

**Meeting Open:** 6:07pm

**Present:** Edward Bartolo (Chair), Tom Morrison (Chair of Arc Board), Garren Keane-Robbins, Sam Diamant, Michael Murdocca, Nick Wilson, Emma Donaldson, Charlotte Amelia, Aislinn Stein-Magee, Nadhirah Daud, Axeris Sodyre, Georgia Watkins, Ben Heenan, Emma Purintanawut, Mirachael Racela, Alex Linker, Isobel Blomfield, Zara Khan, Jocelyn Dracakis, Alex Patterson, Dylan Lloyd, Joseph Daher, Erica Longhurst and Joshua Sun (via teleconference).

**Apologies:** Sophie Johnston and Brad Hannagan.

**Absent:** Bridget Cama, Nina Teroganova, Fahad Ali, Kate Cranswick and Jack Harkness.

## 1. Meeting Opening

The meeting was chaired by the General Secretary.

### 1.1. Acknowledgment of Country

Completed by the General Secretary.

### 1.2. Apologies

#### **RESOLVED**

THAT the apologies from S Johnston 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: 1 February 2015

#### **RESOLVED**

THAT the minutes of the SRC meeting held on 1 February, 2016 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

T Morrison was appointed as the Meeting Observer.

## 2. Matters for Decision

### 2.1. IFD - Affirmative Action on the Arc Board

*E Longhurst entered the meeting at 6:07pm.*

J Dracakis spoke of the upcoming Arc Extraordinary General Meeting to be held on Wednesday 16<sup>th</sup> March. At the EGM there will be a motion to adopt affirmative action on the Arc Board. The proposed diversity requirements set out in motion two are that 50% of the student Director positions are to be held by women.

The amendments include the removal of the requirements for Postgraduate and Art & Design positions to allow affirmative action to be completely applied.

*J Daher and N Wilson entered the meeting at 6:09pm.*

**RESOLVED**

THAT the SRC accept to endorse the motion to amend the Arc Constitution and adopt the proposed diversity requirements. **CARRIED**

**2.2. IFD - Accessible SRC Spaces and Events**

C Amelia discussed that venues used for SRC events over the years have been inaccessible for students with disabilities. The motion being proposed is to ensure the SRC can hold events that are fully accessible or events are to be held in parts of venues that are accessible to allow all students to participate.

It was mentioned that Office Bearers will need to factor in accessibility for students with disabilities when planning events and meetings.

D Lloyd mentioned the front door to the SRC collective spaces automatically closes making it difficult for students in a wheelchair to access.

**RESOLVED**

THAT the SRC accepts the recommendation that where possible, SRC events and meetings are to be held in accessible venues or in accessible parts of venues. **CARRIED**

**2.3. IFD - Let Them Stay motion of solidarity**

**2.3.1. Facebook Statement**

A Sonydre spoke to the report regarding the solidarity of the 267 asylum seekers who have been brought to Australia to be deported by the Federal Government.

**RESOLVED**

THE SRC accepts the Let Them Stay motion of solidarity statement to be posted on the Arc Facebook page.

**CARRIED**

**3. Office Bearer Reports**

J Sun entered the meeting via teleconference at 6:17pm.

**3.1. President**

The report was taken as read.

**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**

A Stein-Magee spoke to the report.

**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.

#### **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**

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. Discussion – Accessible Arc Venues**

There were no discussions held for this agenda item.

## **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**

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**

No report was submitted.

#### **5.1.11. Joshua**

No report was submitted.

#### **5.1.12. Jack**

No report was submitted.

### **5.2. SRC January Budget Expenditure**

There were no discussions held for this agenda item.

### **5.3. BWN - Exploring the time of the SRC weekly meeting times**

M Murdocca discussed the SRC has introduced a meeting time which students can attend if they are available. Through speaking to various Office Bearer's and Councillors, he has found many cannot attend the chosen weekly time slot and were not consulted of their availabilities.

M Murdocca suggested that perhaps a doodle poll may be set up to enable the SRC to note the Office Bearer and Councillor's availabilities and to then possibly alter to a preferable time that suits the majority.

#### **Action:**

***S Johnston and E Bartolo to review the weekly meeting times.***

### **5.4. BWN - Sleeping spaces**

M Murdocca discussed the idea of the SRC endorsing the placement of more sleep pods or places to sleep on campus. He stated that he has noticed particular students with disabilities have been using the welfare space to sleep as there is no place on campus adequate for their needs to rest apart from the welfare room.

It should be noted that a letter was written to Sandra Norris of the proposal.

*B Heenan left the meeting at 6:41pm.*

#### **Action:**

***M Murdocca to explore ways of getting more data for sleeping spaces and for the need of students who require a place to sleep on Campus.***

## **6. Meeting Finalisation**

### **6.1. Meeting Evaluation**

T Morrison provided feedback that E Bartolo did a great job as Chair, with short notice and the meeting was carried out efficiently. T Morrison mentioned that questions are encouraged during meetings.

**5.2. Next meeting date:** 7<sup>th</sup> April 2016

**5.3. Meeting close** 7:02pm

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

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