Agenda for August 12 SRC Meeting

1. Welcome, Introduction, and Apologies
	1. 3:52 Rameez opens meeting
	2. Razin and Aakansha leaving at 4pm
2. Acknowledgement of Traditional Custodians of the Land
	1. Tiffany (FNR) issues acknowledgement and Welcome to Country
3. Declarations of Interest
	1. Rameez declares interest as Transport and ?? union

1. Starring of Items
	1. Vicky stars all items
	2. Tiffany stars all items especially 11.6
2. Confirmation of Previous Minutes
	1. Rameez declares confirmation carried
3. Confirmation of Member Reports
	1. Rameez declares confirmation carried
4. Action Sheet
5. President’s Report
	1. Reformatted agenda
	2. Improvements from Danielle’s feedback
	3. Improving the effectiveness of the council
	4. Rob and Tiffany discusses autism having issues on reading all the information
	5. Rameez affirms that the agenda will be amended to have the student reporting at the end of the agenda rather than the middle implemented by the next meeting
6. Report from Student Community
	* 1. Rameez confirms that a vote will be put from SRC for Angelo to consider regarding the following draft amendments to the Student Representation and Participation Procedures 2021 relating to Term Caps
		2. Richard confirms that it is retrospective and is immediate in implementation in the Eligibility of Members
		3. Vicky and Danielle highlight the issue that this has not been explicitly assessed by Student Community, Collectives, Equity members, etc.
		4. Tiffany highlights need to consider representatives for roles that are not fulfilled by students that are not identified as First Nations people and need to take more time to take review
		5. Bakar suggests that if there is nothing in the procedures that state there must be a more explicit consultation or process to enact new procedures
		6. Rameez calls a vote for the motion to pass the following draft amendment recommended by Student Community
			1. Rob No
			2. Tiffany No
			3. From Vicky-Rae (she/her/they/them) to Everyone 04:27 PM
			4. NO
			5. From Danielle (Environment Rep) to Everyone 04:28 PM
			6. NO
		7. Rameez affirms they will investigate into exemptions for the First Nations Representative part of the rules
7. Committee Reports
	1. **SRC Budget Committee**
	2. Cross-Campus Facilities and Services Network
	3. Cross-Campus Education Action Network
	4. SRC Clubs and Activities Committee
	5. Online Students Facilities and Services Forum
	6. Cross-Campus Women’s Equity Network
	7. Cross-Campus Queer Equity Network
	8. First Nations Cross-Campus Equity Network
	9. Cross-Campus Disability Equity Network
	10. Cross-Campus Ethno-cultural Equity Network
	11. Cross-Campus Environment Equity Network
	12. Cross-Campus International Equity Network
	13. Bankstown Campus Life Forum
	14. Bankstown Campus Education Action Group
	15. Bankstown Campus Facilities and Services Forum
	16. Campbelltown Campus Life Forum
	17. Campbelltown Campus Education Action Group
	18. Campbelltown Campus Facilities and Services Forum
	19. Hawkesbury Campus Life Forum
	20. Hawkesbury Campus Education Action Group
	21. Hawkesbury Campus Facilities and Services Forum
	22. Liverpool Campus Life Forum
	23. Liverpool Campus Education Action Group
	24. Liverpool Campus Facilities and Services Forum
	25. Parramatta Campus Life Forum
	26. Parramatta Campus Education Action Group
	27. Parramatta Campus Facilities and Services Forum
	28. Parramatta City Campus Life Forum
	29. Parramatta City Campus Education Action Group
	30. Parramatta City Campus Facilities and Services Forum
	31. Penrith Campus Life Forum
	32. Penrith Campus Education Action Group
	33. Penrith Campus Facilities and Services Forum
	34. Nirimba Campus Life Forum
	35. Nirimba Campus Education Action Group
	36. Nirimba Campus Facilities and Services Forum
	37. Small and Regional Campus Life Forum
	38. Small and Regional Campus Education Action Group
	39. Small and Regional Campus Facilities and Services Forum
	40. Cross-campus Inter-Equity Collective Network
8. Business of the Council
9. General Business
10. Next Meeting and close

**Agenda Documents**

**Business Paper A Previous Meeting Minutes**

**Business Paper B Monthly Member Reports**

**Business Paper C Action Items**

**Business Paper D President’s Report**

**Business Paper E Declaration of Member’s Interests**

**Business Paper F Report from Student Community
Business Paper G Committee Reports**

Additional Business Papers as required.

