Meeting in Ligertwood 111 Friday 01 March 2024

1. Procedural Matters

1.1. Acknowledgement of Indigenous Owners

The SRC acknowledges that we meet on the traditional country of the Kaurna people. We acknowledge that the land upon which Australia has been built was and always will be an integral part of the spiritual and cultural history of Indigenous people and that this land was never ceded.

Aiden Zeyang Wang declared the meeting open at 6:07pm.

Aiden Zeyang Wang appointed Tom Zhai as the Secretary for the meeting for minutes taking.

1.2. Attendance

Provisional for reference only:

Aiden Zeyang Wang, Briana Symonds-Manne, Xenon Lane, Valeria Caceres Galvez, Sage Jupe, Domin Joseph, Alex Bastiras, Ashraf Bin Abdul Halim, Nix Herriot, Lashhanth Dhevaraju, Jake Ford, Akshay Kumar Agarwal, Jocelyn (Yiyan) Zhang, Louis Jiang, Yang Zhang, Afser Hussain, Binu Arundi Rajasuriya, Soraya Rezaee, Robin Wood, Afser Hussian, Lani Bushnell

Late:

1.3. Apologies

Alec Tedesco

1.4. Absences

N/A

1.5. Adoption of Agenda

Procedural Motion: that the agenda as circulated be adopted.

Moved: Aiden Zeyang Wang Seconded: Binu Arundi Rajasuriya Motion Passed

2. Confirmation of Previous Minutes

Motion: That the SRC accept the minutes of the meeting 30th November 2023 as a true and accurate record (Appendix 1).

Moved: Aiden Zeyang Wang Seconded: Lashhanth Dhevaraju Motion: Passed

3. Matters Arising from Previous Minutes

Action	Respnosible	Status
Bank Handover	Georgia, Aiden and Kim	Completed

4. Correspondence

5. New Members

Welcome all new members of the SRC 2024 (except Aiden Zeyang Wang as the only returning member of the council from 2023)

6. Office Bearer Reports

6.1. President

Aiden Delivered his report.

Motion 1: that the SRC conducts its Executive Internal Election

Moved: Aiden Zeyang Wang Seconded: Domin Joseph Motion Passed

Aiden Zeyang Wang appointed John Daniel Arputharaj as the Returning Officer for the election.

Nomination for Executive:

- Ashraf Bin Abdul Halim nominates Alex Bastiras.
- Briana Symonds-Manne nominates Valeria Caceres Galvez.
- Sage Jupe nominates nominates Briana Symonds-Manne.
- Lashhanth Dhevaraju nominates Binu Arundi Rajasuriya.
- Binu Arundi Rajasuriya nominates Lashhanth Dhevaraju.
- Domin Joseph nominates Soraya Rezaee.
- Afser Hussian nominates Soraya Rezaee.
- Jake Ford nominates Soraya Rezaee.

All Nominees indicated their acceptance to their nomination.

Briana Symonds-Manne delivers her speech first.

Binu Arundi Rajasuriya delivers her speech next.

Lashhanth Dhevaraju delivers his speech next.

Valeria Caceres Galvez delivers her speech online via Aiden's phone.

Alex Bastiras delivers his speech next.

Soraya Rezaee delivers her speech last.

Aiden asked for consent to the council to assume word display on screen is compliance with the ballot paper distribution. Council Agreed unanimously.

Aiden Zeyang Wang exited the room to find paper and passes the chair to Binu Arundi Rajasuriya at 6:41pm.

Binu Arundi Rajasuriya passes the chair back to Aiden Zeyang Wang at 6:42pm.

The council proceeds to a secret ballot voting directed by the RO.

Scrutineers where nominated and the council proceed with vote count.

Alex Bastiras, Binu Arundi Rajasuriya and Soraya Rezaee are elected as the executive member of SRC as the screenshot of results below:

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a. Alex ||||| x | - elected 7 votes
b. Valeria ||
c.Lash ||||
d. <u>Binu</u> ||||| - elected
e. Soraya |||| - elected
f. <u>Bri</u> 0 votes
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Aiden asked for consent to the council to assume word display on screen is a true and accurate record of the election. The council agreed numinously.

Motion 2: The council authorises Aiden Zayang Wang to advertise all current vacant positions via social media channels for a period of 2 weeks.

Moved: Aiden Zeyang Wang Seconded: Binu Arundi Rajasuriya Motion: Passed

6.2. General Secretary

N/A

6.3. Education Officer

Briana delivers her report.

Briana Symonds-Manne speaking on Nix's motion.

Briana Symonds-Manne responds Lashhanth Dhevaraju.

- 6.4. Welfare Officer
- Women's Officer

Valeria Caceres Galvez

6.6. Queer Officer

Sage Jupe delivers her report.

Nix commented on Sage's report

Sage Jupe further elaboreated on Nix's comments .

Aiden Zeyang Wang passes the chair to Tom Zhai at 7:40pm.

Aiden Commented on Sage's report.

- 6.7. ATSI Officer
- 6.8. Disability Officer
- 6.9. Environment Officer
- 6.10. Postgraduate Officer HDR

Nix deliverd his report.

Nix said he is against trimester and the university should cancel that.

Nix Herriot speaks on Valeria Caceres Galvez's motion.

Aiden Zeyang Wang passes the chair to Tom Zhai at 7:14pm.

