



MINUTES - ORDINARY GENERAL MEETING 3 2011

Wednesday 26th October 2011

Union Court Amphitheatre

Leah Ginnivan – President of the Association
Brody Warren – Vice-President of the Association
Shaun Wykes – General Secretary of the Association
Victor White – Treasurer of the Association
Hannah Purdy – Education Officer of the Association
Christian Dent – Education Officer of the Association

Penny Rumble– Queer* Officer of the Association
Kate McMurtrie – Women’s Officer Officer of the Association
Isobel Morphy Walsh – Indigenous Officer of the Association
Steph Smythe – Disabilities Officer of the Association
Sean Munro – Environment Officer of the Association

Thomas Barrington-Smith – General Representative
Emily Bennett – General Representative
Shan Verne Liew – General Representative
Dallas Proctor – General Representative
Emily Criticos – General Representative
Sarah Jane Collum – General Representative
Skye Webb – General Representative

Simon Ngo – College of Business and Economics Representative
Gabrielle Dutton– College of Business and Economics Representative
Nithyia Mohan– College of Engineering and Computer Science Representative
Marie Ngiam – College of Asia and the Pacific Representative
Ipshita Mondal – College of Asia and the Pacific Representative
Fleur Hawes – College of Arts & Social Sciences Representative
Galvin Chia – College of Arts & Social Sciences Representative
Nakul Legha – College of Law Representative
Mei-Godfrey Yik – College of Law Representative

Ordinary Members:

Trisha Foo
Michael Pettersson
Michael Hiscox
Thomas Noch
Ellie Greenwood
Amy Marr
Mel McLeod
Nick Barry
Glen Rodgers
Michelle Pereira
Sophie Woo
Lucille Lee
Gabriel Coburn
Sol Fahiz
Klarisa Cengre
Alexander Jackson
Tim Lamusse
Tom Westland
Charmaine Yong
Kent Nhen
Yohan Iddarela
Alexis Rosenburg
Thomas Brazier
Richard Keys
Adam Da Cruz
Jack Taylor
Daniel Mathews-Hunter
Michael Wright
Ben McMullin
Pheobe Malcolmson
Tom Langsford
Courtney Sloane
Tara Mulholland
Alice McAvoy
Sascha Silberstein
Ryan Turner
Andrew Eddey
Daniel Fox
Andrew Joyce
Raveena Toor
Daniel Payton
Nic Duncan
Mikaila Rodgers
John-Peter Glavimas
Tom LeQuene
Carla Alexandra
Aysia Rodgers

Ian Dehlsen
Izzy Roper
Renne Jones
Melanie Collins
Pauline Unterberger
Chris Young
Amanda Joyce Neilson
Heather Cupit
Lucy Caldwell
Charlie Carroll
Georgina Sindel
Murray Robertson
Fredrick Stuart
George Ober
Lynda Watts
Joe Saunders
Katelyn Ewan
Sam Thorpe
Elle G-B
Ben Koval
Madalein Tier
Alex Bell-Rowe
Cam Wilson
Ka Shing Chan
Chris Chynoweth
Ali French
Harry Wall
Elle Beaumont
Freddie Gollan
Matt Coulton
Millie Gilroy
Mish Page
Sam Stapleton
Louis Kyee
Michael Asher
Rashik Kazak
Luke Vozella
Hari Sekhar
Amy Mackinnon
Yasmin Masri
Brett Jones
Morgan Wood
Tim Wiles
Lachlan Angus
Angus Cameron
Jason Andrews
Angus Heslop
Gus Little

Jayden Cadtillo
V Sagar
Ken Maddess
Alice Crawford
Miriam Rizvi
Grace Harvey
Nalalis Nikolic
Hannah Robinson
Pamela Baldrey
Aizaz Syed
William Blanch
Justin Steele
Emma Eriksen
Zid Mancenido
Dinesh Thomas
Shota Adam
Nelson Hable
Mabel Soy
Matthew Schofield
Luke Smyth
Jared Kong
Jarrah Mandela
Duncan Fraser
Jemma Williams
Simone Proctoc
Hannah Wood
Matilda Gillis
Carl Reinecke
Nicola Meain
Sam Wall
Irene Zhen
Colin Ash
Daniel Peroz
Lach Howarth
Cameron M. Knott
Nick Wodzick
William Mudford
Sarah Greet
Katrina Marson
Konrad Wallace
Alexendra Debejakonz
Robin Shannon
Michael Horsey
Owen Goldrick
Sophie Stobbard
James Farnell
Tom Stayner
Raymond Tan

Meeting opened at 12.13pm.

