

Meeting open: 6:12pm

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, Sam Diamant, Joseph Daher, Erica Longhurst, Alex Patterson and Konstantinos Koutroumpas.

Joshua Sun and Tom Morrison (via teleconference).

In attendance: Dylan Lloyd, Sarah Garnham and Carla Zuniga Navarro.

Apologies: Brad Hannagan, Zara Khan, Emma Purintanawut, Charlotte Amelia, Bridget Cama and Jocelyn Dracakis.

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, Z Khan, E Purintanawut, C Amelia, B Cama and J Dracakis.

CARRIED

1.3. Conflict of interest disclosure

There were no conflicts of interest disclosed.

1.4. Previous minutes

1.4.1. Confirmation: 5 May 2016

RESOLVED

THAT the minutes of the SRC meeting held on 5 May, 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. Lockers on campus

The motion proposes that the university will gather data about the costs and benefits of installing lockers both for short term, twenty-four and forty-eight hour use and semester long hire.

S Diamant proposed that the radio frequency identification (RFID) model outlined in the motion could be limited to short term lockers which could be booked through the library system with student ID cards and the long term lockers could use traditional keys for cost saving measures.

RESOLVED

THAT the SRC accepts to endorse and advocate lockers on campus.

CARRIED

2.2. Bill Shorten will be the next Prime Minister

It was agreed that the motion was not to be discussed. The motion was not discussed as the SRC voted that it was not an appropriate motion and could have a detrimental impact to our image amongst the student population.

RESOLVED

THAT the SRC does not accept the motion relating to Bill Shorten and the Labor Government.

CARRIED

C Navarro entered the meeting at 6:30pm.

3. Office Bearer Reports

3.1. President

The report was taken as read.

An update was provided of upcoming events; including anticipated discussions for semester two, SRC goals and plans. It was stated that plans are in place for O Day and the first mental health meeting took place recently, although the meeting was not productive. It is expected for future meetings relevant programs will be prepared for effective mental health strategy.

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.

It was mentioned that the Education Officer has been having discussion with the National Tertiary Education Union (NTEU) regarding joint University staff and student meetings next semester. It is encouraged that Office Bearers and Councillors are to participate to achieve a large public forum on the academic calendars that significantly impact a majority of staff and students.

RESOLVED

THAT the SRC accepts the Education Officer's report.

CARRIED

3.4. Environment

The report was taken as read.

A recent update was provided that there has been no movement post on the climate grand challenges blue prints for academic education environment post the 2015 grand challenges forum. E Donaldson will be looking into this matter further and will contact the University to provide some information from the past 6 months.

T Morrison entered the meeting at 6:35pm.

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.

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

3.11. Students with Disabilities

No report was submitted.

4. Matters for Discussion

4.1. Semester two discussion

It was discussed that there will be two days of planning for the SRC during semester 2. This includes training, Office Bearer and Councillor discussions on goal planning and to begin strategizing plans. It was mentioned for the SRC to reflect on their goals from the commencement of their terms and if they haven't been achieved, now is the time to implement a strategy to ensure goals can be met.

J Daher mentioned the SRC group videos for Office Bearer and Councillors to get involved during semester two. The group videos are a way of advertising to the student population what the SRC is achieving and also highlights upcoming events. Participation is encouraged as creating the videos are a fun way to bond with other students.

Action:

S Johnston and E Bartolo to work with the Art & Design Council to lobby for a prayer room at UNSW Art & Design campus.

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

It was stated that Councillors are to take their reports seriously, providing a dot point or no report at all is not good practice. It was mentioned that Councillors are elected representatives and should be working to that effect.

The SRC was reminded that approval must be gained by the President, prior to making purchases or submitting reimbursements. Receipts cannot be accepted after purchases have been made.

It was stated that matter for decision and discussion motions for SRC meetings are to be submitted prior to the 5:00pm deadline when reports are due. It was mentioned that it is understandable that emergency motions may arise and they can be brought to attention within a closer timeframe.

5.1. Councillor Reports

5.1.1. Zara

No report was submitted.

5.1.2. Georgia

The report was taken as read.

5.1.3. Nadhira

The report was taken as read.

5.1.4. Alex

The report was taken as read.

5.1.5. Garren

No report was submitted.

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

The report was taken as read.

5.1.11. Joshua

The report was taken as read.

5.1.12. Jack

No report was submitted.

Tabled: BWN – Safe Schools and Solidarity with Roz Ward

The suspension of Roz Ward, Co-founder of the Safe Schools Coalition was noted.

A motion was read as an amendment of the Safe Schools and Solidarity with Roz Ward paper and endorsed by an Office Bearer.

RESOLVED

THAT the SRC supports the platform and actions as outlined in the recommendations, in solidarity with Roz Ward and the Safe Schools program.

CARRIED

6. Meeting Finalisation

6.1. Meeting evaluation

There was no meeting evaluation completed.

6.2. Next meeting date: 4th July 2016

6.3. Meeting close: 7:05pm

Signed by the Chair: _____

Dated: __/__/__