

Meeting open: 6:07pm

Present: Aislinn Stein-Magee (Chair), Zack Solomon, Jacob Courtenay, Anna Tran, Ben McCoy, Amy Mills, Lily Zhao, Dylan Lloyd, Toby Walmsley, Natasha Hartanto, Breana Macpherson-Rice, Harry Holbrook, Priya Gauchan, Tamara Kenny, Nick Bosworth, Jack McNally, Mirachael Racela, Lizzie Butterworth, Cindy El Sayed, Eric Xu, Francesca Nyilas and Jamie Whitford.

Apologies: Brad Hannagan, Tina Zhou, Yifan Lu and Alex Linker.

Absent: Alexandra Dickie and John Seroukas.

1. Meeting Opening

1.1 Acknowledgment of Country

Completed by the President.

1.2 Apologies

RESOLVED

THAT the apologies from B Hannagan, T Zhou, Y Lu and A Linker 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 March 2017

RESOLVED

THAT the minutes of the SRC meeting held on 6 March, 2017 is accepted as a true and accurate record.

CARRIED

1.4.2 Matters arising/ action list

The action items updates were noted.

1.5 Meeting administration

1.5.1 Items flagged for immediate discussion

J Whitford's Councillor A appointment was noted.

RESOLVED

THAT the SRC accept the Councillor A appointment of J Whitford.

It was stated that the motion to condemn the Department of Immigration and Border Protection, to demand that the Palestinian West Bank activist Bassem Tamimi be granted a visa, is to be admitted as agenda item 2.7 due to the short notice of distribution.

1.5.2 Selection of meeting observer

M Racela was appointed as the meeting observer.

2. Matters for Decision

H Holbrook requested if agenda item 2.1 could be discussed following the remaining matters for decision.

2.2 Gender-neutral bathrooms

It was stated that the motion addresses the need to have gender-neutral bathroom signage on established amenities. The proposal recommends that Arc adopt a policy of providing gender neutral bathroom facilities for students of which to include gender-neutral bathroom accessibility in new building designs.

RESOLVED

THAT the SRC recommend that Arc Board adopt a gender-neutral bathroom policy on Arc premises.

THAT the SRC recommend that UNSW adopt a similar policy for University premises.

CARRIED

2.3 Charter working group

It was stated that the paper recommends a working group is to be established, to design a policy for how SRC Charter amendments are recommended to the SRC. It was suggested that a two third vote is held to pass the Charter which in turn will assist with structural changes in time.

An amendment was noted to include the Tharunka editors, to comprise a working group for the Tharunka Charter. It was noted that the Tharunka and SRC working groups would consist separately.

RESOLVED

THAT the SRC accept option 1, as amended for the SRC Charter and Tharunka Charter working groups.

CARRIED

The Chair confirmed that agenda items 2.4 and 2.6 are to be passed on block and agenda item 2.5 would be addressed prior to these motions.

2.5 Robo-Debt Senate Inquiry

It was stated that the senate has launched an enquiry into the social welfare system for issuing defective fines to individuals, many of which are students receiving benefits. The welfare collective will establish a working group to formulate a submission into the robo-debt inquiry. The submission would be distributed to all members of the SRC following the timeline within the paper.

C El Sayed entered the meeting at 6:32pm.

The following amendments under recommendation option A were made:

- That all interested parties may be involved in the working group.
- That the SRC encourages all members to attend protests relating to the robo-debt inquiry.

RESOLVED

THAT the SRC accept option A, as amended.

CARRIED

2.1 Support ANU students against James Clapper

The paper was taken as read.

It was noted that an amendment be made to remove the reference of; "Calling for Clapper's invitation to be cancelled".

RESOLVED

THAT the SRC accept option A, as amended.

CARRIED

E Xu left the meeting at 6:49pm.

2.4 Save Saeed

The paper was taken as read.

It was noted that the final three, option A actions on the paper will be moved to agenda item 2.6 *Palm Sunday Rally*.

RESOLVED

THAT the SRC adopt option A, as amended.

2.6 Refugees – Palm Sunday Rally

The paper was taken as read.

An amendment was noted in the Save Saeed paper; option A, point 3; that all Office Bearers and Councillors will endeavour to attend the Palm Sunday rally.

J McNally stated that the motion encourages Office Bearers to promote attendance for the rally amongst their collectives.

An amendment was made to remove the word offshore within option A of the Palm Sunday Rally.

RESOLVED

THAT the SRC accepts option A, as amended.

2.7 Palestinian West Bank activist Bassem Tamimi be granted a visa

The paper was taken as read.

RESOLVED

THAT the SRC accepts actions 1, 2 and 3 detailed in the motion.

3. Office Bearer Reports

3.1 President

The report was taken as read.

The following updates were provided:

- The deadline for reimbursements is 30 days. Extenuating circumstances are to be discussed with the President.
- The budget will be made available in the Dropbox within four working days of the following month rather than attached to monthly meetings.
- The Trimonster campaign will be circulated at the May SDC meeting. It was noted that the President will investigate the likelihood of the motion being past at the 26 April Board meeting.

Action:

The President is to invite a representative from the Arc Board for the Trimonster funding campaign at the next Board meeting.

RESOLVED

THAT the SRC accept the President's report.

CARRIED

3.2 General Secretary

The report was taken as read.

It was noted that format edits and amendments to Tharunka submissions are to be emailed to the General Secretary.

An update was provided regarding the 891 campaign for helpers to assist with the petition signatures.

RESOLVED

THAT the SRC accept 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.

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.

Concerns were raised of Y Lu's lack of contribution within his role as International Officer. It was noted that the President and General Secretary have discussed the expectations and role of the International Officer with Y Lu.

RESOLVED

THAT the SRC do not adopt 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.

Action:

A Stein-Magee and L Butterworth to contact Tharunka regarding executive authority of Office Bearers.

RESOLVED

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

CARRIED

3.11 Students with Disabilities

The report was taken as read.

RESOLVED

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

CARRIED

4. Matters for Discussion

It was noted that a matter for decision was submitted for storage shelving in the SRC space, although it was decided that the motion was too prescriptive. It was stated that the cost was considered unreasonable and cheaper options can be found.

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 Jack

The report was taken as read.

5.1.5 Natasha

The report was taken as read.

5.1.6 Lily

The report was taken as read.

5.1.7 Toby

The report was taken as read.

5.1.8 Ben

The report was taken as read.

5.1.9 Nick

The report was taken as read.

5.1.10 Alexandra

The report was taken as read.

5.1.11 John

No report was submitted.

5.1.12 Jamie

No report was submitted.

6. Meeting Finalisation

6.1 Meeting evaluation

M Racela stated the extended duration of the meeting and that the SRC need to be mindful of discussion times, to be consistent with the estimated times provided on the agenda. It was suggested that members are to be mindful when speaking at meetings, to uphold professionalism in the language chosen to discuss matters.

6.2 Next meeting date: 1 May 2017

6.3 Meeting close: 8:00pm

Signed by the Chair: _____

Dated: ___/___/___