Item 1: Meeting Opens and Apologies

1.1 Acknowledgement of Country

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

1.2 Apologies

I have received apologies from Ipshita Mondal.

1.3 Explanation of Standing Orders

Standing orders were briefly explained.

Item 2: Minutes from the Previous Meeting including Matters Arising

MOTION: That the minutes for OGM 2 2011 be accepted

Moved: Ben McMullin

Seconded: Ben Koval

Motion passed.

MOTION: That the minutes from SGM 2 2011 be accepted.

Moved: Freddie Gollan

Seconded: Tara Mulholland

Motion passed.

Item 3: Reports and Matters Arising

3.1 Student Representative Council (SRC) Report (L. Ginnivan) [Reference A]

- Taken as read

No questions

MOTION: That the Student Representative Council Report be accepted.

Moved: Ben McMullin

Seconded: Matt Coulton

Motion passed

3.2 College Representative Council (CRC) Report (B. Warren)

- Taken as read

No questions

MOTION: That the College Representative Council Report be accepted.

Moved: Simon Ngo

Seconded: Murray Robertson

Motion passed.

Item 4: Elections

4.1 Nomination of Returning Officer

Nominations received from Victor White and Christian Dent.

Victor White elected Returning Officer.

Christian Dent elected Deputy Returning Officer.

4.2 O-Week Directors

- **Harry Wall:** Interested in nuts and bolts of O-Week, more coordination with colleges, important to get colleges talking about ANUSA, more coordination with collectives, good to get them involved with – good ideas for theme – bring enthusiasm to O-Week director
- **Alex Bell-Rowe:** O-Week is a good time to make friends, good to make good friendships early on
- **Rashid Kazak:** 4th year Bachelor of Finance and Commerce – started O-Week in 2010 – helped this team run it on the night - about big events but also about the little events – getting Rolling Stone playing live, Multi Story car park parties
- **Amanda Joyce Neilson:** position of O-Week director is incredibly important – great way to create connections – putting on great events etc – worked in a number of organizational members – make o-week sustainable and work with environment collective
- **Cameron Wilson:** Pres of Interhall Arts Committee – excited about the Enter the Orient theme – less congested o-week – many times there are multiple things happening at the same time – good to create really good events – currently at a colleges and they have separate o-week – pledge to work on the small events, but the little events make it that much more inclusive

4.3 Undergraduate Representative on the Grants and Affiliations Committee

- **Michelle Pereira:** Running for GAC, currently in third year, like to focus on two principles this year – Pres of Chocolate Appreciation Society (familiar with grant process and have been part of it throughout the year) – GAC is important to everyone, especially smaller societies – current GAC process is good but would like to improve – on line system which would allow online system for document to be online – Kinloch International Rep (worked with lots of societies) – necessary experience and knowledge
- **Ka Shing Chan:** GAC is important because it is our money – why you should vote for us: worked at HSBC bank, actuarial studies now – if you vote for me will make money more available – hopefully put money to a good use, easy to use
- **Tim Lamusse:** Passionate about clubs and societies - President of a club he started up this year – want to make process a lot smoother – clubs can offer diversity on campus and it is really important – important money is spent accountable
- **Nicholas Barry:** fairer distribution of grants, been overlooked when looking for funding, smaller clubs need support
- **Emily Criticos:** Arts/Science, majoring in Drama – idea of how GAC runs – secretary of IAC – mechanisms behind it is important but it is about giving money to societies to run great events

Item 5: Items for Resolution

5.1 Presentation of the Provisional 2012 Budget (V. White)

- SSAF has returned
- Had one peer group meeting – some questions will be passed onto Fleur
- Repairs and maintenance has gone up by 300% - haven't been a building fund
- Social days have gone up
- Clubs and societies travel grant line item created
- Collective funding going up

- Student productions going up
- Environmental machines - Soft drinks, can etc
- 12 seater bus to do things on campus
- Student outreach – publications, guides etc for things ANUSA should be doing
- Capital outlay - LED signs

