



Note: The format of these minutes are under review and may be subject to change.

COUNCIL AGENDA

1. **Section 1** Introductory Items:
 - 1.1. Acknowledgment of Country
 - 1.2. Welcome
 - 1.3. Attendance & Apologies
 - 1.4. Absent
 - 1.5. Observers
 - 1.6. Declaration of Interest
 - 1.7. Items to be starred
 - 1.8. Motions on unstirred Items

2. **Section 2** Minutes and Matters Arising
 - 2.1 Minutes of the Previous Meeting
 - 2.2 Matters Arising
 - 2.3 Work Health & Safety

3. Correspondence
 - 3.1 Inward Correspondence
 - 3.2 Outward Correspondence

4. **Section 4** Reports
 - 4.1. Activities Officer
 - 4.2. Welfare Officer
 - 4.3. Aboriginal and Torres Strait Islander Officer
 - 4.4. International Officer
 - 4.5. Conservatorium Rep
 - 4.6. Woman's Officer
 - 4.7. Education Officer
 - 4.8. Art Rep – Resigned

Minutes SRC (South) 14/1/2015

Present: Topher Webster, John Tanner, On Ee Chin, Hamish Giec-Yorston, Sophia Mallick, Anna Young, Katherine Elliston, Mik Chin, Molly Hanson, Eibhlinn Cassidy, Ariel Wells, Liam Salter

Apologies: Marissa Mahmoud

Observers: Heidi La Pagila, Tomas Rolf, Dispesh Raj Gautam.

Introductory Items

Acknowledgement of Country Performed By Ariel Wells

Reports

- Template – to be discussed next meeting
- Meetings – weekly, 1 in 4 will be formal, 1 set time?
- Next meeting – Monday 19th 4pm

Meeting Business

1. Counter Course Guide

- Marauders Map Theme
- All SRC members to write at least 1 paragraph on position description (250 words approx.)
- Places write ups
 - o Anna – the hardcore bars
 - o On Ee and Mik – International
- Topher will set up Google docs for it all
- Deadline – 1st Feb

2. Food Trailer

- No more street food society, they are going independent and there are questions about their legitimacy.
- Buy our own food trailer? Discussions about whether to buy one or to make one. Topher, Hamish and John to look into
- Advertising?
- Alternative?

3. Comment to Individual reports

- Anna – Queer Officer
 - Apologies for report
 - Glow sticks and sparkly hats are in the queer space

- Mik – International Officer
 - International student committee – take these societies out of societies council?
 - Welcome bags

- Hamish – Publications and Communications Officer
 - Advertising! Getting that sorted, all methods

- Kat – Welfare Officer
 - Advertising welfare services in welcome bags

- Sophia – Environment Officer
 - State council will be discussing divestment soon!

- John – Activities Officer
 - Oweek, toga party and centurion themed societies' day.
 - Voted too male and Anglo centric, so theme is parked until further discussion of a more inclusive theme

- On ne – Womens Officer
 - Women of Colour collective
 - Business Cards
 - Issues/questions around money

- Liam – Education Officer

- Changes to students and education
 - Forum on this issue?
 - Breadth Units – Facts – Counter Course Guide
 - Send this Info to us but also to students to keep them updated
-
- Ariel – Aboriginal and Torres Strait Islander (ATSI) Officer
 - Position Title Change and Endorsement – see report and motions

 - Discussion around a more activate department and plans for 2015

 - Arts Rep – Esther Stride Resigned January 8th

DRAFT

Carried Motions

Motion 1a: That the SRC South will change the terminology of ATSI to Aboriginal and Torres Strait Islander in all references and documentation within the SRC South.

Motion 1b: That the SRC South will endorse the change of the ATSI acronym to its full name and title of Aboriginal and Torres Strait Islander within the TUU.

Note: This motion was originally proposed as two separate motions however they were passed on block.

Motion(s) moved by Ariel; seconded by Anna.

Carried 12-0.

Motion 2: The SRC South will authorise the purchase of an Aboriginal flag.

Motion moved by Ariel; seconded by Anna.

Carried 12-0

Motion 3: That the SRC South authorise the purchase of an Australian Aboriginal map.

Motion moved by Ariel; seconded by Anna

Carried - 12-0

Motion 4: That the SRC South authorise and endorse the Aboriginal and Torres Strait Islander Officer South to fly the Aboriginal flag on the bridge area outside the TUU Office.

Motion moved by Ariel; seconded by Sophia.

Carried - 12-0