



Date: 17th January 2023

Location: Nathan Campus – N78_4.24 & Microsoft Teams

Chair: Emily Parker

Attendees

SRC Board

- Emily Parker President, QCA
- Bianca Simpson Committee Member, Nathan
- Ruoxuan Su Committee Member, Nathan
- Haylee Day Mt Gravatt Campus
- Alysia Busk Indigenous Officer

Observers

- Cory Everdell Secretary
- Jenna Corby Advocacy & Engagement Coordinator
- Richard Arthur Event Officer

Apologies:

- Louis Duffin Committee Member, Mt Gravatt
- Will Dennien Digital Campus
- Jessica Gundolf Mt Gravatt Campus

Meeting Commenced 12.09pm

Acknowledgement of Country

- A. Busk gave acknowledgement to country

AGENDA ITEM 1: Previous Minutes

- Motion: To approve the previous meeting minutes from 7th December 2022 as being true and correct
 - o Moved: E. Parker
 - o Seconded: H. Day
 - o Carried

AGENDA ITEM 2: O-Week & Week 1 Coverage

- Emily cannot attend QCA Market Day week 1 (Monday 6th March)
- O-Week
 - o Info booth (Nathan)
 - Tues, Thurs, 11am – 2pm
 - Ru – Thursday
 - Bianca – Tuesday

- Haylee – to check
- Nathan only
 - Bianca – yes
 - Ru – maybe
 - Haylee – yes
- Week 1
 - QCA – Monday
 - Alysia
 - Bianca
 - Ru (maybe a couple hours)
 - MG – Tuesday
 - Haylee until 12.30pm
 - Louis – TBC
 - Wednesday – Nathan
 - Haylee
 - Ru after 10am
 - Bianca class from 11am – 1pm
 - Thursday – Logan
 - Emily (tentative)
 - Bianca from from 12pm – 2pm
 - Ru afternoon
 - Alysia 10am – 1pm

AGENDA ITEM 3: 2023 EOY Party Costs

- The board discussed previous year's end of year functions and required lead times. Suggestions were made to make a call early to start locking in venues.
- Motion – to approve \$30,000 for the 2023 SRC EOY Party
 - Moved: Bianca
 - Seconded: Haylee
 - Carried

AGENDA ITEM 4: 2023 Marketing Costs

- Previously, Marketing Costs (i.e posters, corflutes) has been funded from the Nathan SRC budget (approx \$6k)
- A-frames/corflutes (for a-frames and market day backdrops)
- Motion – To approve \$5,000 for joint SRC marketing costs for 2023
 - Moved: Alysia
 - Seconded: Haylee
 - Carried

AGENDA ITEM 5: QCA Feedback Session Update

- Emily has met with QCA director around the proposed name change for QCA (Queensland College of Art & Design)
- Held student feedback session with students (key clubs and student groups)
- Feedback was that art/design is more divisive and separates students, when the idea is to bring students together

- Accessibility was a key piece of feedback
 - o J. Corby informed the board that in 2023, there is a large increase in deaf students. Suggested having interpreters at larger events (i.e trivia)
 - o Discussion around inclusivity/accessibility at other events – i.e subtitles at Movie Nights
- Co-Design study to occur to draw out more in-depth feedback from students

Other Business

- General student talk – wellness/mental health
 - o Target specific cohorts – what schools are already offering something in this space?

Next Meeting

- 9am, Friday 17th February – Nathan Campus

Meeting Closed 1.09pm



Meeting Chair:

E Parker **Date:** 5/6/23