Questions

- **Ryan Turner:** Why is printing anticipated to increase by 400%?
 - **Victor:** Annual Report etc
- **Ryan:** Commencement grant?
 - **Victor:** Chancellery said they won't pay for commencement
- **Ryan:** What is a crisis worker?
 - **Fleur Hawes (POC):** Tentative budget which depends on SSAF negotiations – mental health services at ANU are inadequate – particularly around assessment – would be good for them to have an international background
- **Ryan:** Please clarify what environmental machines are.
 - **Fleur (POC):** Talking to Interhall Green, Union – Envirobank to have in Union – scans and takes in material, crushes it and gives some sort of credit
- **Ryan:** Faculty camps – in original budget it was \$20,000 and now it is \$15,000
 - **Fleur (POC):** Alice and Fleur currently meeting with the Heads of every faculty – getting ideal amount from the faculties
- **Ryan:** Looking at long term assets – worried about 2013 and having SSAF repealed – doesn't take account of that – is there any long term vision in terms of expenditure?
 - **Fleur (POC):** Quite a lot of funding will go to capital outlay
 - **Victor:** Also a peer group development fund – would not go to capital works – capital outlay is for putting money away
 - **Fleur (POC):** Also looking at investing in enterprises that do have that long term benefit-
- **Ryan:** Considering property development for student housing ?
 - **Victor:** ANUSA has \$750,000 in reserves which we could access for those kind of projects
- **Sam Thorpe:** How far have the conversations progressed re SSAF?
 - **Leah (POC):** Earlier in the year we had an undertaking from the VC that it would all go to democratically elected student bodies – emailed VC to see if this was the universities position – Deane said she may take money off the top which ANUSA is opposed to – the issue is what constitutes a student organization (Griffin Hall – not open to all students, should be funded by university and Griffin Hall membership fees) – had VCs word on three occasions that it would go to democratically elected student bodies
- **Gab Coburn:** What has happened to the welfare fund?
 - **Victor:** Still done there, but still at \$50,000
- **Gab:** Why has telephone gone up 300%?
 - **Victor:** Mobile phones could be covered – this incurs significant costs for reps – something which should be looked at

MOTION: That the 2012 Provisional budget be accepted.

Moved: Victor White

Seconded: Ben Koval

Motion passed.

5.2 ANUSA Elections Returning Officers Report (L. Ginnivan)

- Report reflects the postponed elections
- All election results are in the report – online and a link from FB

MOTION: That the General Meeting accept the Returning Officers Report

Moved: Leah Ginnivan

Seconded: Shaun Wykes

Motion passed.

5.3: Amendment to section 14(6) of the Constitution (S. Wykes)

That section 14(6) of the ANUSA Inc. Constitution be amended to read:

- (6) The President must, subject to the Constitution, the Regulations and Policy of the Association:
- (a) represent Undergraduate students on University Council;
 - (b) represent Undergraduate students on other bodies, including other committees of the University, or after consultation with the SRC, appoint members of the Association to such bodies;
 - (c) be the spokesperson of the Association on matters of concern to members of the Association;
 - (d) make every effort to inform members of the Association of issues relevant to their welfare, and of decisions made or actions undertaken by the Association on their behalf;
 - (e) be available to Undergraduate students to provide advice and advocacy;
 - (f) make a report of the activities of the Association to the Annual General Meeting of the Association;
 - (g) take such other action as she or he considers necessary in the interests of members of the Association;
 - (h) represent the views of the Association to the media;
 - (i) be primarily responsible for the Association's employees, in conjunction with the Executive;
 - (j) consult the relevant Department Officer when making appointments to various University committees; and
 - (k) consult with the CRC before appointing a student to any College board or committee.

Moved: Shaun Wykes

- Tried to amalgamate that President sat on all bodies and committees relevant to students but we need to have a specific reference to Council.

Seconded: Leah Ginnivan

- Really need to pass this so we are triple sure the President can sit on Council.

No questions.

Motion to a vote.

Motion passed by a 75% majority.

5.4: Amendment to section 14(11) of the Constitution (C. Dent)

That section 14(11)(a) of the ANUSA Inc Constitution (Education Officer) be amended to read:

(a) oversee the implementation of the higher education policy of the Association

to

(a) oversee the implementation of the higher education and related policy of the Association

AND that the following subsections be inserted:

(e) on behalf of the Association, liaise with the national and local bodies on relevant campaigns relating to higher education; and

(f) prepare submissions on behalf of the Association to Government inquiries and reviews on Higher Education matters.

