



Date: 28 June 2022

Location: Microsoft Teams

Chair: Zara Becker

Attendees:

SRC Campus Members/Board:

- | | |
|-------------------|-------------------|
| - Zara Becker | Logan Campus |
| - Jessica Gundolf | Mt Gravatt Campus |
| - Naomi Moore | Nathan Campus |
| - Emily Parker | QCA Campus |
| - Robert Plant | Nathan Campus |
| - Lachlan Comfort | Logan Campus |
| - Haylee Day | Mt Gravatt Campus |
| - Zackary Keleher | QCGU Campus |

Observers

- | | |
|------------------|---------------------------------|
| - Richard Arthur | Event Officer (Nathan, Digital) |
| - Sophie O'Brien | SRC Communications Officer |

Apologies:

- | | |
|-----------------|--------------------|
| - Cory Everdell | Secretary |
| - Noel Bisuku | Nathan Campus |
| - Erin Kennedy | Mt Gravatt Campus |
| - Will Dennien | Digital Campus |
| - Rachel Timms | Indigenous Officer |

Meeting Commenced at 3.04 pm

Acknowledgement of Country

- N. Moore gave acknowledgement to country

AGENDA ITEM 1: Previous Minutes

- Motion: To approve the previous meeting minutes from 24 May 2022 as being true and correct
 - o Moved: Robert Plant
 - o Seconded: Haylee Day
 - o Carried

AGENDA ITEM 2: Welfare Officer Proposal

- Motion: Top approve up to \$67,800 towards a new Student Welfare officer position who will be a staff member of Student Associations (SRC/GUPSA).

- Robert, Zara, Naomi and Emily raised the following concerns:
 - Asked to table the decision to the next board meeting.
 - Robert asked for a further breakdown of the councillor's current duties and how much time is currently taken up dealing with Welfare issues.
 - Would like a clearer picture on where the campus budgets currently sit before approving any funds.

3.31 pm - Emily left the meeting to attend another meeting.

AGENDA ITEM 3: NUS Conference (11 to 13 July 2022)

- Zack gave an update regarding the upcoming NUS conference on 11 July 2022 and started he would like to attend.
- Motion: To approve \$600 for Zack to attend the NUS Conference in Sydney on 11 July 2022. This amount will cover accommodation, NUS conference fees, flights and meal allowances.
 - Moved: Jessica Gundolf
 - Seconded: Robert Plant
 - Carried

AGENDA ITEM 4: EOY Party Update

- Richard gave an update regarding the EOY Party.
 - A venue has been selected (Blackbird) and a \$4,000 deposit has been paid.
 - Date: Saturday, 26 Nov 2022
 - Tickets to go on sale O-Week of T2
 - The board has previously approved \$30,000 towards this event
 - The EOY Party will include: Venue hire, DJ, Live Music, Food, Photobooth, \$20 uber vouchers for their rides home. We will not be including a bus and students will need to make their own way to the venue.

AGENDA ITEM 5: SRC Rep attendance at T2 SRC Events

- Richard asked all SRC Reps to email him with a list of all T2 Events they want to attend. So far he has only received an email from Erin.
- SRC Reps can attend free of charge however there will be small social media duties for them to perform while attending the event.
- A copy of the T2 calendar was shared with all SRC reps attending the meeting

Other Business

- Sophie informed the committee of a possible "SRC takeover" of the SRC Instagram during O-Week
- Sophie informed the SRC reps on small videos and Reels she wants taken during O-Week to help increase student engagement.
- Sophie reminded the SRC Reps at all O-Week events are going on sale next week.
- Robert asked if fruit boxes are targeted or provided to all students. Zara mentioned that all students are currently in need. Richard/Sophie mentioned that if students

email us stating that they are in desperate need of a box we will put on aside for them.

- Robert mentioned he heard that all the councillors are booked out until December? This will be looked into and raised at the next board meeting. Richard mentioned if this was the case then approving the Welfare position to alleviate some of that workload off the councillors would help with this.

3.57 pm – Naomi left the meeting

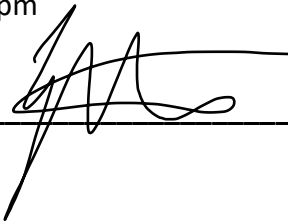
4.02 pm – Zack left the meeting to attend another meeting

Next Meeting

- Friday, 29th July 2022, 3.00 pm – 4.00 pm via MS Teams

Meeting Closed 4.10 pm

Meeting Chair: _____



Date: 21/09/22