 4.2: Building a more inclusive campus

Preamble:

Over the past two years, great strides have been made in furthering the acceptance and support of transgender and gender diverse people at the ANU. From gender-neutral bathrooms to the

common stating of pronouns, campus is becoming increasingly more secure for trans* people to live as their authentic selves, allowing them to live and study with decreased threat of judgement & in extreme cases, violence.

But unfortunately, through ignorance and lack of understanding, that security can be compromised. Last week, this was the case, with a string of blatantly transphobic statements and comments surfacing on the ever controversial 'ANU confessions 3.0'. These comments have the potential to severely harm not only openly trans* people, but those currently questioning their gender identity. The Queer* department has received several reports stating that gender diverse individuals now do not feel comfortable even stating their pronouns in class, due to risk of ridicule & discrimination. This cannot stand.

There is the need for the development of an inclusive best practice guide for academics to create safe teaching and learning spaces for gender diverse students.

Motion:

1. The Association calls on the Education Officer in collaboration with the Queer* department to draft a best practice guide on the use of pronouns in academic spaces and across campus. The guide is to be completed and presented to the Student Representative Council and the broader student population at or before SRC 2.
2. Following the publication of the best practice guide, the nominated undergraduate student representatives on university committees such as, the Academic Board, Teaching and Learning Development Committee, Respectful Relationships Working Group, and each College Education Committee (or equivalent), will put forward the best practice guide for consideration on the agenda of such committees with the aim of facilitating implementation across the university as soon as practicable.
3. The nominated student representatives on university committees will report to the SRC (for non-college representatives) or CRC (for college representatives) on the outcomes of action taken in accordance with clause 2 of this motion.

Mover: Casper Wallen

Secunder: Vincent Li

Motion 4.3: Changes to Schedule 1

Preamble:

At OGMs 3 and 4 of 2020, changes to the ANUSA Executive were adopted by ANUSA members. Also, many options for reform were considered (including potentially reducing the number of General Representatives) and as such, many different versions of Schedule 1 were prepared as options for consideration by members. The wrong version of Schedule 1 was accidentally passed when Motion 4.42 was adopted at OGM 4 2020. This version stated that there would be ten (10) General Representatives. However, the motion to reduce the number of General Representatives in fact failed (Motion 4.10 OGM 3 2020). As such, Schedule 1 should continue to provide for fourteen (14) General Representatives, as the amended version is inconsistent with section 14(1)(b), which has not been amended.

Motion:

To amend Schedule 1 by omitting item 15 and inserting instead:

15. Fourteen (14) General Representative Positions to the SRC;

Mover: Meghan Malone

Seconded:

Motion 4.4: Numbering in s 17(8)

Preamble:

There was a minor error in the numbering of the provision passed by Motion 4.2 of OGM 4 2020, such that the final sub-paragraph of section 17(8) was incorrectly numbered “(c)” and should be numbered ‘(d)’.

Motion:

To amend s 17(8) as follows:

8. The following serve on the Clubs Council Executive ex officio:
 - (a) the Clubs Officer;
 - (b) another member of the Executive of the Association appointed from time to time by that Executive;
 - (c) staff members appointed from time to time pursuant to section 17(9) and the Clubs Regulations; and
 - (d) a representative of PARSAs, appointed from time to time by PARSAs.

Mover: Meghan Malone

Seconded:

Motion 4.5: Errors in the provision introducing the Welfare Officer

Preamble:

There are two minor errors in the provision introducing the Welfare Officer which was passed in 2020. Namely, the provision is numbered as ‘17(13B)’, there being no ‘17(13A)’. Additionally, a position of ‘Advocacy Officer’ is listed as opposed to ‘Education Officer’ in paragraph (e). As section 17(13B) is the last subsection in section 17, it can simply be numbered ‘17(14)’.

