



**Date:** 22<sup>nd</sup> March 2022

**Location:** Microsoft Teams

**Chair:** Zara Becker

**Attendees:**

**SRC Campus Members/Board:**

- Zara Becker Logan Campus
- Robert Plant Nathan Campus
- Noel Bisuku Nathan Campus Holding Rachel Timm's Proxy
- Lachlan Comfort Logan Campus
- Cory Everdell Secretary (non-voting member)

**Observers**

- Troy Harris Event Officer (Mt Gravatt, Logan)
- Richard Arthur Event Officer (Nathan)

**Apologies:**

- Erin Kennedy Mt Gravatt Campus
- Rachel Timms Indigenous Officer
- Emily Parker QCA Campus

**Meeting Commenced at 3.32pm**

**Acknowledgement of Country**

- Z. Becker gave acknowledgement to country

**AGENDA ITEM 1: Previous Minutes**

- Motion: To approve the previous meeting minutes from 1<sup>st</sup> February 2022 as being true and correct
  - o Moved: R. Plant
  - o Seconded: N. Bisuku
  - o Carried

**AGENDA ITEM 2: Fruitbox Program**

- C.Everdell explained the fresh fruit & vegetable box program in 2021 (provided by the company "Fruitbox"). As students had to pay, it wasn't popular enough to continue the service. Suggested making this free for students as a trial in T1, 2022.
- Motion: To approve \$5,000 to cover the Fruitbox program in T1, 2022. Once this funding is used up, campus budgets to be used to continue the program for T1.
  - o Moved: Z. Becker
  - o Seconded: R. Plant

- Carried

### **AGENDA ITEM 3: SRC By-Election Update**

- C. Everdell updated the board on the by-elections. Nominations received for Nathan, Mt Gravatt, QCA and QCGU. Still no nominations for the vacant position at Logan.
- R. Plant suggested to continue to push on social media via stories and posts to gather interest.

### **AGENDA ITEM 4: Vygo**

- C. Everdell explained that the SRC & Gold Coast Guild will not be continuing with Vygo in 2022 due to Vygo stating it was too expensive for them to continue the program past April 2022. This leaves the SRC & Guild without a tutoring platform for Trimester 1 but will be looking at new platforms to implement for later in the year.

### **Other Business**

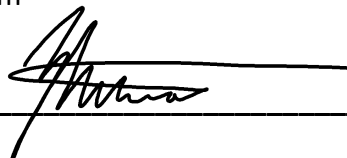
- Text Book Giveaway
  - R. Arthur outlined the text book giveaway occurring on Thursday 24<sup>th</sup> March. Books donated by QUT and approximately 2,500 to giveaway – asked for as much assistance as possible on the day
- EOY Party
  - R. Arthur encouraged subcommittee to start planning as soon as possible to lock in a venue and prices
  - R. Arthur to send 2021 figures to subcommittee
- Clubs
  - R. Plant suggested a new clubs system. C. Everdell explained all systems used by the University need to go through stringent I.T testing to protect student data.
- Nursing School
  - Z. Becker discussed issues around technical placements being administered by an external company and not having an avenue for students to report issues.
  - C. Everdell reminded the board about the advocacy service for issues such as these and encouraged students to reach out if they need support/advocacy.

### **Next Meeting**

- Tuesday 26<sup>th</sup> April, 3.30pm – 4.30pm

Meeting Closed 4.30pm

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



Date: 20/05/22