**Agenda**

 **1. Welcome, Introduction, and Apologies**

|  |  |
| --- | --- |
| **Attendees:** |  |
| **Apologies:**  |  |
| **Student Observers:** |  |
| **Staff:** |  |

*President to call for apologies to be noted.*

**2. Acknowledgement of Traditional Custodians of the Land**

*First Nations Representative (Chair in absence) to give the acknowledgement of Country.*

**3. Declarations of Interest**

*President to call for Declaration of conflicts of Interest.*

**4. Starring of Items**

*President to call for the starring of items in Section 11. Any motion is considered passed unanimously.*

**5. Confirmation of Previous Minutes**

*President to ask if last minutes have been received.*

**Motion:** That the minutes of the last SRC meeting be considered received.
Mover: Secretary

Seconder:
Status: Passed/ Not Passed

*President to ask if last minutes were accurate.*

**Motion:** That the minutes of the last SRC meeting in Business Paper A be considered a true record of the last meeting.
Mover: Secretary

Seconder:
Status: Passed/ Passed as amended/ Not Passed

**6. Confirmation of Member Reports**

*President to ask if Member Reports are accurate.*

**Motion:** That the Member’s Reports in Business Paper B be received and accepted.
Mover: Secretary

Seconder:
Status: Passed/ Passed as amended/ Not Passed

**7. Action Sheet**

*President to go through Action Items in Business Paper C.*

**8. President’s Report**

*President to address the SRC.*

**9. Report from Student Community**

**10. Committee Reports**

*President to open discussion on Business Paper G.*

**Motion**:

That the SRC:

1. Receive the Committee Reports in Business Paper G
2. Accept the Committee Reports in Business Paper G be accepted as a true record.
3. Refers any Committee that has failed to meet its requirements under the Procedures to the Executive for investigation.

**Moved:** President:

**Seconded:** Secretary

**Status:** Passed/ Passed as amended/ Not Passed

**Mandated Standing Committees**

10.1 **SRC Budget Committee**

|  |  |
| --- | --- |
| **Committee** | SRC Budget Committee |
| **Chair** | General Secretary (Sabrina Young) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.2 Cross-Campus Facilities and Services Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Facilities and Services Network |
| **Chair** | President (Rameez Parkar) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.3 Cross-Campus Education Action Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Education Action Network |
| **Chair** | Vice-Presidents Education (Bakar Mohamad, Sanjay Thapa) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.4 SRC Clubs and Activities Committee

|  |  |
| --- | --- |
| **Committee** | SRC Clubs and Activities Committee |
| **Chair** | Vice-President Activities (Cameron Chesters) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.5 Online Students Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Online Students Facilities and Services Forum |
| **Chair** | Online Students Representative (Caitlin Marlor) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.6 Cross-Campus Women’s Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Women’s Equity Network |
| **Chair** | Women’s Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.7 Cross-Campus Queer Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Queer Equity Network |
| **Chair** | Queer Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.8 First Nations Cross-Campus Equity Network

