



**Date:** 1<sup>st</sup> February 2022

**Location:** Microsoft Teams

**Chair:** Emily Parker

**Attendees:**

**SRC Campus Members/Board:**

- Erin Kennedy                      Mt Gravatt Campus
- Rachel Timms                      Indigenous Officer
- Robert Plant                      Nathan
- Emily Parker                      QCA Campus
- Noel Bisuku                      Nathan Campus
- Cory Everdell - Secretary (non-voting member)

**Observers**

- Troy Harris
- Chantelle Hollenbach

**Apologies:**

- Zara Becker
- Lachlan Comfort
- Grace Sholl

**Meeting Commenced at 3.17pm**

**Acknowledgement of Country**

- R. Timms gave acknowledgement to country

**AGENDA ITEM 1: Previous Minutes**

- Motion: To approve the previous meeting minutes from 7<sup>th</sup> December 2021 as being true and correct
  - o Moved: R. Timms
  - o Seconded: R. Plant
  - o Carried

**AGENDA ITEM 2: 2022 SRC Party**

- C.Everdell went through costs and logistics from 2021 end of year party for the board to consider for their 2022 party. Mentioned an early booking needs to be made to secure venue and organise the event.
  - o Motion: To approve \$30,000 for the 2022 SRC End of Year Party
    - Moved: R. Timms
    - Seconded: E.Parker

- Carried
- Subcommittee members: Erin, Rob, Noel

**AGENDA ITEM 3: O-Week & Week 1 Market Days**

- Erin & Noel to run the virtual O-week session with first year students.

**AGENDA ITEM 4: COVID-19 Mandatory Vaccination Policy**

- C.Everdell explained the Mandatory Vaccination Policy will start on Friday 18<sup>th</sup> February. Students need to upload proof of vaccination, medical exemption or proof of signing up to testing regime by Friday 18<sup>th</sup> February 2022.
- Board members mentioned they hadn't heard anything about this over the past month
- C. Everdell to discuss with Griffith Marketing & Communications team

**Other Business**

- Nil

**Next Meeting**

- Tuesday 22<sup>nd</sup> March, 3.30pm – 4.30pm

Meeting Closed 4.00pm

Meeting Chair:  \_\_\_\_\_ Date: 29/03/2022