



**Date:** 27<sup>th</sup> October 2020

**Location:** Microsoft Teams

**Minute Taker:** Cory Everdell

**Attendees:**

**SRC Campus Members/Board:**

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

**Apologies:**

- Abbey Willis

**Absent:**

- Talli Harris
- Harpartap Singh
- Katy Russell
- Samantha Searle

**Meeting Commenced at 2.33pm**

**Acknowledgement of Country**

- R. Surha gave acknowledgement to country

**PREVIOUS MINUTES**

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

**AGENDA ITEM 1: SRC GROCERY VOUCHER BURSARY**

- R. Arthur updated the board on the SRC Grocery Voucher Bursary
  - o Round 3 launched yesterday 26<sup>th</sup> October
  - o 253 applications from yesterday

- Completed 170 applications so far – students receiving notice within hours (goal is within 3 days)

#### **AGENDA ITEM 2: EOY PARTY FUNDS**

- M. Sleep raised that funds from the 2020 budget can be used to fund 2020 merchandise.
- Discussion: Importance of merchandise vs assisting students with their studies (i.e assignment help service)
  - Motion: To allocate \$14,000 to the Assignment Help service from the SRC Board budget
    - Moved: Paul Taylor
    - Seconded: Lachlan Comfort
    - Carried
  - Motion: To allocate \$16,000 to 2021 merchandise
    - Moved: Michael Sleep
    - Seconded: Lachlan Comfort
    - Carried

#### **AGENDA ITEM 3: ONLINE CAMPUS COMMITTEE REFERNDUM UPDATE**

- C. Everdell updated the board on the process
  - Referendum to take place next week to allow students to vote on the proposed changes
  - If voted in favour by the student body, submission will be made to University Council for the new SRC Constitution to be approved at the next meeting on December 8<sup>th</sup>, 2020
  - P.Taylor to run Q&A session with students on Tuesday 3<sup>rd</sup> November from 4.30pm

#### **AGENDA ITEM 4: RESIDENTIAL COLLEGES SURVEY RESULTS**

- C.Everdell updated the board on the residential colleges survey results and circulated response to Griffith Accommodation. Board agreed on summary of results and for this to be sent

#### **Other Business**

- C.Everdell & P.Taylor thanked the board for their efforts this year.

**Meeting Closed 3.15pm**

Meeting Chair:  \_\_\_\_\_ Date: 3/12/20