Moved: Christian Dent

- Won't change the role – but defining it a little bit more
- Subsection (a) – what has been dealt with is not necessarily in the role of the officer (national concessions cards) – policy outside of higher education
- (e) – NUS etc
- (f) – Preparing submissions (base funding, student income support) – to make sure these submissions are done and if they fall within higher education and related it is important that these submissions are put

Seconded: Leah Ginnivan

- *Speaking rights waived.*

No questions.

Friendly amendment: “and local” added to s14 (11)(e)

Speakers

- **Tom Barrington Smith:** Incoming Education Officer –take chance to echo what Christian has said - won't limit but will provide greater clarity – education officer operates different to other universities –feel free to give feedback

Motion to a vote.

Motion passed (over 75%)

5.5: Amendment to section 26(7) of the Constitution (P. Rumble)

That section 26(7) of the ANUSA Inc. Constitution be amended to read:

"Each year the Association must give each Department an amount of no less than \$5000 for use in respect of the activities of the Department. Each collective will be audited yearly as part of ANUSA's independent audit."

Moved: Penny Rumble

- This is not about the SSAF – even without the SSAF ANUSA is getting half a million each year
- Collectives are more than a service – they empower people
- Next years budget is generous to the departments
- \$1000 doesn't allow the collectives to do shit (*Penny was named*)
- Queer collective has boomed because Ben Koval spent \$7000 – need to make sure each year is a strong year
- The Officer is required to run two queer orientated campaigns each year
- The accountability is quite good– every dollar has to be approved by collective, and then reported to SRC
- Not fair for collectives to go to GAC
- Encourage everyone to vote

Seconded: Brett Jones

- Deputy Queer Officer this year – Jelly Babies coordinator – GAC hasn't had the money to give to us
- Key factor behind strength is the funding - \$1000 hasn't helped the collective – common assumption that collectives aren't relevant is so far from the truth
- Discrimination and isolation still exists. We need to ensure collectives have a strong presence and remove isolation from within these communities.

Questions

- **Sam Thorpe:** How much is the funding in 2011?
 - **Victor White:** \$1800 each

Speakers

Victor White: Will be voting against because we don't know what will be happening with SSAF – already \$50,000 in budget for collectives – not enough money currently to support them to \$5000 – until it reads that there should be an audit and we see what happens with SSAF this motion should not pass

Renee Jones: Would love to have this money and it would be great for Collective activeness – Queer Collective has done a lot but Women's Collective has also done a lot – hosting NOWSA at ANU next year – referred to as "most active Women's collective in Australia" – Enviro Collective has also does a lot

Gab Coburn: Member of Queer Department of 4 years and member of Women's Department for 2 years – it is important for collectives to be autonomous groups so they can have a voice across campus

George Ober: Don't want to bash the Collectives or appear Anti Collective – Ben Koval was the greatest Sexuality Officer ANU has ever seen – potential for collectives to do so much work – we must take ourselves seriously and must ensure money is being used properly

Friendly Amendment: Each collective will be audited yearly as part of ANUSA's independent audit.

Isobel Morphy-Walsh: Money needs to get department approval and be signed off by three people and have to report back to SRC and this is the same for all collectives! – Victor said it wasn't an imperative motion, but it is because we don't know what may happen to collectives – growing collectives has relied on the officers using their own money

Sam Thorpe: Important that the Students Association is accountable for money – association will be awash with money for six years – no reason to spend money before we have that money – motion doesn't come at a time when it is needed – may be something to look at next year – but until that happens we can't say this expenditure is necessary – constitutional baseline of \$1000 – can't say that if it goes down to \$1000 they won't exist

Kate McMurtrie: Am the Women's Officer this year and have had a blast with the Collective – in admiration of Officers who don't have an honorarium – Collectives are a place for intellectual arguments, fun and to be there for each other – ANU can do better than La Trobe

Dan: From the Environment Collective – EC started the 4 dollar lunches which people who have run Students Association have said they will do for years – ridiculous idea that they are not working

Ben Koval: Collectives do provide social services but they deal with much deeper issues – Penny put together a proposal document and that was hours of work for Penny that she didn't get paid for – with \$1000 you can run 2 or 3 events, can't get things printed – can't operate under \$1000 – get real about longevity of these places – essential to ANUSA – if people feel safer then the collectives are achieving their objectives – people should support the collectives on this campus

Penny Rumble (Right of Reply): This isn't about the SSAF and personally don't expect SSAF to be around that long – five grand each isn't that much – when collectives get 1000 a year, they die

VOTE

For: 60

Against: 6

Abstentions: 5

Motion passed by a 75% majority.

