



OGM 3 Minutes

Tuesday, 23 September 2016

5:30pm, The Tank

Appendix A: OGM3 Agenda, including reports and other reference material

Item 1: Meeting Opens and Apologies

Meeting opens: 5:39pm

Acknowledgement of country

Apologies received from: Daniel Wang, Linda Liu, Amanda Ling, Zach Rayson

Item 2: Minutes from the Previous Meeting

Motion: That the minutes from the OGM2 be accepted.

Moved: Harry

Seconded: Helena

Status: Passed

Abstention: Tobias

Item 3: Discussion Items/Motions on Notice

[Sam passes the chair to Kat Reed, Kat's nominations not being subject to dissent]

Motion 1: That the Returning Officer's report on the results of the Annual General Elections be accepted and the poll declared in accordance with section 2.1.12 of the Election Regulations.

Moved: Sam Duncan

Seconded: Ben Gill

Speaking to the motion:

- Sam (mover): required to pass this report to confirm the election of the incoming ANUSA SRC and NUS Delegates. Thanks all for a smooth election with record turnout.
- Ben (seconded): congratulations to the incoming team.
- Sam (right of reply): waived.

Status of Motion 1: Passed unanimously

Motion 2: That the Constitution be altered to update formatting, expression, terminology, order of provisions and certain substantive updates to reflect current practice or to correct oversights.

Moved: Sam Duncan

Seconded: Ben Gill

Speaking to the motion:

- Sam (mover): this has been a mammoth task with many contributors. I trust the constitution will be simpler and easier to navigate in future.
- Ben (seconded): thanks to Sam and team for their efforts.
- Sam (right of reply): waived.

Status of Motion 2: Passed

Motion 3: That section 7 of the Constitution be altered to confirm the capacity of the Association to revoke membership rights.

Moved: Sam Duncan

Seconded: Ben Gill

Speaking to the motion:

- Sam (mover): noted issue during election, as discussed at SRC 7 and to be further discussed in Probity Officers' report
- Ben (seconded): waived speaking rights

Amendment: That the motion be amended so that section 7(3) instead read, "For the purposes of section 7(2)(b), only the SRC or the Executive of the Association may refer an ordinary member to the Disputes Committee for removal in accordance with that section."

Moved: Michael Turvey

Seconded: Raqeeb Bhuyan

Status: Passed

- Sam (right of reply): I commend the motion as amended. Amendment to be integrated into Special Resolution later this meeting.

Status of Motion 3: Passed

[Kat returns the chair to Sam]

Motion 4: That the Constitution be altered to establish an Ethnocultural Department.

Moved: Rashna Farrukh

Seconded: Afif Haque

Speaking to the motion:

- Rashna (mover): last year students got together noting empty space where ethnically and culturally diverse students didn't really have a voice
 - Working to make sure uni doesn't keep falling behind on issues faced by ethnically and culturally diverse students; wanting to ensure we are still consulted about issues like sexual assault and harassment on campus
 - Get together and share our experiences / get support / advocate at a university level
 - Thanks to executive and committee members who are making this possible
 - If we become a department, we have big things planned: men of colour magazine, a week to organise
- Afif (seconded): important to create an institutionalized space for Ethnocultural people – a space to feel accepted and safe
 - Other departments do this by virtue of being a department – don't see why our identities are not represented as well
 - Do this sooner rather than later, given current social climate
 - Department → greater understanding and real positive change
 - We can run campaigns, have official place on ANUSA
- Raqeeb: great motion – you have worked really hard; most agree that Ethnocultural issues and discussions about racism are really important, but we need an adequately resourced space for discussions
- Kat: Aditi and I have been co-chairs of the committee this year; departments have been around for decades, but no people-of-colour dep until now
 - Support for this motion is historic for the Association and ANU – we can be adequately consulted

Status of Motion 4: Passed unanimously

Motion 5: That the Constitution be altered to establish a Student Clubs Council to replace the Grants and Affiliations Committee (GAC) as the ANUSA committee responsible for processing payments to and affiliation requests from student groups on campus.

Moved: Michael Turvey

Seconded: Helena Hu

Speaking to the motion:

- Michael (mover): one of the most important things ANUSA does, and reaches people in the biggest way
 - GAC is a committee of people elected at a general meeting and chaired by Social Officer – okay but not adequate
 - Poor administration, lack of training and support

- Clubs Council will provide a space in which student clubs can talk with ANUSA; make decisions about which policies work for them, training and events, issues that need help
 - Excellent was to grow clubs program
 - We have one of the best C&S cultures in Australia at ANU; this motion can reflect that
 - 1x / term, one rep from each Club sits in a room, votes on policies to compel Council Executive
 - Long time coming, much consultation, will work for clubs
- Helena (second): GAC has been a major source of tears, stress and hard work; currently Social Officer and GAC meet 3h/week to process 30-50 payment requests, taking up to 1hr each, 7 hour 'GAClog' session recently.
 - Having Council, staff members will improve efficiency and not unnecessarily/unfairly burden student representatives
 - Long-term reform and policy review process
 - Commendations to 2016 committee for their excellent work – but year after year we rely on luck and dedication to make this system work
 - Thanks to Michael, Raqeeb, Ming, Tom, Nick and all others for their efforts
- Raqeeb: in 2014 I was President of a society that re-affiliated with ANUSA for first time in 5 years; our committee was bad; it's still bad b/c system is not designed to allow for long-term improvement
 - We fail to communicate with C&S re: policy and changes – we're not engaging people effectively
 - This system will allow every C&S do take their complaints and issues to one body – builds consultation into one system
 - Staff members will take on processing work – as Clubs program is increasing yearly, this is necessary; more efficient, less exploitation of free labor, allows focus on program more broadly
- Ben: fully support motion, recognise work of Helena, Michael and all those who have contributed
 - As President, I see how hard the job is
 - Program has grown significantly; change gets to the core of ANUSA's short-term outlook; will be fundamental to how we improve clubs program into the future
- Stephen: amazing job, huge reform; just wondering – quorum has been set out 1/3, many are small, not well connected; do you see an issue of getting quorum
- Michael (right of reply): quorum concern has been raised – friendly amendment moved to change to 1/5 rather than 1/3
 - Model of council used at most Australian universities – most successful model, inc. at US
 - We pulled best elements of best practice
 - Re-iterate that ANUSA has image problem – significant part of that is GAC as C&S is how most of us engage with ANUSA
 - Fixing this will help our image.

Status of Motion 5: Passed unanimously

Procedural Motion: that the meeting adjourn for a 5 minute break.

Moved: Kat

Seconded: Clodagh

[Sam passes the chair to Kat Reed, Kat's nominations not being subject to dissent]

Motion 6: That the Constitution be altered to introduce the position of University Council Member as separate from the President, and as required by the ANU to accord with changes to the University's enabling Act.

