



Date: 18 October 2022

Location: Microsoft Teams

Chair: Emily Parker

Attendees:

SRC Campus Members/Board:

- Alysia Busk Indigenous Officer
- Zackary Keleher QCGU Campus
- Robert Plant Nathan Campus
- Emily Parker QCA Campus
- Naomi Moore Nathan Campus

Observers

- Cory Everdell Secretary (non-voting)
- Troy Harris Event Officer
- Richard Arthur Event Officer
- Chantelle Hollenbach Event Officer

Apologies:

- Erin Kennedy Mt Gravatt Campus
- Will Dennien Digital Campus
- Haylee Day Mt Gravatt Campus
- Jessica Gundolf Mt Gravatt Campus
- Noel Bisuku Nathan Campus
- Zara Becker Logan Campus

Meeting Commenced 10:40 am

Acknowledgement of Country

- A. Busk gave acknowledgement to country

AGENDA ITEM 1: Previous Minutes

- Motion: To approve the previous meeting minutes from 20 September 2022 as being true and correct
 - o Moved: Z. Keleher
 - o Seconded: A. Busk
 - o Carried

AGENDA ITEM 2: EOY Party Update

- Richard provided an update on the EOY Party.
- Emailed Didi and Sheba re: providing alternate transport for students to get home, not just Uber. No reply received from Didi and Sheba said they are just coming out of administration and don't have the capacity at this time but to please keep them in mind for future events.
- Budget update
 - 142/250 tickets sold
 - Underbudget by just over 2k at this stage when factoring in income from 250 attending.
- Motion: To provide free tickets to the EOY ball to any SRC Representative that requests one.
 - Moved: Z. Keleher
 - Seconded: E. Parker
 - Carried

Note for 2023: Look at purchasing a media wall to reuse at SRC events and hiring a cheaper photo booth.

AGENDA ITEM 3: SRC Admin

- Cory providing an update on a few SRC admin items
 - **Teams Portal** – Cory has uploaded SRC documents, budgets and actuals into the Teams portal which will not be easy for all SRC members to access. They will be updated as required during the 2022/2023 SRC term and moving forward.
 - **Insurance** – SRC members to send specific questions/scenarios to Cory and he will ask Griffith Legal to ensure we are covered for those if they come up at one of our events.
 - **SRC Constitution** –
 - Cory has noted the requested changes (ie: addition of new SRC Board voting positions as mentioned in the 20 Sept 2022 minutes).
 - Zack has offered to assist in reviewing the constitution in 2023 as this will be one of his area's of study.
 - Cory said if the new board goes ahead with making changes then the SRC will have to consult a professional to officially draft any amendments to the SRC constitution before approval is sought.
 - **Clubs System** – Cory provided a brief update on the new clubs system, UniOne, which will be implemented in 2023.

AGENDA ITEM 4: Other Business

- **Industry Mentoring EOY Celebration** – Cory advised the SRC reps that they were invited to the Industry Mentoring EOY celebration and to reply back to the email they received if they wish to attend.

- **Strike Action Notice NTEU** - Cory provided a brief update on what is happening as it's mainly a staff issue. He mentioned that there is Protected Industrial Action taking place on Thursday, 20 October 2022 by NTEU members.
 - Zack is in support of providing notice (Small InfoGraphic) that the SRC supports NTEU staff who choose to strike.
 - Robert – abstain from this decision
- **Motion: To create a small InfoGraphic to post on social media in support of the NTEU taking Strike Action.**
 - Moved: E. Parker
 - Seconded: Z. Keleher
 - Carried
- **Vote taken:**
 - In favour: 4
 - Against: 0
 - Abstain: 1

Meeting Closed 11:28am

Meeting Chair: 

Date: 27/11/22