



Date: 3 November 2022

Location: Microsoft Teams

Chair: Emily Parker

Attendees

SRC Board

- Emily Parker President, QCA
- Bianca Simpson Committee Member, Nathan
- Ruoxuan Su Committee Member, Nathan
- Louis Duffin Committee Member, Mt Gravatt
- Alysia Busk Indigenous Officer

Observers

- Cory Everdell Secretary
- Troy Harris Event Officer
- Richard Arthur Event Officer

Apologies:

- Will Dennien Digital Campus
- Haylee Day Mt Gravatt Campus
- Jessica Gundolf Mt Gravatt Campus

Meeting Commenced 2.34pm

Acknowledgement of Country

- A. Busk gave acknowledgement to country

AGENDA ITEM 1: SRC Board Chairperson Appointment

- Motion: To appoint Emily Parker as SRC board chairperson for the 2022/2023 term
 - o Moved: E. Parker
 - o Seconded: A. Busk
 - o Carried

AGENDA ITEM 2: 2022 Board Costs

- C. Everdell went through previous board costs
- Website Hosting
 - o Motion: To approve up to \$1,500 to cover website support and hosting for 2023
 - Moved: E. Parker

- Seconded: B. Simpson
- Carried
- 2023 SRC Merchandise
 - Discussion: The board discussed what items students will likely use most. Suggestions were made around avoiding items that are classified as “junk”. Most popular items included exam packs, cutlery sets, umbrellas, tote bags, notepads, diaries and phone chargers.
 - Motion: To approve \$28,000 for 2023 SRC Merchandise
 - Moved: E. Parker
 - Seconded: A. Busk
 - Carried

AGENDA ITEM 3: 2023 SRC By-Elections

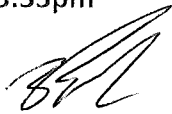
- C. Everdell went through the process for filling vacant positions on the SRC. Required to hold by-elections in early Trimester 1, 2023. Board suggested holding these as early as possible.
- Cory to present dates at next SRC board meeting.

Next Meeting

- 4pm, Wednesday 7th December - Nathan Campus

Meeting Closed 3.33pm

Meeting Chair: _____



Date: _____

8.12.22