



SRC Board Meeting Minutes



Date: 5th May 2023

Location: Mt Gravatt Campus – M10_5.04 & Microsoft Teams

Chair: Emily Parker

Attendees

SRC Board

- Emily Parker Board Chair & President, QCA
- Bianca Simpson President, Nathan (Holding Jessica Gundolf's proxy)
- Louis Duffin Committee Member, Mt Gravatt (Holding Haylee Day's proxy)
- Alysia Busk Indigenous Officer
- Cory Everdell Secretary

Observers

- Rachel Timms Student, Nathan
- Jenna Corby Advocacy & Engagement Coordinator
- Richard Arthur Event Officer

Apologies:

- Jessica Gundolf President, Mt Gravatt Campus
- Will Dennien President, Digital Campus
- Haylee Day Committee Member, Mt Gravatt Campus
- Ruoxuan Su Committee Member, Nathan

Meeting Commenced 1.25pm

Acknowledgement of Country

- A. Busk gave acknowledgement to country

AGENDA ITEM 1: Previous Minutes

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

AGENDA ITEM 2: By-Election Update & Next Steps

- Only the Nathan President position filled through the By-Election process (Bianca Simpson), which leaves 1 Nathan committee member position now vacant. Vacancies remain at Logan, QCGU, Digital & QCA. Discussion was held around options for next steps on how to fill these positions.
- Motion: To open expressions of interest for vacant positions on the SRC at the beginning of trimester 2, then appoint students in accordance with the SRC Constitution.
 - o Moved: B. Simpson

- Seconded: L. Duffin
- Carried

AGENDA ITEM 3: Trimester 2 Events – Draft Calendar

- R. Arthur explained some proposed changes for events for Trimester 2:
 - Reduction in events that have a small cap as these have a large cost per head and only allow a small number of students to attend
 - Increase in on-campus activities
 - While this may result in less events overall, it will allow more students to have an opportunity to attend
- SRC Board were supportive of this approach

AGENDA ITEM 4: 2023 SRC EOY Function

- R. Arthur updated the board on confirmed location of the 2023 SRC EOY Ball: The Grove Rooftop.
- Discussion was held around the theme of the event. It was suggested that it simply be called the “SRC Ball” to cater for QCGU students who will want to see the Con Ball return.

AGENDA ITEM 5: SRC Constitution Draft

- C. Everdell discussed the draft constitution prepared by CPR Group and welcomed any feedback. It was mentioned that section 5.13 – “a person cannot re-run for SRC within the last 5 years” needs to be explored further in the next consultation meeting.
- Cory to organise dates between T1 and T2 for the next consultation meeting. Alysia away from 24th June – 2nd July

AGENDA ITEM 6: Welfare Update

- J. Corby updated the board on the new welfare service.
 - The SRC now has a full-time support staff member. Currently firming up the scope of services - proving difficult because of how hard things are in the accommodation space for students currently.
 - Emergency Accommodation – previously the SRC have offered 7 nights of emergency accommodation for students. 7 nights is not long enough, and also puts the SRC at risk of putting students back into a risky situation - therefore looking at how students can be supported with the same funding pool to assist where they are currently at (i.e if a student is couch surfing at a friends house, do they need storage organised until they find something more permanent)
 - Keeping records of what support students are receiving and why
 - Grocery voucher bursary will go back on the website
- Discussion from SRC Board
 - Is this an overall/blanket plan or based on individuals?
 - Risk assessment will be completed for each student to determine how much support someone needs. The board were supportive of this process.

OTHER BUSINESS

- Grocery Boxes

- B. Simpson mentioned that we aren't meeting demand with the grocery box service and if it were possible to ask for unspent SSAF to assist with this. C. Everdell to investigate.
- Griffith Indigenous Students Association
 - Club re-forming with many interested students.

Next Meeting

- Friday 26th May, 1.15pm, Nathan Campus & Online

Meeting Closed 2.02pm

A handwritten signature in black ink, appearing to be 'E Parker', written over a faint, light-colored rectangular stamp or watermark.

Meeting Chair:

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