



**Date:** 21<sup>st</sup> April 2020

**Location:** Microsoft Teams

**Minute Taker:** Cory Everdell

**Attendees:**

**SRC Campus Members/Board:**

- Abbey Willis                   QCA
- Emily Parker                   QCA
- Andrew Smith                Indigenous Officer
- Ashlyn Hill                    Treasurer
- Katy Russell                  LG
- Jasmine Campbell          QCA (holding Jenna Lefebvre's proxy)
- Michael Sleep                MG (Voting Rights)
- Talli Harriss                 MG (Voting Rights)
- Paul Taylor                  NA
- Samantha Searle            NA
- Cory Everdell                Secretary (non voting member)

**Observers:**

- Michael Connolley
- Kathy Johnson
- Richard Arthur
- Chantelle Hollenbach
- Jenna Corby
- Troy Harris
- Liam Baker
- Grace Scholl

**Apologies:**

- Jenna Lefebvre (proxy given to Jasmine Campbell)
- Lachlan Comfort

**Absent without apologies:**

- Harpartap Singh

**Meeting Commenced at 2.08pm**

## **PREVIOUS MINUTES**

- Motion: To approve the previous meeting minutes from 5<sup>th</sup> March 2020 as being true and correct
  - o Moved: P.T
  - o Seconded: S.S
  - o Carried

## **AGENDA ITEM 1: Acknowledgment to country**

- A.S gave acknowledgement to country

## **AGENDA ITEM 2: Constitutional Amendments**

- Michael Connolly from CPR group presented to the board with questions about the constitutional changes and recommendations
- Reducing the board to the 5 campus presidents only to handle the “business activities”, with subcommittees to run student representation and engagement activities. Campus presidents to switch between the two “boards”
- Andrew – are there any changes that can be made to make the transition to a “one student body” model easier?
- Michael suggested 9.1.1 – for University Council to approve the constitution once the SRC has consulted with students.

## **AGENDA ITEM 3: Student Support Bursary**

- Each Campus outlined how much they can contribute to the bursary:
  - o Nathan: \$60,000
  - o QCA: \$6,000
  - o MG: \$30,000
  - o Logan: \$10,000
  - o QCGU: \$5,000
  - o Board: \$30,000
- Vygo: Paul asked if Vygo is still worth perusing. Board agreed that it is a valid resource to support students with.
- DESE-SSAF team has advised that if part of a hardship bursary, SSAF should be used to support food vouchers only.
- Andrew raised that SSAF is paid by all students, so all students should be entitled to apply for this assistance. Paul mentioned this could be handled in the messaging asking students who are suffering financial hardship only.

## **AGENDA ITEM 4: Student Survey & Statement**

- Discussion: Other student organisations have put out statements to support students and call on the University and Government to make changes to better support students.
- Abbey – concerns about coming across as being too political. Students zone out when politics are brought up. Suggested a revised statement that isn't too political so that they know the SRC are supporting them.
- Andrew suggested Facebook as the best method to engage with students regarding these questions as opposed to an email.

- Jenna suggested the Board think about what they want from the survey – why are they doing this? Why are they asking these questions? What are you doing to do with the information? Jenna to assist the board with designing the survey.

#### **AGENDA ITEM 5: Sustainability Committee**

- No nominations received for the Sustainability Committee when the call was put out to all students.
- Liam Baker was approached by Martin Betts to sit on the first meeting (through his role as Undergraduate Student Representative on the University Council
- Michael Sleep and Liam Baker both put their names forward to be on the Sustainability Committee
  - o Michael Sleep declared SRC Representative on Griffith University Sustainability Committee via secret ballot 6 votes to 3.

#### **AGENDA ITEM 6: SSAF Review Update**

- Paul updated the board on the fact that EFTSL has dropped for Trimester 2 and Trimester 3, therefore the allocation to the SRC has dropped.
- Paul mentioned it would be good to see the University assist students with putting money into students (i.e Uni executive take a 20% pay cut)
- Paul to draft up a statement and email to all board members for approval.

#### **AGENDA ITEM 7: ProctorU**

- Debra Henly mentioned ProctorU is being investigated for degrees or courses who have an accreditation requirement.
- Reported privacy issues causing large concern for SRC & students (i.e people taking control of your computer)
- University should look at using Blackboard or an in-house system, or using ProctorU on a University computer only (not their own computer)
- Paul to revise statement for SRC Board to approve

#### **AGENDA ITEM 8: University Council Undergraduate Student Representative Update**

- Liam briefed SRC on the University Council meetings
  - o 4<sup>th</sup> May Special Council Meeting - Liam wants to voice Undergraduate student's concerns at the University Council level
  - o Paul asked if he could sit in on a University Council meeting. Liam mentioned the Chancellor needs to approve for that to happen. Liam to ask about this.
  - o Concerns include ProctorU

#### **Other Business**

- Nil

#### **Next Meeting**

Friday 22<sup>nd</sup> May, 2pm

Meeting Closed: 4.16pm

Meeting Chair: \_\_\_\_\_

Date: 22/05/20