5.6: Amendment to section 13 of the Constitution (S. Wykes)

That Section 13 of the Constitution be amended to read:

(1)

- (a) Any elected Representative who is constitutionally required to sit on any or all of the SRC or CRC, or to attend OGMs or AGMs, and who fails to attend:
 - (i) 3 meetings which are either General Meetings or council meetings for which they

are included on Schedule A of the council membership; or

(ii) 4 meetings for which they are listed on Schedule B of the council membership; is to be removed from office.

- (b) For the purposes of section 13(1)(a), failure to attend a meeting includes attending a meeting for less than one hour if that meeting is longer than one hour in duration.
- (c) The General Secretary must take reasonable steps to notify any elected Representative of provisions section 13(1)(a) and (b) if they miss a meeting.
- (d) Where the General Secretary is satisfied that a Representative missed a meeting at which their attendance was constitutionally required due to exceptional circumstances, the General Secretary may declare that the missed meeting is not to be counted for the purpose of section 13(1)(a).
- (e) Elected Representatives must notify the Executive of their intention to take leave from their elected position for auxiliary purposes in writing. A request for leave must be made at least three Teaching days prior to a meeting. This leave, if granted by the Executive, will negate the operation of sections 13(1) (a), (b), (c) & (d)
- (f) Where leave is not granted, the elected Representative may refer the matter to the Disputes Committee. In reviewing the failure to grant leave, the Disputes Committee may affirm or overturn the decision of the Executive.

(2)

- (a) Any ordinary member of the Association may make an application to the Disputes Committee seeking review of a declaration made by the General Secretary under section 13(1)(b). In conducting a review commenced under this section, the Disputes Committee may affirm or overturn the declaration of the General Secretary.
- (b) A person removed by the operation of section 10.4.5(a) may appeal to the Disputes Committee, for reasons including, but not limited to, instances of personal emergency, consistent poor communication of meeting times, or insufficient notice of meetings.
- (c) If a Representative is successful in their appeal to the Disputes Committee under section 10.4.6(b), the Disputes Committee must reinstate them in their position. In reinstating the Representative, the Disputes Committee may hold that any meeting missed by the Representative is not to be counted for the purposes of section 13(1)(a)

(3) The Association must maintain Regulations providing for the filling of casual vacancies in any of the positions specified in Schedule 1.

Moved: Shaun Wykes

- Under the current system when reps are failing to attend they are automatically kicked off and then have to go to the Disputes Committee but it is sometimes obvious that the reason they missed was an emergency and it is clear they will be reinstated
- Disputes Committee is a huge process.
- General Secretary will have more of a discretion to allow people to miss meetings but ordinary members can still make a disputes of the Gen Sec's ruling to the Disputes Committee.

Seconded: Sam Thorpe

- *Speaking rights waived.*

Questions

- **Gabe Coburn:** How does this fit into other things like meeting time changes at the last minute?
 - **Shaun:** The Gen Sec must still give reps sufficient notice
- **Robin Shannon:** Would this provide for compulsory classes?
 - **Shaun:** It is discretionary but it is generally considered exceptional circumstances.

- **Sam:** Compulsory classes haven't counted in the past as exceptional circumstances.
- **Brody:** Does that mean that the definition of exceptional circumstances will be a base of precedent from disputes committee and the gen sec's interpretation?
 - **Shaun:** Yes

No speakers

Motion to a vote.

Motion passed unanimously.

5.7: Amendment to section 22(1) of the Constitution (S. Wykes)

That "teaching" be removed from Section 22(1) of the ANUSA Inc. Constitution to be in line with ACT Legislation:

- (1) This Constitution may be amended by Special Resolution at any general meeting (including an AGM) in accordance with the rules for General Meetings in section 8 except that at least twenty-one (21) ~~Teaching~~ days notice of the Special Resolution shall be given to members and a decision to amend the Constitution shall require the support of seventy-five per centum (75%), to the nearest whole number, of ordinary members present and voting.

Moved: Shaun Wykes

- This is just to be in line with legislation. Have had to give excessive notice for these changes.

