

Date: Thursday 27th April 2023

Location: Microsoft Teams

Chair: Daniel de Vries

Minute Taker: Cory Everdell

Attendees:

- | | |
|---------------------|------------------------|
| - Charlie Tran | Communications Officer |
| - Geoff Ebbs | Sustainability Officer |
| - Bogdan Mamaev | Research Officer |
| - Jess Gundolf | Women's Officer |
| - Daniel de Vries | Coursework Officer |
| - Kate Kingston | Disability Officer |
| - Catherine Sanders | Online Officer |
| - Marian Sassoli | International Officer |
| - Cassidy Winter | LGBTIQ+ Officer |
| - Cory Everdell | Secretary |

Observers

- Michael Carden

Apologies

- Saira Khan Carers Officer
- Chantelle Hollenbach Student Associations Officer

Meeting Commenced at 2.06pm

Acknowledgment of Country

- D. de Vries made acknowledgement of country.

AGENDA ITEM 1: Previous Minutes

- Motion: To approve the previous meeting minutes from 2nd February 2023 as being true and correct
 - o Moved: G. Ebbs
 - o Seconded: C. Tran
 - o Carried

AGENDA ITEM 2: Comms: Proposals & Votes

- Geoff suggested more efficient ways for the GUPSA board to track proposals to the board as well as recording votes. A new Microsoft Teams chat was suggested for general discussions, and another for proposals/votes. The board agreed to create these to better track

AGENDA ITEM 3: GUPSA Budget Review

- C. Everdell went presented the current YTD spend. G. Ebbs noted the board had allocated contingency funding and the need to review the budget again to regain flexibility.
- In addition to the contingency funds, items that may require additional amounts include emergency accommodation, fruit box expansion, student support, and pay it forward hampers. A review of the entertainment budget may provide these funds, we have currently spent \$31k of the \$131k budgeted for events.
- Proposal: The board consider the balance between the major expense items – editorial, food, entertainment, professional development, welfare – and reconsider if current priorities match our aims.

AGENDA ITEM 4: Indigenous Officer By-Election

- Indigenous Officer Position is still vacant after attempted By-Election
- Expression of Interest to be sent at the start of Trimester 2 for this position to give Indigenous Postgrad students the chance to have representation.

GENERAL BUSINESS

- Dan attended the Story Bridge Climb and spoke very highly of the event. Event phone number wasn't reachable day of the event.
- Jess – the balance between holding big events during the week and weekends
 - o Nathan is hard to get to early in the morning – especially on weekends – look at bus stopping at Mt Gravatt Inter-Campus bus stop. Build into rego form.
- Cassidy – asking for dietary req's for online events in Eventbrite – remove for T2 and future events.

- Jess – return to face-to-face classes. Jess to draft letter to Griffith – send to GUPSA for review.
- Geoff – Research Union has formed and want to take issues to GGRS, but not through GUPSA.

Next Meeting

- May meeting to be organised in Microsoft Teams channel.

Meeting closed at 2.58pm