# Special Meeting Minutes 1st September 2022

## Attendance

* 1. Dharshini Sathyanarayanan
	2. Emilee
	3. Jasmine Ricciarelli
	4. Jemma Cook
	5. Jordan Brett
	6. Rameez Parker
	7. Razin Polara
	8. Rob
	9. Romonda Eid
	10. Tiffany Sharpe
	11. Vicky-Rae Reed (she/hernheynhem)
	12. Sabrina Young
	13. Caitlyn 4:04
	14. Crystal Ram 4:04

+1 Richard Martino



## 4pm - Open meeting

Meeting opened at 4:04

##         - Acknowledgement of Country - Tiffany

Tiffany Sharpe Acknowledgement of Country

4.05pm - President to give address and begin discussion on motion

Rameez reiterates agenda

## 4.10 pm - Vicky will have 3 minute opening statement

4:09 Vicky starts

* 1. Did not receive any letter regarding the complaint
	2. Questioned 15 july josh cotter on comment
	3. 29th july asked ri martino
	4. The creation of these newletters are aligning to her role
	5. Inability to reach every student under her portfolio

## 4.13 pm - Speaking list opens - SRC member can speak for 2 minutes max

Caitlyn - to WWB how do you interpret part J of the standing orders? Referring to public comment and how the president is the allocated representative to make public comments

Rameez - 237, 238 SRP

Vicky - public comment, approached by media/something like that then president speaks, but when it comes down to answering students, I don't see that as public comment at all

Tiffany - to chair and SRC, Vicky has done nothing wrong. Collective officers asked for help and vicky is the only one whod dedicte time and support

We gave permission to comment on our behalf (First Nations Representative)

Romonda - vouch for vicky for what shes done for all of us, pillar of strength and support for all of us, vicky always pull through. We werent able to get through to anyone else. Sent through submissions to allanah, when vicky offered to help, we are here to support the student cohort and be adults and support each other. Romanda states she has given her permission to post on her behalf.

Rameez - i understand and appreciate comments by members of this council towards vicky'shelp and has no doubt that vicky is helpful and understand permission gave to do that. However in this view, Vicky do not have a right to get 15,000 equity members - forcibly added. Sending out an email is public commentary beyond the scope

If people joined the wfwb group voluntarily then it is ok, but to forcibly

There is no justification within the rules that states vicky can breach the rules

Jordan to wfwb - why should the SRC trust that the wfwb rep has no other enquiries into their

## 4.30 pm - Vicky to have 2 minutes for Right of Reply

Vicky to jordan Tried to keep it private within the grievance panel and rameez disseminated to the rest of SRC

* 1. No bearing towards this complaint as they are two different complaints

Vicky to rameez - deleted to follow the privacy of students

Vicky to romonda - previous src president gave permission for us to issue a newsletter

## 4.32 pm - President to open discussion possible resolution to Vote of Formal Notice

### Vote on resolutions

1. The Western SRC accepts the complaint and finds that the conduct of the Welfare and Wellbeing Representative, Vicky Reed constituted adverse behaviours.

2. The Western SRC censures the Welfare and Wellbeing Representative, Vicky Reed.

* 1. Rameez defines censures SRC expresses that they are not happy with the conduct of Vicky Reed

3. The Western SRC expresses dissatisfaction with the conduct of the Welfare and Wellbeing Representative, Vicky Reed.

4. The Welfare and Wellbeing Representative, Vicky Reed shall undertake performance management for 30 days including

a. Fortnightly meetings with the SRC President or another relevant senior group member;

* 1. Rameez reiterates that Senior group member will be a Member of the executive
	2. 14th september surgeries - inability to attend due to health

b. KPIs to be set by the SRC Executive

c. The Welfare and Wellbeing shall not send publish any communication related to the SRC without the express approval of the President or delegate

5. The Welfare and Wellbeing Representative, Vicky Reed shall provide a report to the SRC within 40 days addressing what steps have been taken by the member to ensure no further breaches of the Procedures and Policies of the SRC.

