



Date: 4th September 2023

Location: Nathan Campus N78_-1.12 & Microsoft Teams

Chair: Emily Parker

Attendees

SRC Board

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

Observers

- Cory Everdell SRC Board Secretary
- Holly Hawkins Acting Advocacy & Engagement Coordinator

Meeting Commenced 12.07pm

Acknowledgement of Country

- A. Busk gave acknowledgement to country.

Attendance/Apologies/Proxies

- C. Everdell received apologies from Haylee Day who assigned her proxy to Bianca Simpson.

Previous Minutes

- Motion: To approve the previous meeting minutes from 31st July 2023 as being true and correct
 - o Moved: B. Simpson
 - o Seconded: A. Busk
 - o Carried

Agenda Item 1: SRC Annual Election Rules

- C. Everdell went through the draft 2023 annual election rules. No changes from 2022 rules had been made and requested any changes from the board. No changes were suggested.
- Motion: To move the 2023 SRC Election Rules as presented
 - o Moved: B. Simpson
 - o Seconded: L. Duffin
 - o Carried
- Discussion was held regarding advertising annual elections. It was suggested to include notices on MyGriffith and through the Honours College to spark more interest in students. C. Everdell to action.

Agenda Item 2: SRC Referendum Update

- Discussion around information session for students so they can be informed before voting on the week beginning 25th September. C. Everdell to develop presentation for board to use during information session on 22nd September.

Agenda Item 3: Cost of Living Support

- Food Pantry
 - o Now running at both Nathan and Logan campuses using a combination of food from staff donations as well as Secondbite/Coles donations. Partnered with Coles Garden City and Coles Waterford
- Grocery Boxes
 - o Running smoothly across all campuses. Change in approach at Nathan allowing students to pick their own has been well received by students.
- Poverty on placement
 - o Survey to go out this week to students and focus groups with students
 - o Update at next meeting with feedback from students
- Period Positivity
 - o Free period product dispensers have now been installed and stocked at all Brisbane & Logan campuses. Early use indicates Nathan will need to be restocked regularly based on use.

Other Business

- QCA Morning Tea Feedback Forum
 - o Emily gave feedback on the latest QCA engagement activity
 - Do it at morning tea time instead of early morning (start around 10.30am)
 - \$5 tokens – please also offer feedback forms to students so that they aren't just grabbing and running without anything else
 - Future ideas - hitting everyone at O-Week sessions or uploading into O-Week sessions – video of SRC reps – 1 minute video to play in lecture slides
- Cory - Logan Dining Hall
 - o QCA design students presented their designs on Friday 1st September to Logan Head of Campus staff as well as the Facilities Maintenance Supervisor. Next steps are to pick a winning design and to quote the project for a 2024 build.

Next Meeting

- Friday 22nd September, 12pm – 1pm – Microsoft Teams
- Friday 6th October 3.30pm – 4.30pm – Nathan Campus

Meeting Closed 12.39pm

Meeting Chair:  _____ Date: 16/11/23