

Meeting open: 6:06pm

Present: Aislinn Stein-Magee (Chair), Zack Solomon, Anna Tran, Lily Zhao, Dylan Lloyd, Harry Holbrook, Mirachael Racela, Breana Macpherson-Rice, Francesca Nyilas, Tamara Kenny, Amy Mills, Toby Walmsley, Priya Gauchan, Lizzie Butterworth, Jacob Courtenay, Nick Bosworth, Ashley Cain-Grey and Jamie Whitford.

Apologies: Remesha Abeyratne, Ben McCoy, Alex Linker and Natasha Hartanto.

Absent: Eric Xu and Cindy El Sayed.

In attendance: Natasha Krikorian, Angela Griffin, Humaira Nasrin – all in part, Caitlin and Jamie.

1. Meeting Opening

1.1 Acknowledgment of Country

Completed by the President.

1.2 Apologies

RESOLVED

THAT the apologies from R Abeyratne, B McCoy, A Linker and N Hartanto are accepted.

CARRIED

1.3 Conflict of interest disclosure

There were no conflicts of interest disclosed.

1.4 Previous minutes

1.4.1 Confirmation: 26 June 2017

RESOLVED

THAT the minutes of the SRC meeting held on 26 June 2017 is accepted as a true and accurate record. **CARRIED**

J Whitford entered the room at 6:09pm.

1.4.2 Matters arising/ action list

The following were noted:

1. International students' concession campaign – a progress report to be updated at the next meeting.
2. Standing order – on track, to be finalised by the end of semester.
3. Poster boards – in progress, to be presented at the next Board meeting.

1.5 Meeting administration

1.5.1 Items flagged for immediate discussion

There were no items raised for discussion.

1.5.2 Selection of meeting observer

F Nyilas was appointed as the meeting observer.

2. Matters for Decision

2.1 Councillor Co-option

2.1.1 Councillor A position

2.1.1.1 Millie Chan

2.1.1.2 Natasha Krikorian

2.1.1.3 Angela Griffin

2.1.2 Councillor B position - (position must be held by a woman)

2.1.2.1 Humaira Nasrin

Z Solomon was appointed the Returning Officer for the Councillor A and B co-options.

RESOLVED

THAT the SRC accept Z Solomon as the Returning Officer.

CARRIED

It was noted that M Chan was unable to attend the meeting.

Councillor A position:

N Krikorian entered the meeting at 6:20pm.

N Krikorian addressed the SRC.

N Krikorian left the meeting at 6:23pm.

A Griffin entered the meeting at 6:25pm.

A Griffin addressed the SRC.

A Griffin left the meeting at 6:28pm.

Councillor B position:

H Nasrin entered the meeting at 6:40pm.

H Nasrin addressed the SRC.

H Nasrin left the meeting at 6:43pm.

A secret ballot was held for the Councillor A position. The Returning Officer advised that A Griffin was elected to the Councillor A position.

RESOLVED

THAT the SRC accept the Returning Officer's count back report.

CARRIED

THAT A Griffin is appointed to the position of Councillor A.

CARRIED

THAT H Nasrin is appointed to the position of Councillor B - (position to be held by a woman).

CARRIED

H Nasrin entered the meeting at 6:43pm.

2.2 MFD - Tharunka Charter Review

2.2.1 Tharunka Charter

It was stated that the suggested amendments to the Tharunka Charter review were collaborated from members of the SRC and that each recommendation includes a detailed explanation of the proposed change.

RESOLVED

THAT the SRC recommend the Tharunka Charter review to the Student Development Committee.

CARRIED

It was suggested that the SRC recommend a procedural motion for the Arc Board to approve that Tharunka is to report on the 2017 SRC elections.

RESOLVED

THAT the SRC recommend to the Arc Board that Tharunka is permitted to report the 2017 SRC elections.

CARRIED

2.3 MFD – SRC Charter Working Group

2.3.1 SRC Charter

It was stated that an extensive review of the SRC Charter was completed by the SRC Charter working group who revised incorrect sections throughout the Charter, corrected grammatical errors and recommended changes to the SRC Office Bearer and Councillor roles, meetings and reports.

RESOLVED

THAT the SRC recommend the SRC Charter to the Student Development Committee.

CARRIED

3. Office Bearer Reports

3.1 President

The report was taken as read.

It was noted that the SRC President and Board Chair have been involved in financial inclusion with the University of New South Wales which involves increasing pathways and accessibility for university students from low socioeconomic status (SES) backgrounds.

It was mentioned that the National Union of Students, Welfare Officer contacted the SRC President to film selected UNSW students to speak about an upcoming campaign that will be coordinated on campus by the SRC President and Welfare Officer.

RESOLVED

THAT the SRC accept the President's report.

CARRIED

3.2 General Secretary

The report was taken as read.

RESOLVED

THAT the SRC accept the General Secretary's report.

CARRIED

3.3 Education

The report was taken as read.

RESOLVED

THAT the SRC accept the Education Officer's report.

CARRIED

3.4 Environment

The report was taken as read.

RESOLVED

THAT the SRC accept the Environment Officer's report.

CARRIED

3.5 Ethno-cultural

The report was taken as read.

RESOLVED

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

CARRIED

3.6 Indigenous

The report was taken as read.

RESOLVED

THAT the SRC accept the Indigenous Officer's report.

CARRIED

3.7 International

The report was taken as read.

RESOLVED

THAT the SRC accept the International Officer's report.

CARRIED

3.8 Queer

The report was taken as read.

The campaign for same sex marriage was noted, to encourage as many students as possible to enrol by 24 August to have their say on the issue of marriage equality.

RESOLVED

THAT the SRC accept the Queer Officer's report.

CARRIED

3.9 Welfare

The report was taken as read.

RESOLVED

THAT the SRC accept the Welfare Officer's report.

CARRIED

3.10 Women's

The report was taken as read.

RESOLVED

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

CARRIED

3.11 Students with Disabilities

The report was taken as read.

RESOLVED

THAT the SRC accept the Students with Disabilities Officer's report.

CARRIED

4. Matters for Discussion

There were no discussion items.

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

5.1 Councillor Reports

5.1.1 Eric

The report was taken as read.

5.1.2 Harry

The report was taken as read.

5.1.3 Francesca

The report was taken as read.

5.1.4 Natasha

The report was taken as read.

5.1.5 Lily

The report was taken as read.

5.1.6 Toby

The report was taken as read.

5.1.7 Ben

No report was submitted.

5.1.8 Nick

The report was taken as read.

5.1.9 Jamie

The report was taken as read.

5.1.10 Ashley

No report was submitted.

6. Meeting Finalisation

6.1 Meeting evaluation

F Nyilas stated a lengthy meeting was held due to the volume of matters for discussion. It was suggested that the SRC should try to maintain eye contact with speakers to ensure consideration and respect are upheld during discussions. Additionally it was noted that to better manage the meeting times, discussion points where possible are to be succinct.

6.2 Next meeting date: 4 September 2017.

6.3 Meeting close: 7:45pm.

Signed by the Chair: _____

Dated: __/__/__