



SRC Board Meeting Minutes



Date: 31st July 2023

Location: Nathan Campus N53_0.58 & Microsoft Teams

Chair: Emily Parker

Attendees

SRC Board

- Emily Parker Board Chair & President, QCA
- Bianca Simpson President, Nathan
- Haylee Day Committee Member, Mt Gravatt
- Alysia Busk Indigenous Officer
- Louis Duffin Committee Member, Mt Gravatt

Observers

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

Apologies

- Nil

Absent without apologies

- Will Dennien President, Digital Campus

Meeting Commenced 12.10pm

Acknowledgement of Country

- A. Busk gave acknowledgement to country.

Attendance/Apologies/Proxies

- C. Everdell received no apologies or proxies for this meeting.

Previous Minutes

- Motion: To approve the previous meeting minutes from 5th July 2023 as being true and correct
 - o Moved: B. Simpson
 - o Seconded: H. Day
 - o Carried

Agenda Item 1: Feedback for DVCE & Early Trimester 2 Observations

- E. Parker discussed student I.D cards and the inability to print or borrow books at libraries unless you have one. Suggested the creation of Digital I.D cards. B. Simpson mentioned that the Nathan print on-demand printer is currently out of order and that the high back chairs are missing.

- C. Everdell to follow up with Mark Lestrangle & Michelle Postlethwaite regarding these issues.
- B. Simpson brought up that the communication around food support is not consistent between Gold Coast and Northern Campuses. It was mentioned that there are other departments operating in the food space (i.e Chaplaincy offering free pancakes on Thursday morning).

Agenda Item 2: Safer Girls Women Survey

- SRC received communications regarding the “Safer Girls Safer Women” national survey to gain the perspectives of women and gender diverse people with disability on social and sexual safety.
- Board resolved to send to the disabilities team as they have the student contacts needed to distribute this specific survey.

Agenda Item 3: Special Resolution - SRC Constitution

- Motion: Following several consultations meetings with CPR Group to develop an updated SRC constitution, the board approves the proposed SRC Constitution as presented to create a consistent and cohesive student representative council from the annual election period in 2024.
 - Moved: B. Simpson
 - Seconded: Haylee
 - Carried – Unanimous decision

Other Business

- Committee Member Updates
 - E. Parker updated the board on the board member vacancies;
 - Jessica Gundolf – resigned from the Mt Gravatt SRC
 - Motion – to appoint Haylee Day as MG President
 - Moved: Louis Duffin
 - Seconded: Bianca Simpson
 - Carried
 - Ruoxuan SU – resigned from the Nathan SRC
 - C. Everdell gave an update on the current SRC Campus Committee expressions of interest:
 - Nathan – 8
 - Logan – 4
 - Digital – 1
 - QCA – 0
 - QCGU - 0
- Fundraising from Students
 - B. Simpson mentioned a student had reached out to ask the SRC for assistance in fundraising for an event to support Bravehearts.

- Board resolved to facilitate students organising and running these activities rather than support individual applications as they come through.
- QCA Fair
 - E. Parker mentioned that the annual QCA Fair is an event run by students towards the end of the year and may need some assistance from the SRC in event management and support.
 - C. Everdell to follow up with QCA Fair contact to find out more information.
- GUMURRI Director Update
 - A. Busk – GUMURRI want to purchase \$5 food tokens for indigenous students to encourage more students to participate in Market Day. Tokens would be purchased by GUMURRI and given out from the GUMURRI Student Success Centres.
 - Moved: Alysia
 - Seconded: Bianca
 - Carried
- Poverty on Placement
 - H. Day brought up the issue of poverty on placement and the inability for students to work and the impact it has on cost of living.
 - J. Corby updated the board on a project that Dorinda Harvey-Bravo (current Welfare Officer) is currently undertaking around poverty on placement which is looking at the impact unpaid placements has on students.

Next Meeting

- Monday 4th September, 12pm at Nathan

Meeting Closed 1.16pm

Meeting Chair:  _____ Date: 16/11/23