## Questions

From Romonda Eid to Everyone 04:27 PM

Rameez how are you able to comment for 2 minutes if your on the Panel?

Rameez states they are only able to answer here as the complaint was only referred from the panel

From Romonda Eid to Everyone 04:27 PM

So you won’t get a vote then?

From Caitlin Marlor to Everyone 04:31 PM

Hey all, apologies but I am very unwell and had to leave work early today. I can affirm what Rameez has said is in line with my thoughts.

Jordan happy with the declaration if D rep is able to abstain, the procedures are insufficient

D rep issued a declaration of interest

Rameez leaves the DOI to the D rep

Vicky 14 september surgeries

From Jordan Brett to Everyone 04:36 PM

Amendment On this side we are happy to provide a caveat allowing for medical exemptions, however a minimum of 2 meetings with President or relevant member should be obtained for the resolution to be fulfilled

From Tiffany Sharpe to Everyone 04:33 PM

Rameez, can you clarify if you were Chair on the Grievance Panel?

Vicky explains how and why she has the 15,000 students forcibly joining her portfolio

## 4:38 discussion concluded/voting begins

### Point 1

From Vicky-Rae Reed (she/her/they/them) to Everyone 04:38 PM

No

From Jasmine Ricciarelli to Everyone 04:38 PM

no

From Romonda Eid to Everyone 04:39 PM

No

From Tiffany Sharpe to Everyone 04:39 PM

No

From Rob to Everyone 04:39 PM

abstain due to conflict, however as an entity rep on basis of role no

From Dharshini Sathyanarayanan to Everyone 04:39 PM

no

###  point 2

From Vicky-Rae Reed (she/her/they/them) to Everyone 04:40 PM

2. no

From Me to Everyone 04:40 PM

2. no

From Jasmine Ricciarelli to Everyone 04:40 PM

2.no

From Tiffany Sharpe to Everyone 04:40 PM

2. No

From Romonda Eid to Everyone 04:40 PM

2. No

From Dharshini Sathyanarayanan to Everyone 04:40 PM

2. no

From Rob to Everyone 04:40 PM

2. abstain

Point 2 carried on tie with presidential casting/deciding vote

###  Point 3

From Vicky-Rae Reed (she/her/they/them) to Everyone 04:42 PM

3. no

From Romonda Eid to Everyone 04:42 PM

3. No

From Me to Everyone 04:42 PM

3. no

From Jasmine Ricciarelli to Everyone 04:42 PM

3.no

From Tiffany Sharpe to Everyone 04:42 PM

3. No

From Dharshini Sathyanarayanan to Everyone 04:42 PM

3. no

From Rob to Everyone 04:42 PM

3.abstain

From Me to Everyone 04:43 PM

6 no, 1 abstain, 13 votes

###  Point 4

From Romonda Eid to Everyone 04:43 PM

4. No

From Jasmine Ricciarelli to Everyone 04:45 PM

4.no

From Vicky-Rae Reed (she/her/they/them) to Everyone 04:45 PM

4. no

From Tiffany Sharpe to Everyone 04:45 PM

4. No

From Rob to Everyone 04:45 PM

4. abstain

From Dharshini Sathyanarayanan to Everyone 04:45 PM

4. no

From Me to Everyone 04:45 PM

5 nos, 1 abstain

###  Point 5

From Jasmine Ricciarelli to Everyone 04:49 PM

no

From Vicky-Rae Reed (she/her/they/them) to Everyone 04:49 PM

No

From Romonda Eid to Everyone 04:49 PM

No

From Rob to Everyone 04:49 PM

abstain

From Tiffany Sharpe to Everyone 04:49 PM

No

From Dharshini Sathyanarayanan to Everyone 04:49 PM

no

From Me to Everyone 04:50 PM

5 nos, 1 abstain, 13 members

 Resolution as a whole passes on behalf of src as a vote of formal notice

Meeting closed at 4:50pm