



Date: 13th July 2020

Location: Microsoft Teams

Minute Taker: Cory Everdell

Attendees:

SRC Campus Members/Board:

- Paul Taylor NA, Chair
- Michael Sleep MG (holding Jenna Lefebvre's proxy)
- Ashlyn Hill Treasurer
- Jasmine Campbell QCA
- Grace Sholl MG
- Cory Everdell Secretary (non-voting member)

Observers:

- Troy Harris Staff
- Chantelle Hollenbach Staff
- Rebekah Surha Observer
- Michael Connolly Observer

Apologies:

- Samantha Searle
- Harpartap Singh
- Talli Harris
- Michael Sleep
- Katy Russell
- Lachlan Comfort
- Jenna Lefebvre
- Abbey Willis
- Emily Parker

Meeting Commenced at 2.16pm

AGENDA ITEM 1: Appointment of Indigenous Officer

- R. Surha introduced herself and her background to the board.
- Motion: To appoint Rebekah Surha as Indigenous Officer of the SRC board
 - Moved: P. Taylor
 - Seconded: A. Hill
 - Carried

AGENDA ITEM 2: Constitution Updates

- Michael Connelly presented draft updated constitution to the board
 - o Explained the major change of the president of each campus committee comprising the voting members of the board, with a subcommittee forming around specific student groups. Concerns from board members around the Equity officer position being too broad and wanting this to be separated out to represent these groups better.
 - o SRC board to confirm how many members on the board, as well as other titles.

GENERAL BUSINESS

- Nil

Meeting Chair:  _____ Date: 20/08/20