Aiden spoke on Nix's motion. He said that form his personal experience the trimester helps student reduce working load and gives them the option to adjust study load when necessary, students may choose their way of working better with trimesters.

Tom Zhai passes the chair back to Aiden Zeyang Wang at 7:14pm.

Aiden Zeyang Wang name Briana Symonds-Manne once.

Ashraf Bin Abdul Halim speaking on Nix's motion.

Aiden Zeyang Wang passes the chair to Tom Zhai at 7:19pm.

Aiden further commented on Ashraf's comments on Nix's motion.

Tom Zhai passes the chair back to Aiden Zeyang Wang at 7:19pm.

Aiden Zeyang Wang name Ashraf Bin Abdul Halim once.

Aiden Zeyang Wang passes the chair to Tom Zhai at 7:32pm.

Aiden made a final comment on Nix's motion.

Tom Zhai passes the chair back to Aiden Zeyang Wang at 7:34pm.

Motion that the SRC:

- Demands that university management drops trimesters from its transition plan for Adelaide University.
- 2. Issues a public statement opposing trimesters and publicises this statement on social media.
- Commits to campaigning against trimesters and other attacks that negatively impact student learning and staff teaching conditions, including course cuts and restructures.

Moved: Nix Herriot Seconded: Sage Jupe Motion: Failed

6.11. Postgraduate Officer – Coursework

Lash spoke on Nix's motion. He said the trimester helps students with various degree especially students who is in engineering degree.

Lash spoke on Bri's report. He said that the Educational Officer should focus on student's education and future career.

Bri responded to Lash's comments.

Lash responds to Bri's response.

6.12. International Student Officer

Akshay Kumar requested to take his report as read.

6.13. Social Justice Officer

Alex delivered his report.

- 6.14. Ethno-Cultural Officer
- 6.15. Rural Officer
- 6.16. Mature Age Officer
- 6.17. Roseworthy Campus Officer
- 6.18. Waite Officer

7. Motions on Notice

Motion 1: Alter the Constitution and Standing Orders for minimum 14 days' notice for meetings

Moved: Valeria Caceres Galvez Seconded: Jake Ford Motion Failed

*Please note this motion is a motion on notice for altering the Constitution, three quarters majority of voting position is needed to pass.

Valeria Caceres Galvez speaks on Motion 2 & 3 together.

Aiden Zeyang Wang passes the chair to Tom Zhai at 7:51pm.

Aiden responds on Valeria's motion, that it is a good initiative but the SRC is already tacking food poverty by running the food pantry initative, this is very similar to what the council is already doing and this may double the effort for the same cause.

Valeria mentioned that this initaitve is mainly for perishable foods unlike the food pantry focusing on non/semi perishable foods.

Aiden agrees this is a good initiative but further pointed out that the council does not have capacity to fund this initiative and recommended Valeria to withdraw her motion on this.

Valeria did not withdrew her motion and asked to proceed to a vote.

Aiden made a final comment to the council that the council should not be voting for a spending that is beyond it's capacity. This would be unprofessional and unreasonable as Aiden cannot authorise a transaction that is more than what the account has.

Tom Zhai passes the chair back to Aiden Zeyang Wang at 7:53pm.

Sage Jupe responds on Valeria Caceres Galvez's motion.

Lash agreeds on Aiden's point and responded on Valeria Caceres Galvez's motion.

Aiden Zeyang Wang passes the chair to Tom Zhai at 7:57pm.

Aiden Zeyang Wang responds on Valeria's comments speak.

Tom Zhai passes the chair back to Aiden Zeyang Wang at 7:57pm.

Motion 2: Funding for March Student-Run Mutual Aid Campus Kitchen

Moved: Valeria Caceres Galvez Seconded: Robin Wood Motion Passed

Motion 3: Promotion of March Student-Run Mutual Aid Campus Kitchen

Moved: Valeria Caceres Galvez Seconded: Robin Wood Motion Passed

Aiden noted to the council that the representatives who supports this motion will need to attend the event. The mover and seconder will confirm the seconder will confirm with Aiden on when the next event is scheduled.

Aiden noted to the council that the mover is required according to the motion to send him a digital flyer for posting on social media channels.

Aiden advised that the SRC for sure does not have the described amount in motion 2 (2) and will need to speak with Kim (SRC administrator) on this motion as the SRC cannot spend more than what is has. Aiden has advised he will get back to the council soon.

8. General Business

9. Executive Report N/A

10. Emergent Business

N/A

Aiden Zeyang Wang closed the meeting at 8:07pm.

11. Date of the Next Meeting

The council voted with Majority that the meetings will be held every second Monday. A schedule of the meetings are as follows.

Below, I have listed all the meeting dates for the year, taking into consideration SWOT week, exams, university holidays and public holidays (the **bold dates are meeting dates**; the others are not):

18th March

- 1 April (Easter Monday)
- 15 April (Mid- Semester Break)
- 29 April
- 13 May
- 27 May
- 10th June (SWOT Week)
- 24 June (Exam)
- 8th July (Mid-Year Break)
- 22 July
- 5 August
- 19 August
- 2 September
- 16 September (Mid-Semester Break)
- 30th September
- 14 October
- 28 October (SWOT Week)
- 11 November (Exam)
- 25 November (End of year break)

All Meetings are going to be scheduled at 6pm, venue will be announced.