



---

## AGENDA - STUDENT REPRESENTATIVE COUNCIL (SRC) 6 2017

Tuesday, 29th August 2017

6:13pm, BKSS

### Item 1: Meeting Opens and Apologies

#### 1.1 Acknowledgement of Country

We acknowledge the Ngunnawal and Ngambri people as the Traditional Custodians of the land on which ANUSA operates. We recognise the continuing connection to lands, waters, and communities of all Aboriginal and Torres Strait Islander people. We pay our respect to Elders, past and present, and commit to standing with our first nations people.

---

#### 1.2 Apologies

- Tom Kesina
- Anya Bonan
- Makayla-May Brinckley
- 
- 

---

### Item 2: Minutes from the Previous Meeting

**Motion:** That the minutes from the Previous Meeting be accepted.

**Moved:** Georgia Dee

**Seconded:** Nick Yan

**Status:** Passed

---

### Item 3: Executive Reports

#### 3.1 President's report (J. Connolly) [Reference A]

There was a meeting that took place with MSL today. We made our frustrations very clear based on our the issues with the election and with the clubs. We are investigating a pilot platform as an interim solution before we agree to fully fund that.

I have appointed two college reps, Alana Tolman for CAP and Julia Faragher for CASS.

Finally I will put a social media call out because the university is looking at extending it's outdoor wifi capabilities, looking for areas to enhance their wifi.

ANU library is doing an investigation into what the future library should look like. Will be a working group meeting soon, please get in contact and I will add you.

Questions:

Ben: The two College Reps, was it similar to the others, will there be multiple candidates.

Answer: Yes multiple candidates, CRC metrics used, I prioritised degree diversity, knowledge and working relationship with the existing CAP rep. Alana has a ton of CAP knowledge andd is Asian studies against.

Eliza: It said you were angry about the group of eight advocacy meeting

Answer: I was invited last minute at the Go8 meeting without being provided an agenda, minutes or other materials, had attended and had been questioned on the changing the course report, but not what ANUSA had not been working on. Also the relevant people to my questions were not present,

Alana: Diversity on ANUSA Review, what's happening.

Answer: looking to kickstart after leave, already had one formal meeting, circulated to departments. We agreed that the diversity review needed to better capture lived experiences, but one working group could not determine what those lived experiences were, so we approached the departments to identify under-represented lived experiences in ANUSA.

Alana: Where are the minutes

James: They were published, but I'll take that on notice.

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

**Moved: Robyn**

**Seconded: Cam**

**Status: Passed**

---

### 3.2 Vice President's report (E. Kay) [Reference B]

**Motion:** That the Vice President's Report be accepted.

Report As Read

Questions: No questions.

**Moved: Marcus**

**Seconded: Felicity**

**Status: Passed**

---

### 3.3 Treasurer's report (H. Feng) [Reference C]

Take report as read.

Questions:

Joel: Are we [the financial review committee] meeting this year.

Harry: Yes.

Ben: Does that mean the opening line apologetics for your absence is inaccurate.

Harry: Yes.

**Motion:** That the Treasurer's Report Meeting be accepted.

**Moved:** Harry Needham.

**Seconded:** Ashley.

**Status:** Passed.

---

### 3.5 General Secretary's report (K. Reed) [Reference D]

[Chaired passed to James, subject to dissent, no dissent]

Two things,

The final item for general meeting I would like to dissolve this SRC into a committee of the whole to discuss reports to actually discuss this.

If any departmental officers are here, please talk to me before you do that, there's a couple of constitutional things here, and you need.

Massive congratulations to Eden Lim on her election [applause].

Question: Ben: SRC 3 minutes are inaccessible, is this a coup.

Answer: No. I will fix it.

Question: Eliza: What was your favourite things that you d

Ben: Amendment, that the General Secretary's report be accepted on the condition that the SRC 3 minutes be uploaded.

James: Is that friendly.

Georgia: Yes.

Kat: Can I have questions with this.

James: Yes.

Question: Joel: Is this necessary.

Kat: Just to speak to this, we discovered at SRC reform working group that you can do all kind of things with accepting reports, as they are motions and can be amended and done a whole of things for accountability. So yes this was planned- not the SRC part, but the making an amendment.

**Motion:** That the General Secretary's Report be accepted conditional on SRC 3 minutes be uploaded.

**Moved:** Georgia.

**Seconded:** Cam.

**Abstaining:** Kat Reed.

**Status:**

---

### 3.3 Education Officer's report (R. Lewis) [Reference E]

Report as read.

**Motion:** That the General Secretary's Report be accepted.

**Moved:** Ria.

**Seconded:** Cam Allan.

**Status:** Passed.

---

### 3.5 Social Officer's report (C. Allan)

Note from the chair: Cam had an extension.

Cam: Meeting with MSL today looking at resolving issues, massive congrats with Anya.

No questions.

**Motion:** That the Social Officer's Report be accepted.

**Moved:** Harry Needham.

**Seconded:** Tanika.

**Status:** Passed.

---

#### **Item 4: Department Officer Reports**

4.1 Indigenous Department (M. Brinckely) [Reference F]

Note: The Indigenous Officer was absent with apologies.

**Motion:** That the Indigenous Department's Report be accepted.

**Moved:** Eben Leifer

**Seconded:** Sarah

**Status:** Passed.

---

#### **4.2 Women's Department (H. Zeng)**

Request for extension granted, no report submitted.

---

4.3 Queer\* Department (A. Scott) [Reference G]

Report as read, I am ill again, that will delay things, will be doing more work on the constitution in the holidays.

Questions: Fred: Do you want to flag when queer ball is.

Answer: Queer ball is in week 7 and you can all buy tickets as it is non-autonomous come for a fun time.

**Motion:** That the Queer\* Officer's Report be accepted.

**Moved:** Eleanor K.

**Seconded:** James C.

**Passed**

Meeting resumed at 6:50PM

---

#### 4.4 International Students' Department (W. Wildarto) [Reference H]

Report largely as read, wanting to flag

International Student project and related to the end of year SSAF bid. As the election has ended, and the new committees are getting ready, I really want to follow up on the discussion at SRC 5.

I would highly encourage ANUSA Executive incoming and the SRC incoming to set up a meeting with myself and the new International Officer, to discuss how to better support, represent and provide services for International Students.

ANU has hired an independent consultant into the international student admission process, and they have gotten in contact with me to invite international students on the interview panel, it's a 90 minute structured interview, contact me.

Question: Is the ISD ball the best ball of the year- Harry Feng.,

Winson: We try our best to be the best.

Catherine: Just for the end of year SSAF bid, how do we engage/access information regarding that.

Winson: Students by themselves will not be able to bid directly, they will need to bid through the SSAF bidding organisation, the role of students is to advise ANSUA and other SSAF bidding organisations on what they prioritise and where they think the money should go.

James (point of clarification): The Engagement line item is separate to ISD funding, Harry bid for and got it, contact Harry for details.

Winson: Harry has been a massive help, contact Harry for details, as it's under the Treasurer rather than the ISD.

Catherine: The people who access this, do you need to be registered with ANSUA?

Harry: Wouldn't be against any projects, however if you're a society there may be rooms with GAC [Clubs Council].

**Motion:** That the International Students' Officer's Report be accepted.

**Moved: Eleanor K.**

**Seconded: James C.**

**Passed.**

---

4.6 Environment Department (G. Dee and L. Noble) [Reference I]

As read.

Questions: None.

**Motion:** That the Environment Department's Report be accepted.

**Moved: Robyn L.**

**Seconded: Tanika S.**

---

4.7 Ethnocultural Department (R. Farrukh)

4.8 Disabilities Department (A. Sana)

No reports recieved, but the Disabilities

---

## **Item 5: Other Reports**

5.1 General Representative Report (H. Maclean) [Reference J]

Firstly, thank you everyopne involved with catering tonight - Kat, Dining Society, all the people.

Highlight, from September 1, EFTPOS surcharges will become illegal. Howard and Harry will be running a campaign to catch out organisations on campus. I will otherwise report them to ACCC

We acknowledge the Ngunnawal and Ngambri people as the Traditional Custodians of the land on which ANUSA operates. We recognise the continuing connection to lands, waters, and communities of all Aboriginal and Torres Strait Islander people. We pay our respect to Elders, past and present, and commit to standing with our first nations people.

Human Made Existential Threats meeting September 1. College Reps need to pass on the existential risks that feature in your course content - we need a review of course content as soon as possible. Read the report.

