



Date: 22nd May 2020

Location: Microsoft Teams

Minute Taker: Cory Everdell

Attendees:

SRC Campus Members/Board:

- Abbey Willis QCA
- Jasmine Campbell QCA (voting as Jenna Lefebvre's proxy)
- Michael Sleep MG
- Grace Scholl MG
- Paul Taylor NA, Chair
- Emily Parker QCA
- Ashlyn Hill Treasurer (holding Katy Russel's proxy)
- Cory Everdell Secretary (non-voting member)

Observers:

- Chris Beattie (agenda item 2)
- Michael Connelly (agenda item 3)
- Troy Harris

Apologies:

- Jenna Lefebvre (proxy given to Jasmine Campbell)
- Katy Russell (proxy given to Ashlyn Hill)
- Samantha Searle
- Harpartap Singh
- Andrew Smith
- Talli Harris
- Lachlan Comfort

Meeting Commenced at 2.08pm

PREVIOUS MINUTES

- Motion: To approve the previous meeting minutes from 21st April 2020 as being true and correct
 - Moved: P. Taylor
 - Seconded: A. Willis
 - Carried

AGENDA ITEM 1: Acknowledgment to country

- P. Taylor gave acknowledgement to country

AGENDA ITEM 2: Griffith Food Proposed Changes

- Chris Beattie (Associate Director, Campus Services) provided an outline of proposed changes to Griffith Food. SRC board supportive of the ideas put forward.

AGENDA ITEM 3: Constitutional Changes

- Discussions with Michael Connelly about recommendations for changes to the SRC Constitution
 - o Main discussion points around difficulty in filling certain positions (QCGU) in previous years, and whether or not QCA & QCGU should be 1 South Bank Committee, addition of collectives/subcommittees and impacts on board size/quorum
 - o Michael to draft new document with changes to present to the Board at a future meeting.

AGENDA ITEM 4: Bursary Update

- C. Everdell provided an update on the SRC Grocery Voucher bursary
 - o 188 applications received from Undergraduate students so far.

AGENDA ITEM 5: My Legal Mate

- P. Taylor introduced My Legal Mate App aimed at providing free 24/7 legal services for international students. Currently in NSW only.
- Board agreed to look into this further to see if there is a possibility of this coming to QLD

AGENDA ITEM 6: Draft SSAF Principals

- C. Everdell introduced the draft SSAF Allocation Principals to the board:
 - o Main points to be added:
 - Adding advocacy as a focus point of an area to receive funding
 - SSAF funding to reflect student representation at a campus level
 - Making clear the differences between other areas of the University that receive SSAF funding

AGENDA ITEM 7: Survey

- C. Everdell introduced the draft SRC survey for distribution to students
- Board members agreed to look over the survey on the weekend to make any further comments before it's launch on the week beginning 25th May.

Other Business

- Opt in pass/fail option
 - o P. Taylor contacted Senior Deputy Vice Chancellor Debra Henly about the idea of an opt in pass/fail option for students during the COVID-19 online transition
 - Debra responded that the University will not be recording fail marks in GPA calculations for Trimester 1.

- Decided against optional pass/fail option to not disadvantage students who achieve a high GPA, as well as the timeline involved.

Next Meeting

Tuesday 30th June, 2pm-4pm

Meeting Closed: 3.41pm

Meeting Chair:  _____ Date: 20/08/20