Seconded: Brody Warren

- *Speaking rights waived.*

Questions

- **Brett Jones:** How will this impact on holidays?
 - **Shaun:** The notice for special resolutions would go over the holidays.

Motion passed by a 75% majority.

Item 6: Other Business

6.1 Presentation of the ANUSA Annual Report (V. White)

- We have completed it this year but it was not done last year
- It will allow everyone, University Council, staff etc to know what ANUSA stands for
- Faculty Reps, Collectives and Exec have given reports
- Angus Heslop did the design

Victor White was named

- It will build ANUSA's brand value

Questions

- **Ben McMullin:** Why wasn't it not done last year?
 - **Victor:** I think a 30 page spread of Tully was on the cards but it didn't happen

MOTION: That the General Meeting accept the 2011 ANUSA Annual Report

Moved: Victor White

Seconded: Shaun Wykes

Motion passed

6.2 Amendment to Section 3.2.1 of the Grants and Affiliations Regulations (H. Purdy)

That the following section be inserted in section 3.2.1 of the Grants and Affiliations Regulations:

3.2.1 The Clubs and Societies handbook shall be considered to form part of these regulations and must be read in conjunction with these regulations. Where not inconsistent with these regulations, the handbook shall have the full force as any other regulation under the ANUSA constitution. Amendments to the handbook must be approved at SRC.

Moved: Hannah Purdy

- More to complement the regulations – make it easier to follow

Seconded: Brody Warren

- *Speaking rights waived.*

No questions

Passed unanimously.

6.3. ANUSA Housing Review (L. Ginnivan)

- At last OGM there was a motion that ANUSA conduct a review of housing options for undergraduate students
- Been to every residence except Ursies to look at the residential experience including aspects of academic support
- Options for post first and second year – been really fantastic to see what has been happening
- Will put a consultation draft on the website – for people to comment on

Questions

- **Will Mudford:** Did you look at housing coop?
 - **Leah:** Will be included, including plans to expand that and how the university can support these projects

6.4 Motion of Congratulations (F. Hawes)

To congratulate ANUSA 2011 on a great year.

Moved: Fleur Hawes

Seconded: Alice McAvoy

Motion passed.

6.5 Electoral Regulations (R. Turner)

Preamble

1. Student Unions have a vital role to play at each university across the country, providing essential services and amenities to students in order to foster student retention, diversity and community on campus, complement students' formal education, and engender a positive university experience.
2. The election of student representatives must occur in a fair and democratic fashion, else the elections—and as a corollary, the student union—may lack legitimacy and not adequately reflect the voting intentions of the student community.

Platform

1. The Australian National University Students' Association Incorporated recognises that the Election Regulations prescribed in the *Constitution and Regulations* of the Association are inadequate, particularly in respect of the powers conferred on the Returning Officer and the Probity Officer in respect of the commission of an electoral offence.

Action

1. The General Secretary of the Association is to create a working group comprised of ordinary members of the Association to review the electoral regulations of the Association. The terms of reference of the review will include, without excluding other relevant matters, the following:
 - a. The definition of an electoral offence;
 - b. The powers and role of the Returning Officer and the Probity Officer;
 - c. Limitations on campaign related expenditure;
 - d. Disclosure requirements; and
 - e. Campaign regulations.
2. The General Secretary is to advertise the working group on the website of the Association and invite submissions from members of the Association.
3. The working group will develop a proposal (or proposals) for the alteration of the Election Regulations to be presented at the first meeting of the Student Representative Council in 2012 and, subsequently, at a General Meeting of the Association.

Moved: Ryan Turner

- Conduct of elections this year had major problems - the Probity Officer has very little power currently - this motion will create a working party to look at electoral regulations at other universities

Seconded: Tara Mulholland.

- *Speaking rights waived.*

Questions

- **Dan:** How will the people on the committee be selected?
 - **Ryan:** It will allow for submissions from everyone. Anyone can be a part of this committee and they just need to email Tara. Working Group will report back at first SRC and OGM
- **Will Mudford:** Don't we need a bit mandate? Do we know what the problems are?

- **Ryan:** Motion lists five key areas to be looked at – to explore other electoral regs to see how other campuses operate

Speakers

- **Fleur Hawes:** Second how important this is – everyone here ran for election – good to see how contested it was – would good to see not just Tara but everyone to head it up

Motion passed.

