

Meeting in Hughes 322 Thursday 13th October 2022

1. Procedural Matters

Ana Obradovic opened the meeting at 6:35

1.1. Acknowledgement of Indigenous Owners

Billy acknowledged the owners of the land we were on as that of the Kaurna people.

1.2. Attendance

Billy Zimmermann, James Wood, Ulian Cox, Nix Herriot, Ramon O'Donnell, Liam Johns, Henry Southcott, Chanel Tresize, Steph Madigan, Ana Obradovic, Jack Crawford, Michael Petrilli

1.3. Apologies

Marilee Hou, Georgia Thomas

1.4. Absences

James Dimas

Adoption of Agenda

Procedural Motion:

Moved: Billy Zimmermann **Seconded:** Michael Petrilli **Motion carried**

2. Confirmation of Previous Minutes

Recommendation: That the SRC accept the minutes of the meeting of 15 September 2022 as a true and accurate record (Appendix 1)

Moved: Ulian Cox **Seconded:** Francesco Ciampa **Motion carried**

3. Matters Arising from Previous Minutes

ACTION	PERSON	STATUS
Make a post condemning the 'intent to divest'	FB Admin	DONE
The SRC makes a statement on its FB page condemning the sale of the Health Clinic	Ana	Ongoing
The SRC Creates and appoints a taskforce for a Workers Rights day	Michael	Pulled

4. Correspondence

5. New Members

Teng Yong Khoo, Caitlin Battye, Deli Cooper

6. Motions on Notice

7. Office Bearer Reports

7.1. President

Ana handed the chair over to Billy Zimmermann at 6:38

Ana took her report as read

Billy handed the chair over to Ana Obradovic at 6:45

Casual vacancy motion

Moved: Billy Zimmermann **Seconded:** Ulian Cox **Motion Carried**

7.2. Welfare Officer

Ulian delivered his lengthy report

Ulian removed point 1 from his report

- ~~1. The SRC recognises the importance of delivering effective dialogue and discussions between student representatives and different organisations on campus.~~
2. The SRC notes how it's incumbent on student groups voicing student concerns to collaborate effectively with different organisations on campus to deliver the best possible outcomes for students.
3. The SRC notes its support for the creation of a Wellbeing Taskforce to engage collaboratively and constructively with different student groups, to pursue initiatives in the interest of student wellbeing.
4. The SRC acknowledges its support for the following model:
 - a. The Taskforce will support its central tenet of enhancing student voice and developing practical approaches to welfare.
 - b. The meeting will be chaired by the incumbent Welfare Officer.
 - c. The Student Representative Council (SRC) will be permitted to provide up to 5 representatives at the Taskforce. The representatives chosen will be at the discretion of the Welfare Officer.
 - d. The meetings are collaborative in nature, which requires members of the Taskforce to engage in dialogue with different representatives at meetings.
 - e. The meeting must have a structure to ensure the quality and efficiency of each meeting, therefore:
 - i. The meeting will be chaired by the Welfare Officer (Chairperson) and a Secretary will be determined by a majority of votes from attending representatives at the first meeting,
 - ii. The Chairperson would be placed in charge of chairing the meetings and ensuring discussions taking place are constructive.
 - iii. The Secretary would be placed in charge of taking and releasing meetings of the meeting and ensuring the minutes, notice and agenda of such meetings are made available to attending representatives.
 - iv. If the Chairperson is unable to be in attendance, it is at the discretion of the Chairperson to postpone the event to another time suitable for representatives of the Taskforce.

- v. If the Secretary is unable to be in attendance, the Taskforce will appoint an acting Secretary during the course of the meeting.
- vi. Representatives can submit a written or verbal request to the Chairperson to invite members to the Taskforce meeting.
- vii. The scheduling of meetings will be determined at the first sitting meeting by attending members of the Taskforce.

5. The SRC acknowledges its support of having its title (*Student Representative Council*) on the Wellbeing Taskforce logo and any additional corresponding material relevant to the Taskforce and the SRC.

Amendment proposed by Henry Southcott:

Change point 4.c so Permitted is replaced with Expected

Moved: Henry Southcott **Seconded:** Francesco Ciampa **Motion failed**

Ana handed the chair to Billy Zimmermann at 6:56pm

Amended motion put:

Moved: Ulian Cox **Seconded:** Eddie Satchell **Motion failed**

7.3. Women’s Officer

NOT SUBMITTED.

7.4. Environment Officer

Billy handed the chair to Ana Obradovic at 7:00pm

Nix took his report as read

7.5. Ethno-Cultural Officer

Marilee was an apology and her report was taken as read

7.6. Rural Officer’s Report

Liam delivered his report

7.7. Mature Age Officer’s Report

VACANT

7.8. Roseworthy Officer’s Report

Claire’s report was taken as read.

7.9. Waite Officer’s Report

Merlin delivered a verbal report.

Ana handed the chair to Billy Zimmermann at 7:08pm

Billy handed the chair to Ulian Cox at 7:09pm

8. Emergent business

8.1. Eddie FOI

Preamble:

Noting the University of Adelaide Act 1971 (SA) s21(3) reads: The constitution and rules of the union may, with the concurrence of the Council, be altered in accordance with the procedures provided by the constitution and rules.

Noting that schedules of the AUU Constitution form part of the AUU Constitution.

Noting that the AUU's rebrand to 'YouX' occurred via the introduction of Schedule 4 of the AUU Constitution.

Noting this SRC does not understand the University of Adelaide Council concurred with the passage of AUU Constitution Schedule 4, the SRC has serious concerns regarding the legality of the AUU rebrand.

Motion:

1. The SRC will write to the AUU President and request confirmation as to whether the UAC concurred with the passage of AUU Constitution Schedule 4. The SRC will provide one week for a response

2. The SRC will write to the UAC and request confirmation as to whether the UAC concurred with the passage of AUU Constitution Schedule 4, noting the SRC's concerns regarding the legality of the passage of Schedule 4 and the meeting . The SRC will provide one week for a response.

3. Should the AUU or UAC confirm that the UAC did not concur with the passage of Schedule 4, or the UAC and AUU fail to respond in the timeframe provided, the SRC will post on their social media page noting the above actions and noting the concerns of the SRC in relation to the legality of the passage of Schedule 4 and the rebrand and demand comment from the AUU in relation to this.

Amendment proposed by Henry Southcott

Change mentions of AUU with YouX

Amendment not amenable to mover

Moved: Henry Southcott **Seconded:** Francesco Ciampa **Motion Failed**

Original motion put:

Moved: Eddie Satchell **Seconded:** Ulian Cox **Motion Carried**

Ana closed the meeting at 7:18pm