

Meeting Open: 6:05pm

Present: Sophie Johnston (Chair), Tom Morrison (Chair of Arc Board), Garren Keane-Robbins, Sam Diamant, Michael Murdocca, Fahad Ali, Nick Wilson, Emma Donaldson, Charlotte Amelia, Aislinn Stein-Magee, Nadhirah Daud, Axeris Soudyry, Georgia Watkins, Emma Purintanawut, Mirachael Racela, Alex Linker, Isobel Blomfield, Zara Khan, Jocelyn Dracakis, Jack Harkness, Alex Patterson, Joseph Daher, Joshua Sun. Bridget Cama and Erica Longhurst (via teleconference).

Apologies: Nina Teroganova, Edward Bartolo and Brad Hannagan.

Absent: Kate Cranswick.

1. Meeting Opening

1.1. Acknowledgment of Country

Completed by the President.

1.2. Apologies

RESOLVED

THAT the apologies from N Teroganova, E Bartolo and B Hannagan are accepted.

CARRIED

1.3. Conflict of Interest Disclosure

There was no conflict of interest disclosed.

1.4. Previous Minutes

1.4.1. Confirmation: 2 November 2015

RESOLVED

THAT the minutes of the SRC meeting held on 2 November, 2015 is accepted as a true and accurate record.

CARRIED

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

J Dracakis was appointed as the Meeting Observer.

2. Matters for Decision

2.1. IFD – Standing Policy

S Johnston spoke regarding the standing policy and how the documents are moved frequently throughout the year and often become lost, where SRC Office Bearers are unable to track past matters for decision that have been passed by the SRC. It is recommended that standing policy is adopted to ensure future SRC Office Bearers have access to the knowledge base and for the availability of passed and non-passed motions.

F Ali mentioned concerns of adopting a standing policy, as in his experience it accretes material that has no real relevance as time progresses. He believes it to be a fantastic idea for reference although there needs to

be a review process to make decisions on policies which are no longer relevant so that there can be a way of removing those policies.

S Johnston suggested her recommendation to delegate the responsibility to the General Secretary to oversee that it maintains relevancy. It was discussed that if one person is to oversee the passed policies they can selectively remove policies they don't agree with. Alternatively it was suggested that a recommendation would be made of the policies, which is then voted on.

RESOLVED

THAT the SRC accepts to adopt standing policy.

CARRIED

2.2. IFD – Monthly Budget Updates

Monthly budgets are to be included in the monthly President report, to assist the SRC Office Bearers to better understand their budgets and spending timeline.

RESOLVED

THAT the SRC accepts the monthly budget update in the SRC President report.

CARRIED

3. Office Bearer Reports

3.1. President

The report was taken as read.

S Johnston provided an update on campaign training and how the company, Campaign Action proved difficult to get in contact with. Sydney Alliance has been arranged as the replacement company to assist with campaign training. The training will commence a week prior to O week.

RESOLVED

THAT the SRC accepts the President's report.

CARRIED

2.2. General Secretary

The report was taken as read.

RESOLVED

THAT the SRC accepts the General Secretary's report.

CARRIED

2.3. Education

The report was taken as read.

A Stein-Magee stated that the collective meeting will be held this Thursday.

RESOLVED

THAT the SRC accepts the Education Officer's report.

CARRIED

3.4. Environment

The report was taken as read.

E Donaldson provided an update that she is organising a Sunday workshop Greenpeace inter-campus environmental collectives.

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.

J Daher addressed the Mardi Gras event this month and requested if anyone would like to contribute as a volunteer.

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 Women's 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

The report was taken as read.

RESOLVED

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

CARRIED

4. Matters for Discussion

4.1. O-week

S Johnston provided a brief update on E Bartolo's behalf. All the collectives will have a space under the SRC stall. A bag packing day is to be organised by E Bartolo a week prior to O-week. Office Bearers are expected to be at the stalls for the entire week and Councillors are required to be there for most of the week.

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

5.1. Councillor Reports

There were no updates.

6. Meeting Finalisation

6.1. Meeting Evaluation

J Dracakis stated that the meeting went well. It was mentioned that everyone did a good job at taking their reports as read and where possible not to repeat what's written in the reports, rather to stick to dot points.

5.2. Next meeting date: 2nd March 2016

5.3. Meeting close 6:36pm

Signed by the Chair: _____

Dated: __/__/__