Motion:

To delete s 17(13B) and insert instead s 17(14) as follows:

- (14) The Welfare Officer must, subject to the Constitution, the Regulations and policies of the Association:
 - (a) oversee the implementation of welfare and related policy of the Association;
 - (b) liaise with the President on relevant student welfare issues;
 - (c) provide general advocacy on welfare issues for students;
 - (d) on behalf of the Association, liaise with national and local bodies on relevant welfare campaigns;

(e) alongside the Education Officer, prepare submissions on behalf of the Association to Government inquiries and reviews on welfare matters; and

(f) collate information on welfare issues which affect students and the Association.

Mover: Meghan Malone

Seconded:

Motion 4.6: Insertion of transitional provision

Preamble

The Constitution was amended in 2020, introducing among other changes, new officers as members the ANUSA Executive: the Clubs Officer and the Welfare Officer and replacing the position of Social Officer. Further changes have been put to this OGM, some of which also require transitional provisions.

This motion provides for transitional provisions to ensure that the changes approved by members can smoothly enter into force without disrupting the normal functioning of ANUSA.

Currently, the 2020 amendments are not in force, as amendments to the ANUSA Constitution do not take effect until ratified by the ANU. It is anticipated that this will occur at the fourth meeting of the ANU Council. Under ANU policy, this is normally the only meeting during the year when ratification of amendments to student association constitutions can occur.

Most of the changes made in 2020 can enter into force when ratified by the ANU. Some of the changes made in 2020 need to commence at specific times, particularly in respect of the changes to the membership of the ANUSA Executive.

This motion provides for changes to enter into effect for the purposes of electing the ANUSA Executive for 2022 and for the timing of related changes. The 2021 ANUSA election would therefore elect the ANUSA Executive for 2022 under the new structure (including the new Clubs Officer and Welfare Officer). All changes are anticipated to be in effect at latest by end of November 2021 in preparation for the 2022 Executive to take office.

The transitional provisions avoid disruptions, for instance, casual vacancies, that would arise if the changes entered into effect without appropriate transition planning. It will also be necessary to implement changes to the Regulations to account for the changes that have been made to the Constitution.

Subparagraph 1(a) ensures that the first election after ratification by ANU will allow for the election of the new officers of the ANUSA Executive.

Subparagraph 1(b) provides for casual vacancies arising from that election, to be filled, as provided for in the Election Regulations, if no nominations are received for a position during the election itself.

Subparagraph 1(c) ensures that vacancies more generally for the new positions on the ANUSA Executive do not arise before the new expanded ANUSA Executive begins its term of office.

Subparagraph 1(d) provides for the new, expanded Executive to take office on 1 December, 2021 following its election.

Subparagraph 1(e) provides for the cessation of the power of the Clubs Council to elect the Clubs Council Chair.

Subsection (2) of section 31 lists the changes adopted at OGM 4 to which the transitional provisions will apply.

Subsection (3) of section 31 provides for the term of office of the last serving Clubs Chair to end when the first Clubs Officer takes up their office.

Subsection (4) provides for section 31 to cease to have effect and to be deleted, after it no longer has operational effect.

Section 32 applies similar transitional provisions to the additional constitutional changes to section 17 adopted at OGM 1 in 2021.

It should be noted that due to the numerous and complex options for reform considered in 2020, it was not practicable to adopt transitional provisions at that stage.

Motion 4.6.1:

Amend the ANUSA Constitution by adding the following section:

Transitional Provisions for Changes to the ANUSA Constitution Adopted at OGM 4 2020

31. Transitional Provisions for Amendments to the ANUSA Constitution adopted at Ordinary General Meeting 4 of 2020

- (1) The amendments adopted to the ANUSA Constitution at Ordinary General Meeting 4 of 2020 set out in subsection (2) do not take effect on ratification of those amendments by the ANU, but:

- (a) For the purposes of the first annual general election called following that ratification, take effect immediately prior to the publication of the call for nominations for that election;
 - (b) For the purposes of filling casual vacancies arising during that annual general election, take effect immediately after the close of nominations for that election;
 - (c) For the purposes of filling vacancies in the position of Clubs Officer or Welfare Officer, other than vacancies arising from the call for nominations for the election referred to in subparagraph (a), take effect on 1 December following that election; and
 - (d) For the purposes of taking up office of the ANUSA Executive elected as a result of the election referred to in subparagraph (a), including casual vacancies filled as a result of that election, take effect on 1 December following that election.
 - (e) For the purposes of the cessation of the power of the Clubs Council set out in the Clubs Regulations to elect the Clubs Council Executive Chair, take effect immediately prior to the first Clubs Officer elected during or subsequent to the election referred to in paragraph (a) commencing their term of office.
- (2) Amendments which take effect in accordance with subsection (1) are the following:
- (a) Amendments to section 9(1) (Motion 4.24 OGM 4)
 - (b) Amendments to section 10(12) (Motion 4.2 OGM 4)
 - (c) Amendments to section 10(13)(f) (Motion 4.4 OGM 4)
 - (d) Amendments introducing section 10(13B) (Motion 4.4 OGM 4)
 - (e) Amendments adding the Clubs Officer and Welfare Officer in section 16(3) (Motion 4.12)
 - (f) Amendments to section 17(8) (Motion 4.2 OGM 4)
 - (g) Amendments to section 17(11) (Motion 4.2 OGM 4)
 - (h) Amendments to Schedule 1, other than item 14, which takes effect on ratification by the ANU (Motion 4.42 OGM 4)
- (3) The term of office of the last serving Clubs Council Executive Chair ends on the first Clubs Officer commencing their term of office.
- (4) This section of the Constitution (section 31) ceases to have effect following the entry into force of the amendments set out in subsection (2) as provided for in subsection (1), and it shall be deleted from the Constitution on such cessation.

Mover: Meghan Malone

Secunder:

Motion 4.6.2

Amend the ANUSA Constitution by adding the following section:

32. Transitional Provisions for amendments to the ANUSA Constitution adopted by Ordinary General Meeting 1 of 2021

- (1) Amendments to section 17 adopted at Ordinary General Meeting 1 of 2021 take effect at the same time as provided for in section 31(1) of the Constitution.
- (2) This section of the Constitution (section 32) ceases to have effect following the entry into force of the amendments set out in sub-section (1), and it shall be deleted from the constitution on such cessation.

Mover: Meghan Malone

Secunder:

Motion 4.7: Renaming the BIPOC Department

Preamble:

The regulations need to be adjusted to reflect the name change of the BIPOC Department from the Ethnocultural Department.

Motion:

To amend the following provisions of the Election Regulations as follows:

4.6.1(a) the President must appoint, in consultation with the relevant Department, an interim Women's Officer, Queer* Officer, Environment Officer, Indigenous Officer, Disabilities Officer, International Students' Officer or BIPOC Officer as the case requires, and that appointee has all the powers and responsibilities of that office;

7.1.1(g) BIPOC Officer – only those who self-identify as Black, Indigenous or People of Colour shall vote or nominate. This includes but is not limited to people who come from a minority ethnocultural background, are white-passing, are biracial, are Aboriginal and/or Torres Strait Islander, and/or have been marked or marginalised by white supremacy.

7.4.3(a) the Returning Officer will have the final say in relevant disputes concerning the Environment, International Students, Queer*, Women's, and BIPOC Departments.

Mover: Meghan Malone

Seconder:

Motion 4.8: Ex officio members of the Clubs Council Executive

Preamble:

After the constitutional changes in 2020, there is a need to ensure that the Clubs Council Regulations are consistent with the ANUSA Constitution. Provisions that already appear in the Constitution need not be repeated in the Regulation.

Motion:

Regulation 3.2.1 of the Clubs Regulations is amended as follows:

3.2.1 The Council Executive consists of:

- (a) members serving ex officio in accordance with the ANUSA Constitution;
- (b) one officer from each Branch;
- (c) the Secretary;
- (d) the Funding Officer;
- (e) the Community Officer;
- (f) the Communications Officer;
- (g) the Affiliations Officer, and
- (h) up to five (5) General Officers, the number to be determined by Council from time to time.