|  |  |
| --- | --- |
| **Committee** | First Nations Cross-Campus Equity Network |
| **Chair** | First Nations Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.9 Cross-Campus Disability Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Disability Equity Network |
| **Chair** | Disability Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.10 Cross-Campus Ethno-cultural Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Ethno-cultural Equity Network |
| **Chair** | Ethnocultural Representative (Crystal Ram) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.11 Cross-Campus Environment Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Environment Equity Network |
| **Chair** | Environment Representative (Danielle Albertine) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.12 Cross-Campus International Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus International Equity Network |
| **Chair** | International Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.13 Bankstown Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Bankstown Campus Life Forum |
| **Chair** | Bankstown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.14 Bankstown Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Bankstown Campus Education Action Group |
| **Chair** | Bankstown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.15 Bankstown Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Bankstown Campus Facilities and Services Forum |
| **Chair** | Bankstown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.16 Campbelltown Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Campbelltown Campus Life Forum |
| **Chair** | Campbelltown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.17 Campbelltown Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Campbelltown Campus Education Action Group |
| **Chair** | Campbelltown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.18 Campbelltown Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Campbelltown Campus Facilities and Services Forum |
| **Chair** | Campbelltown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.19 Hawkesbury Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Hawkesbury Campus Life Forum |
| **Chair** | Hawkesbury Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.20 Hawkesbury Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Hawkesbury Campus Education Action Group |
| **Chair** | Hawkesbury Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.21 Hawkesbury Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Hawkesbury Campus Facilities and Services Forum |
| **Chair** | Hawkesbury Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.22 Liverpool Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Liverpool Campus Life Forum |
| **Chair** | Liverpool Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.23 Liverpool Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Liverpool Campus Education Action Group |
| **Chair** | Liverpool Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.24 Liverpool Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Liverpool Campus Facilities and Services Forum |
| **Chair** | Liverpool Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.25 Parramatta Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Parramatta Campus Life Forum |
| **Chair** | Parramatta Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.26 Parramatta Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Parramatta Campus Education Action Group |
| **Chair** | Parramatta Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.27 Parramatta Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Parramatta Campus Facilities and Services Forum |
| **Chair** | Parramatta Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.28 Parramatta City Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Parramatta City Campus Life Forum |
| **Chair** | Parramatta City Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.29 Parramatta City Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Parramatta City Campus Education Action Group |
| **Chair** | Parramatta City Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.30 Parramatta City Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Parramatta City Campus Facilities and Services Forum |
| **Chair** | Parramatta City Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.31 Penrith Campus Life Forum

|  |  |
| --- | --- |
| **Committee** |  Penrith Campus Life Forum |
| **Chair** |  Penrith Campus Representative (Julian Gonzales) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.32 Penrith Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** |  Penrith Campus Education Action Group |
| **Chair** |  Penrith Campus Representative ( Julian Gonzales ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.33 Penrith Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** |  Penrith Campus Facilities and Services Forum |
| **Chair** |  Penrith Campus Representative (Julian Gonzales) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.34 Nirimba Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Nirimba Campus Life Forum |
| **Chair** | Nirimba Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.35 Nirimba Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Nirimba Campus Education Action Group |
| **Chair** | Nirimba Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.36 Nirimba Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Nirimba Campus Facilities and Services Forum |
| **Chair** | Nirimba Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.37 Small and Regional Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Small and Regional Campus Life Forum |
| **Chair** | Small and Regional Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.38 Small and Regional Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Small and Regional Campus Education Action Group |
| **Chair** | Small and Regional Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.39 Small and Regional Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Small and Regional Campus Facilities and Services Forum |
| **Chair** | Small and Regional Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

**Regular Standing Committees**

10.40 Cross-campus Inter-Equity Collective Network

|  |  |
| --- | --- |
| **Committee** | Cross-campus Inter-Equity Collective Network |
| **Chair** | Vicky Reed and Danielle Albertine |
| **Meeting Rule** | No minimum meeting requirements |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

 **Special Committees**

**n/a**

1. **Business of the Council**
	1. **Title: Establishment of a Residential Student Collective**

|  |  |
| --- | --- |
| **Issue**  | The Residential Student Portfolio requires support at a Grassroots Level  |
| **Date**  | 29/07/2022  |
| **Mover**  | Rameez Parkar  |
| **Seconder**  | Jordan Brett  |

*Issue Description: As it currently stands, Residential Students do not have appropriate representation in the University. There is one representative for 6 villages, with resources being spread thin due to the decentralisation of the CLV system*