Moved: Ben Gill

Seconded: Sam Duncan

Speaking to the motion:

- Ben (mover):
 - In 2014, ANU went under the Walker Review that found a gap in best practice for student representation on Council – ex officio vs ad personam
 - If concerned about the Council Member & President being separate people, vote for the same person for each role in elections.
 - In regards to accountability, cannot impose accountability/transparency on the Council Member, but also couldn't when
 - If we don't pass it tonight, it will happen anyway but we won't be able to run the elections ourselves
- Sam (seconded):
 - The Federal Government is implementing this change.
 - Council member is not elected to the Association therefore they are not accountable to the SRC.
 - We've added to the Presidential role to consult with the Council Member and invitation for the Council Member to attend the SRC but limited to how much accountability we can enforce
- Raqeeb (speaking to the motion)
 - Don't like this outcome, but recognise that if we don't accept this, the University will just run the elections themselves. This is not desirable. Our election regulations are more equipped for this election.
 - Having it alongside the ANUSA elections means ANUSA can advertise the position
- Ben (right of reply): Not exercised.

Status of Motion 6: Passed

Special Resolution: That the Association repeal the existing Constitution and adopt the Constitution set out in Appendix 1 as the Constitution of the Association, except that s7(3) read, "For the purposes of section7(2)(b), only the SRC or the Executive of the Association may refer an ordinary member to the Disputes Committee for removal in accordance with that section."

Moved: Sam Duncan
Seconded: Ben Gill

Speaking to the Special Resolution:

- Sam (mover):
 - Already heard what each amendment is just voting on block in this motion
- Ben (seconded):
 - If we don't pass it, will have to wait for next year
- Michael Turvey (speaking to motion)
 - Please!
- Sam (right of reply): Not exercised

Status of Special Resolution: Passed unanimously

[Kat returns the chair to Sam]

Motion 7: That the Payment Regulations set out in Appendix 2 be introduced to govern payments to Department Officers.

Moved: Ben Gill
Seconded: Tom Kesina

Speaking to the motion:

- Ben (mover): as a Department Officer in 2014, I appreciate the amount of time necessary to run a department; this has been a long and consultative process of recognising how hard it is
 - We had a range of options – employment, honoraria
 - Currently, depts provided \$5K to distribute around department (e.g. \$2K pp for 15-20hs / week)
 - Fixing historical lack of focus in this area, and to improve access and equity
 - Important moment in our history – departments have come a long way – this takes us to the next level, recognising invaluable work that people do on campus
- Tom (seconded): In 2014 we debated at a GM whether departments should get paid at all; now debating fair pay for the extraordinary work that departments do
 - This is a good system; probably one of the best in the country for preserving department autonomy and fair pay
 - Overall payment amount, divided through 7 departments (~\$15K per dep); 1st part stipend portion to officer regularly (e.g. monthly), 2nd part honoraria approved each sem or year and voted on by collective
- Fred: for the motion; payment to dep officers has been a long and arduous road, one of the better outcomes we've had in 5 years – we do a lot of hard work!

- Kat: this conversation has been happening for years to be recognised for how hard work is, and the accessibility issue – trying to encourage people from minority and oppressed groups
 - As someone who has spoken out before, I'm really happy to see this happening – future officers can be adequately compensated for work they do
- Aditi: privilege to be involved in unpaid activism and campaigning; burden of that falls on Association to support minorities on campus
- James: in support, want to acknowledge work of Ben Gill – massive project, huge tribute to him that he has brought this to life
- Linnea: all good things – to emphasise that a lot of consultation has occurred, all dep heads on board; a lot of options presented and departments are all supportive.
- Ben (right of reply): ANUSA would be far worse off with the status quo

Status of Motion 7: Passed unanimously

Motion 8: That the Clubs Regulations set out in Appendix 3 be introduced to govern the Student Clubs Council and give effect to Motion 5, except that Council meeting quorum be reduced from one-third to one-fifth.

Moved: Michael Turvey

Seconded: Raqeeb Buhyan

Speaking to the motion:

- Michael (mover): these are the Regs that detail what the Council does.
 - It approves policy: basics set out in regs, but most to be decided by Council when they meet
 - It elects Council Executive: leads program, does a bit of Social Officer role, training / networking / advocating
 - It is a forum for complaints: centralized complaints, bring them to Council
 - It does affiliation: when a new club wants to affiliate, Council decides whether its existence can be justified
- Each club elects delegates as set out in the regs
- Thanks to Sam and Cat Martin for their work
- Raqeeb (seconder): Constitution won't come into effect until University Council receives it, but regs are immediate. So transitionally, GAC regs as they stand now will exist until first meeting of Council, GAC will operate in the meantime
 - Chair of Council Exec will be Social Officer in the interim, noting that getting a chair elected this year will be difficult timewise
 - Any group currently affiliated to ANUSA = affiliated to Council
 - Delegate status can be transferred w one-hour's notice; or changed permanently – easy
 - Council Executive is Treasurer, Social Officer, 2 PARSAs members and staff members appointed by ANUSA Office Manager – ex officio, no voting rights

- Also chair, secretary, funding officer (budgeting, finance responsibilities), community officer (training), 5 general positions if needed
 - Elections: any member of ANUSA or PARSAs can run for position on Council Executive, only voted on by delegates
 - No affirmative action clause in Regulations for Council Executive – oversight – but hope that Council will develop its own policy to implement this
 - Branch system: Clubs categorized into branches: e.g. academic (advocacy responsibility), productions (combining policies for theatre groups and college performance societies); different needs for different types of clubs, so can tailor funding and training policies accordingly
- Tom: great idea! Tribute to work of all humans: Raqeeb, Michal, Helena, Ming – great idea, will enfranchise students to get involved w clubs scheme
 - Shit will go wrong, as it does, but no way this can be worse
 - Michael (right of reply): some concerns re: funding for clubs – fact is, changes don't change nature of funding immediately – literally the same as they currently are; but this enables rolling process of reform.
 - Now Clubs can and will make administration of clubs better as it sets up framework to improve itself

Status of Motion 8: Passed unanimously

[Sam passes the chair to Kat Reed, Kat's nominations not being subject to dissent]

Motion 9: That the Election Regulations be amended as set out in Appendix 4 to give effect to Motions 3 and 6.

Moved: Sam Duncan

Seconded: Ben Gill

- Sam (mover):
 - Tightened the wording of the regulations or on recommendation of Returning Officer
 - Without passing this, the University Council member motion will not be updated
 - Fixed up casual vacancies clauses to do with University Council
 - Fixed up incomplete sentences
- Ben (seconded):
 - Does not exercise right to speak

Amendment: that the motion be amended so that section 3.2.3(g) in Appendix 4 read: "...revoke membership rights, but only once they have consulted Staff and the Executive of the Association."