Replace Regulation 3.2.2 of the Clubs Regulations with the following:

3.2.2 The ex officio members of the Clubs Council Executive are set out in section 18(8) of the Constitution.

Mover: Meghan Malone

Seconded:

Motion 4.9: Removal from Office of Members of the Clubs Council Executive Elected by Clubs Council

Preamble:

It would be inconsistent with the Constitution for ex officio members of the Clubs Council, such as the Clubs Officer, to be removed from office according to the Clubs Regulations.

Motion:

Regulation 3.11 of the Clubs Regulations is amended as follows:

3.11.1 The provisions for removal under this section apply only to those members of the Council Executive listed in Regulation 3.2.1 (b) - (h).

Mover: Meghan Malone

Seconded:

Motion 4.10: Obligations of the Clubs Officer

Preamble

The duties of the Clubs Officer now appear in section 10(12) of the ANUSA Constitution, this should be reflected in the Clubs Regulations. The position of Clubs Chair is replaced by the position of Clubs Officer.

Motion

Amend regulation 3.4 as follows:

3.4 Duties of the Clubs Officer

3.4.1 The duties of the Clubs Officer are set out in section 10(12) of the Constitution.

Mover: Meghan Malone

Seconded:

Motion 4.11: Delegation of the duties of the Clubs Officer

Preamble

Regulation 3.5.1 currently empowers the Clubs Council Executive to reassign duties of the Clubs Chair. This is no longer consistent with the Constitution as the Clubs Chair is elected in the ANUSA general election and serves as a member of the ANUSA Executive. The Constitution already provides for delegation of Executive roles, where this may be needed. Regulation 3.5.1 will end up inconsistent with the amended ANUSA Constitution. It should for these reasons be deleted.

Motion

Regulation 3.5.1 of the Clubs Regulations is amended by deleting sub-paragraph (a) and renumbering the following sub-paragraphs.

Mover: Meghan Malone

Seconder:

Motion 4.12: Election of the Clubs Council

Preamble:

The Clubs Officer (and other positions held ex officio) should not be elected in the Clubs Council Executive Election. Rather, they are to be elected in the ANUSA General Election annually or otherwise appointed in accordance with the ANUSA Constitution. As such, they must be exempt from the election provisions in the Clubs Regulations.

Motion:

To amend the Clubs Regulations as follows:

4.1.1 Except for positions held ex officio, the Council must hold elections for all Council Executive positions no later than the first Council meeting in the fourth Teaching Period of each year.

4.9.1 Except for positions held ex officio, if a casual vacancy arises the Council Executive, the Council Executive may appoint a member to fill the vacancy.

Mover: Meghan Malone

Seconder:

Motion 4.13: Clubs voting provisions

Preamble

Regulation 3.3.1 is amended so as to limit voting power to members of ANUSA. The amendment preserves the exclusion of staff members of ANUSA from voting (unless they happen to be a member of ANUSA).

Motion

Regulation 3.3.1 of the Clubs Regulations is amended as follows:

3.3.1 Each member of the Council Executive is entitled to vote in its decision making, except staff members, who are non-voting members.

Mover: Meghan Malone

Seconded:

Motion 4.14: Renaming of the ‘Clubs Chair’ to ‘Clubs Officer’ in the Clubs Regulations

Preamble:

After the introduction of the Clubs Officer, the Clubs Regulations need to be adjusted to reflect that the Clubs Chair position will no longer exist.

Motion:

To amend the Clubs Regulations as follows:

2.1.4 The Clubs Officer must call a Council Meeting within ten (10) Teaching Days of being presented with a petition signed by at least ten per cent (10%) of Delegates.

2.1.8 For the purposes of the Standing Orders, the Clubs Officer is the presiding member or Chair for Council Meetings.

3.4 Duties of the Clubs Officer

3.4.1 The responsibilities of the Clubs Officer with respect to the Clubs Council Executive are set out in s 10(12) of the Constitution.

