SRC Board Meeting Minutes

Date: 5th July 2023
Location: Nathan Campus N76_1.05 & Microsoft Teams
Chair: Emily Parker

Attendees
SRC Board

- Emily Parker	Board Chair & President, QCA
- Bianca Simpson	President, Nathan (Holding Will Dennien's proxy)
- Ruoxuan Su	Committee Member, Nathan
- Haylee Day	Committee Member, Mt Gravatt (Holding Louis Duffin's proxy)
- Alysia Busk	Indigenous Officer

Observers

- Cory Everdell	SRC Board Secretary
- Richard Arthur	Event Officer
- Alex Marks	Advocacy & Welfare Officer
- Nick Barter	Professor, Department of Business Strategy and Innovation
- Akihiro Omura	Senior Lecturer, Department of Accounting, Finance and Economics

Apologies:

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

Meeting Commenced 1.12pm

Acknowledgement of Country
- A. Busk gave acknowledgement to country.

Attendance/Apologies/Proxies
- C. Everdell noted he had received apologies from Louis Duffin & Will Dennien. Louis had assigned his proxy to Haylee Day and Will assigned his proxy to Bianca Simpson. No other apologies or proxies were received.

Agenda Item 1: Previous Minutes
- Motion: To approve the previous meeting minutes from 26th May 2023 as being true and correct
  - Moved: B. Simpson
  - Seconded: H. Day
  - Carried

Agenda Item 2: Future Generation Boards

- Nick Barter & Aki presented to the board on future generation boards and how to help companies make improved long term decisions with a focus on sustainability.

- Average age of a CEO is 56 – the older a company board is, the less likely that they will have climate change targets built into strategic decisions.
- 30-year generation gap – 2050 Carbon Emissions target – around ages 26
- Ideas from the board
  - What's preventing the current CEO's from engaging with younger people?
  - What structures are in place that prevent or encourage this?
  - What other demographics? Ie gender diversity, low SES etc
  - Comparing against SDG's and discussing what is aligned and what's not
- Nick to share draft survey with Board when it's developed.

Agenda Item 3: Board Meeting Procedures

- SRC Constitution Workshop # 2 held last week – discussed culture of SRC and what's currently happening vs what will work well.
  - Notifying of absences and the reason for the absence
  - SRC Constitution currently states that board members need to request leave from board meetings
- Motion: That future board meeting procedures- absences need to be approved at the start of a board meeting and reasons need to be sent to the SRC Board Secretary.
  - Moved: Bianca
  - Seconded: Alysia
  - Carried

Agenda Item 4: SRC Constitution Update

- Emily, Bianca, Haylee & Louis attended the Constitution Workshop
- Process from here:
  - Review next draft – review/break
  - Pass changes at board meeting
  - Hold info session – online info (recorded), then in-person if required (Nathan, South Bank) allow students to submit questions
  - Referendum held in T2 during elections

Agenda Item 5: SRC Annual Election Timeline

- C. Everdell presented the proposed 2023 election timeline:
  - Notice of election: 28th August
  - Nomination period: 11th September – 15th September
  - Voting period: 25th September – 29th September
- Motion: To approve the 2023 SRC annual election timeline as presented.
  - Moved: Alysia
  - Seconded: Bianca
  - Carried

Agenda Item 6: Welfare Staffing Update

- C. Everdell updated the board on future arrangements for the Welfare Officer position.
    - Position will now sit within the University's Student Life team which also contains counselling and medical staff, student success staff and disability support – a better fit for this position.
    - SRC/GUPSA will still provide material aid (emergency accommodation funding, transport & grocery vouchers, student pantry/food support for students in need)
    - This change will see a consistency in service provision across Northern Campuses & Gold Coast.

Other Business

- 2023 SSAF Survey Results
    - C. Everdell went through an overview of the 2023 SSAF survey results broken down by campus. More detailed information to be sent to the SRC/GUPSA boards
- Cost of Living Support
    - C. Everdell outlined Griffith's new website which centralises cost of living support for students to
- Project Updates
    - A. Marks gave update on Go-Card top-ups and petrol vouchers to be provided by the Nathan post office and advocacy/welfare team
    - Food boxes – investigating bringing boxes to West End & Burke Street
    - Book Nook – Launching in Mental Health & Wellbeing Week in the Nathan Goanna Lounge
    - Rental Guide - Currently developing a guide for students to access
    - Period Positivity – currently with the facilities team to install dispensers

Next Meeting

- 12pm, 31st July, in person at the Nathan Campus

Meeting Closed 12.32pm

Meeting Chair: ______________________________ **Date:** 16/11/23