Moved: Tom Kesina

Seconded: Raqeeb Bhuyan

- Tom (mover): In regards to the Returning Officer to use their discretion to revoke membership rights for the Association. This may be an issue without consultation from ANUSA Executive and ANUSA Staff.
 - The Returning Officer is an independent person. In past elections, ANUSA executives have supported certain tickets running which is where issues come up. Staff and Executive must be consulted, but believe that we should require consultation rather than consent. Can foresee situations where Executive block RO.
- Raqeeb (seconder)
 - Just loosening of term of consent to consult
- Michael (speaking for)
 - Was one of the Probity Officers in 2016: The situation highlighting by Tom is not unlikely. Executives run again and support tickets.
 - Why invite these problems when we can just use an independent voice
- Sam (speaking against the motion)
 - Consultation is an imperfect method. The requirement of consent means that more people will be involved in the decision (5 Probity, 1 RO, 6 Executive)
 - Just introduced a system that the RO is not limited in the election but should be limited in their authority beyond the election (i.e. revoking membership).
- Eleanor (point of clarification):
 - Who do we mean by “staff”? It is not in the constitution definitions
- Tom Kesina (right of reply):
 - Left it broad to ensure that the various people are able to be consulted i.e. Legal, General Manager, BKSS Staff
- Sam (point of clarification):
 - Staff is not a defined term, could include BKSS staff, in which case the RO would discharge obligation under this amendment by chatting with BKSS staff – undermines purpose of change to regulations in the first place

Status of amendment: Failed

Friendly amendment: That the motion be amended so that section 3.2.3 in Appendix 4 read: “In response to any matter referred to the Returning Officer under 3.2.2, the Returning Officer may..”

Moved: Sam (mover of primary motion)

- Sam: Amendment just to fix cross-sections

Status: Passed

Status of Motion 9: Passed with over 2/3 majority

Abstention: Tom Kesina

[Kat returns the chair to Sam]

Item 4: Elections

Election of GAC Members

Up to eight (8) members of the Grants & Affiliations Committee must be elected at the General Meeting in accordance with in accordance with section 25(4) of the Constitution. Nominations were received from the following people:

1. Nick Sifniotis
2. Michael Turvey
3. Raqeeb Bhuyan
4. Emma Henke
5. Ian Fulton
6. Conrad Noble
7. Waheed Jayhoon
8. Cameron Allan

Helena
Tom

Status: all elected

Item 5: Other Business

- Tom: progress of standing order reform
 - Sam: big task, hoping to resume later this term to hand over to Kat for S1 2017
 - Tom: noting ANUSA annual report – motion passed at SRC 7 compelling executive to compile report
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Item 6: Meeting Close

There will be one final General Meeting of the ANU Students' Association this term, date, time and location to be confirmed.

Meeting Close: 7:20pm

APPENDIX A



Australian
National
University



AGENDA – ORDINARY GENERAL MEETING (OGM) 3 2016

Friday, 23 September 2016 5:30pm, Haydon Allen Lecture Theatre (“The Tank”)

Item 1: Meeting Opens and Apologies

- 1.1 Acknowledgement of Country
- 1.2 Apologies

Item 2: Minutes from the Previous Meeting

Item 3: Discussion Items/Motions on Notice [Reference A]

3.1 Motion 1: “That the Returning Officer’s report on the results of the Annual General Elections be accepted and the poll declared in accordance with section 2.1.12 of the Election Regulations.” [Report at Reference B]

3.2 Motion 2: “That the Constitution be altered to update formatting, expression, terminology, order of provisions and certain substantive updates to reflect current practice or to correct oversights.”

3.3 Motion 3: “That section 7 of the Constitution be altered to confirm the capacity of the Association to revoke membership rights.”

3.4 Motion 4: “That the Constitution be altered to establish an Ethnocultural Department.”

3.5 Motion 5: “That the Constitution be altered to establish a Student Clubs Council to replace the Grants and Affiliations Committee (GAC) as the ANUSA committee responsible for processing payments to and affiliation requests from student groups on campus.”

3.6 Motion 6: “That the Constitution be altered to introduce the position of University Council Member as separate from the President, and as required by the ANU to accord with changes to the University’s enabling Act.”

3.7 Special Resolution: “That the Association repeal the existing Constitution and adopt the Constitution set out in Appendix 1 as the Constitution of the Association.”

3.8 Motion 7: “That the Payment Regulations set out in Appendix 2 be introduced to govern payments to Department Officers.”

3.9 Motion 8: “That the Clubs Regulations set out in Appendix 3 be introduced to govern the Student Clubs Council and give effect to Motion 5.”

3.10 Motion 9: “That the Election Regulations Regulations be amended as set out in Appendix 4 to give effect to Motions 3 and 6.”

Item 4: Elections

4.1 Election of Grants & Affiliations Committee members [Reference D]

Item 5: Other Business

Item 6: Meeting Close

There is to be one final General Meeting of the Association this term, date to be determined.

Expected Close of Meeting: 8:30pm

Released: 19 September 2016 by Sam Duncan

Reference A

DISCUSSION ITEMS / MOTIONS ON NOTICE

Motion 1: That the Returning Officer's report on the results of the Annual General Elections be accepted and the poll declared in accordance with section 2.1.12 of the Election Regulations.

Moved: Sam Duncan

Seconded: Ben Gill

[Report at Reference B]

Motions 2 – 6 and the Special Resolution below relate to the constitutional amendments set out in "Reference C – Overview of Amendments".

Motion 2: That the Constitution be altered to update formatting, expression, terminology, order of provisions and certain substantive updates to reflect current practice or to correct oversights.

Moved: Sam Duncan

Seconded: Ben Gill

Motion 3: That section 7 of the Constitution be altered to confirm the capacity of the Association to revoke membership rights.

Moved: Sam Duncan

Seconded: Ben Gill

Motion 4: That the Constitution be altered to establish an Ethnocultural Department.

Moved: Rashna Farrukh

Seconded: Aditi Razdan

Motion 5: That the Constitution be altered to establish a Student Clubs Council to replace the Grants and Affiliations Committee (GAC) as the ANUSA committee responsible for processing payments to and affiliation requests from student groups on campus.

Moved: Michael Turvey

Seconded: Helena Hu

Motion 6: That the Constitution be altered to introduce the position of University Council Member as separate from the President, and as required by the ANU to accord with changes to the University's enabling Act.

Moved: Ben Gill

Seconded: Sam Duncan

Special Resolution: That the Association repeal the existing Constitution and adopt the Constitution set out in Appendix 1 as the Constitution of the Association.