Mover: Meghan Malone

Seconded:

Motion 4.15: Casual Vacancy provisions

Preamble:

The casual vacancy provisions in the Election Regulations need to be adjusted to reflect the new makeup of the Executive.

Motion:

To modify the Election Regulations by amending the preamble and sub-paragraph (a) of 4.3.1 as follows:

4.3.1 If a vacancy occurs in any other Executive position listed in Schedule 1:

(a) the President must appoint, in consultation with the remaining Executive, an interim holder of the vacant office, and that appointee has all the powers and responsibilities of that office;

Mover: Meghan Malone

Seconded:

Motion 4.16: Transitional provisions

Preamble:

Provisions are needed to ensure that the changes to the regulations made to facilitate constitutional changes which occurred at OGMs 3 and 4, 2020, and at OGM 1, 2021 come into effect at the appropriate times.

Motion 4.16.1:

The Clubs Regulations is amended by inserting the following:

8. Transitional Provisions

8.1 The following amendments made at Ordinary General Meeting 1 of 2021 come into effect on ratification by ANU of the changes adopted to the ANUSA Constitution in 2020 or in accordance with the transitional provisions set out in ss 31 and 32 of the Constitution, as the case requires, as determined in writing by the General Secretary:

- (a) amendments to Regulation 3.2.1
- (b) amendments to Regulation 3.2.2
- (c) amendments to Regulation 3.4.1
- (d) amendments to Regulation 3.5.1
- (e) amendments to Regulation 2.1.4
- (f) amendments to Regulation 2.1.8
- (g) amendments to Regulation 3.4

8.2 This Regulation 8 ceases to have effect after the provisions set out in 8.1 enter into effect and shall be deleted from the Regulation.

Mover: Meghan Malone

Seconder:

Motion 4.16.2:

The Election Regulations is amended by inserting the following:

9. Transitional Provisions

9.1 The following amendments come into effect on ratification by ANUSA of the changes adopted to the ANUSA Constitution in 2020 or in accordance with the transitional provisions set out in ss 31 and 32 of the Constitution, as the case requires, as determined in writing by the General Secretary:

- (a) amendments to Regulation 2.1.4
- (b) amendments to Regulation 2.1.8
- (c) amendments to Regulation 3.4.1
- (d) amendments to Regulation 3.5.1
- (e) amendments to Regulation 3.6.1(a)
- (f) amendments to Regulation 4.1.1
- (g) amendments to Regulation 4.6.1(a)
- (h) amendments to Regulation 4.9.1
- (i) amendments to Regulation 7.1.1(g)
- (j) amendments to Regulation 7.4.3(a)

9.2 This Regulation 8 ceases to have effect after the provisions set out in 9.1 enter into effect and shall be deleted from the Regulation.

Mover: Meghan Malone

Seconded:

Item 5: Other Business

Motion 5.1: ANU Education Activism Network motion for addressing education cuts

Preamble:

The cuts made at ANU over the last year, in response to the Federal government cuts, and the cost-cutting and restructures carried out by the ANU management, have had a severe effect on students and staff. 465 positions were cut, and many courses are no longer available for students. The remaining staff are now picking up the slack, burdened with increased workloads. Many students are paying the same amount, sometimes more, for a worse quality education.

Important services for students are also facing cuts. This year, the IT help desk in Chifley Library was removed, replaced with signs which ironically instruct students to log an online ticket if they experience IT problems, or walk to Hancock West for help. The cuts to library workers' hours mean there are more books waiting to be shelved, and less librarians around to assist students, creating a more difficult student experience in the libraries, as well as having a negative effect on the librarians.

ANUSA should take a lead in a campaign against these cuts. This is important because cuts have real life implications that will (and can) be felt by every student and staff member on campus. It is not just limited to certain fields of study. Cuts impact the accessibility to education, and also the quality of education.

A lack of transparency from the university surrounding cuts to funding, services and staff mean more job insecurity which can have negative impacts on the mental health of staff- not only is it not a good way to treat people employed by the university but a lack of transparency also means that the alleged effectiveness of these actions can not be measured. The university has to be accountable for changes that impact the lives of everyone on campus.

