



**Date:** 30<sup>th</sup> June 2020

**Location:** Microsoft Teams

**Minute Taker:** Cory Everdell

**Attendees:**

**SRC Campus Members/Board:**

- Michael Sleep            MG
- Paul Taylor                NA
- Samantha Searle        NA
- Grace Sholl                MG
- Jasmine Campbell      QCA
- Abbey Willis                QCA
- Jenna Lefebvre         Logan
- Cory Everdell             Secretary (non-voting member)

**Observers:**

- Alexander Kerr            Observer
- Richard Arthur            Staff
- Chantelle Hollenbach    Staff

**Apologies:**

- Emily Parker

**Meeting Commenced at 2.06pm**

**PREVIOUS MINUTES**

- Motion: To approve the previous meeting minutes from 22<sup>nd</sup> May 2020 as being true and correct
  - o Moved: P. Taylor
  - o Seconded: A. Willis
  - o Carried

**AGENDA ITEM 1: Acknowledgment to country**

- P. Taylor gave acknowledgement to country

**AGENDA ITEM 2: SRC Position on Education Proposals**

- P. Taylor gave an overview of the proposed changes to University course fees put forward by the federal Government and stated that he is against the changes. S.Searle & A. Willis stated that they were also against the changes.

- P. Taylor to draft a statement after hearing back from Griffith University on their position
- Griffith University is still waiting to hear more details of the changes before making a University statement

### **AGENDA ITEM 3: SRC Grocery Voucher Bursary Second Round**

- R. Arthur updated board on current applications received and funds spent so far, as well as projections for T2, 2020.
- Discussed a second round of bursaries, increasing the amount to \$100 per students. Students who were approved for the \$50 voucher in the first round of bursaries to be eligible to receive the second round.
- Motion: To increase second round of funding up to \$100 starting on 13<sup>th</sup> July, 2020.
  - o Moved: Paul Taylor
  - o Seconded: Abbey Willis
  - o Carried

### **AGENDA ITEM 4: Indigenous Officer Position**

- J. Lefebvre put Rebekah Surha forward as being interested in the position.
- Rebekah Surha to be invited to next board meeting

### **AGENDA ITEM 5: Assignment Help Service – T2 Changes**

- C. Everdell introduced proposal from Mentoring@Griffith with regards to Assignment help service
- C. Hollenbach discussed the differences between the Assignment Help Service and Vygo.
- Board resolved to approve after hours service until 9pm

### **ITEMS FOR DISCUSSION**

- Assessment Policy Review
  - o SRC & GUPSA were invited to give feedback on draft Assessment Policy Documents. Feedback has been sent to Senior Deputy Vice-Chancellor and Pro Vice Chancellor (Learning and Teaching).
- Student Media Update
  - o Alexander Kerr presented student media proposal to the board:
    - The SRC previously supported a student media/magazine “Published” which collapsed some years ago.
    - Presented a new idea to the board which involved an independent student website/blog
    - Paul to distribute proposal to board for consideration
  - o 2019/20 term election commitment assistance
    - P. Taylor asked the board if there were any plans that board members had that they want to achieve before the end of their term
      - S. Searle: Standardising submission times – will discuss with Nursing
      - Public Transport options
  - o Social Media Guidelines
    - P. Taylor discussed some minor changes to the SRC Guidelines

- Motion: To adopt the updated SRC Social Media Guidelines
      - Seconded: Sam
      - Carried
  - Poverty on Placement
    - S. Searle has been approached by nursing students to discuss poverty on placement with the board. Requested the SRC to run a survey for all students on placement to give feedback regarding their costs during placement. A similar UQ survey showed that placement had a negative impact on both their finances and education.
    - S. Searle to talk to nursing cohort and bring findings back to a future meeting
    - Motion: That the SRC endorse a poverty on placement campaign
      - Moved: Paul Taylor
      - Seconded: Abbey
      - Carried
  - End of Trimester Feedback Surveys
    - S. Searle received feedback from people in her cohort that weren't happy that the feedback came before the End of Trimester exams
    - Motion: That the SRC endorses a change of the end of trimester feedback period
      - Moved: Paul Taylor
      - Seconded: Michael Sleep
      - Carried
  - Accommodation
    - Jenna to distribute information to board this week

#### **ITEMS FOR NOTING**

- Website Update
  - C. Everdell provided update and images on new SRC website
- Vygo Update
  - Chantelle provided an update on the Vygo tutoring app program – on track to launch at the beginning of Trimester 2
- Survey Results Update
  - 130 students filled out the survey (90% undergrad, 10% postgrad)
  - 93% fulltime, 7% part time
  - 88.5% domestic students
  - Positive feedback about the University's transition to online teaching


#### **GENERAL BUSINESS**

- James Cook Uni Student Union has been in touch with Paul about a campaign about 50% of SSAF money received by the University going to student organisations.
- C. Hollenbach discussed the possibility of splitting the costs of Scavify with GUPSA/Clubs. To send proposal document with the board

#### **Next Meeting**

Monday 13<sup>th</sup> June, 2pm

Meeting Closed: 4.44pm

Meeting Chair:  Date: 20/08/26