**Motion:** That the General Representative Report by Howard Maclean be accepted.

**Moved:** Allissa

**Seconded:** Harry Needham

**Status:** Passed.

---

#### **Item 6: Discussion Items / Motions on Notice [Reference K]**

**6.1 Motion:** “That the SRC award the amount of \$1000 each for the purposes of Honoria to Resa Le and Vishakha Nogaja in recognition for their outstanding work on Sex & Consent Week 2017. Honoria will be paid in full upon the Executive receiving a comprehensive Handover document from the directors.”

**[Chair passed to Eleanor, no Dissent]**

**MOVED:** Kat Reed

**SECONDED:** Tanika Sibal.

**Kat (Speaking):** Massive success, we did fantastically, would have been nice if a few Gen Reps turned up and other ANUSA Reps, the director's performed excellently, they both put in 100 hours apiece.

Tanika Waives.

Questions: Cam: How did we determine the Honouria considering Bushweek was only 2,000.

Answer: Precedent, budget and at the request of the Directors.

Cam: Should we as an association write guidelines on Honouria.

No speakers, right of reply.

Kat: I hope that means that everyone will be passing it, would have liked the SRC to come.

**Status: Motion Passes.**

---



**6.2 Motion:** “That the SRC award the amount of \$300 for the purposes of Honoria to Joel Baker in recognition of his outstanding work to the Association during Elections as a Probity Officer.”

**MOVED:** Kat Reed

Speech: Can we please thank the Probity Officers for the huge amount of work, that is well and truly beyond the call of duty. [Massive applause]

**SECONDED:** James Connolly

Would like to reiterate what Kat has said, Joel has put so much work, your effort really made a difference, even though probity often isn't recognised, also wants to

Questions: Ben: How is this number decided upon in relation to the following.

Answer (Kat): 300 paid last year, I feel that Joel did a substantial amount of hours than last year, so I took a distribution on 300.

Ria: Why was the decision made not to give the other Probity Officers gave anything.

Kat: Hard question since quantifying expectations of what is in line with the duty. I thought that Joel went above and beyond the call of duty.

Harry: How is this being discussed with other officers.

Kat: Being discussed soon, everyone is a bit burnt out.

Eliza: When will they get paid, since probity last year didn't paid until february.

Kat: Friendly amendment to change honoraria payable on presentation of the Probity Report at SRC 7.

Ben: Some of your comments indicated that there may be a discussion of Probity Officers

Speakers:

Marcus: I have known Joel for some time, and I think that Joel has put in a huge amount of work into this, and I think it's important that he's recognised for that.

Lewis: Just wanted to reiterate, I just wanted to add that Honouria is above and beyond the call, and he definitely went above and beyond the call of duty.

Howard: Content: I have been an independent candidate for 2 years, and I have had dealings with Joel for 2 years. Joel has such a dedication to his job, and upholding every letter of the regulations - healthier, professional, and other things. Joel has done a massive service to this Association - he has enriched us all. This was the most competitive election ever - and it was pretty wholesome still. For the amount of effort and work he has done, he deserves a lot of things.

Ben: Can I please confer with the chair on a constitutional matter.

Eleanor: Leave granted.

Joel: Can I move that this motion be stood over to SRC 7.

Motion Retracted by Kat Reed.

[Chair moved back to Kat Reed with no Dissent]

Status:

---

**6.3 Motion:** “That the SRC authorise Women’s Officer, Holly Zhang to sign the “The Australian National University Women in Leadership Initiative Memorandum of Understanding And Constitution” on behalf of the SRC.  
[Reference L]

**MOVED:** Jody McPhee

**SECONDED:** Holly Zhang.

Jody Speech: I imagine that all opf you have heard about women in leadership, we started it last year, with the two Women’s Officers at the time, we were looking at starting a club for the same thing, so we put our resources together.

Have been operating for the past year, but wanted to formalise things within the MOU, [details the structure detailed in Reference L], would love to have your support.

Questions: James: May I move an amendment that the SRC authorise the women’s officer that this motion be subject to the consultation of the President and signed if he has no further issues.

Kat: Is this a friendly

Jody: Yes.

Ben: As a member of an autonomous department if the SRC required a member who was not a member of that department. So why.

Kat: [Allow this]

James: ANUSA is the signatory not the Women's Department, I need to be able to review this properly which I have not yet, and that it poses no issues.

Alana: Upon your review if you do find an issue, what is the follow up.

James: I would consult with Jody and Holly and bring it back to the next SRC with amendments that we have worked through together.

Ben: Point of Clarification: Can the SRC require the President to Sign on Behalf of ANUSA. Can the SRC redirect the President sign.

Kat: Yes- the President can direct the President, just as the President can authorise. The SRC is the board. [Minuters note, confer with section 10 (8), "Subject to the *Policies* of the Association].

Moving to a vote.

**Motion Passed.**

---

## **Item 7: Other Business**

**Motion:** That the General Secretary compile a "Policy Register" for all Policies passed at all Meetings of the Association for 2017. This will include all motions that can be deemed as "policy" and adopted by the Association for 2017 and continuing years. The General Secretary will present this Policy Register to SRC 7 and include the document in their handover.

[Chair passed to Eleanor Kay, subject to dissent]

**Moved:** Kat Reed

Had been found in the Hard drive, and prior had been discussed at SRC working group as a way of tracking motions, this is really important, for people to know what is in force policy and what is not.

**Seconded:** Lewis Pope. [Waives]

Questions: Eliza: Can you list what is definitely policy, and what is not a policy, and what is in the grey area.

Howard: Can it be published

Kat: will be.

Howard: This is an extremely important change and has important influences. technically when we pass policies it has far reaching implications for the Association. Passing a policy at an OGM like we did on parking then the entire Association is bound to act in that way on parking. this is important to make it more transparent for members and the student body.

**Status: Passed.**

---

**Motion:** That the General Secretary investigate sustainable solutions of record keeping and maintaining institutional knowledge for the purposes of Handover.

**Moved:** Kat Reed

**Seconded: Ben (Proxy for Tom)**

**Procedural: Move straight to a move, by Cameron, seconded by Georgia. Passed.**

**Status: Passed.**

---

**Motion:** That the General Secretary calls one 2 hour Working Group in the Mid-Semester break to work on minor Constitutional improvements such as grammar changes, formatting and spelling issues to be passed at OGM 4. The Gen Sec will co-opt members of the SRC and the student body for the Working Group.

**Moved:** Kat Reed

We desperately need to do this, I cannot do this alone, I also wanted to pass this at SRC to get approval. Really hope this means you come

**Seconded: Harry Needham.**

Spelling is really important.

Procedural to move straight to a vote: Kat Reed, seconded by Cameron Allan,  
Passed.

**Status: Passed.**

**Item for Discussion: Amy Bryan.**

We've had a lot of applause today, so I think it would be great if we did jazz hands rather than clapping as clapping is an accessibility issue with deaf people and others.

**Item for Discussion: Aji Sana**

Apologise for not getting the Disability Report out, and I put a lot of effort into it, please look it over.

I also want to highlight that I have a five person committee, and I have two deputies, Amy (Awareness) and McKinly (Community)

Question: Eliza: I don't see the disability report on the fb page.

Aji: It should be on the event page, can also email it to people.

\*\*\*\*\*

**Motion:** That the SRC adopts as Guiding Principle Policy that the SRC supports livestreaming of the NUS National Conference with appropriate limitations in regards to confidential and autonomous issues.

**Moved:** Howard Maclean

**Seconded:** Ben Creelman

Howard: Every single ticket supported livestreaming at Natcon, noting autonomous chapters and efforts to preserve confidential. This is a non-contentious issue and am doing so as a guiding principle promotion. I am essentially saying that we, as an Association, believe in accountability at NUS. This is not a blanket policy.

Ben Creelman: I was at the NUS roundtable, and I remember Howard bringing this up. He said "this is not a golden bullet, but all it takes is a guy with a phone". I wholeheartedly support it.

Fred: In favour. A lot of university publications have called for this for a long time. The conduct at NUS is bad, and this will hopefully assist that.

Motion Passed unanimously.

---

**Motion:** To dissolve into a “Committee of the Whole” to discuss the subject of Late Reports

[subject to dissent, the following will be held in camera]

**Moved: Eleanor**

**Seconded: Howard**

Question: What is this

Answer: this is a standing order provision where most of the standing orders are suspended and the chair can engage in debate.

**Status: Passed.**

**Subject to Dissent, I want to hold this in Camera, which will consider**

Motion retracted, procedural by Eleanor and Ria to close the meeting.

[Chair resumes standing orders]

Meeting closed at 7:54

---

### **Item 8: Meeting Close**

The next meeting of the Student Representative Council is scheduled to be on Tuesday, 19 September 2017 at 6pm in location TBA.