*Portfolios/Students Impacted: Residential Students*

*Recommendation: The SRC creates an equity collective for Residential Students*

*Justification/Reason for Recommendation: This will ensure that all residents across all Residential Studeents will receive the appropriate representation in the University structures.*

*Budget Impact: $10,000*

**Proposed Action:**

I move that:

1. The Western Sydney University Student Representative Council amends Schedule 2: Student Representative Bodies of the Student Representation Procedures in the following ways
2. to insert Part 6A “There will be a Residential Student’s Collective on each University campus with on campus residences.”
3. To amend Part 9 from “listed in Part 6.,” to “listed in Part 6 and Part 6A.,”

1. The Western Sydney University Student Representative Council amends Schedule 1: Student Representative Bodies of the Student Representation Procedures in the following ways:
2. To insert Part 29h “convening a collective to be known as the Residential Student’s Collective”
3. To insert Part 29i “chairing various sub-committees of the SRC as per the *Schedule of Student Representative Bodies* and the actions and resolutions of the SRC.”

1. The Western Sydney University Student Representative Council assigns $10,000\* to the Residential Students Representative to be spent advancing the interests of Residential Students.
	* 1. \*Amended to $3000 matching what other collectives have once becoming a collective
		2. Vicky asks to amend agenda to see where this $10,000 will be spent before voting in otherwise drop item 3 of proposed action of motion 11.1
		3. Tiffany asks to amend to include all collectives to also receive an equal amount of the $10,000 across the board
		4. Rob highlights that discrepancy will cause a lot of friction
		5. Vicky highlights need for collaboration between equities and residential as well
		6. Richard confirms that as this is a schedule this can be passed through SRC and enforced in the procedures
		7. Richard suggests the naming convention be to Residential Student Network as Collective refers to equity representation
		8. Jemma asks about the number of students represented by each collective, network, representative group, before this can be collective can be created
		9. Rameez states that this is not in reference to collaboration and it only in response to the amendment
		10. Danielle raises concern and support of Vicky’s concern in 11.1.1 and recommends that the value of the budget is adequately used
		11. Rameez calls for a vote
			1. From Vicky-Rae (she/her/they/them) to Everyone 04:46 PM We didn't get a dime to formulate the Disability Collective so NO NO to part 3
			2. 11.1 declared as carried
	1. **Title: Establishment of a Western SRC Students Assistance Program**

|  |  |
| --- | --- |
| **Issue**  | Assistance for Western Students   |
| **Date**  | 29/07/2022  |
| **Mover**  | Rameez Parkar  |
| **Seconder**  | Julian Gonzales and Jordan Brett  |

*Issue Description: As it currently stands*

* *the SRC is not independent of the University*
* *The Legal Service cannot provide advice to students related to university matters.*
* *The SRC does not have a program of direct assistance for students.*

*Portfolios/Students Impacted: All Students*

*Recommendation: See proposed action*

*Justification/Reason for Recommendation: This will ensure that all students receive proper representation.*

*Budget Impact: $10,000*

**Proposed Action:**

I move that:

1. The Western Sydney University Student Representative Council endorses the creation of a Student Union at Western Sydney University.
2. ~~The Western Sydney University Student Representative Council tasks the SRC President with this creation of the Student Union.~~
3. The Western Sydney University Student Representative Council creates a committee to overseas the creation of a Student Union to be chaired by the SRC President. Composition of the Committee is via EOI and at the discretion of the President.
4. ~~The Western Sydney University Student Representative Council creates~~ *~~Western SRC Students Assistance Program to provide financial assistance to students~~*
5. *~~The~~* ~~Western Sydney University Student Representative Council calls for the creation of a Students Advocacy Centre as part of the student union where students can get assistance with financial issues, legal issues and on campus academic and non-academic issues from caseworkers.~~
6. *~~After the creation of a student union the~~* ~~Western Sydney University Student Representative Council shall transfer the~~ *~~Western SRC Students Assistance Program to the new student union.~~*
7. The Western Sydney University Student Representative Council assigns $10,000 to the *Western SRC Students Assistance Program* to be spent on 100 x $100 Textbook Vouchers to be distributed via lottery (lucky draw). Current SRC Members are not eligible to receive a voucher.

