



SRC Board Meeting Minutes



Date: 11th February 2020

Location: Nathan Campus

Minute Taker: Troy Harris

Attendees:

SRC Campus Members/Board:

- Paul Taylor P.T
- Jasmine Campbell J.C
- Jenna Lefebvre J.L
- Abbey Willis A.W
- Kate Knapasjo K.K
- Lachlan Comfort L.C
- Harpartap Singh H.S
- Andrew Smith A.S

Observers:

- Chantelle Hollenbach
- Troy Harris

Apologies:

- Ami Goree
- Katy Russel
- Samantha Searle

Meeting Commenced at 2.00pm

PREVIOUS MINUTES

- Motion: To approve the previous meeting minutes from 22ND January 2020 as being true and correct
 - o Moved: J.L
 - o Seconded: A.W
 - o Carried

AGENDA ITEM 1: Acknowledgment to country

- J.L gave acknowledgement to country

AGENDA ITEM 2: Treasurer Update

- T.H updated board on SRC board budget

AGENDA ITEM 3: Presentation from Vygo

- Ben Hallett CEO Vygo presented to the Board, a software platform which is an online Mentoring and Tutoring platform to assist students.
- C.H mentioned that Ben will present to the GUPSA Board and C.H will present that GUPSA and SRC share the cost of the software platform if the GUPSA Board approves the Vygo platform.

- T.H mentioned the partnership with Vygo will cost \$43,000. If the GUPSA Board approves the platform then the cost will be split – SRC \$25,000 / GUPSA \$18,000.
- A.S suggested the following:
 - o Half from the Board Budget \$12,500 and the remaining \$12,500 split between the 5 Campus Budgets based on percentage of Students at each campus.
- Motion: To approve \$25,000 which Board to contribute \$12,500 and \$12,500 split between the 5 Campus Budgets.
 - o Moved: L.C
 - o Seconded: K.K
 - o Carried

AGENDA ITEM 4: Marketing

- T.H updated the Board on the Event Marketing Posters and suggested the Board pays Posters which are for all 5 Campuses, cost of \$506.00.
- Motion: To approve the cost of \$506.00
 - o Moved: K.K
 - o Seconded: L.C
 - o Carried

AGENDA ITEM 5: Proposed Constitutional Amendments & Discussion

- To be discussed at next Board Meeting

AGENDA ITEM 6: Social Media Subcommittee Update

- J.C provided an update that the new QCA, QCGU, MG and NA Facebook pages will go live tomorrow Wednesday 12th February.
- J.C mentioned new page names combining Griffith SRC Mt Gravatt and Griffith SRC Nathan to SRC Nathan & Mt Gravatt Griffith also mentioned Griffith SRC Queensland Conservatorium and Griffith SRC Queensland College of Art new page called “SRC South Bank Griffith”.
- T.H thank Jasmine for her work creating the new pages and that it is now up to each campus committee to manage each page.

AGENDA ITEM 7: Sustainability – Griffith University Sustainability Subcommittee – Representation from SRC

- T.H asked if anyone on the Board is available to sit on the Sustainability Subcommittee. First meeting held Monday 24th February at 11:00am to 1:00pm then a meeting held every 2 months onwards.
- All SRC Board Members passed therefore no SRC representation to sit on the Sustainability Subcommittee.

AGENDA ITEM 8: Student Media

- To be discussed at next Board Meeting
-

OTHER BUSINESS

- Nil

NEXT MEETING:

- Thursday 5th March at 4:00pm to 6:00pm – Nathan Campus

Meeting closed at: 3.30pm

Meeting Chair: _____



Date: 09/03/2020