Expected Close of Meeting: 8:00pm

Released: 27 August 2017 by Kat Reed

## PRESIDENT'S REPORT

James Connolly

### Executive Summary

1. Acknowledgements
2. Project Updates
3. CRCC
4. August 1 Survey Results Release
5. Professional Development
6. Diversity Review
7. Elections
8. Meetings
9. Executive management
10. Legal Unit
11. Student Assistance Unit
12. Resignations & Appointments/Elections
13. Executive Timesheet

### Further Information

#### 1. Acknowledgments

At the time of writing this report ANU is in the midst of ANUSA elections and the result is yet to be determined. I will acknowledge the result in the meeting but instead I'm going to acknowledge all the candidates. Running for elections suck. I've done it for three years. Its exhausted and people think the worst of you. As I said in my message to ANU students "Too often seeking positions of leadership is ridiculed and intentions are besmirched. As a friend, colleague and observer of candidates across the years I have always been struck by the tireless dedication candidates have demonstrated to students. To seek to lead is to seek to serve. To expose one's values and vision to public scrutiny is a brave and commendable thing."

Regardless of the election outcome I thank every candidate for participating in the election. I thank them for exposing their ideas to public scrutiny and for seeking to make a difference. To those who were unsuccessful, I hope to see your engagement with ANUSA in the future and potentially see you recontest.

#### 2. Project Updates

Project	Status	Expected Completion	Comments
---------	--------	---------------------	----------

MSL	Ongoing	Dec-17	MSL is still working on the Clubs reimbursement/SEEF platform. We continue to seek clearer timelines from them for completion. The CEO will visit ANUSA in late August at which point I will attain the information if I can't do so successfully prior.
Course Rep Reform	Ongoing	December-17	<p>Training was rolled out to Course Representatives within the Joint Colleges of Science and College of Engineering and Computer Science. I will administer a feedback form to participants in the training and then provide a summary of results to MSL.</p> <p>I continue to work with Wayne Morgan on the development of a pilot scheme for Course Representatives within the College of Law for Semester 1, 2018. The next stage is developing my memo into a policy and seeing it endorsed by staff.</p> <p>PARSA has now engaged a new Advocacy &amp; Engagement Officer and I will be seeking to meet with them to discuss how I envisage their role becoming a joint member of staff to administer Course Representative support.</p>
Education Review	Ongoing	December-17	No further progress to provide.
History Project	Ongoing	Feb-18	I have been working with Demos on a joint initiative that would see them take over the administration of the project with the end result being a publication on the history of student activism at the ANU, a critique of it and ideally an art installation that accompanies it.
Our Union Court Project	Ongoing	February-19	No further updates to provide.
Go8 Advocacy Group	Ongoing	n/a	The meeting with the Chair of the Go8 Deputy Vice Chancellor (Academic) Group was moved



			forward to two weeks ago. I found it to be a complete waste of time as what we were to discuss wasn't forecast and there was no engagement on the role the group would play in relation to the Group of 8. In short, I was angry.
Mature Aged Students Committee	Ongoing	n/a	No further information to provide.
MOU with PARSA	Ongoing	October-17	A process of negotiation has now commenced with a consultant to work through the contentious clauses of the agreement.
CRC Reform	Ongoing	May-17	No further update to provide.
Student Partnerships	Completed	Aug-17	Endorsed by Academic Board on August 1. Signing ceremony to happen soon. Presenting on the Agreement September 1 in Sydney.
Language Diversity	Ongoing	n/a	No further update to provide.

### 3. Canberra Rape Crisis Centre Counsellor

The Memorandum of Understanding and the Service Agreement have now both been finalised and signed. The service is now available to both undergraduate and postgraduate students at the ANU.

### 4. August 1 Survey Result Release

ANUSA and PARSA followed through on our promised report back on what the ANU was doing. Richard Baker attended to speak to what the ANU had been doing and what their response was to the ANUSA/PARSA demands. The biggest point of tension concerned how the ANU is handling the review into the ANU's policies. As people will have seen it is not engaging in consultation with survivors and is not producing a draft centralised policy. In short it's a literature review which is not what students demanded and we're not happy about it.

The ANU has also set up a steering group to address the ANU's handling of this issue. Both the PARSA President and myself have been invited to sit on it.

### 5. Professional Development

I'm attending a conference/workshop in Sydney on Student Partnership Agreements at the invitation of Sally Varnham who has asked me to speak to what ANU has done and also the presentation I delivered at the NUS Education Conference. This is occurring Friday, 1 September.

## **6. Diversity Review**

I intend on kick-starting this again. It is something that continues to be relevant and is important to me. ANUSA needs to do better in this space because the status quo is by no means anywhere close to good enough.

## **7. Elections**

I was intimately involved in the administration of the ANUSA elections, particularly in terms of dealing with Membership Solutions Limited. For the record I was dissatisfied with the product they provided.

The most significant issues we encountered were:

- Students in double degrees being unable to vote for both sets of College Representatives: The system was not importing multiple faculties for those who should have had more than one faculty linked to their account. This was rectified.
- Students being unable to vote at all: Regarding the students not appearing in the system, they were in pending data as the system thought there was a chance there were multiple accounts for the same person (the system looks at first names, surnames, dates of birth for similarities). All of the pending data was imported when we raised the issue with MSL so all students in the data file would be able to vote.
- Monday evening of polling a glitch occurred in the MSL system between 7.05pm and 8.05pm that prevented electors from voting for Gen Rep and NUS candidates from the 'Activate Your ANUSA' or 'Stand Apart from ANUSA' tickets. During that period 51 votes were cast for Gen Rep and NUS (i.e. likely 26 people voted). Tuesday evening I authorised MSL to delete those 51 votes from the system in order to preserve the validity and integrity of the elections. This took place overnight our time (MSL is based in London). Every student who had their vote for Gen Rep/NUS delegate removed received an email informing them and asking them to vote again. Whilst this glitch was entirely out of ANUSA's hands I can only profusely apologise to the Gen Rep/NUS delegate candidates who may have been encouraging people to vote during that hour period.

## **8. Meetings**

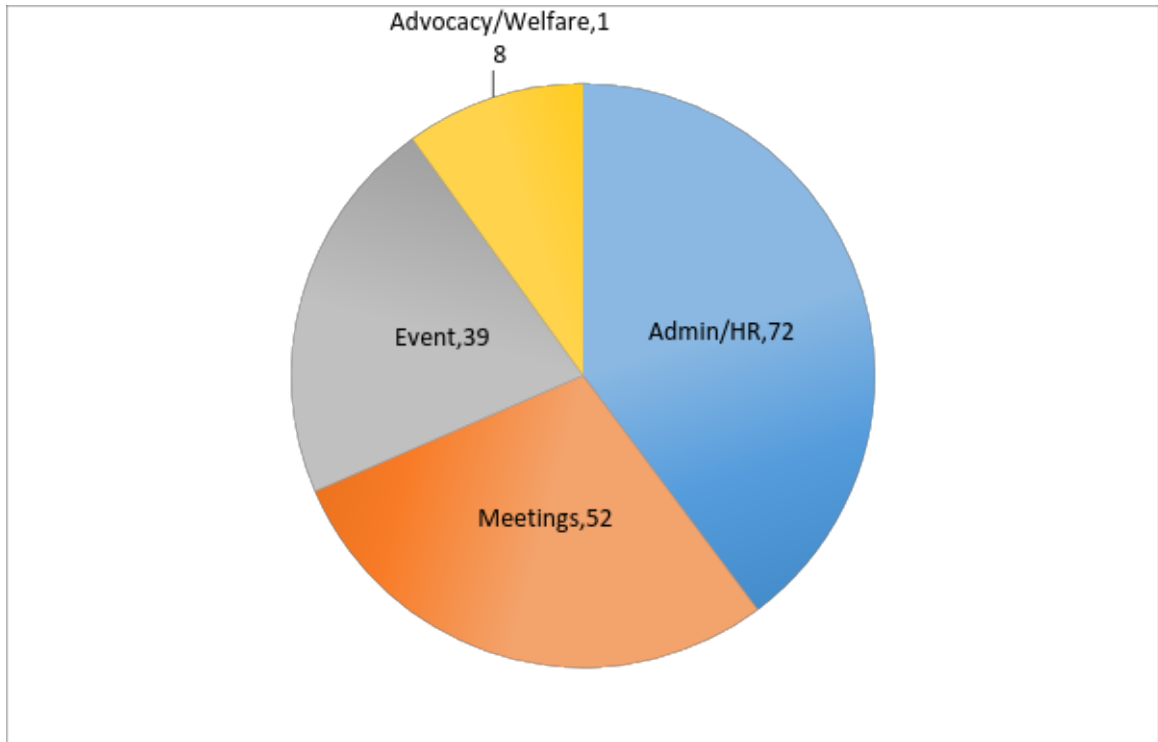
To note I have had meetings of the University Education Committee and University Research Committee.

## **9. Resignations & Appointments**

The General Secretary has received resignations from Tess Hemmings and Yuka Morinaga. I thank them both for their contribution to ANUSA and wish them well. I hope to report to the SRC who I've appointed by the time of the meeting.

## 10. Executive Timesheet

Please see below for a visual display of the hours completed between 26th July (last timesheet) and 22<sup>nd</sup> August.



We acknowledge the Ngunnawal and Ngambri people as the Traditional Custodians of the land on which ANUSA operates. We recognise the continuing connection to lands, waters, and communities of all Aboriginal and Torres Strait Islander people. We pay our respect to Elders, past and present, and commit to standing with our first nations people.

## VICE PRESIDENT'S REPORT

Eleanor Kay

### Executive Summary:

- A. Internal ANUSA Responsibilities
    - 1. BKSS
    - 2. Representative support
  - B. University Representations
    - 3. ASAPRG
  - C. Projects
    - 4. Honours Roll
    - 5. EAPs
  - D. Other Business
    - 6. Sex and Consent Week
    - 7. Elections
- 

### Further Details:

NB: This report is short, as I have been on leave for most of the time since the last SRC.

### **A. INTERNAL ANUSA RESPONSIBILITIES**

#### **1. BKSS**

We've hired two new staff for the space, after the resignation of Dan Wang – thank you to Dan for your hard work and for being such a fun part of the ANUSA community - and the expansion of the space. We had an incredible number of applicants, over 200, so it was hard to choose only two. However, I want to welcome Harish Chakravarthy and Victoria Xia to the BKSS family – I'm very excited to have two such competent and positive people to join the team!

#### **2. Representative Support**

I want to formally thank Tess Hemmings and Yuka Morinaga for your hard work for ANUSA this year. You will be sorely missed!

I look forward to welcoming the two new CASS and CAP representatives and supporting you in whatever you need as you transition into the roles.

### **B. UNIVERSITY REPRESENTATIONS**

#### **3. Admissions, Scholarships and Accommodation Project Reference Group (ASAPRG)**

Representatives have been sent the Accommodation Green Paper – I need feedback on this *before* Wednesday COB. I've only heard back from one

representative so far, so I'd love some more emails! Let me know if you want to discuss this in person.

### **C. PROJECTS**

#### **4. Honours Roll**

I'm working with Ria Pflaum to plan and run an Honours Writing Retreat in September. Watch this space!

#### **5. EAPs**

Aji, Amy and I have met to discuss the next steps for the review of Education Access Plans at ANU, and we will start some working groups with university staff and also with students in the coming weeks.

### **D. OTHER BUSINESS**

#### **6. Sex and Consent Week**

Thanks and praise must go to Kat Reed, Vishakha Nogaja, and Resa Le for the incredible sex and consent week they ran in week 3. Thank you for your hard work!!

#### **7. Elections**

I want to formally welcome Tess Masters, who will be taking over from me as VP for 2018. ANU students will be in good hands with Tess! I look forward to starting handover in the coming weeks.

I also want to publicly thank everyone who put their hands up to be representatives for 2018. It is hard work to run for election, and compared to some other elections I've participated in, this one was overall friendly and respectful. For those who have been elected – congratulations! I hope you are ready to work hard throughout 2018. For those who missed out – I hope you will get involved in other ways throughout 2018, as you've already demonstrated great passion and love for the student body.

### TREASURER'S REPORT

Harry Feng

I am deeply sorry for not being able to attend this meeting in person and would like to reiterate that this is solely because that I didn't have enough time to reschedule work when I received the meeting notice last Wednesday.

#### 1. Bushweek Sponsorship

Similar to the results of O Week, the amount of sponsorship received for Bushweek also managed to achieve a record-breaking figure.

The newly formed Sponsorship and Commercial Development Working Group worked closely with the Bushweek directors to make sure that the requirements of the organisations coming to Bushweek can be met. Comparing to O Week, the process for Bushweek was much more refined resulted in better experience for everyone (e.g. the market day handbook was sent out to everyone at least one day before the market day).

However, comparing to the amount of organisations attended O Week, the number of organisations that came to Bushweek (17) still seems underwhelming. This was largely due to the general reduced interest level for attending Bushweek as there are usually less students starting in mid-year comparing to the beginning of the year. This indicates that there may need to be some work done to diversify the ways that outside organisations can participate in Bushweek in order for Bushweeks to achieve the level of success O Weeks can achieve. The key lessons learnt from Bushweek this year will be added to the handover materials that will be passed on to the newly elected treasurer.

#### 2. Mid-year SSAF

Unlike end-of-year SSAF process, mid-year SSAF has a much small funding pool (\$200k v \$5million) therefore was considered as an opportunity to top up the important funding line items that are running low or initiate contingent projects to prepare ANSUA for the changes.

In the mid-year SSAF process this year, ANUSA submitted 5 proposals with total value of over \$26,000. Although ANUSA received full allocation for other 4 projects, the Social Committee project proposal was rejected. The names, description and the amount of funding ANUSA received are as follows:

Brian Kenyon Student Space \$18,265 – the funding will be used to enable BKSS to meet the increased demands brought by the increased size of the venue (Melville Hall) by purchasing more consumable goods as well as recruiting additional staff.

Bike Share \$1,073 – the funding will be used to initiate the pilot program to explore ways ANUSA can bring benefits to students while diversifying revenue streams.

Grocery vouchers \$2,500 – the funding will be used to top up the existing line item “emergency grocery vouchers” that have been given to students who are in need.

Less stresstival \$768 – the funding will be used to ensure ANSUA can organise pre-exam stress relief events for students.

### 3. Plan for Semester 2

For semester 2, I will:

#### 1. Initiate the bike share program

The idea of the bike share program was born in light of the union court redevelopment and the potential impact it could have on students’ options for travelling around/off campus.

The key users are identified as: students who couldn’t afford to own bikes, students who only occasionally need to use bikes, new students who would like to explore Canberra without committing to own bikes and students who have classes at the 7-11 Barry Drive lecture theatre.

For most of the cases, students will be able to use the bikes for free. The main revenue generating method for running the bike share program will focus on the sponsorship ANUSA can receive for creating additional commercial values of the bikes (e.g. placing marketing materials on the bikes, selling naming rights of the bikes and etc)

The main outcome is to explore the possibility of running projects that can bring benefits/ convenience to students for providing such facilities while bringing ANUSA revenue that will be used to bring further benefits or more services to students.

#### 2. Initiate student deal website page

Currently, the ANUSA website is mainly for informative purposes. As ANUSA has been approached by various organisations hoping that ANUSA can help promote the deals that those organisations offer to students, we identified it as an opportunity to put all of the deals on one page on ANUSA’s website so that students can find and take advantage of the deals.

As a pilot program, ANUSA will get in touch with various outside organisations and offer the opportunities to them. Depending on how many of them are interested, ANSUA will hand-pick 15 out of them for the trial period from mid-Sep to the end of the November.

This will also be used as an opportunity for ANSUA to explore partnerships that ANSUA can establish outside the O-Week and Bushweek periods. It should be noted that the acts and conducts of the organisations involved are not in any way reflection of ANUSA's stand on any issues.

### **3. Shopfront business plan**

ANSUA is one of the few peak students' representative bodies in Australia that don't have its own shopfronts. The renovation of union court presents ANUSA with an opportunity to change it.

Although it will still be years before the union court will be built. Together with SCD working group, we will start looking into the issue with the hope to come up with a draft plan based on ANUSA's current value proposition, so ANUSA will be in the position to draft sophisticated business plans that will enhance ANUSA's likelihood of succeeding when the time comes.

## **4. The Challenges I have faced as being ANUSA's Treasurer and the solutions I propose**

### **1. The lack of understanding of ANUSA's financial situation and lack of interests in ANUSA's financial development**

There is a lack of understanding of ANUSA's financial situation as well as lack of interests in what is happening throughout ANUSA.

Out of almost 40 student representatives ANUSA has, Treasurer is often the only person who genuinely understands or cares about what ANUSA is doing financially and what paths/approaches ANUSA can take to further enhance its financial stability and pursue financial development.

This is certainly not anyone's problem/fault as it is simply an outcome of the structure of ANUSA. However it is rather alarming given that finance is the fundamental basis for ANSUA's operation. The damage that misappropriate financial conducts are not just about the monetary terms but also lead to significant reputation impact and legal issues.

Currently, ANUSA has an internal financial review committee whose main purpose is to keep ANUSA away from the problems. However, given the current involvement the members can have with ANUSA and the access the current members have to the relevant data, it is very challenging for the committee to really function in the way it should, not to mention that the annual audit that need to be conducted by an outside auditor basically make the committee redundant.

To solve the problem, I am hoping to combine function of such committee to Sponsorship and Commercial Working group. The end result should be an organization that can have a certain level of involvement with ANUSA's operation throughout the year therefore enabling its members to always be aware of ANUSA's financial situation from an objective point of view, Its



members should also have opportunities to participate in relevant activities to enhance ANSUA's financial stability and pursue development opportunities in order to utilize the skills, knowledge and the experience of the members. As someone who has intensive experience and knowledge, ANUSA's financial controller should also play a more active part in this to provide general advice, suggestions as well as mentoring to all parties involved.

With more people working on the financial side of ANUSA's operation, the general understanding of ANUSA's financial situation can also be improved if each of the organization's members help distribute financial information to relevant internal stakeholders (e.g. regular tailored updates to college reps on how much funding they have left) and act as points of contact when ANUSA's student representatives encounter any finance related problems.

**2. Lack of long-term partnerships as well as revenue generating opportunities for the periods of time outside O-Week and Bush Week**

Currently, ANUSA only has one long-term sponsor and hosts very limited amount of sponsored events outside O-Week and Bush Week. This is in contrary to the fact that ANUSA receives a lot of EOIs from outside organizations asking to collaborate with ANUSA on many ends.

This is largely due to the fact that ANUSA currently doesn't have a branding kit that meets the market standards, making it challenging to demonstrate ANUSA's value to organisations that have no experience in hosting events at ANU and the fact that there is no record of any guidelines/ procedures that ANUSA can follow when being asked. Further, given the complexity of work related in relation of designing the branding kit, gaining knowledge of ANUSA's value proposition in partnerships as establish network with both outside and inside stakeholders, it is extremely challenging for a newly elected treasurer to be able to provide a solution.

For the rest of my term, I will work on completing a branding kit and the general guide for ANUSA to use to engage and work with partners outside the O-Week and Bush Week periods. Once the new treasurer gets elected, I will work closely with the new treasurer to ensure that both of us have the same understanding of the issue and the solution I present is recognized as "useable" by the new treasurer.

**Profit & Loss**  
**The Australian National University Students' Association**  
**Incorporated**  
**1 December 2016 to 25 August 2017**

**25 Aug 17**

**Income**

Bookshop Commission	\$1,032.79
---------------------	------------

25

We acknowledge the Ngunnawal and Ngambri people as the Traditional Custodians of the land on which ANUSA operates. We recognise the continuing connection to lands, waters, and communities of all Aboriginal and Torres Strait Islander people. We pay our respect to Elders, past and present, and commit to standing with our first nations people.

Sales - BKSS	\$4,325.63
Sponsorship - ANU	\$13,000.00
Sponsorship - External	\$53,127.44
SSAF Allocation	\$1,419,860.30
Ticket/Event Sales - First Year Camps (FYC)	\$16,435.32
Ticket/Event Sales - O Week	\$115,457.33
<b>Total Income</b>	<b>\$1,623,238.81</b>

<b>Less Cost of Sales</b>	
BKSS Food/Consumables	\$14,027.14
Cost of Books Sold	\$144.73
<b>Total Cost of Sales</b>	<b>\$14,171.87</b>

<b>Gross Profit</b>	<b>\$1,609,066.94</b>
---------------------	-----------------------

<b>Plus Other Income</b>	
Interest	\$14,696.99
Miscellaneous (Sundry) Income	\$1,541.59
<b>Total Other Income</b>	<b>\$16,238.58</b>

<b>Less Operating Expenses</b>	
Accounting/Bookkeeping - Xero	\$654.56
Administration Expenses	\$432.22
Auditing	\$11,560.00
Bank Fees with GST	\$998.08
Bank Fees without GST	\$122.22
BKSS Non-food	\$2,609.88
Bus expenses	\$2,870.34
Bush Week - Events	\$7,984.32
Bush Week Food purchases	\$1,269.38
Bush Week Merchandise	\$3,926.36
C&S Training and events	\$22.00
Cleaning	\$2,840.60
Committee projects - General	\$91.73
Committee projects - Mental Health	\$202.54
Committee projects - Sex and Consent Week	\$2,532.95
Consultancy	\$6,365.45
Departments & Collectives	\$53,784.00
Education Committee	\$1,986.69
Elections	\$428.56
Faculty camps	\$58,147.41
Faculty Representatives	\$3,122.13
Fees & Subscriptions	\$4,169.52
Grants and Affiliations Committee	\$44,236.69
Honoraria	\$2,323.80

Leadership and Professional Development	\$18,659.13
Legal Expenses	\$6,977.52
Marketing & Communications - Advertising	\$1,038.77
Marketing & Communications - Diary	\$9,572.73
Marketing & Communications - Merchandise	\$456.75
Marketing & Communications - Printing	\$1,669.25
Marketing & Communications - Software Subs	\$4,690.05
Marketing & Communications - Video	\$7,288.67
Marketing & Communications - Website	\$212.31
Meeting Expenses	\$1,059.84
NUS	\$930.60
Other Employee Expense	\$9,733.29
O-Week Events	\$234,102.56
O-Week Merchandise	\$9,363.00
Printer	\$4,156.24
Recruitment	\$9,519.12
Repairs and Maintenance	\$2,110.78
Salaries and Wages	\$537,927.38
Staff Amenities	\$407.30
Staff Development	\$5,508.88
Stationery/General Supplies/Postage	\$1,384.95
Student Assistance Unit Grants - Emergency	\$7,308.37
Student Assistance Unit Purchases - Exam Health	\$1,552.33
Student Assistance Unit Purchases - Food Aid	\$2,309.87
Student Assistance Unit Purchases - Food	\$2,513.63
Vouchers	
Student Engagement	\$4,934.61
Student Leadership Development program	\$2,430.76
Superannuation Expense	\$72,595.76
Telephone	\$147.16
Training	\$2.73
Utilities	\$579.81
Workers Compensation Insurance	\$12,394.10
<b>Total Operating Expenses</b>	<b>\$1,186,219.68</b>
<hr/>	
<b>Net Profit</b>	<b>\$439,085.84</b>

## GENERAL SECRETARY'S REPORT

Kat Reed

Note: Please refer to the report submitted to OGM 3 for a full report

### Executive Summary

1. Elections are over!
2. Probity Reports
3. ANUSA Institutional Knowledge Gold Mine

### Further Information

1. Elections are over!

Congratulations to Eden Lim, who will be taking over from me come this December 1<sup>st</sup>!!

Elections are over! Save a few dramas, mostly with MSL, I am pleased with how smoothly everything went. I will be sending out a form for feedback over the next three weeks to assess how voters and candidates found the experience and if they have any suggestions. I'm very happy with how the Restriction Zones worked out, I thought Chifley Meadows was a great place for campaigning and allowed students to avoid it if need be.

The vote count went very smoothly. We did not have to recount any elections this year which made it a much more pleasant experience for all in the room.

Roxanne did an incredible job during elections as our Returning Officer and I will recommend for her return next year after we receive the Probity Report.

2. Probity Reports

I am forever grateful for the work that the Probity team put in for this year's election. All members of the team conducted themselves professionally and the elections would not have been handled so smoothly without them. I will

I want to give a special commendation to Joel Baker, whose tireless work was supremely valuable. Joel gave upwards of 100 hours to this role, which is phenomenal and above and beyond the call of duty.

### 3. ANUSA Institutional Knowledge Gold Mine

Bizarre story, but I have accidentally stumbled across a gold mine of ANUSA Institutional knowledge! I've recovered 20GB of old ANUSA files dating back to 2001 right up to 2010. These include our old Constitution, old SRC minutes as well as old logos and even photos of old office bearers! It appears to have been an old exec computer and contains many files from previous Vice Presidents and Presidents.

**EDUCATION OFFICER'S REPORT**

Robyn Lewis

Please refer to the report submitted at the OGM for a full report.

### INDIGENOUS OFFICER'S REPORT

Makayla-May Brinckley

---

#### Executive Summary

1. WIPCE
  2. Bangarra
  3. NAIDOC Week
  4. Koorie Knockout
  5. Indigenous Officer 2018
  6. Expenditures
- 

#### Further Information

##### 1. WIPCE

From Wednesday 19th July until Friday 4th August, four Aboriginal and Torres Strait Islander students, including myself, attended the World Indigenous People's Conference on Education (WIPCE) in Toronto, Canada. This trip was funded by the ANU and the Tjabal Indigenous Higher Education Centre, and we were accompanied by staff from Tjabal, and PhD researchers of the ANU.

The trip began in Toronto with the WIPCE Conference, a few days of sightseeing, and touring including Niagara Falls. Throughout the conference, we attended workshops on Indigenous education and knowledge from Indigenous peoples around the world. WIPCE was an incredible learning opportunity for all of us, and an amazing way to connect with other Indigenous people from Australia and around the world. We will be presenting at Tjabal this semester on what we learnt from this trip, and following this I will provide a detailed report on WIPCE.

Toronto was followed by three days in Vancouver where we stayed with a local First Nations group who shared their creation stories, sacred sites, and celebrations with us. We were incredibly fortunate for the Tsleil-Waututh First Nations people to invite us into their community and share their knowledge, stories, and ways of life with us.

##### 2. Bangarra

On Friday 4th August the Indigenous Department funded four students to attend the Bangarra dance performance "Bennelong" at the Canberra Theatre Centre.

Woollarawarre Bennelong was a senior man of the Eora; Bennelong and the Eora Nation transcended first contact, and this dance performance highlighted an Aboriginal community's survival of a clash of cultures. It highlighted an incredible important aspect of Aboriginal history and culture, and also allowed our students to engage in cultural events external to the ANU.

### 3. NAIDOC Week

In Week 2 of Semester 2, the Indigenous Department held NAIDOC Week. Events we ran included lunch provided by academic colleges, a weaving workshop, and the ANU Indigenous Alumni/PARSA/Indigenous Department networking evening. These events among others had a varying amount of attendance - providing us with lots of feedback from within the Department and external to make ANU NAIDOC Week in 2018 bigger and better. We also learnt the importance of having support from ANUSA in organising a week, as this is something the Indigenous Department had no previous records of.

The theme for this year was “Our Languages Matter”, and we have continued this theme in the Department through our “Learn Gamilaraay” language workshops, held from weeks 3 through to the holidays. These have been greatly attended, and have allowed Indigenous and non-Indigenous students to be exposed to the revitalisation of Indigenous languages. We hope to continue running these workshops next term.

### 4. Koori Knockout

The Koori Knockout is being held in the long weekend of October, and is a weekend of rugby league games. It is about bringing families and communities together, celebrating culture, and Indigenous talent. The Indigenous Department will be attending this year, with approximately 9 students coming along. This weekend will be a great opportunity to share culture, connect with other mob, and lend our support to Indigenous sportspeople. We are currently booking accommodating and purchasing tickets, which will be finalised at the end of week 6. There will be an updated budget and itinerary in the next report.

### 5. Indigenous Officer 2018

Following the recent elections, I would like to personally congratulate the 2018 Indigenous Officer, Braedyn Edwards. Braedyn is the 2017 Deputy Indigenous Officer, and was the 2016 Indigenous Officer for almost all of semester 2, picking up the Department when it was in a time of unknown. He is an incredible asset to our team, and I have no doubt of his capabilities coming into his 2018 term. Brae is dedicated and hardworking, and I am excited for his vibrant ideas in 2018. Congratulations to Braedyn, and looking forward to a deadly team next year!

### 6. Budget

As we are in the process of paying for Koori Knockout, I will be providing an updated budget in my next report when this is finalised.



## QUEER\* DEPARTMENT OFFICER'S REPORT

Ari Scott

### Executive Summary

1. Autonomous social events
2. Constitution
3. Campaigns
4. Pride Week
5. Bush Week
6. Expenditure

### Further Information

#### 1. Autonomous Social Events

The Queer\* Department is continuing to run its regular social events. We have 10 regular events currently, as well as some irregular events.

#### 2. Constitution

We are continuing to work on the Constitution. I would like to particularly thank Lewis Pope and Howard Maclean for putting up their hands to help out, as well as other Collective members who are contributing to positive change.

#### 3. Campaigns

I am continuing on with Gender Neutral Bathrooms and sent out a memo to James and Eleanor to circulate for the redevelopment. I am also working on converting old bathrooms. If you have any questions or would like a copy, please send me an email at [sa.queer@anu.edu.au](mailto:sa.queer@anu.edu.au).

I have also met with Student Central about changing names and a few other things on the computer system.

#### 4. Pride Week

Pride Week will be in Week 7, and we have 2 Directors.

If you have any questions, send an email to [prideweekdirectors@gmail.com](mailto:prideweekdirectors@gmail.com). We also have 2 Queer\* Ball Directors, if you have any questions please email [anuqueerball@gmail.com](mailto:anuqueerball@gmail.com).

#### 5. Bush Week

Bush Week was quiet as usual. Very quiet turn out for Gender Free Speed Friending, maybe due to new bar. Champagne Brunch had a nice turn out and people walked to the Queer\* House afterwards, as we chose the R. G. Menzies Lawn. Movie Night had a good turn out and some residents from

Lena Karmel also came. Market Day saw us have quite a few newsletter sign ups.

#### 6. Expenditure (27/07/2017 - 25/08/2017)

Item	Expense	Income
General food	\$161.40	
Events	\$37.50	
Bush Week	\$160.38	
Library	\$30.00	
Queer* Ball (ticket sales)		\$1225.00
SEEF (QC)		\$2250.00
<b>TOTAL</b>	<b>\$389.28</b>	<b>\$3475.00</b>

## INTERNATIONAL STUDENTS' DEPARTMENT OFFICER'S REPORT

Winson Widarto

### Executive Summary

1. ISD Week
2. ISD Ball update
3. ISD Election
4. ISD OGM
5. International Student projects

### Further information:

1. ISD Week  
It has been really great to us. More than 10 events, with online campaign going on relating to Mental Health stigmas around international students during the whole week. I'd hope to take this opportunity to thank my team and the support from every collaboration parties we've worked with as well as everyone else who've supported and assisted us throughout the whole week. Would never be possible without the input from you all.
2. ISD Ball update  
So ISD Ball has been finally confirmed to be on the 29<sup>th</sup> of September, at QT Hotel. It would be themed as Spring Ball. We've been grateful to have the support from the department officers and ANUSA execs to be able to secure the \$5700 from the department funding pool. Further on that, ISD Ball tickets are up for sale now, and there would be massive advertising going along with it soon, so check it and do feel free to share it with your friends and get yourself a ticket if you are interested in celebrating the night with us.
3. ISD Election is around the corner  
The Annual ISD Election has been scheduled to be between week 8-10 of this semester, similar to previous years' practises. ISD would be getting in touch with the ANUSA General Secretary, Kat as our probity officer for the election, thanks so much Kat!
4. ISD OGM on Friday  
Our ISD Ordinary General Meeting for this semester would be held on 1<sup>st</sup> of September, this coming Friday, 5-6pm at Hayden Allen tank. We would be mainly focus on the discussion on the reformation of the ISD current constitution. Please feel free to join us if you are interested in participating in it.

5. International Student Project, End of Year SAAF Bid

As the ANUSA election has just ended, and the new ANUSA committees are getting ready to step up into their new position.

Follow up on my last discussion in SRC 5, and during this transition period, I would really hope to further echo on the importance of having ANUSA focusing more into the pertaining issues that's been dealt by ANU international students, and discuss on the possible solutions that can be provided to better support it.

On that note, I'd highly encourage and look forward to having the new ANUSA committees to set up a meeting with myself, so as to possibly provide a better picture of the current circumstances of the international students, and how could us as student representatives of ANUSA better support and represent them, in terms of services and resources.

I would hope to broaden that understanding of the international student needs, not just from the perspective of the ISD, but also from the wider perspective of ANUSA, to better support our students, in terms of services and resources.

### ENVIRONMENT OFFICER'S REPORT

Georgia Dee and Leila Noble

#### Executive Summary

1. Recent events and activity
2. Upcoming events and initiatives
2. Expenditure report
3. Fossil Free ANU

#### 1. Recent events and activity:

- **Photo competition:** The Environment Collective photo competition finished this week. Collective members chose ten finalists from the photos submitted online by students based on the quality of the photo and its relevance to the categories provided. The original categories were life, sky and human impacts however each received different numbers of submissions so finalists were not based on categories. The finalist photos were displayed for 18 days in the Prompt Gallery in the Pop-Up village. They were also available online to review before voting. The aim of the competition was to encourage students to think about nature on campus and to engage a wider group of students. We hope this has been achieved since over 200 students voted and hopefully others looked at the exhibition. The first, second and third place winners have been identified based on the number of votes they received and they will be announced soon.

#### 2. Upcoming events and initiatives

- **Sustainable Food Workshops:** We are continuing to plan two events in which volunteers will provide a cooking lesson and attendees will taste the food. One event will be a vegan-cooking lesson run by a local chef. The other will be a kangaroo barbeque aimed at introducing non-vegetarian/non-vegan students to a more sustainable choice than many other types of meat. The aim of both events is to promote more sustainable eating. They will probably be held in week seven, although this is subject to the availability of the volunteers.
- **Car-pooling:** The Environment Collective is looking into creating a Facebook group to help ANU students arrange to car pool. The group will be restricted to ANU students and is intended to help students arrange a more convenient and affordable form of transport in addition to being more environmentally sustainable than students driving individually.
- **Informative videos:** The Environment Collective is planning to create some short videos as a different method of distributing important environment-related information. The first video will be focused on the advantages of reusable cups and the discounts currently available to students using them in various cafes on campus. The videos will be released on our Facebook group.

## 2. Expenditure report:

Expenditure from 27/07/2017 to 25/08/2017

<b>LINE ITEMS</b>	<b>AMOUNT</b>
Photo competition (printing and frames)	270.0
Students of sustainability conference travel subsidy	86.45
<b>TOTAL:</b>	<b>356.45</b>

## 3. Fossil Free ANU

Fossil Free ANU held a poster-making working bee. They door knocked in the Fenner School and talked to staff during the past two weeks. They held an event called Divestment 101 at the food co-op on 21 August to provide information.

## GENERAL REPRESENTATIVE'S REPORT

Howard Maclean

### Table of Contents

1. Executive Summary
2. Project Updates
  - a. Residential Governance
  - b. Future Residences
  - c. SRC/CRC/Gen Rep Reform
  - d. Education Committee
  - e. Working group on Human made Existential Threats
  - f. Eliminating Excessive EFTPOS Surcharges.
  - g. Social Committee
2. Elections
3. Meetings
4. Expenditure
5. Appendixes
  
- 6.

### Executive Summary

In my role as a General Representative I currently have seven ongoing projects, *Residential Governance*, *Future Residences*, *SRC/CRC/Gen Rep Reform*, *Working Group on Human Made Existential Threats*, and *Eliminating EFTPOS Surcharges*, and *Social Subcommittee*.

I have included project updates for each of these in the Project Updates Section and relevant material in the Appendixes section.

I currently attend SRC, CRC, Education Committee, the Gen Rep & SRC Reform Working Groups, and the Education Committee on a regular basis. I have attended Social Committee irregularly. Most of these groups met less frequently in the SRC 5>6 period as opposed to immediately before 4, largely due to elections.

I attended the first meeting of the Working Group on Human Made Existential Threats, a university working group on which I am the ANUSA representative on the 18th of August, with the second meeting of that working group scheduled for the 1st of September.

I have spent no money in my role.

Project Updates:

### **Residential Governance**

*Status:* Ongoing (Inquiries)

*Expected Completion:* November 2017 (Earliest)

*Introduction & Overview:* See SRC 5 Report.

*Actions:* I am still waiting on a reply to my email that I sent Lynda Mathey as reported on at SRC 5. We are currently arranging a meeting with Lynda in relation to the Future Governance report, and it's my understanding that the two matters will be considered jointly at that meeting. It has however been more than a month since I raised this matter with the ANU to no reply.

### **Future Residences:**

*Status:* Ongoing

*Expected Completion:* SRC 8.

See Future Residences Progress Report for Updates.

### **SRC/CRC/Gen Rep Reform:**

*Status:* Ongoing (Working Groups & Submissions)

*Expected Completion:* End Term 4.

*Introduction & Overview:* See SRC 5 Report

*Actions:*

- I've attended all the reform working group sessions following SRC 5.
- We've refined a lot of our original ideas as reported on to SRC 5.
- There's been some really positive work done on Reporting and the nature of "Policy" within the constitution.
- Now that Elections are over this will once again pick up, and I intend to continue to be active in this space.

*Other Matters:*

- I'd like to thank Kat Reed, Maddison Perkins, Tom Kesenia, Anya Bonan Joel Baker, Ben Creelman, Nick Yan, Eleanor Kay, and all the other attendees of the working groups for their contribution to the reform process.

### **Education Committee**

*Status:* Ongoing

*Completion:* N/A

*Introduction:* I continue to be a regular attendee of the Education Committee to help assist with the development and implementation of the Association's Higher Education Policy.



*Key Objectives:*

- To provide research and policy formulation assistance to the Committee.
- To provide ideas for a diversity of programs outside conventional protests to broaden the engagement potential of the Education Committee.

*Actions:*

- On August 8th, the National Day of Protest occurred, organised jointly by the NTEU, ANUSA and the NUS. I attended and provided logistical support (Read BBQs) to the NDP
  - I'd like to thank Cameron Allan, Anya Bonan, Eleanor Kay, Harry Needham, Fred Hanlin, Arjun Dasani and Robyn Lewis for their help in making sure the BBQ worked.
  - Massive shout out to Ailsa Schreurs, an ordinary Member of the Association who volunteered to help with the NDP at no notice.
- The Education Committee hasn't met since, but I'm keen to look at ways through which we can increase Higher Education Policy awareness among students outside Protests.

**Working group on Human made Existential Threats**

*Status:* Ongoing/Complete (Indeterminate)

*Completion:* Indeterminate

*Introduction & Key Objectives:* See SRC 5 report, the Terms of Reference for the working group as approved by the Vice Chancellor.

Approved Terms of reference

1. Review the roundtable report "Pathways Past the Precipice" and its proposals for action by ANU and comment on their suitability, practicability and implementability.
2. Develop a proposal, that ANU could promote, for an international initiative to mitigate human-made existential threats that could be supported by academic bodies, governments, business, civil society and philanthropy and could influence national and international policy on these matters.
3. Undertake an audit of current teaching, research and public policy activity on human-made existential threats at ANU.
4. Plan an ANU wide evening meeting that could be held in Llewellyn Hall and be open to the general public, on the topic. "Mitigating Human-made Existential threats.

5. Develop a series of specific proposals whereby ANU could assist the evolution of coherent action nationally and globally, to minimise human-made existential threats.

Most of the proceedings of the Working Group are confidential at this time, and things remain at an early stage. There is currently no substantive deliberations that I can report in a public forum, but I'm happy to discuss the working group with you in general terms, and I urge feed back from College Reps in particular in regards to TOR section 3.

*Actions:*

- One Meeting on the 18th of August, second meeting scheduled for the 1st of September.

### **Eliminating Excessive EFTPOS Surcharges.**

*Status:* Ongoing (Preparation)

*Completion:* Around September 14th.

*Introduction:* From September 1, new rules banning excessive EFTPOS Surcharges will be coming into force, as detailed in this [ACCC article](#). I hate excessive EFTPOS surcharges with a passion, and want to eliminate this scourge from on and around campus.

*Key Objectives:*

- Wipe out excessive (within the bounds of everyday coffee/food expenditure, anything above 5 cents) surcharges for on and near campus.

*Actions:*

- I consulted with the executive to get the go ahead for this project
- I've conferred with the ANUSA lawyers on what exactly qualifies as an "excessive surcharge" within the ANU context, and we're satisfied that 50 cent surcharges on a large cappuccino qualifies.
- I've recruited Harry Needham to work on this project with me, and we hope to have social media presence up in terms of a reporting mechanism through survey monkey up.

### **Social Committee**

*Status:* Indeterminate (In limbo)

*Completion:* Indeterminate.

*Introduction:* I turned up to the ANUSA Social Committee to help facilitate events and get a feel for how the body operated. I ended up assisting a team working on a "TED Talks" idea that eventually morphed into "SED Stories/Talks".

*Actions:*

- Because to quote the immortal words of Jack Shanahan I'm "a burnt-up, overcommitted, has-been... hack who has no time or real life" I took a back

seat approach to this team, preferring to organise financial/food procurements and graphic design rather than a leadership capacity.

- I made the cover art for the event, and organised with Harry Feng for a Costco trip on the preceding tuesday.
- The event did not run due to poor social media and other marketing along with other factors, so no Costco trip ended up being executed.
- I await to see what happens here.

## Elections

I contested the 2017 ANUSA elections, for General Secretary, NUS delegate and ANU Council, independently. I was elected as a 2017 NUS delegate but to no other position.

I'd like to take this opportunity to acknowledge the incredible work that most candidates put into this election, which had the largest voter turnout on record, and I think now represents the highest percentage of student engagement with Association/Union elections nationally.

I'd like to congratulate the 2018 SRC on their election, and I look forward to working with the incoming SRC members on a variety of issues.

## Meetings

Since my last report, I have attended all SRC and CRC meetings intervening, as well as Constitutional Reform Working Group meetings (sometimes without attending the entire period due to conflicting meeting commitments and class). I attended the HUMET Working Group Meeting on the 18th of August.

There were also a paraphernalia of Election related meetings and briefings, but they don't count.

## Financials

I have spent no money in my role as a Gen Rep.

## Appendixes

No Appendixes at this time.

We acknowledge the Ngunnawal and Ngambri people as the Traditional Custodians of the land on which ANUSA operates. We recognise the continuing connection to lands, waters, and communities of all Aboriginal and Torres Strait Islander people. We pay our respect to Elders, past and present, and commit to standing with our first nations people.