Moved: Sam Duncan
Seconded: Ben Gill

Motions 7 – 9 below relate to the regulatory amendments set out in “Reference C – Overview of Amendments”.

Motion 7: That the Payment Regulations set out in Appendix 2 be introduced to govern payments to Department Officers.

Moved: Ben Gill
Seconded: Clodagh O’Doherty

Motion 8: That the Clubs Regulations set out in Appendix 3 be introduced to govern the Student Clubs Council and give effect to Motion 5.

Moved: Michael Turvey
Seconded: Raqeeb Buhyan

Motion 9: That the Election Regulations be amended as set out in Appendix 4 to give effect to Motions 3 and 6.

Moved: Sam Duncan
Seconded: Ben Gill

Reference B

REPORT OF THE RETURNING OFFICER DECLARING THE RESULTS OF THE 2016 ANNUAL GENERAL ELECTIONS

On behalf of the ANU Students' Association, I would like to officially announce that the following candidates have been elected to positions on the 2017 ANUSA Student Representative Council, or as delegates to the 2016 National Union of Students' National Conference.

Congratulations to all candidates for their involvement in this election.



Roxanne Missingham, Returning Officer

<u>EXECUTIVE - ELECT</u>	
President	
James Connolly	Amplify ANUSA
Vice President	
Eleanor Kay	Amplify ANUSA
General Secretary	
Kat Reed	Amplify ANUSA
Treasurer	
Zhengxiang (Harry) Feng	Amplify ANUSA
Social Officer	
Cameron Allan	Amplify ANUSA
Education Officer	
Jessy Wu	Amplify ANUSA
<u>COLLEGE REPRESENTATIVES - ELECT</u>	
College of the Arts and Social Sciences	
Waheed Jayhoon	Amplify ANUSA
Tess Hemmings	Connect ANUSA
College of Asia and the Pacific	
Yuka Morinaga	Amplify ANUSA
Mish Khan	Amplify ANUSA
College of Business and Economics	
James Yang	Amplify ANUSA

Matthew Faltas	Connect ANUSA
College of Engineering and Computer Science	
Emma Boyd	Amplify ANUSA
Nick Sifniotis	Amplify ANUSA
College of Law	
Sammy Woodforde	Connect ANUSA
Ellie Dowling	Amplify ANUSA
Joint Colleges of Science	
Marcus Dahl	Amplify ANUSA
Daniel Fox	Connect ANUSA
<u>GENERAL REPRESENTATIVES – ELECT</u>	
1. Tom Kesina	Independent
2. Howard Maclean	Independent
3. Sarah Rajakariar	Amplify ANUSA
4. Lewis Pope	Make ANUSA Great Again
5. Tanika Sibal	Amplify ANUSA
6. Julia Beard	Amplify ANUSA
7. Harry Needham	Amplify ANUSA
8. Fred Hanlin	Independent
9. Felicity Brown	Connect ANUSA
10. Nick Yan	Independent
11. Eva Krepsova	Amplify ANUSA
12. Taran Arjun Dasani	Amplify ANUSA
13. Anya Bonan	Amplify ANUSA
14. Lauran Clifton	Amplify ANUSA
<u>DEPARTMENT OFFICERS – ELECT</u>	
Holly Zhang	Women's Officer
Ajar Sana	Disabilities' Officer
Makayla-May Brinckley	Indigenous Officer
TBC	Queer* Officer
	International Students'
TBC	Department President
<u>NUS DELEGATES – ELECT</u>	
James Connolly	Amplify ANUSA

Jessy Wu	Amplify ANUSA
Tom Kesina	Independent
Jillian Molloy	We Choose NUS
Karan Dhamija	Connect ANUSA

OVERVIEW OF CONSTITUTIONAL AND REGULATORY AMENDMENTS

Note: in this overview, section numbers refer to provisions of the Constitution and Regulations as amended. Previous section numbers are included for convenience.

Amendments are listed first by section, and then by motion.

AMENDMENTS BY SECTION

Throughout

- Reorder provisions to create a more logical structure
- Update cross-references
- Remove gender pronoun and replace with “they” and “their”

Section 2 (“Definitions”)

- Capitalise the following defined terms in section 2 (“Definitions”) and throughout the Constitution
 - Teaching Day
 - Academic Year
 - Undergraduate Student
 - Teaching Day
 - Teaching Period
 - Working Day
- Insert defined term “Club” into section 2 (“Definitions”)
- Insert defined term “Financial Year” into section 2 (“Definitions”)
- Amend defined term “Disability” in section 2 (“Definitions”) to reflect current practice
- Amend defined term “International Student” in section 2 (“Definitions”) to reflect current practice
- Insert defined term “Office Manager” in section 2 (“Definitions”) to reflect current practice and for clarity
- Amend defined term “Officer of the Association” in section 2 (“Definitions”) to emphasise current practice; namely, that Officer is broader than Representative and includes students elected to positions other than those in Schedule 1 (e.g. Probity Officer, member of Disputes Committee, etc.)
- Amend defined term “Officer of the Association” to read “...but does not include the University Council Member” – as required by the ANU
- Amend defined term “Representative of the Association” in section 2 (“Definitions”) to simplify definition
- Amend defined term “Special Resolution” in section 2 (“Definitions”) to clarify meaning and reference correct section of the Act
- Insert defined term “University Council Member” into section 2 (“Definitions”) as required by the ANU
- Delete references to Working Day and replace with Teaching Day (these terms had the same definition, making Working Day superfluous)

Section 3 (“Interpretation”) – previously, section 20

- Move provision forward for clarity
- Reformat provisions for clarity

Section 4 (“Objects”) – previously, section 3

- Reformat section 4 (“Objects”) to correct formatting error
- Remove references to he/she/his/her – replace with “they” throughout the Constitution

Section 7 (“Disciplining Members”)

- Insert subsections (2) and (3) to overcome inconsistency with the Election Regulations and the powers of the Disputes Committee
- Subsection (2) emphasises the legislative requirement to follow due process
- Subsection (3) ensures that only the Executive may refer an ordinary member to Disputes, to avoid situations where members are referred without due cause

Note: the power of the Returning Officer under the Election Regulations to revoke membership has been amended to require consent of the Executive, to ensure multiple stakeholders are consulted on this decision

Section 9 (“Representatives”) – composed of provisions previously throughout the document

- Create new section 9 to spell out the roles of Representatives, their election, removal and vacancy procedures.
- Subsection (3): insert subsection (g) “the Ethnocultural Department” – to create the Ethnocultural Department
- Subsection (9): insert subsection (b) “ceases to be a member of the Association” for completeness
- Reformat subsection (10) for clarity
- Subsection (13): insert “If a Department Officer is deemed under section 16(6) (“Meeting Attendance”) to have manifestly failed to fulfil their obligations under the Constitution and Regulations, the General Secretary must notify the relevant Department. The Department may, at its discretion, choose to debate a motion calling for the Department Officer’s removal in accordance with section 9(13)(a).” – on consultation with Department Officers, this is a better reflection of both current practice and ideal practice

Section 10 (“The Executive”) – previously, section 14

- Insert subsection (2) to clarify that no person can hold an Executive and Department Officer role in recognition that it is not possible to perform both roles to the level expected by members
- Subsection (8): delete former subsection (a) – now a duty of the University Council Member
- Subsection (8): amend subsection (a) to read “relevant bodies” – corrected expression now that former subsection (a) is deleted
- Subsection (8): amend subsection (g) to read “represent the views of the Association to the media and any other external body” – to emphasise that only the President’s may represent the views of the Association (as spokesperson) and to reflect current practice
- Subsection (8): insert subsection (k) – ensure cooperation between President and University Council Member where those roles are filled by different people
- Subsection (10): insert subsection (f) to read “be a member of the Student Clubs Council” – as required under the new Clubs Regulations
- Subsection (12): amend subsection (a) to read “Student Clubs Council” – replacing the Grants & Affiliations Committee

Section 11 (“Departments of the Association”) – previously, section 26

- Subsection (4): Insert “Ethnocultural Officer”
- Delete former subsection (9) (“Transitional Procedures”) – irrelevant since mid-2011
- Subsection (7): amend to read “Each Department” – the term ‘Collective’ is no longer used

Section 12 (“University Council Member”) – new provision

- Insert new section 15 as required under the ANU Statute – provisions drafted in consultation with and on the advice of the ANU

Section 13 (“General Meetings”) – previously, section 8

- Delete former subsection (3): administratively unworkable, not followed in practice
- Subsection (3): amend subsection (d) to clarify that Representatives can only be removed in accordance with the provisions on removing Representatives (i.e. from vote to Disputes Committee) – to clarify
- Subsection (3): amend subsection (e) to read: “by resolution carried by not less than a two-thirds majority of those present and voting, remove any Officer of the Association, other than a Representative of the Association, provided that at least eighty (80) members of the Association are present”

Note: this amendment clarifies that Representatives can only be removed in accordance with section 13(3)(d), and to lower the threshold for removing Officers to accord with former subsection (3)(f) about removing Disputes Committee members

- Subsection (3): delete subsection (f) – removal of Disputes Committee members now taken care of under amended subsection (e) above.
- Subsection (3): insert subsection (g) to reflect current practice
- Subsection (3): correct formatting – insert “and” after subsection (h); indent subsections (j) and (k) to read (i) and (ii)
- Subsection (4): correct formatting – indent subsections (c) and (d) to read (i) and (ii)
- Subsection (7) and (8): delete subsection (b) both times to remove requirement that notice be advertised in the Union Building – in recognition of Union Court Redevelopment
- Subsection (8): insert “Special Resolutions are subject to the requirements set out in section 29 (“Alteration of the Constitution”).” – for clarity
- Subsection (10): reformat for clarity
- Subsection (14): amend to read “within six (6) months after the end of each Financial Year, being no later than 30 May” – to overcome administrative impracticality
- Subsections (15) and (16): reformat and redraft to clarify that duly audited Annual Financial Statements must be circulated 10 Teaching Days in advance, but that other reports need only be circulated with the agenda – to reflect best practice while overcoming administrative impracticality
- Subsections (16): amend to read “ten (10) Teaching Days” rather than 14 to overcome administrative impracticality and align with timeframe for giving notice of AGM (both docs to now be circulated together)

Section 14 (“Student Representative Council”) – previously, section 9

- Subsection (1): amend subsection (c) to read “Queer*, Women’s and Ethnocultural Departments” – creating an Ethnocultural Department of the Association
- Subsection (1): amend subsection (d) to read “elected in accordance with the Election Regulations” – for consistency and to ensure College Reps elected to fill Casual Vacancy are not excluded from Schedule B

- Subsection (9): insert subsection (f)(vii) “the Ethnocultural Department” – to create Ethnocultural Department
- Subsection (9): amend subsection (f)(ix) to read “the Student Clubs Council” – replacing the Grants & Affiliations Committee
- Subsection (9): subsection (g): delete power to freeze assets of Department – not in accordance with practical powers, current practice, or payment regulations

Section 15 (“College Representative Council”) – previously, section 12

- Subsection (1): amend subsection (d) to read “elected in accordance with the Election Regulations” – for consistency and to ensure College Reps elected to fill Casual Vacancy are not excluded from Schedule B
- Subsection (8): delete “But when the quorum is not reached, the meeting may continue for administrative and communicative purposes” – this is covered in Standing Orders
- Insert relevant subsections from Section 14 (“SRC”) regarding right of non-Representative members to attend meetings, etc. – for consistency and clarity

Section 16 (previously, section 13)

- Amend section 16 (“Meeting Attendance”) to spell out attendance requirements and clarify ambiguity in existing section
- Insert subsections (4) and (5) with respect to submitting apologies to reflect current practice
- Subsection (6): remove requirement that failure to attend meetings means a Representative “must be removed”

Note: This amendment means Representatives who fall below their meeting attendance requirements are deemed to have manifestly failed to fulfil their obligations for the purposes of section 9(11)(b) (regarding the removal of Representatives) – this overcomes inconsistency between this provision and the provisions on the removal of Representatives, and clarifies that Representatives can only be removed through the formal Disputes Committee channel.

- Subsections (9) to (12): Amend provisions permitting Representatives to refer decisions of the General Secretary to the Disputes Committee – to provide clearer guidance to Representatives about their rights, and to the Disputes Committee in exercising their powers under that section
- Subsection (13): broaden the requirements of the General Secretary to communicate attendance requirements to representatives

Section 17 (“Student Clubs Council”) – previously, section 25 (“Grants and Affiliations Committee”)

- Completely amend provisions of section 17 to create a Student Clubs Council and Council Executive in accordance with the new Clubs Regulations
- Drafted by the GAC Policy working group led by Social Officer Helena Hu with input from the General Secretary and Office Manager
- Delete existing provisions of section 17

Section 19 (“Education Committee”) – previously, section 27

- Delete former subsection (6) – not required in practice as the Education Committee line item is reported to the General Meeting

Section 20 (“Disputes Committee”) – previously, section 28

- Amend formatting to clarify structure

- Insert subsection (2) to clarify that Disputes Committee members are Officers and subject to the provisions regarding their removal, etc.
- Subsection (5): delete “must” – typographical error
- Subsection (11): insert “(Schedules A and B)” – for clarity
- Subsection (13): subsection (c): amend to read: “... subject to the requirements under section 13(3)(e)” – to clarify interaction with section 13 (“General Meetings”)
- Subsection (13): subsection (d): insert “or the position of University Council Member” – to clarify
- Subsection (16): subsection (c): insert “for a period of five (5) years” – for clarity and consistent with current practice

Section 21 (“Financial Review Committee”) – previously, section 31

- Insert subsection (2) to clarify that Financial Review Committee members are Officers and subject to the provisions regarding their removal, etc.
- Subsection (10): subsection (d): insert “or the position of University Council Member” – to clarify

Section 22 (“Finance”) – previously, section 17

- Subsection (3): insert “or the incoming Treasurer as the Treasurer sees fit” – to reflect current practice, where incoming Treasurer has made the budget and presents it
- Subsection (3): amend to read “at a General Meeting held in the fourth Teaching Period” – recognising time constraints and ensuring flexibility around handover
- Subsection (5): amend to read “ten (10) Teaching Days” – to reflect the timeframes required under section 13 (“General Meeting”)
- Subsection (6): amend to read “income” not “sponsorship” – to broaden provision and reflect current practice
- Delete former subsection (11) – now covered in section 2 (“Definitions”)
- Delete former subsection (12) – no longer relevant
- Delete former subsection (15) – not required
- Delete former subsection (18) – too restrictive, administratively unworkable and covered in policies

Section 23 (“Auditor”) – previously, section 16

- Amend reference to Chartered Accountant – overly restrictive, not the only accredited accounting body

Section 24 (“Public Officer”) – previously, section 15

- Amend section drafting and formatting for clarity
- Subsection (1): Publicity Officer now Office Manager by default, unless SRC specifies otherwise – reflects current practice

Section 26 (“Freedom of Information”) – previously, section 18

- Subsection (1)(c): insert “(whether paper or electronic)” – to reflect current practice and reality of online voting

Section 28 (“Regulations and Policy”) – previously, section 21

- Subsection (2): amend for clarity and consistency

Section 29 (“Alteration of the Constitution”) – previously, section 22

- Subsection (2): insert “including the text of the proposed amendments” - for clarity, and to reflect current practice
- Subsection (3): amend as required by ANU to comply with ANU Statute

Section 30 (“Dissolution and Winding Up”) – previously, section 24

- Subsection (3): amend to read “...on trust for Clubs affiliated as at the date the Association is dissolved or wound up” – for clarity and to ensure consistency of expression

Former section 29 (“Publications”) and Publication Regulations

- Delete former section 29 (“Publications”) and corresponding Publications Regulations – these provisions were relevant when Woroni was part of ANUSA and are no longer required

Payment Regulations

- Insert new Payment Regulations, and in particular clause 1 (“Payment to Department Officers”) as drafted by an independent consultant in consultation with the Legal Officer, the President and the General Secretary, and as negotiated and agreed to by the six Department Officers

Clubs Regulations

- Insert new Clubs Regulations to replace the Grants & Affiliations Regulations, and establish a new administrative structure for student groups on campus

Election Regulations

- 1.1.5: replace “representative of the Association” with “Undergraduate Students” – as required by ANU Statute for purpose of University Council Member amendments
- 2.1.2: split this section into two sections (2.1.2 and 2.1.3) – for clarity and convenience for reference in section 4.2
- 2.1.5: insert subsection (b): “delegates to the National Union of Students’ National Conference” – to reflect current practice and correct oversight
- 2.1.5: insert subsection (c): “and the position of University Council Member” –as required under ANU Statute for purpose of University Council Member amendments
- 2.3.12: amend cross reference to section 4 (formerly section 3)
- 3.2.2: amend subsection (g) to read “revoke membership rights, but only with the consent of the Executive of the Association” in accordance with amendments to section 7 of the Constitution
- Insert section 4.2 (“University Council Member”) to deal with casual vacancies arising in the position of University Council Member

Note: this provision is intended to require the casual vacancy to be filled at an online election with the same notice requirements, nomination period and campaign regulations as apply during an Annual Election. All undergraduate students may vote to fill the vacancy. Section 4.2.2 provides that certain sections of the Election Regulations do not apply to an election to fill a casual vacancy in the position of University Council Member, because these sections are not relevant to the casual vacancy in that role, or are administratively unworkable given the short time-frames.

- 8.6.2: amend to finish incomplete sentence – amendment based on identical provision in relation to validity of votes cast in Annual Election

AMENDMENTS BY MOTION

MOTION 1: Motion to alter the Constitution to update formatting, expression, terminology, order of provisions and certain substantive updates to reflect current practice or to correct oversights

- Reorder provisions to create a more logical structure
- Update cross-references throughout
- Remove gender pronoun and replace with “they” and “their”

Section 2 (“Definitions”)

- Capitalise the following defined terms in section 2 (“Definitions”) and throughout the Constitution:
 - Teaching Day
 - Academic Year
 - Undergraduate Student
 - Teaching Day
 - Teaching Period
 - Working Day
- Insert defined term “Club” into section 2 (“Definitions”)
- Insert defined term “Financial Year” into section 2 (“Definitions”)
- Amend defined term “Disability” in section 2 (“Definitions”) to reflect current practice
- Amend defined term “International Student” in section 2 (“Definitions”) to reflect current practice
- Insert defined term “Office Manager” in section 2 (“Definitions”) to reflect current practice and for clarity
- Amend defined term “Officer of the Association” in section 2 (“Definitions”) to emphasise current practice; namely, that Officer is broader than Representative and includes students elected to positions other than those in Schedule 1 (e.g. Probity Officer, member of Disputes Committee, etc.)
- Amend defined term “Representative of the Association” in section 2 (“Definitions”) to simplify definition
- Amend defined term “Special Resolution” in section 2 (“Definitions”) to clarify meaning and reference correct section of the Act
- Delete references to Working Day and replace with Teaching Day (these terms had the same definition, making Working Day superfluous)

Section 3 (“Interpretation”) – previously, section 20

- Move provision forward for clarity
- Reformat provisions for clarity

Section 4 (“Objects”) – previously, section 3

- Reformat section 4 (“Objects”) to correct formatting error
- Remove references to he/she/his/her – replace with “they” throughout the Constitution

Section 9 (“Representatives”) – composed of provisions previously throughout the document

- Create new section 9 to spell out the roles of Representatives, their election, removal and vacancy procedures.
- Subsection (9): insert subsection (b) “ceases to be a member of the Association” for completeness
- Reformat subsection (10) for clarity

