Griffith University Student Representative Council
Board Meeting Minutes

Date: 3 February 2025
Location: N72_-1.18 / Microsoft Teams
Chair: Sara Cunningham

Attendees

- Sara Cunningham
- Evelyn Erdenebat
- Mariska Simpson
- Simarjot Kaur
- Kore Opie
- Kyle Low
- Spencer Holzheimer
- V Morgan

Observers

- Cory Everdell	SRC Board Secretary
- Jenna Corby	Advocacy & Engagement Coordinator

Meeting Commenced 12.00pm

Acknowledgement of Country

- Kore gave acknowledgement of country.

Apologies/Proxies

- Apologies received from Anna Brandon – proxy assigned to Mariska Simpson.

Previous Minutes

- Motion: To approve the previous meeting minutes from 14 January 2025 as being true and correct.
    - Moved: Evelyn
    - Seconded: Simarjot
    - Carried

Register of Actions and Matters Arising

- NUS National Conference Report
  - Sara received contact back from Guild President. Confirmed the Guild is not open to collaborating with petitions, but happy to collaborate and share information on issues that impact students.
  - NUS affiliation – quote has been received from NUS for 2025 accreditation for $23,865.84.
    - Action: Cory to request fee waiver process from the NUS and update the board once this has been received.
- NTEU Meeting Report & Next Steps
  - Survey – Sara sent out shared document for input from the board. Some input had been received from board members – Sara requested a delegate from the board to take the lead in finalising the survey. Kore volunteered.
  - Discussion was held around what details to include in the survey to capture relevant information while keeping it short enough for students to complete.
  - Social media announcement as well as email to continuing students.
    - Action: Kore to finalise the survey for the board to review.

Agenda Item 1: Clubs/SRC Collaborations Applications

- Trimester 1 Club collaboration proposals were reviewed. The board requested more detailed information on the Griffith University Law Society, Griffith University Mutual Aid Society, Griffith University Rainbow Society & Griffith University Tabletop Guild proposals to review at the next board meeting.
- Motion: To approve the Griffith Anime and Manga Association proposal as presented.
  - Moved: Sara
  - Seconded: V
  - Carried
- Action
  - Cory to provide updated proposals before the next board meeting.

Agenda Item 2: Resume Review Service

- Jenna provided an overview of the Resume Review service and outlined options to streamline the delivery of this in 2025.
- Motion: To approve the SRC ceasing the existing partnership with the Careers Service but retain some responsibility for general resume review support through existing offerings.
    - Moved: V
    - Seconded: Spencer
    - In favour: 7
    - Against: 0
    - Abstain: 2
    - Carried

Agenda Item 3: Food Support

- Jenna provided an overview of food support programs for 2025. This included a similar rollout to 2024, with the $62,000 provided by HEPP in 2024 for the student pantry now being part of the SRC pantry budget for 2025. MG food offerings to merge into Nathan after T1.
- Motion: To approve draft food support plan for 2025 as presented.
    - Moved: V
    - Seconded: Simarjot
    - Carried
- Discussion held regarding $5 tokens and campus specific meal deals in 2025. This included what impact the tokens have on What's On event participation numbers and what value a token can give students with food trucks that charge a high cost. The board asked to request What's On collaborate to offer their own $5 token so that a $10 token could be offered to students.
- Motion: To approve the Nathan $5 tokens for T1 O-Week & week 1 market day stalls. Future weeks to be decided once conversations have occurred with What's On at Griffith.
    - Moved: V
    - Seconded: Evelyn
    - Carried
- Action
    - Cory to meet with What's On at Griffith to confirm if they can collaborate on tokens.

Agenda Item 4: 2025 Careers Fair Funding Request

- Cory presented the funding request for the 2025 Careers Fair to be held at Nathan in March.
- Motion: To approve $800 to cover the LinkedIn headshots for students attending the event.
    - Moved: Spencer
    - Seconded: V
    - For: 7
    - Against: 0
    - Abstain: 2
    - Motion carried
- Motion: To approve $3,000 for provision of food tokens for food trucks & tokens for the 2025 Careers Fair.
    - Motion rejected
- Motion: To approve Resume Reviewers staffing supporting the event on the day only
    - Moved: V
    - Seconded: Sim
    - For: 7
    - Against: 0
    - Abstain: 2
    - Motion carried

Agenda Item 5: Draft schedule of equity, diversity events / dates of significance

- Jenna presented the 2025 draft schedule of equity, diversity events / dates of significance and requested direction from the board to roll out February events.
- Discussion was held regarding holding a workshop with the board to go through each of these in more detail.
- Action:
  - Actions: Board to provide Jenna with dates for workshop to further explore these dates. Once the board has agreed on dates/events, a copy of the calendar to be uploaded to the SRC website.