Students are feeling like they have no say in what is happening. ANUSA must be responsible for representing the interests of the students and more active in providing/supporting opportunities for student engagement.

Cuts mean larger class sizes and fewer staff; tutors and professors are overworked, and students have fewer subjects to choose from. Fewer teaching staff means fewer experts, under more stress. Despite ANU's rhetorical commitment to excellent research, this impacts avenues for research and innovation. Cuts also put pressure on student services at a time when they need to be expanded and not diminished. Mental health services are arguably more important than ever due to COVID-19, also career support as graduates enter an increasingly unstable job market. Cuts to university budgets are happening when students need more assistance than ever.

As we write this motion, it has just come to light that at the beginning of the cuts process, ANU management decided to spend approximately \$17m on purchasing a bus stop from the ACT government, to build a temporary urban park. This is outrageous, when students and staff are under more pressure than ever, ANU has prioritised a disused bus stop over our jobs and our study.

It is essential that ANUSA lead a campaign against these cuts, and work constructively with other groups on campus who are already doing so. ANUSA needs to team up with the NTEU, delegates, casuals, the Education Activism Network, academic discipline clubs, other clubs, and any community groups which express interest in supporting this campaign.

Motion:

1. ANUSA will commit to run a campaign against job and staff cuts on campus.
2. This campaign will include:
 - (a) open organising meetings in which students and staff can participate, which are widely, publicly advertised in order to maximise engagement, and in which the campaign decisions are made;
 - (b) an online publication documenting campus cuts at ANU within the last 2 academic years, added to as more cuts happen. This will be a resource for students to use to see how their study area has been impacted;
 - (c) a prioritisation of protest action, aimed at involving the largest possible number of students;
 - (d) stunts and occupations to raise awareness of the campaign;
 - (e) collaboration with the NTEU, staff members, the EAN, and any other political or community groups, student clubs and departments which are supportive of the

campaign, in the interest of building the biggest and most cooperative campaign possible;

(f) activist stalls run by ANUSA, where information about cuts and upcoming anti-cuts actions is distributed to students;

(g) having leaflets about the cuts and any upcoming anti-cuts actions available at ANUSA events such as breakfasts, other campaign events, at the ANUSA front desk, etc;

(h) at least \$2000 funding for the campaign to be sourced by the ANUSA Treasurer from the appropriate budget line;

(i) another anti-cuts rally to be held on campus before the end of Semester one;

(j) ANUSA endorsing and sharing on social media the anti-library cuts petition initiated by the EAN, co-authored with library staff on the front-lines of the cuts;

(k) publishing a statement detailing and opposing the cuts on ANUSA Facebook page, and sharing any anti-cuts campaign activity on the ANUSA Facebook page to increase awareness and student ability to participate; and

(l) use of the ANUSA newsletter to advertise information about the cuts, and any upcoming anti-cuts campaign activity.

Mover: Grace Hill

Seconder: Nicholas Carlton

Item 6: Meeting Close

Expected Close of Meeting: 10pm

Released: 11 March 2021 by Meghan Malone

The next general meeting of ANUSA is the Annual General Meeting (AGM) on May 6 at 6.15pm.
Location TBC.

Treasurer OGM 1 Report

Siang Jin Law

Executive Summary

1. Expenditure Report
2. SSAF
3. Finance Review Committee
4. ANUSA Business
5. Term Deposit
6. ANUSA Audit
7. Ethical Sponsorships
8. Bank Australia

Further Information**1. Expenditure Report**

Please find ANUSA's expenditure and income from 1st December 2020 till 11th March 2021, noting that we are still waiting on a few payments from O-Week as well as a few invoices to pay as well.