- Subsection (13): insert “If a Department Officer is deemed under section 16(6) (“Meeting Attendance”) to have manifestly failed to fulfil their obligations under the Constitution and Regulations, the General Secretary must notify the relevant Department. The Department may, at its discretion, choose to debate a motion calling for the Department Officer’s removal in accordance with section 9(13)(a).” – on consultation with Department Officers, this is a better reflection of both current practice and ideal practice

Section 10 (“The Executive”) – previously, section 14

- Insert subsection (2) to clarify that no person can hold an Executive and Department Officer role in recognition that it is not possible to perform both roles to the level expected by members
- Subsection (8): amend subsection (a) to read “relevant bodies” – corrected expression now that former subsection (a) is deleted
- Subsection (8): amend subsection (g) to read “represent the views of the Association to the media and any other external body” – to emphasise that only the President’s may represent the views of the Association (as spokesperson) and to reflect current practice

Section 11 (“Departments of the Association”) – previously, section 26

- Delete former subsection (9) (“Transitional Procedures”) – irrelevant since mid-2011
- Subsection (7): amend to read “Each Department” – the term ‘Collective’ is no longer used

Section 13 (“General Meetings”) – previously, section 8

- Delete former subsection (3): administratively unworkable, not followed in practice
- Subsection (3): amend subsection (d) to clarify that Representatives can only be removed in accordance with the provisions on removing Representatives (i.e. from vote to Disputes Committee) – to clarify
- Subsection (3): amend subsection (e) to read: “by resolution carried by not less than a two-thirds majority of those present and voting, remove any Officer of the Association, other than a Representative of the Association, provided that at least eighty (80) members of the Association are present”

Note: this amendment clarifies that Representatives can only be removed in accordance with section 13(3)(d), and to lower the threshold for removing Officers to accord with former subsection (3)(f) about removing Disputes Committee members

- Subsection (3): delete subsection (f) – removal of Disputes Committee members now taken care of under amended subsection (e) above.
- Subsection (3): insert subsection (g) to reflect current practice
- Subsection (3): correct formatting – insert “and” after subsection (h); indent subsections (j) and (k) to read (i) and (ii)
- Subsection (4): correct formatting – indent subsections (c) and (d) to read (i) and (ii)
- Subsection (7) and (8): delete subsection (b) both times to remove requirement that notice be advertised in the Union Building – in recognition of Union Court Redevelopment
- Subsection (8): insert “Special Resolutions are subject to the requirements set out in section 29 (“Alteration of the Constitution”).” – for clarity
- Subsection (10): reformat for clarity
- Subsection (14): amend to read “within six (6) months after the end of each Financial Year, being no later than 30 May” – to overcome administrative impracticality

- Subsections (15) and (16): reformat and redraft to clarify that duly audited Annual Financial Statements must be circulated 10 Teaching Days in advance, but that other reports need only be circulated with the agenda – to reflect best practice while overcoming administrative impracticality
- Subsections (16): amend to read “ten (10) Teaching Days” rather than 14 to overcome administrative impracticality and align with timeframe for giving notice of AGM (both docs to now be circulated together)

Section 14 (“Student Representative Council”) – previously, section 9

- Subsection (1): amend subsection (d) to read “elected in accordance with the Election Regulations” – for consistency and to ensure College Reps elected to fill Casual Vacancy are not excluded from Schedule B
- Subsection (9): subsection (g): delete power to freeze assets of Department – not in accordance with practical powers, current practice, or payment regulations

Section 15 (“College Representative Council”) – previously, section 12

- Subsection (1): amend subsection (d) to read “elected in accordance with the Election Regulations” – for consistency and to ensure College Reps elected to fill Casual Vacancy are not excluded from Schedule B
- Subsection (8): delete “But when the quorum is not reached, the meeting may continue for administrative and communicative purposes” – this is covered in Standing Orders
- Insert relevant subsections from Section 14 (“SRC”) regarding right of non-Representative members to attend meetings, etc. – for consistency and clarity

Section 16 (previously, section 13)

- Amend section 16 (“Meeting Attendance”) to spell out attendance requirements and clarify ambiguity in existing section
- Insert subsections (4) and (5) with respect to submitting apologies to reflect current practice
- Subsection (6): remove requirement that failure to attend meetings means a Representative “must be removed”

Note: This amendment means Representatives who fall below their meeting attendance requirements are deemed to have manifestly failed to fulfil their obligations for the purposes of section 9(11)(b) (regarding the removal of Representatives) – this overcomes inconsistency between this provision and the provisions on the removal of Representatives, and clarifies that Representatives can only be removed through the formal Disputes Committee channel.

- Subsections (9) to (12): Amend provisions permitting Representatives to refer decisions of the General Secretary to the Disputes Committee – to provide clearer guidance to Representatives about their rights, and to the Disputes Committee in exercising their powers under that section
- Subsection (13): broaden the requirements of the General Secretary to communicate attendance requirements to representatives

Section 19 (“Education Committee”) – previously, section 27

- Delete former subsection (6) – not required in practice as the Education Committee line item is reported to the General Meeting

Section 20 (“Disputes Committee”) – previously, section 28

- Amend formatting to clarify structure

- Insert subsection (2) to clarify that Disputes Committee members are Officers and subject to the provisions regarding their removal, etc.
- Subsection (5): delete “must” – typographical error
- Subsection (11): insert “(Schedules A and B)” – for clarity
- Subsection (13): subsection (c): amend to read: “... subject to the requirements under section 13(3)(e)” – to clarify interaction with section 13 (“General Meetings”)
- Subsection (13): subsection (d): insert “or the position of University Council Member” – to clarify
- Subsection (16): subsection (c): insert “for a period of five (5) years” – for clarity and consistent with current practice

Section 21 (“Financial Review Committee”) – previously, section 31

- Insert subsection (2) to clarify that Financial Review Committee members are Officers and subject to the provisions regarding their removal, etc.
- Subsection (10): subsection (d): insert “or the position of University Council Member” – to clarify

Section 22 (“Finance”) – previously, section 17

- Subsection (3): insert “or the incoming Treasurer as the Treasurer sees fit” – to reflect current practice, where incoming Treasurer has made the budget and presents it
- Subsection (3): amend to read “at a General Meeting held in the fourth Teaching Period” – recognising time constraints and ensuring flexibility around handover
- Subsection (5): amend to read “ten (10) Teaching Days” – to reflect the timeframes required under section 13 (“General Meeting”)
- Subsection (6): amend to read “income” not “sponsorship” – to broaden provision and reflect current practice
- Delete former subsection (11) – now covered in section 2 (“Definitions”)
- Delete former subsection (12) – no longer relevant
- Delete former subsection (15) – not required
- Delete former subsection (18) – too restrictive, administratively unworkable and covered in policies

Section 23 (“Auditor”) – previously, section 16

- Amend reference to Chartered Accountant – overly restrictive, not the only accredited accounting body