Agenda Item 6: QLD Government decision to halt gender affirming healthcare for young people

- Jenna presented media release from Open Doors Youth Service regarding the Queensland Government's decision to halt gender affirming medical care for young people. The board discussed quick actions to inform students about this issue and that the SRC are in support of students who are impacted by this decision.
- Motion: To release a statement on behalf of the SRC in support of students who may be impacted by the decision.
  - Moved: Kyle
  - Seconded: V
  - Carried
- Action
  - Kyle to draft statement by Thursday 6th February for release on SRC socials.

Other Business

- SRC board communications
  - The board confirmed the Microsoft Teams chat is suitable for members to engage in SRC communications.
- HIV Testing Vending Machines
  - Cory outlined a government funded project to install vending machines that can dispense free HIV self-test kits on Australian university campuses in 2025/2026. Cory to provide more information to the board once initial meetings have occurred.
- Griffith Accommodation
  - Kyle presented overview of Griffith Accommodation 2025 rent increase as well as other issues that have been reported to him from students including mould, maintenance, safety concerns and general upkeep of the facilities. Discussion was held regarding the reasoning to raise rent prices when facilities aren't updated.
  - Action
    - Kyle to draft social media post with a call out for students share their stories (anonymously) to be posted prior to O-Week.

Next Meeting

- Week starting Monday 17th February. Date/time to be decided in teams.

Meeting Closed 1.59pm

Meeting Chair: ______________________ **Date:** 20/02/2025

Summary of Motions

Motion Moved	For	Against	Abstained
To approve the previous meeting minutes from 14 January 2025 as being true and correct	Sara Cunningham Evelyn Erdenebat Mariska Simpson (Anna Brandon's Proxy) Simarjot Kaur Kore Opie Kyle Low Spencer Holzheimer V Morgan	-	-
To approve the Griffith Anime and Manga Association proposal as presented	Sara Cunningham Evelyn Erdenebat Mariska Simpson (Anna Brandon's Proxy) Simarjot Kaur Kore Opie Kyle Low Spencer Holzheimer V Morgan	-	-
To approve the SRC ceasing the existing partnership with the Careers Service but retain some responsibility for general resume review support through existing offerings	Sara Cunningham Evelyn Erdenebat Mariska Simpson (Anna Brandon's Proxy) Simarjot Kaur Spencer Holzheimer V Morgan	-	Kore Kyle
To approve draft food support plan for 2025 as presented.	Sara Cunningham Evelyn Erdenebat Mariska Simpson (Anna Brandon's Proxy) Simarjot Kaur Kore Opie Kyle Low Spencer Holzheimer	-	-

	V Morgan		
To approve the Nathan $5 tokens for T1 O-Week & week 1 market day stalls. Future weeks to be decided once conversations have occurred with What's On at Griffith.	Sara Cunningham Evelyn Erdenebat Mariska Simpson (Anna Brandon's Proxy) Simarjot Kaur Kore Opie Kyle Low Spencer Holzheimer V Morgan	-	-
To approve $800 to cover the LinkedIn headshots for students attending the event.	Sara Cunningham Evelyn Erdenebat Mariska Simpson (Anna Brandon's Proxy) Simarjot Kaur Spencer Holzheimer V Morgan	-	Kore Kyle
To approve Resume Reviewers staffing supporting the event on the day only	Sara Cunningham Evelyn Erdenebat Mariska Simpson (Anna Brandon's Proxy) Simarjot Kaur Spencer Holzheimer V Morgan	-	Kore Kyle
To release a statement on behalf of the SRC in support of students who may be impacted by the decision.	Sara Cunningham Evelyn Erdenebat Mariska Simpson (Anna Brandon's Proxy) Simarjot Kaur Kore Opie Kyle Low Spencer Holzheimer V Morgan	-	-