



OGM 1 Minutes

Tuesday, 14 March 2017 Union Court Ampitheatre

Appendix A: OGM1 Agenda, including reports and other reference material

Item 1: Meeting Opens and Apologies

Meeting opens:

Welcome to country:

"We wish to acknowledge the traditional custodians of the land we are meeting on, the Ngunnawal and Ngambri peoples. We wish to acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region. We would also like to acknowledge and welcome other Aboriginal and Torres Strait Islander people who may be attending today's meeting."

Apologies received from:

- Marcus Dahl
- Jessy Wu
- Harry Feng
- Aji Sana
- Winson Waldarto
- Mish Khan
- Nick Sifniotis

Procedural motion: Move Item 4 to the start of agenda

Moved: James Connolly

Seconded: Caitlin McLeod

Passed

Item 2: Minutes from the Previous Meeting

As this is the first general meeting of 2017, there are no previous minutes.

Item 3: Executive Reports

3.1 President's report (J. Connolly)

Taken report as read.

Q: Tom: How do you feel union court redevelopment is going

A: Started an internal comms strategy, which is good. There is still work to go in terms of teaching spaces. My personal opinion is that village will be good, and will be better for service provision than status quo.

Q: Tom: Is the future of teaching and learning review similar to Anusa's previous education review?

A: Education review in 2008 was really vague. This one is about online learning, class preparation, learning spaces. This review will be more focused and specific.

3.2 Vice President's report (E. Kay)

Take my report as read.

Q: Tom: When will we publicly know about future of Counselling Centre, including increases in space and staff?

A: Most information is still confidential. Have not had meeting in a few months for that working group. As soon as I have this information that is not confidential, I will pass it on.

3.3 Education Officer's report (J. Wu)

[The Chair passes to Deputy Chair Cameron Allan to allow Kat to give her report. Cameron's nomination was not subject to dissent]

3.5 General Secretary's report (K. Reed)

Q: Caitlin: When will reform for CRC be implemented?

A: Last week we did CRC in the old structure. We will set up a working group for the new proposed structure, experimenting with the new structure James and I have come up with.

Q: Caitlin [follow up] When will it be implemented?

A: Looking to pass in OGM in semester 2

Motion: that the General Secretary's report be accepted.

Moved:

Seconded:

Status: Passed

[The Chair passes back Kat]

3.3 Treasurer's report (H. Feng)

Harry sends apologies

Send email to harry if you have any questions

Motion: that the Treasurer's report be accepted.

Moved:

Seconded:

Status: Passed

3.5 Social Officer's report (C. Allan)

Q: Tom Kesina: When will the temporary funding system be online?

A: It will be online asap, hopefully be the end of this week. We are using Jotform.

Motion: that the Social Officer's report be accepted.

Moved:

Seconded:

Status: Passed

Item 4: Discussion Items/Motions on Notice

Motion: That the 2017 Budget be accepted.

Moved: Harry Feng

Seconded: James Connolly

James

- 1.6 million in SSAF
 - Addition revenue: sponsorship from O Week
 - Operational budget of _____
 - Changes to note:
 - Mature age student engagement
 - Emergency medical grants
 - Significant increase in the budget on Honours Roll
-

Eleanor

- Waived
-

Questions

- Q: Caitlin: Training line item, who is that training for
 - A: Mental Health Training was for reps, first year camp mentors and BKSS. This was to ensure safety of our programs. In the past, we have provided subsidized training for clubs, so we will be looking into that as a prospect. The budget should be interpreted broadly in terms of training
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- Q: Tom: Line item for salaries and wages, which covered \$600k, what's the breakdown of representatives, staff, and does it include honoraria? Why is a breakdown not provided?
 - A: Majority goes to staff due to EBA. This line item also includes Department Honoria, as well as Executive. This line item includes honoraria. The budget was prepared by Harry, so happy to take questions on notice. We have not drilled into the details because that
 - Q: Howard: What does Social Committee line item include?
 - A: Mostly ULH
 - Q: Tom: Why did cleaning increase from \$6k to \$9k.
 - A: This was due to changes in space, and we needed allowances
 - Q: Nick: How did we come up with the amount for grocery vouchers?
 - A: SAOs, who are professional staff, used previous data
 - Q: Tom: Does the NUS line item include sending observers, or is it just for reaccreditation.
 - A: Money was used in this line item to send observers. Other money is for reaccreditation.
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Lost quorum.

Moved to next OGM.

Status:

Item 5: Other Business

Item 6: Meeting Close

The next general meeting of the Association is scheduled to be on Tuesday, 12 May 2017, location to be confirmed.

Meeting Close: