

**Meeting open:** 6:08pm

**Present:** Sophie Johnston (Chair), Edward Bartolo, Michael Murdocca, Nick Wilson, Nadhirah Daud, Axeris Sonyre, Aislinn Stein-Magee, Georgia Watkins, Garren Keane-Robbins, Emma Donaldson, Isobel Blomfield, Mirachael Racela, Alex Linker, Bridget Cama, Jocelyn Dracakis, Zara Khan, Sam Diamant and Konstantinos Koutroumpas.

**In attendance:** Carla Zuniga Navarro, Aaron Lowth and Gene Brownlie.

**Apologies:** Brad Hannagan, Tina Zhou, Joseph Daher, Alex Patterson, Joshua Sun, Erica Longhurst and Emma Purintanawut.

**Absent:** Kate Cranswick and Jack Harkness.

## 1. Meeting Opening

### 1.1 Acknowledgment of Country

Completed by the President.

### 1.2 Apologies

#### **RESOLVED**

THAT the apologies from B Hannagan, T Zhou, J Daher, A Patterson, J Sun, E Longhurst and E Purintanawut are accepted. **CARRIED**

### 1.3 Conflict of interest disclosure

There were no conflicts of interest disclosed.

### 1.4. Previous minutes

#### 1.4.1 Confirmation: 6 June 2016

#### **RESOLVED**

THAT the minutes of the SRC meeting held on 6 June, 2016 is accepted as a true and accurate record. **CARRIED**

#### 1.4.2 Matters arising/ action list

There were no discussions.

### 1.5 Meeting administration

#### 1.5.1 Items flagged for immediate discussion

There were no items flagged for discussion.

#### 1.5.2 Selection of meeting observer

There was no meeting observer selected.

## 2. Matters for Decision

### 2.1 ALLY training

The paper was taken as read.

#### **RESOLVED**

THAT the SRC endorses that ALLY@UNSW collaborates with the Queer Collective and Officers to update and improve the ALLY training program. **CARRIED**

## **2.2 Trans student records**

The paper was taken as read.

### **RESOLVED**

THAT the SRC accepts the recommendation for UNSW to change their Trans student records policies and procedures.

**CARRIED**

*K Koutroumpas entered the meeting at 6:11pm.*

## **2.3 Let SCA stay**

It was stated that the SRC will contact the UNSW Art and Design Council and support them in changes advocated to the three art schools at Sydney University, to ensure students receive the best quality education.

### **RESOLVED**

THAT the SRC accepts the 'Let SCA Stay' campaign and endorses the 17 August rally at Sydney University.

**CARRIED**

## **2.4 Publishing SRC papers online**

It was stated that following the last SRC meeting, whereby criticism was mentioned that SRC members were not fulfilling their roles and objectives. To address the system and to achieve a greater level of accountability and transparency, it is recommended that meeting papers and reports are available for students to view the work of their elected representatives.

### ***Action item:***

***The SRC to have a discussion at the next meeting on whether to include Office Bearer and Councillor reports on its website.***

### **RESOLVED**

THAT the SRC accepts to have the monthly meeting minutes and related discussion and decision papers published on its website.

**CARRIED**

## **2.5 Sourcing SRC tablet**

The paper was taken as read.

An amendment was noted that if other resources are available elsewhere, the SRC will seek usage of that tablet device.

### **RESOLVED**

THAT the SRC accepts the recommendation to source a tablet device (iPad or similar) for use of the SRC and its associated collectives.

**CARRIED**

## **3. Office Bearer Reports**

### **3.1 President**

The report was taken as read.

### ***Action items:***

***- S Johnston and A Stein-Magee to have a discussion with B Hannagan regarding restructures.***

***- S Johnston and E Bartolo to follow up last month's budget and circulate to the SRC. To speak to Vicki by the end of the week to review the SRC agenda procedure on Dropbox.***

### **RESOLVED**

THAT the SRC accepts the President's report.

**CARRIED**

### **3.2 General Secretary**

The report was taken as read.

#### **RESOLVED**

THAT the SRC accepts the General Secretary's report.

**CARRIED**

### **3.3 Education**

The report was taken as read.

#### **RESOLVED**

THAT the SRC accepts the Education Officer's report.

**CARRIED**

### **3.4 Environment**

The report was taken as read.

#### **RESOLVED**

THAT the SRC accepts the Environment Officer's report.

**CARRIED**

### **3.5 Ethno-cultural**

The report was taken as read.

#### ***Action item:***

***S Johnston and K Koutroumpas to work together on compulsory lecture attendance and online lectures for all courses.***

#### **RESOLVED**

THAT the SRC accepts the Ethno-cultural Officer's report.

**CARRIED**

### **3.6 Indigenous**

The report was taken as read.

#### **RESOLVED**

THAT the SRC accepts the Indigenous Officer's report.

**CARRIED**

### **3.7 International**

The report was taken as read.

#### **RESOLVED**

THAT the SRC accepts the International Officer's report.

**CARRIED**

### **3.8 Queer**

The report was taken as read.

#### **RESOLVED**

THAT the SRC accepts the Queer Officer's report.

**CARRIED**

### **3.9 Welfare**

The report was taken as read.

#### **RESOLVED**

THAT the SRC accepts the Welfare Officer's report.

**CARRIED**

### **3.10 Women's**

The report was taken as read.

#### **RESOLVED**

THAT the SRC accepts the Women's Officer's report.

**CARRIED**

It was noted that all Office Bearer semester 2 plans were attached to the agenda. The SRC, in particular Councillors are encouraged to read the plans and ask questions. It was mentioned that Office Bearers are to ensure they meet the timelines indicated within their plans.

#### **4. Matters for Discussion**

##### **4.1 Councillor-OB meeting**

The paper was taken as read.

##### **4.2 Food on campus**

The paper was taken as read.

##### **Action:**

***It was noted for M Murdocca to contact Clubs and Societies and to engage with other Office Bearers for the food on campus project.***

##### **4.3 Councillor engagement**

The paper was taken as read.

##### **4.4 Social media and marketing**

The paper was taken as read.

##### **4.5 SRC spaces**

The paper was taken as read.

##### **4.6 Video squad**

The paper was taken as read.

##### **4.7 Weekly meet and greet**

The paper was taken as read.

##### **4.8 Students as partners' initiative**

The paper was taken as read.

##### **Action items:**

- ***E Bartolo to reinvigorate the Councillor and Office Bearer engagement meetings. To compile a spreadsheet of SRC member's; meeting attendance, paper submissions and attending events. The document will be available for all SRC members to view.***
- ***M Murdocca and E Donaldson to discuss the food on campus plan and report back at the next SRC meeting.***
- ***N Daud and N Wilson to action a name squad.***
- ***E Bartolo to post on the SRC Facebook page for a call out for writers.***
- ***Office Bearers to meet up and speak about their collective spaces and code of conduct within the spaces.***
- ***Vicki to follow up K Koutroumpas and A Stein-Magee on their seven am to seven pm access.***
- ***E Bartolo and S Johnston to speak with B Hannagan about a potential automatic disability access to the disability space.***
- ***K Koutroumpas, A Stein-Magee, J Dracakis, M Murdocca and A Sondyre to work together on marketing the SRC video projects, of past and upcoming events and to celebrate wins.***
- ***E Donaldson to demonstrate 'when to meet' to E Bartolo in week 4 for stalling.***

#### **5. Matters for Noting [discussed only on exception basis]**

##### **5.1 Councillor Reports**

###### **5.1.1 Zara**

The report was taken as read.

**5.1.2 Georgia**

The report was taken as read.

**5.1.3 Nadhira**

The report was taken as read.

**5.1.4 Alex**

No report was submitted.

**5.1.5 Garren**

The report was taken as read.

**5.1.6 Nick**

The report was taken as read.

**5.1.7 Kate**

No report was submitted.

**5.1.8 Erica**

No report was submitted.

**5.1.9 Axeris**

The report was taken as read.

**5.1.10 Sam**

No report was submitted.

**5.1.11 Joshua**

The report was taken as read.

**6. Meeting Finalisation**

**6.1. Meeting evaluation**

It was stated that time was effectively spent discussing matters for decision and discussion.

**6.2. Next meeting date:** 8<sup>th</sup> September 2016

**6.3. Meeting close:** 7:13pm

Signed by the Chair: \_\_\_\_\_

Dated: \_\_/\_\_/\_\_