



Arc @ UNSW limited
SRC MEETING MINUTES
Monday, 7 August 2023
Online (TEAMS)
6:00 pm

Present: Paige Sedgwick, Reid Hou, Chiara Moore, Mya Thit Khet, Mitch Battersby, Daniel Mulia, Pepsi Sharma, Dan Magee, William Nguyen, Tanvi Vakkalagadda, Junias Tjanaria, Nadia Pandoulis, Hannah Horton, Gina Elias, Emma Terry in-part, Corwin Ollis, Rosina Baumann, Estell Mathew, Cherish Kuehlmann in-part

In attendance: N/A

Apologies: Caleb Watts, Harrison Zheng, Michael Rahme

Absent: Shovan Bhattarai, Jeremy Groh

1. Meeting Opening

The meeting opened at 6:07pm

1.1. Acknowledgement of Country

Completed by the SRC President.

1.2. Apologies

Apologies were received from C. Watts and H. Zheng.

RESOLUTION

THAT the apologies received from C. Watts and H. Zheng are accepted.

CARRIED

1.3. Conflicts of interest disclosure

N/A

1.4. Previous minutes

1.4.1. Confirmation: 30 June 2023

RESOLUTION

THAT the minutes from the SRC meeting held on 30 June 2023 are accepted as a true and accurate record.

CARRIED

1.4.2. Matters arising/ action list

The action list was noted.

1.5. Meeting administration

1.5.1. Trigger Warning Announcements

N/A

1.5.2. Safer Spaces Policy Reminder

The Safer Spaces Policy was read, and key expectations reiterated to attendees of the meeting.

1.5.3. Selection of meeting observer

P. Sharma was appointed as meeting observer.

1.5.4. Items flagged for immediate discussion

N/A

2. Matters for Decision

2.1. The SRC Supports Food Hub in renegotiating to extend its lease

The paper was taken as read.

The Food Hub is significant to students and has aided students in various times of need. It also serves a social purpose for students to meet together and support each other. There are current negotiations regarding the lease.

RESOLUTION

THAT the SRC Supports Food Hub in renegotiating to extend its lease.

CARRIED

2.2. The SRC amends the charter to reflect the implementation of Trimesters

The paper was taken as read.

RESOLUTION

THAT The SRC amends the charter to reflect the implementation of Trimesters.

CARRIED

2.3. Appointment of Rebecca Blundell to the Queer Officer Position

The paper was taken as read.

A self-introduction video of R. Blundell was presented to the SRC.

RESOLUTION

THAT the appointment of Rebecca Blundell to the Queer Officer position is carried.

CARRIED

3. Matters for Discussion

3.1. Abstention Motion Clarification from Arc Board

The paper was taken as read.

Discussions around abstentions:

- The proxy is an additional meeting feature that has been incorporated and is in effect. It was clarified that proxies will count towards votes.
- It was confirmed that the simple majority issue was passed at Arc Board.
- Abstentions should be considered in the overall vote, as abstentions show that members have an issue with a certain motion.
- Abstentions should not be considered in the overall vote, as they should not equal to the against votes.

MOTION

THAT abstentions are not to be counted within a vote.

NOT CARRIED

Discussions regarding the introduction of a 'floor':

- The floor should be simple majority.
- It was clarified that if a large proportion of the SRC abstains, then the vote would not pass.
- It was confirmed that 7 members or the simple majority of present members (whichever is higher) have to vote FOR, for a motion to pass.

RESOLUTION

THAT the floor consists of 7 SRC Members.

It was raised an extraordinary SRC meeting needs to be called for the appointment of the Paddington Domestic Officer position. A poll was delivered to the SRC to vote on an appropriate date, where Wednesday 16 August was the most voted date.

E. Terry left the meeting at 7:04pm.

4. Office Bearer Reports

4.1. President

Updates:

- Menstrual products will be installed within 10 bathrooms during the Term break.
- The President will meet with the UNSW CFO about student housing issue. SSAF discussions will be brought up in future meetings.

C. Kuehlmann left the meeting at 7:10pm.

4.2. General Secretary

The General Secretary will reach out to Officers about availabilities for O-Week stalls.

4.3. Education Office Bearer

N/A

4.4. Environment Office Bearer

Updates:

- There are plans to hold cross-Collective meetings.
- There is an upcoming climate protest. Members are encouraged to attend.
- There will be a cross-campus Environment meeting on 16th August. Students across universities are advised to reach out to the Environment Officer if interested.

4.5. Ethnocultural Office Bearer

N/A

4.6. Indigenous Office Bearer

N/A

4.7. International Students Office Bearer

Updates:

- There are events planned including English support for international students, a SEXtember event, and networking event for Executives of Cultural Clubs.
- The Opal concession campaign is planned, and a motion will be submitted for the next SRC meeting.
- An international sport carnival is planned with Arc.

4.8. Queer Office Bearer

The report was taken as read.

4.9. Welfare Office Bearer

N/A

4.10. Women's Office Bearer

Updates:

- The Women's Officer, along with the President, UNSW Security and the IRC President set up a UNSW campus light walk to identify spaces with insufficient lighting.
- The Women's Collective held an event with multiple Women Societies.
- The Women's Collective is planning to hold a conference for women with disabilities.

4.11. Students with Disabilities Office Bearer

The Disabilities Pride Month ended and was a successful event.

4.12. Paddington Domestic Officer

N/A

4.13. Paddington International Officer

The Paddington International Officer has been working with the International Officer and the Paddington Representation Officer for T3 events.

4.14. Paddington Representation Officer

The report was taken as read.

- The old Paddington library has been used without consultation with students for Main Campus activations and meetings. It was noted that Paddington students should have an input in the building's use and its future plans.
- The Paddington Officers called for volunteers to help with food delivered for Paddington Food Hub.

5. Councillor Reports

5.1. Tanvi Vakkalagadda

T. Vakkalagadda is organising a working group to work on the academic issue of assessment tasks.

5.2. Emma Terry

N/A

5.3. Dan Magee

N/A

5.4. Chiara Moore

N/A

5.5. Gina Elias

N/A

5.6. Jeremy Groh

N/A

5.7. Shovan Bhattarai

N/A

5.8. Junias Tjanaria

N/A

5.9. Corwin Ollis

N/A

5.10. Mitch Battersby

M. Battersby attend the UNSW light walk and noted it being a beneficial event.

5.11. Nadia Pandoulis

N/A

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

N/A

7. Meeting Finalisation

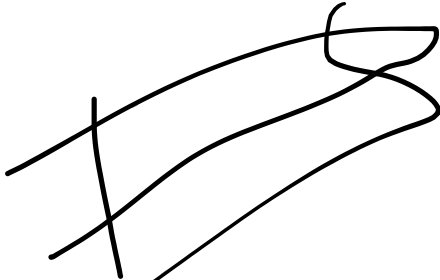
7.1. Meeting evaluation

The meeting was good. A lot of content was covered.

7.2. Next meeting date: 16 August 2023

7.3. Meeting close

The meeting closed at 7:26pm.

A handwritten signature in black ink, consisting of several overlapping loops and a vertical stroke, positioned above a horizontal line.

SRC President Signature – Paige Sedgwick
Date: 26/09/2023