11.2.1  Vicky does not agree with the reason pursuant

11.2.2. Danielle requests an outline and relevant quotes and better management of assessing point 1.

11.2.3. Rameez affirms that this is an endorsement for the creation of a Student Union, an independent SRC

Crystal calls for the resolution to extend the meeting deadline to 5:15pm

Rameez extends the meeting to 5:15pm

11.2.4. Rob asks the reasoning and the determination for eligibility criteria for this Student Assistance

11.2.5. Sabrina asks whether the funding will come from the university every SRC term and who we will report to in abuse of funds and auditing

11.2.6. Rameez confirms that funding will come from the university and reporting to the NSW??

11.2.7. Rameez calls for a vote on 1, 3, 7

11.3.7 Rameez carries the vote for 1, 3, 7 at no

* 1. **Title: Reporting by SRC Members on Committees**

|  |  |
| --- | --- |
| **Issue**  | Inadequate reporting from SRC Committes  |
| **Date**  | 29/07/2022  |
| **Mover**  | Rameez Parkar  |
| **Seconder**  | Jordan Brett  |

*Issue Description: There are currently 39 standing committees and numerous of the* Western Sydney University Student Representative Council. However, the reporting of the activities of these committees are not adequate.

*Portfolios/Students Impacted: All SRC Representatives*

*Recommendation: See proposed action*

*Justification/Reason for Recommendation: This will ensure that all students receive proper transparency.*

*Budget Impact: None.*

**Proposed Action:**

I move that:

1. The Western Sydney University Student Representative Council amends Schedule 2: Student Representative Bodies of the Student Representation Procedures in the following ways
2. Insert Part 16 “Each Representative must submit to the General Secretary, a separate report for each Student Representative Body that they are responsible for under this Schedule in addition to reporting requirements under Part 78 of Student Representation Procedures”
3. Insert Part 17 “Each meeting of the SRC shall include an agenda item for the discussion and acceptance of committee reports.”
4. Insert Part 18 “A full document of all SRC committee reports will be published on both the SRC website, and any other relevant student platform, along with the publishing of SRC meeting minutes and SRC Member Reports.”
	* 1. Rameez calls for the vote for all committees to submit a report separate to representatives
	1. **Title: Group Voting at SRC elections**

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| **Issue**  | Group Voting at SRC Elections  |
| **Date**  | 29/07/2022  |
| **Mover**  | Rameez Parkar  |
| **Seconder**  |  Jordan Brett  |

*Issue Description: The Student Representation Procedures currently allow for students to run as a ticket however in past years group voting has not been enabled on Ballots.*

*Portfolios/Students Impacted: All students*

*Recommendation: See proposed action*

*Justification/Reason for Recommendation: This will ensure that group voting is enabled*

*Budget Impact: None.*

**Proposed Action:**

I move that:

The Western Sydney University Student Representative Council calls for the Returning Officer to take all steps necessary to ensure group voting at the upcoming SRC elections.

* 1. **Title: Workers Rights**

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| **Issue**  | Workers Rights  |
| **Date**  | 29/07/2022  |
| **Mover**  | Rameez Parkar  |
| **Seconder**  | Julian Gonzales   |

*Issue Description: Many students at Western Sydney University are engaged in the gig economy particularly international students. There is no minimum pay or standards in this sector and this leads to very dangerous conditions.*

*Portfolios/Students Impacted: All Students*

*Recommendation: See proposed action*

*Justification/Reason for Recommendation: Exploiting workers is bad.*

*Budget Impact: None.*

**Proposed Action:**

I move that:

1. The Western Sydney University Student Representative Council condemns the exploitation of workers and particularly student workers.
2. The Western Sydney University Student Representative Council encourages all students to join their Union.
3. The Western Sydney University Student Representative Council endorses the Safe Rates campaign by the Transport Workers Union.
4. The President of the Western Sydney University Student Representative Council releases a statement on behalf of the Western Sydney University Student Representative Council in support of the Safe Rates campaign
5. The Western Sydney University Student Representative Council continues to support the NTEU WSU in its fight against University Management for better pay, job security and conditions.
6. Acknowledges and supports the Australian Council of Trade Unions (ACTU) and Unions NSW in its fight for workers
7. The Western Sydney University Student Representative Council engage with the ACTU and Unions NSW to develop programs to assist students.

11.5.1 Rameez carries the motion

11.5.2 Rameez defers all remaining agenda items to the next meeting as we have run out of time

* 1. **Provision of Equity Flags at Western Sydney U Villages**

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| **Issue** | Students and Stakeholders have brought attention to the lack of Diversity Flags at Villages |
| **Date** | 18/07/2022 |
| **Mover** | Jordan Brett |
| **Seconder** | Julian Gonzalez |

*Issue Description: Residents come from diverse backgrounds, and equity flags may help residents feel inclusive in Western Sydney U Villages*

*Portfolios/Students Impacted: Residential Students*

*Recommendation: That the SRC invest in equity flags such as Queer, National, and International Flags for Residential Students*

*Justification/Reason for Recommendation: Residential Students deserve to feel at home, and this is a way that the SRC can support our residential students, many of whom live far away from their usual place of residence*

*Budget Impact: Quoted from* ***www.flagworld.com.au***

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| **Items** | **Quotes/Cost** |
| Australian, Aboriginal, TSI Foyer Display Light Stain 1.8m Pole - 1370mm x 685mm Flags | $725.90 x6 ($995 Flagpole World, $1375 ‘Flags of All Nations’) |
| Pride Flag (In consultation with Queer Rep) | $142 x6 |
| Bunting Flags - International (Fabric) - 30 flags | $195 x6 |
| Shipping | $105.49 |
| Total Cost | $6377.41 |

**Proposed Action:**

The SRC moves that;

1. A total of $6377.41 be allocated to the provision of Equity flags for Residential Students as described in the attached costings
2. All flags purchased remain the responsibility of the Residential Student Rep, and the Property of the Western SRC
3. Although the SRC intends on being as inclusive as possible, it may be difficult to cater to all residential students’ particular likings and therefore commits to regular evaluation and review of flags displayed
4. All Australian flags purchased must be displayed and stored as per Australian Government Department of the Prime Minister and Cabinet flag protocol
5. That the relevant member may at their discretion lend purchased flags to external organisations with the permission of the Executive

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| **Issue** | Reallocation of Winter Wonderland Fete allocation to support the 2022 Secret Santa Christmas Picnic and its related costs |
| **Date** | July 21st 2022 |
| **Mover** | *Vicky-Rae Reed*  |
| **Seconder** | *Romonda Eid* |

*Issue Description:*

Acting Manager Josh Cotter believed that the Winter Wonderland Event scheduled for August 25th 2022, was not adequately planned for approval and could not be approved in its current form. As the SRC has agreed, in principle, to allocate $10k to a large-scale engagement activity, we have been encouraged to find another way of spending this amount with a new plan that will meet all the planning requirements.
I understand that after the initial disappointment, Romonda reached out to Cameron on July 16th to pitch the idea of revisiting the Secret Santa Christmas Picnic held in 2021 across two campuses for the exact cost. We believe that hosting these events at Parramatta South and Campbelltown, just like last year's event, will give students two opportunities to engage. Inclusive Communities have previously assisted with the risk assessments and COVIDSafe plans for these events and will be in contact with us again for this year's event.

