



**Date:** 13<sup>th</sup> August 2020

**Location:** Microsoft Teams

**Minute Taker:** Cory Everdell

**Attendees:**

**SRC Campus Members/Board:**

- Emily Parker QCA
- Jasmine Campbell QCA
- Michael Sleep MG
- Talli Harris MG
- Paul Taylor NA
- Rebekah Surha Indigenous Officer
- Grace Sholl MG
- Cory Everdell Secretary (non-voting member)

**Observers:**

- Michael Connelly Observer (Constitution Agenda Item)
- Alexander Kerr Observer
- Richard Arthur Staff
- Troy Harris Staff
- Chantelle Hollenbach Staff

**Apologies:**

- Samantha Searle
- Abbey Willis
- Katy Russell
- Ashlyn Hill
- Harpartap Singh
- Lachlan Comfort

**Meeting Commenced at 2.19pm**

**Acknowledgement of Country**

- Rebekah Surha gave acknowledgement to country

**PREVIOUS MINUTES**

- Motion: To approve the previous meeting minutes from 30<sup>th</sup> June 2020 as being true and correct
  - Moved: M. Sleep
  - Seconded: P. Taylor

- Carried
- Motion: To approve the previous meeting minutes from 13<sup>th</sup> July as being true and correct
  - Moved: G. Sholl
  - Seconded: Michael Sleep
  - Carried

#### **AGENDA ITEM 1: SRC Constitution**

- Michael Connelly from CPR group discussed the proposed changes with the board.
  - Discussion around equity Positions
    - Balancing specific equity positions vs general equity officer positions and expectations in people nominating
  - Main Changes to communicate to the student body
    - Board structure to change to enable to the SRC to run more effectively and efficiently by reducing numbers and introducing subcommittees that better represents the student community

#### **AGENDA ITEM 2: Student Media**

- M. Sleep raised concerns around the Student Media proposal discussed at the June 30<sup>th</sup> SRC Board Meeting. Concerns included that under the SRC Constitution, none of the executives can be paid and that a treasurer should be appointed.
- Decision deferred until a later date

#### **AGENDA ITEM 3: SRC Website**

- T. Harris went through the website update and current feedback
- J. Campbell gave feedback about the website not displaying properly on mobile devices
- T. Harris to go back to website developers with feedback before the site goes live

#### **AGENDA ITEM 4: Griffith University Communications**

- C. Everdell asked the board for feedback on general communications from Griffith University. Feedback included:
  - It was noticed that students are receiving communications before staff, or staff before students which can be confusing when there is a gap between the two
  - Staff to get all general student communications so they can be aware of what's been sent.
  - QCA/QCGU to receive more information on prac subjects
  - More campus specific information would be appreciated by students (i.e the needs of QCA and the Con are very different to Nathan)

#### **AGENDA ITEM 5: Student Accommodation**

- Students from Accommodation have been complaining about the colleges during COVID-19

- Cleaning/Maintenance
- Evictions (with short notice given)
- Review termination procedures
- Actions
  - SRC to organise a survey to capture student experiences in the colleges

**AGENDA ITEM 6: SRC Grocery Voucher Bursary Update**

- Spent so far \$45,650
- Remaining funding - \$66,350 (663 vouchers remaining)
- All vouchers processed to date
- Wait until next board meeting until rd 3 is considered
- Main themes
  - Students losing jobs (or hours)
  - Students supporting families back home

**AGENDA ITEM 7: Important Dates**

- C. Hollenbach outlined important dates for the board to consider acknowledging each year (awareness days such as RUOK day)
- Board agreed to acknowledge these dates on SRC Social Media channels and website each year with appropriate positions to be involved (i.e Indigenous Office to write blurb for National Sorry Day)

**Other Business**

- P. Taylor explained that University students who fail half their subjects in their first year will lose access to Government assistance.
- P. Taylor to form a statement and circulate to the board
- R. Surha mentioned that these changes discriminate against students with mental health issues, cognitive ability etc

**Next Meeting**

- 15<sup>th</sup> September, 2pm

**Meeting Closed 4.09pm**

Meeting Chair: \_\_\_\_\_



Date: \_\_\_\_\_

11/09/20