



SRC Board Meeting Minutes



Date: 6th March 2020

Location: Nathan Campus

Minute Taker: Cory Everdell

Attendees:

SRC Campus Members/Board:

- Paul Taylor P.T
- Talli Harris T.H
- Jasmine Campbell J.C
- Lachlan Comfort L.C
- Andrew Smith A.S

Observers:

- Ashleigh Groote
- Cory Everdell

Apologies:

- Harpatap Singh (proxy given to Paul Taylor)
- Katy Russel
- Abbey Willis

Absent

- Samantha Searle
- Jenna Lefebvre
- Ashlyn Hill

Meeting Commenced at 4.07pm

PREVIOUS MINUTES

- Motion: To approve the previous meeting minutes from 11th February 2020 as being true and correct
 - Moved: A.S
 - Seconded: P.T
 - Carried

AGENDA ITEM 1: Acknowledgment to country

- A.S gave acknowledgement to country

AGENDA ITEM 2: Safe Campuses

- Megan gave the SRC board an overview of Safe Campuses
 - Reporting numbers are up - more confidence in reporting
 - 2017 Counsellor Violence response and prevention appointed - dedicated resource
 - 2018 Griffith changed reporting forms and processes
 - New VC wants to see Griffith policies simpler and easier to read for students
 - New branding for "It's on all of us" campaign for 2020 based on previous feedback
 - Recognise, Respond Refer for Mental Health & Sexual Assault
 - Training to be conducted for first responders in schools and business units - training on violence and how to respond.
 - 90 minute SASH training for SRC representatives.
 - Coronavirus - It's On All of Us Week annual awareness week - due to occur week 6. Plans sorted for SB & LG. Nathan & GC in Tri 2.
 - Sex & Respect Online Module - developed by MATE team - to replace Consent Matters
 - MATE Training - 5 modules to roll out to all staff & students
 - SASH Training - support if you are triggered

AGENDA ITEM 3: Sustainability Committee Nomination

- Liam Baker sent his apologies – was approached by Martin Betts to sit on the Sustainability Committee for Griffith University
- Motion: To open nominations to all Brisbane/Logan students with a deadline of 13th March.
 - Moved: Paul
 - Seconded: Jasmine
 - Carried

AGENDA ITEM 4: SSAF Review Update

- Paul gave update on the SSAF review committee
 - Student Services short on money again - extra staff only employed until March 17th (possibly May). Committee looking at unspent SSAF to continue to pay these staff members.
 - Digital Campus - Online students to pay SSAF - SRC to look at service delivery for online students - how does the SRC replicate what they do for online students (Food vouchers, events, printing credit)
 - Student representation for online students - board position
 - Recommendation of SSAF Review - 1 Guild Structure to combine all Griffith student bodies/associations - what does it look like? Griffith food? Governance? Who absorbs who?
 - SRC Board to investigate other student union/council/guild structures

- Motion: To approve the investigation of a One Guild Structure as part of the SSAF review
 - Moved: Talli
 - Seconded: Paul
 - Carried

AGENDA ITEM 5: Treasurer Update

- Board budget financials circulated
- \$49,566 approved
- \$30,126.85 actual spend
- NAIDOC - one big event at one campus

AGENDA ITEM 6: Constitutional Amendments

- Meeting to be held Monday 24th March, 2pm at the Nathan Campus N28 Board Room.

AGENDA ITEM 7: Writing Workshops

- Cory outlined a proposal made by Maureen Butler about extending the GUPSA writing & editing workshops to undergrad students. For trimester 1, no cost to the SRC as it will be run as a trial.

AGENDA ITEM 8: Social Media Subcommittee Update

- Jasmin gave update on social media - good job in O-Week and week 1
- Regular posting & stories
- Abbey & Jasmin offered to help other campuses

AGENDA ITEM 9: Student Media

- Investigating a page for a student media on the SRC website
- Alexander Ker created structures on student media for Griffith University (Advertising space for local revenue)
- Paul to resend documents via email to all students
- To investigate other Universities and how they do it

AGENDA ITEM 10: SRC EOY Party

- Motion: To approve \$30,000 for an SRC end of year party
- Moved: Paul
- Seconded: Talli
- Carried
- Subcommittee:
 - Talli, Abbey, Jasmin, Andrew, Paul

AGENDA ITEM 11: Coronavirus

- Cory advised board to be mindful of what to do if Coronavirus affects SRC events in 2020 and to be mindful of what alternate events/activities/support to spend SSAF funding on.

Other Business

- Staff support - assistance from Ashleigh & Jenna was offered for any advocacy/wellbeing initiatives.

Next Meeting

- Lachlan on placement - sends apologies
 - Mt Gravatt Campus Tuesday 21st April, 2pm

Meeting Closed: 5.59pm

Meeting Chair:  _____ Date: 14/5/20