* On the day, everyone will receive a gift. They take a number from a hat and open their gift when the time comes. When opening, they choose: either to open the gift (surprise) and see what’s in it or (no surprise) to swap their unopened gift for a gift someone has already opened. The person with the opened gift has to give it up to receive the unopened gift. The last person gets the most choice. Previously a number of us have found this to be quite engaging, sometimes intense, but eventually incredible fun. We think this makes gift buying and exchanging much easier logistically whilst still capturing the gift exchange element of Secret Santa.
* All gifts will be purchased from Amazon for under $30 each and wrapped by student representatives – perhaps a working bee can be organised for this.
* All participants must pay a $10 holding deposit via One Stop to confirm their place at the gift exchange and subsequent picnic. This helps us not overcater for the event and ensure enough gifts are purchased. We believe Cameron and Grant also actioned this for the 2021 event. Two separate One Stop records will be created – One for Parramatta South and another to capture Campbelltown, which will remain open until a day or two before the event.
* **Activities/Games:** We plan to check with Student Events as to what “giant” lawn games will be available for the event to reduce our costings
* **Event Support Team:** We plan to have a team of at least 10 SRC members/Collective Officers assisting with each event. Inclusive Communities and Michelle Gillard also likely to come on board
* **Run Sheet:** To be formulated once we have an idea of the teams available on each day so we can ensure appropriate breaks and coverage of the event are adhered to in compliance with COVIDSafe and WHS plans
* **Accessibility Report:** Disabilities Representative, Robert Reed, has been asked for his assistance in formulating this year's plans. We plan to keep the exact venue locations as last year.
* **Shuttle Bus:** It has been advised that this event may overwhelm shuttle bus services if students are planning to use public transport on the day. Numbers, once confirmed, must be sent to shuttlebus@westernsydney.edu.au so Campus Safety & Security can make amendments to the timetables as necessary.

*Portfolios/Students Impacted:*

All Students welcome to attend
VPA, Welfare & Wellbeing, Disabilities and Liverpool Campus Representative – planning and facilitation of the event alongside Inclusive Communities

Any other representative members who would like to form part of the event team and associated working group.

*Recommendation:*

We recommend that the SRC moves a motion for the reallocation of $10k from the previous Winter Wonderland budget over to the 2022 Secret Santa Christmas Picnic with the following proposed dates:

Parramatta South: **December 8th** (Thursday) due to graduations occurring the next week

Campbelltown: **December 15th** (Thursday)

We additionally would like to seek endorsement and feedback from SRC Executive to form a working group for planning, promotion and events operational purposes

*Justification/Reason for Recommendation:*

In principle, Winter Wonderland Fete was approved as a large-scale event to increase engagement with the student cohort. Due to perceived constraints related to approvals of funding and other logistical issues. We believe by giving ourselves to the end of the academic year and giving ourselves more than sufficient time to have all aspects of this event planned in due time. We also note that Secret Santa Christmas Picnic was not pitched to SRC until September last year; this gives us an additional four weeks of planning for this year's event. We also believe that the reallocation of these funds still allows us to host an event for the student cohort in alignment with the SRC's aims and objectives to enable inclusive events.

*Budget Impact:*

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| **Items** | **Quotes/Cost** |
| Catering (based on last year's quotes from Chartwells) | Parramatta South - $1743 (120 pax)Campbelltown - $1298 (80 pax) |
| Gifts | Parramatta South – $3600 ex. deliveryCampbelltown - $2400 ex. delivery |
| Decorations | The remainder of allocation after the above amounts have been spent |
| **Total** | $10,000 |

**Proposed Action:**

*The SRC moves a motion for the reallocation of $10k from the previous Winter Wonderland budget over to the 2022 Secret Santa Christmas Picnic with the following proposed dates:*

*Parramatta South:* ***December 8th*** *(Thursday) due to graduations occurring the next week*

*Campbelltown:* ***December 15th*** *(Thursday)*

*SRC Executive endorses the formation of a working group for planning, promotion and events operational purposes*

**12. General Business**

**13. Next Meeting and close**