Profit & Loss**The Australian National University Students' Association Incorporated****1 December 2020 to 31 March 2021****31 Mar 21****Income**

SSAF Allocation	\$707,020.00
Total Income	\$707,020.00

Gross Profit**\$707,020.00****Less Operating Expenses**

Accounting/Bookkeeping - Xero	\$340.92
Auditing	\$27.27
BKSS Food/Consumables	\$68.57
Bus expenses	\$1,981.11
Departments & Collectives	\$50,000.00
Fees & Subscriptions	\$349.59
IT Support & Equipment	\$5,828.59
Leadership and Professional Development	\$7,428.43
Meeting Expenses	\$163.35

Printer	\$252.03
Stationery/General Supplies/Postage	\$2,703.23
Student Engagement	\$649.52
Utilities	\$914.16

Bank Fees

Bank Fees with GST	\$180.00
Bank Fees without GST	\$197.61
Total Bank Fees	\$377.61

BKSS Non-Food

BKSS Non-food	\$4,625.98
Total BKSS Non-Food	\$4,625.98

Clubs Council and Clubs Grants

Club Funding	\$1,609.94
Total Clubs Council and Clubs Grants	\$1,609.94

Consultancy

Legal Expenses	\$956.00
Total Consultancy	\$956.00

Equipment

Equipment Expense	\$99.09
Total Equipment	\$99.09

Marketing & Communications

Marketing & Communications - Advertising	\$43.41
Marketing & Communications - Printing	\$461.10
Marketing & Communications - Software Subs	\$191.27
Total Marketing & Communications	\$695.78

Other Employee Expenses

Other Employee Expense	\$4,710.73
Total Other Employee Expenses	\$4,710.73

O-Week

O-Week Events	\$54,562.21
O-Week General expenses	\$297.00
Total O-Week	\$54,859.21

Salary and Wages

Department - Stipends	\$2,514.90
Salaries and Wages	\$181,137.42
Salaries and Wages - ANUSA Exec	\$45,955.12
Salaries and Wages - BKSS	\$6,013.68
Salaries and Wages - Event Coordinators	\$12,586.16

Superannuation Expense	\$30,098.35
Superannuation Expense - ANUSA Exec	\$4,365.62
Superannuation Expense - BKSS	\$601.36
Superannuation Expense - Event Coordinators	\$1,248.18
Total Salary and Wages	\$284,520.79
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Student Assistance Team Purchases	
SAT Purchases - Student Meals & Others	\$1,416.80
Total Student Assistance Team Purchases	\$1,416.80
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Total Operating Expenses	\$424,578.70
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Operating Profit	\$282,441.30
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Non-operating Income	
Interest Income	\$715.96
Miscellaneous (Sundry) Income	\$895.00
Other Grant Funding	\$93,906.16
Sales - BKSS	\$151.36
Sponsorship - O-Week	\$15,950.90
Ticket/Event Sales - O Week	\$2,094.01
Total Non-operating Income	\$113,713.39
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Non-operating Expenses	
Non SSAF	
Loss on Sale of Assets	-\$15,272.73
Emergency Student Bursaries	
Salaries and Wages - Non SSAF	\$2,955.42
SAT Purchases - Grocery Vouchers COVID-19	\$14,250.00
Student Assistance Team Grants - COVID-19	\$33,198.00
Total Emergency Student Bursaries	\$50,403.42
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Total Non SSAF	\$35,130.69
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Total Non-operating Expenses	\$35,130.69
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Net Profit	\$361,024.00
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2. SSAF

We are currently still waiting on our first SSAF instalments for the year from the University as we have yet to come to an agreement on the final SSAF Agreement for 2021. Thankfully due to last year's rollover and reserves we should be able to cover our operating expenses for the

next few months so we can ensure that the SSAF agreement we come to will be beneficial for students in the years to come and that financial pressures don't compromise on the agreement we come to. However, I am hoping for the agreement to be finalised as soon as possible so we can start looking to use reserves for things such as the business venture instead of covering expenses that would usually be covered by SSAF.