6.6: Continuing of Communications Officer Discussions (F. Hawes)

That the consultations on Communications Officer continue along with a review of the executive structure of ANUSA.

Moved: Fleur Hawes

- This year ANUSA has started to look at the possibility of a Communications Officer –no way to currently communicate to people beyond meetings etc

Seconded: Alice McAvoy

- *Speaking rights waived.*

Speakers

- **Galvin Chia:** Sent emails to outgoing, incoming ANUSA etc and 2 dozen heads of clubs and societies – in accordance with motion at last OGM – ground work has started but need to work on this

Motion passed.

Item 7: Date of Next Meeting and Close

The next Ordinary General Meeting will be held in 2012 at a time to be determined by the 2012 General Secretary.

Meeting closed at 2.07pm.

STUDENT REPRESENTATIVE COUNCIL REPORT

Leah Ginnivan

Welcome to the last 2011 SRC report.

Student Representative Council 5 (Wednesday 28th September)

Drama Major to Minor

Remy Grahan and Mark Tee Ka Foo from NUTS and SASS respectively came along to talk about the Drama major and how it is being demoted to a minor. The discussion covered consultation of students in changes to their degrees and how much to get this information out to students so they can be part of the decision making process. A motion was passed stating that ANUSA condemns the lack on consultation in the downgrading of the Drama major and the policy of forcing students to financially justify their academic interests and that ANUSA endeavors to seek the views of drama students on campaigning to reinstate drama as a major. It also stated that ANUSA should further explore ways to engage students.

Major issues raised in Executive reports

- The font on the new ANUSA logo needs to be checked for copyright.
- Dallas Proctor replaces Josh Wiseman as Gen Rep: welcome, Dallas.
- Spoke about the Grants and Affiliations Handbook including giving money to “illegal activities” and whether this should be in there, as the law isn’t always right (an example of the debate between legal positivism vs legal realism, as any law student will tell you). Purdy can expand on this when she talks about GAC.

Major issues raised in Department reports

- The Queer* officer’s proposal to create a Queer/gender diverse friendly campus was discussed, and Penny won an organic chemistry kit for doing such a hefty bit of work (we took it to the University Access and Equity Committee meeting the following day to great acclaim).
- ISD and Shaun Wykes organizing ISD Elections

2011 ANUSA Annual Report

A motion was passed that the ANUSA Executive is to organize and compile an ANUSA Annual Report to be presented to the last OGM of the year. There were questions raised about whether it would be a waste of time and resources, but in the end we thought it would be awesome and as you can see today, it sure is.

Executive Outcomes

A motion was passed that each Executive member shall present a report at the last SRC of the year outlining what their aims were at the start of the year and what was achieved. It was passed unanimously.

Discussion at SRC/Standing Orders

A discussion was held about Standing Orders and how discussion is conducted in ANUSA meetings.

Student Representative Council 6 (Wednesday 19th October)

SRC 6 was well attended, and many of the incoming 2012 reps came along to check out how SRC operates and to be part of the discussion.

Major issues raised in Department Reports

- Queer Space is having some horrifying issues with plumbing and facilities and services
- Penny's report on having a Gender Diverse University passed at Access and Equity Committee but has not been readily picked up by the policy-making committee. This is being followed up and pushed.
- ISD Elections are currently being held.

Executive Outcomes

- As per the motion passed at SRC 5, each of the 2011 Executive members presented their goals for 2011, their achievements and things that we thought we could do better if we had our time over. It was good to get a chance to reflect on the bigger structural issues that ANUSA has to deal with – lack of institutional knowledge, being under-resourced, and an epic workload, as well about the good things (94% of respondents to our survey know what ANUSA is! and only 6% disagreed with us doing a good job of repping student interests!). These reports were useful for the incoming team to hear too. I think there's definitely room for improvement in how we operate and we'll have more of a chat with the 2012 team about everything we've learnt in the last 11 months.

Motion of congratulations

- A motion was passed congratulating the ANUSA 2011 team. SHUCKS guys. Nah but seriously, it's been an epic year and I'd like to extend my thanks to everyone involved in ANUSA this year.

Shaun Wykes

In recognition of what an awesome job our general secretary, Shauny W, has done this year, we all gave him a clap, bottle of sparkling, and a creepy card with a photoshopped gorilla. WELL DONE SHAUN!

Expenditure:

"Handover" Pizza for SRC 6: \$207.85