Section 24 (“Public Officer”) – previously, section 15

- Amend section drafting and formatting for clarity
- Subsection (1): Publicity Officer now Office Manager by default, unless SRC specifies otherwise – reflects current practice

Section 26 (“Freedom of Information”) – previously, section 18

- Subsection (1)(c): insert “(whether paper or electronic)” – to reflect current practice and reality of online voting

Section 28 (“Regulations and Policy”) – previously, section 21

- Subsection (2): amend for clarity and consistency

Section 29 (“Alteration of the Constitution”) – previously, section 22

- Subsection (2): insert “including the text of the proposed amendments” - for clarity, and to reflect current practice

Section 30 (“Dissolution and Winding Up”) – previously, section 24

- Subsection (3): amend to read “...on trust for Clubs affiliated as at the date the Association is dissolved or wound up” – for clarity and to ensure consistency of expression

Former section 29 (“Publications”) and Publication Regulations

- Delete former section 29 (“Publications”) and corresponding Publications Regulations – these provisions were relevant when Woroni was part of ANUSA and are no longer required

Election Regulations

- 2.1.2: split this section into two sections (2.1.2 and 2.1.3) – for clarity and convenience for reference in section 4.2
- 2.1.5: insert subsection (b): “delegates to the National Union of Students’ National Conference” – to reflect current practice and correct oversight
- 2.3.2: amend cross reference to section 4 (formerly section 3)
- 3.2.2: amend subsection (g) to read “revoke membership rights, but only with the consent of the Executive of the Association” in accordance with amendments to section 7 of the Constitution
- 8.6.2: amend to finish incomplete sentence – amendment based on identical provision in relation to validity of votes cast in Annual Election

MOTION 2: Motion to alter section 7 of the Constitution to confirm the capacity of the Association to revoke membership rights.

Section 7 (“Disciplining Members”)

- Insert subsections (2) and (3) to overcome inconsistency with the Election Regulations and the powers of the Disputes Committee
- Subsection (2) emphasises the legislative requirement to follow due process
- Subsection (3) ensures that only the Executive may refer an ordinary member to Disputes, to avoid situations where members are referred without due cause

Note: the power of the Returning Officer under the Election Regulations to revoke membership has been amended to require consent of the Executive, to ensure multiple stakeholders are consulted on this decision

MOTION 3: Motion to alter the Constitution for the creation of an Ethnocultural Department

Section 9 (“Representatives”) – composed of provisions previously throughout the document

- Subsection (3): insert subsection (g) “the Ethnocultural Department” – to create the Ethnocultural Department

Section 11 (“Departments of the Association”) – previously, section 26

- Subsection (4): Insert “Ethnocultural Officer”

Section 14 (“Student Representative Council”) – previously, section 9

- Subsection (1): amend subsection (c) to read “Queer*, Women’s and Ethnocultural Departments” – creating an Ethnocultural Department of the Association
- Subsection (9): insert subsection (f)(vii) “the Ethnocultural Department” – to create Ethnocultural Department

MOTION 4: Motion to alter the Constitution for the creation of a Student Clubs Council to replace the Grants and Affiliations Committee (GAC) as the ANUSA committee responsible for processing payments to and affiliation requests from student groups on campus

Section 10 (“The Executive”) – previously, section 14

- Subsection (10): insert subsection (f) to read “be a member of the Student Clubs Council” – as required under the new Clubs Regulations
- Subsection (12): amend subsection (a) to read “Student Clubs Council” – replacing the Grants & Affiliations Committee

Section 14 (“Student Representative Council”) – previously, section 9

- Subsection (9): amend subsection (f)(ix) to read “the Student Clubs Council” – replacing the Grants & Affiliations Committee

Section 17 (“Student Clubs Council”) – previously, section 25 (“Grants and Affiliations Committee”)

- Completely amend provisions of section 17 to create a Student Clubs Council and Council Executive in accordance with the new Clubs Regulations
- Drafted by the GAC Policy working group led by Social Officer Helena Hu with input from the General Secretary and Office Manager
- Delete existing provisions of section 17

Clubs Regulations

- Insert new Clubs Regulations to replace the Grants & Affiliations Regulations, and establish a new administrative structure for student groups on campus

MOTION 5: Motion to alter the Constitution to create the position of University Council Member as separate from the President, and as required by the ANU to accord with changes to the University’s enabling Act

Section 2 (“Definitions”)

- Insert defined term “University Council Member” into section 2 (“Definitions”) – as required by the ANU
- Amend defined term “Officer of the Association” to read “...but does not include the University Council Member” – as required by the ANU

Section 10 (“The Executive”) – previously, section 14

- Subsection (8): delete former subsection (a) – now a duty of the University Council Member
- Subsection (8): insert subsection (k) – ensure cooperation between President and University Council Member where those roles are filled by different people

Section 12 (“University Council Member”) – new provision

- Insert new section 15 as required under the ANU Statute – provisions drafted in consultation with and on the advice of the ANU

Section 29 (“Alteration of the Constitution”) – previously, section 22

- Subsection (3): amend as required by ANU to comply with ANU Statute

Election Regulations

- 1.1.5: replace “representative of the Association” with “Undergraduate Students” – as required by ANU Statute for purpose of University Council Member amendments
- 2.1.5: insert subsection (c): “and the position of University Council Member” –as required under ANU Statute for purpose of University Council Member amendments
- Insert section 4.2 (“University Council Member”) to deal with casual vacancies arising in the position of University Council Member

Note: this provision is intended to require the casual vacancy to be filled at an online election with the same notice requirements, nomination period and campaign regulations as apply during an Annual Election. All undergraduate students may vote to fill the vacancy. Section 4.2.2 provides that certain sections of the Election Regulations do not apply to an election to fill a casual vacancy in the position of University Council Member, because these sections are not relevant to the casual vacancy in that role, or are administratively unworkable given the short time-frames.

MOTION 6: Motion to create the Payments Regulations to govern payments to certain people

Payment Regulations

- Insert new Payment Regulations, and in particular clause 1 (“Payment to Department Officers”) as drafted by an independent consultant in consultation with the Legal Officer, the President and the General Secretary, and as negotiated and agreed to by the six Department Officers

Reference D

ELECTION OF GRANTS & AFFILIATIONS COMMITTEE (GAC) MEMBERS

Up to eight (8) members of the Grants & Affiliations Committee must be elected at the General Meeting in accordance with in accordance with section 25(4) of the Constitution. Nominations were received from the following people by 1pm, Friday, 23 September:

9. Nick Sifniotis
10. Michael Turvey
11. Raqeeb Bhuyan
12. Emma Henke
13. Ian Fulton
14. Conrad Noble
15. Waheed Jayhoon