3. Finance Review Committee

As per the Constitution, the FRC for 2021 will be elected at the first GM in the second term of Academic Year. I will be putting out calls for nominations before the next GM and be advertising the roles widely. I am also contemplating reviewing the role of the FRC with the SRC as this has been yet another year where the FRC has not been able to produce a report about ANUSA's Finances. If anyone has any thoughts on this as well please feel free to email me at sa.treasurer@anu.edu.au

4. ANUSA Business

I am currently reviewing the idea of an ANUSA Business alongside Madhu, Christian, Eleanor (ANUSA's Operations Manager) and Liana (ANUSA's Financial Controller). We are currently in the stages of commissioning a Tertiary Access Group (TAG) survey on the costs and logistics of running a business in Kambri and specifically one that sells stationery and acts as general store. We are also in negotiations with the ANU for lowered rent and spaces that will be available for us to rent. I will be drafting a business plan soon for presentation to the SRC, and hopefully will have more solid numbers and plans once people start getting back to us.

5. Term Deposit

I am currently in the process of investing part of ANUSA's reserves into a Term Deposit with AMP Bank, with the idea that this money will make us passive income when we do not need to use it. I am currently also evaluating how much of total reserves we will invest as we may need the money in the coming months due to the uncertainty around SSAF. I will update the final figures at the next OGM/SRC.

6. ANUSA Audit

The ANUSA audit is almost complete, as we are just waiting on one last Department to be audited. I will be presenting a full audit report with the findings from this audit at the ANUSA AGM.

7. Ethical Sponsorships

I am currently in the process of drafting the Ethical Sponsorships Working Group Terms of Reference. By the time OGM happens I will have had the first consult and I will provide updates accordingly, but I am also looking to have at least one or two more consults before I pass the final Terms of Reference at SRC 2. If you have any thoughts, please come along to these consults or email me at sa.treasurer@anu.edu.au as I would love to hear a range of opinions on this issue to ensure that what we come to will be representative of all student interests.

8. Bank Australia

I'm also currently looking to complete the move to Bank Australia of ANUSA's bank accounts as soon as possible, as it was voted upon a couple of years ago now. As I understand it the reason for delay was due to some security concerns but I will be following up with Bank Australia soon to ensure this move happens this year.

Reference B

2021 ANUSA Budget

Budget Variance

The Australian National University Students' Association Incorporated

Updated for 2021

Income

SSAF Allocation	\$1,642,550.00
University Top-Up	\$125,000.00
Rollover	\$269,433.70
Total Income	\$2,036,983.70

Gross Profit

\$2,054,858.00

Less Operating Expenses

Accounting/Bookkeeping - Xero	\$1,500.00
ANUSA Committee Projects	\$2,000.00
Auditing	\$15,000.00
Bank Fees	\$2,000.00
BKSS Food/Consumables	\$30,000.00
BKSS Non-Food	\$7,500.00
Bus expenses	\$5,000.00
Bush Week	\$23,000.00
C&S Training and special events	\$20,000.00
Cleaning	\$13,000.00
Clubs	\$170,000.00
College Representatives	\$3,000.00
Departments & Collectives	\$110,000.00
Education Committee	\$3,500.00
Elections	\$200.00
Equipment	\$5,500.00
Fees & Subscriptions	\$8,000.00
General Representatives Reserve	\$2,500.00
Honoraria	\$7,500.00
IT Support & Equipment	\$5,000.00
Leadership and Professional Development	\$25,000.00
Consultancy and Legal Expenses	\$35,000.00
Marketing & Communications	\$12,500.00
Meeting Expenses	\$2,000.00
NUS	\$10,000.00
Other Employee Expenses	\$14,000.00
O-Week	\$110,000.00
Printer	\$5,500.00
Repairs and Maintenance and Replacements	\$2,000.00

Salary and Wages	\$1,266,058.48
Stationery/General Supplies/Postage	\$4,500.00
Student Assistance Grants	\$50,000.00
Student Assistance Purchases and others	\$15,000.00
Student Engagement	\$28,000.00
Telephone	\$400.00
Training	\$19,000.00
Utilities	\$15,500.00
Workers Compensation Insurance	\$16,379.00
New Bus	\$23,000.00
Total Operating Expenses	\$2,088,037.48

Net Difference (to be paid out of reserves) -\$33,179.48