**DISCUSSION ITEMS / MOTIONS ON NOTICE**

**Motion 1:**

**PREAMBLE:**

Resa Le and Vishakha Nogaia were the incredible Sex & Consent Directors this year. They worked tirelessly throughout the Winter Break, putting on hold other commitments to deliver a stellar week of 3-4 events a day. Over the last 3 months they put in over 200 hours of work and handled some intense drama with grace and professionalism. We have it on precedent that the Directors for S&C Week are given \$1000 Honoria each, and I would the SRC to continue that trend to honour how much we value the week and it's directors.

**MOTION:**

That the SRC award the amount of \$1000 each for the purposes of Honoria to Resa Le and Vishakha Nogaja in recognition for their outstanding work on Sex & Consent Week 2017. Honoria will be paid in full upon the Executive receiving a comprehensive Handover document from the directors.

**MOVED:** Kat Reed

**SECONDED:**

**Motion 2:**

**PREAMBLE:**

Joel Baker was a returning Probity Officer for this year's Elections. He worked tirelessly through the two months leading up Election week prepping the other Probity Officers for the role and mentoring them throughout on their decisions. He was often awake until 3am answering emails and messages from candidates. He has estimated his hours to be in the 100s, which I don't doubt, and I would like the SRC to recognise that he went above and beyond the call of duty in this role. In my opinion, Joel was integral to the Elections and the Elections would have not been so smooth without him.

**MOTION:**

That the SRC award the amount of \$300 for the purposes of Honoria to Joel Baker in recognition of his outstanding work to the Association during Elections as a Probity Officer.

**MOVED:** Kat Reed

**SECONDED:** James Connolly

**Motion 3:**

**PREAMBLE:**

(Please see Reference L)

**MOTION**

That the SRC authorise Women’s Officer, Holly Zhang to sign the “The Australian National University Women in Leadership Initiative Memorandum of Understanding And Constitution” on behalf of the SRC.

**MOVED:** Holly Zhang

**SECONDED:**

### **The Australian National University Women in Leadership Initiative Memorandum of Understanding And Constitution**

#### **1. COOPERATING AGENCIES**

This Memorandum of Understanding formally establishes the Australian National University Women in Leadership (ANU Women in Leadership) Initiative (the Initiative). This Memorandum of Understanding is made by:

- 1.1 The Australian National University Postgraduate and Research Students' Association Inc. (PARSA), through the PARSA Women's Officer;
- 1.2 The Australian National University Students' Association Inc. (ANUSA), through the ANUSA Women's Officer; and
- 1.3 The ANU Women in Leadership Association through the President.

#### **2. Goals**

2.1 The goals of the Memorandum are:

- 2.1.1 To support the goals and objectives of women, defined as those who identify as a woman and/or experience oppression as a result of being perceived by others as a woman including trans-women and non-binary people who identify with the previous definition or find our community and services useful, that are members of ANUSA and/or PARSA at the ANU.
- 2.1.2 To provide and create opportunities for leadership and skill development of these women through the financial and advisory support of the ANUSA and PARSA Women's Officers.
- 2.1.3 To contribute to the promotion of women in leadership roles within and outside the ANU.

2.2 The initiative shall have the following objectives:

- 2.2.1 To support and empower the capacity of women at the ANU to lead at university and in their future endeavours.
- 2.2.2 To recognise and promote women in leadership in all its forms and levels within a variety of organisations.
- 2.2.3 To create a network that connects women students, staff, alumni and leaders at all levels and various communities, with mentoring opportunities.

- 2.2.4 To highlight women leaders and challenge gender inequality both in the ANU and in the wider community.

### **3. Executive**

- 3.1 The Initiative shall maintain an Executive comprised of the ANUSA and PARSA Women's Officers, the President and Vice-President. This Executive will oversee the Board of Directors.
- 3.2 The President is to report to the Executive fortnightly by email with an account of progress on the initiative.
- 3.3 The executive is to meet in person, two times a semester at minimum, ideally at the beginning and middle.

### **4. Board of Directors**

- 4.1 The parties shall establish a Board of Directors comprised of:
  - 4.1.1 President,
  - 4.1.2 Vice President for Undergraduates,
  - 4.1.3 Vice President for Postgraduates,
  - 4.1.4 Director of Administration,
  - 4.1.5 Director of Finance,
  - 4.1.6 Director of Events,
  - 4.1.7 Director of Marketing, and
  - 4.1.8 Director of Partnerships and Alumni Relations.
- 4.2 The initial Board of Directors will be recruited partially by a call for volunteers to the student body in early 2017.
- 4.3 The positions of Vice President, Director of Finance, Director of Partnerships/Alumni Relations and Director of Events shall if possible be filled by a call for volunteers (from among whom the Women's Officers and the ANU Women in Leadership Association shall together choose the best candidates).
- 4.4 For initial appointment, consideration shall be given to ensuring appropriate representation of the diversity of the ANU community in Board appointments.
- 4.5 A full election of the Board will be held as close as practicable to Weeks 11-12 of Semester 2 2017 and subsequently on an annual basis through an annual general meeting of the membership, or by general meeting when necessary to fill a casual vacancy.
- 4.6 A Director may not be appointed if they are graduating at the end of Semester 1, or are leaving the ANU for exchange.
- 4.7 No Director is to receive honoraria.

### **5. Volunteer Committee**

- 5.1 The Board will maintain a volunteer committee to assist in achieving the goals of the Initiative as managed by the Director of Administration.



## 6. Membership

- 6.1 The Initiative will recruit a membership and maintain a membership list. Membership will be open to any woman who is and continues to be a student of the ANU, and associate membership will be available to any woman who is staff or ANU alumni.
- 6.2 The Board will use suitable recruitment mechanisms to build the membership of the Initiative.

## 7. Meetings and Elections

- 7.1 The Board shall call an annual general meeting of the members beginning in weeks 11 to 13 of second semester 2017.
  - 7.1.1 The annual general meeting shall consider the reports of the Board and its officers to the members and shall elect the members of the Board for the following year by secret ballot.
- 7.2 At least 2 weeks before the annual general meeting the Board shall appoint a Returning Officer to conduct the election.
  - 7.2.1 The Returning Officer may not be a current member of the Board nor a candidate for election to the Board.
- 7.3 Where there are two or more candidates for a board position, the Returning Officer shall conduct the election by secret ballot at the annual general meeting. The Returning Officer may appoint tellers to assist with counting the votes. The successful candidate shall be the first candidate to receive more than a majority of votes of those present and voting. **If necessary multiple ballots being carried out, after eliminating the candidate receiving the lowest number of votes in the previous ballot and announcing the interim tallies between ballots.**
- 7.4 If an undergraduate student is elected as President of the Board student, only a postgraduate student will be eligible to stand for the position of Vice-President, and vice versa, in the case that a postgraduate student is elected President of the Board.
- 7.5 A person can serve a maximum of two years as a member of the Board.
- 7.6 Casual vacancies shall be filled by the same process at a general meeting of members called for the purpose.
- 7.7 At least 14 days' notice shall be given of a general meeting, which notice shall be sent to the last known contact details of the member.
- 7.8 By accepting election Directors undertake to properly discharge the duties of office.

## 8. Consultation with minority stakeholders

- 8.1 The Board will from time to time consult with all of ANUSA Departments to ensure that its work is reflective of the diverse experiences of ANU women.

## 9. Cessation of Office

- 9.1 The Initiative will ensure it observes natural justice in any discipline of a Board member.
- 9.2 A Board member ceases to hold office:
- 9.2.1 On resignation;
  - 9.2.2 If they fail to attend three consecutive meetings of the Board;
  - 9.2.3 If a 75% majority of the Board vote to remove the Board member for failure to perform the duties of office or for misconduct, after providing the member at least 14 days to respond to specified grounds on which the motion for removal is to be put; or,
  - 9.2.4 If they graduate or leave ANU for exchange.

## 10. Promotion of the Initiative

- 10.1 The Initiative shall undertake promotion of its activities including through maintaining a web and social media presence and through other communication tools.

## 11. Amendment

- 11.1 This Memorandum may be amended by agreement in writing by the cooperating agencies to this Memorandum to the ANU Women in Leadership President.

## 12. Review Provision

- 12.1 The Executive shall review the Memorandum of Understanding every two years.

### EXECUTION

**PARSA Women's Officer**

For and on behalf of  
PARSA

Date:

**ANUSA Women's Officer**

For and on behalf of  
ANUSA

Date:

**ANU Women in Leadership Initiative President**

For and on behalf of the  
ANU Women in  
Leadership Association

Date: