**Agenda**

1. Welcome, Introduction, and Apologies

2. Acknowledgement of Traditional Custodians of the Land

3. Declarations of Interest

4. Starring of Items

5. Confirmation of Previous Minutes

6. Confirmation of Member Reports

7. Action Sheet

8. President’s Report

9. Report from Student Community

10.Committee Reports

11. Business of the Council

 11.1

12. General Business

13. Next Meeting and close

**Agenda Documents**

**Attachment A: Previous Meeting Minutes**

**Attachment B: Monthly Member Reports**

**Attachment C: Action Items**

**Attachment D: President’s Report**

**Attachment E: Declaration of Member’s Interests**

**Attachment F: Report from Student Community
Attachment G: Committee Reports**

Additional **Attachment**s as required.

**Agenda**

 **1. Welcome, Introduction, and Apologies**

|  |  |
| --- | --- |
| **Attendees:** |  |
| **Apologies:**  |  |
| **Student Observers:** |  |
| **Staff:** |  |

*President to call for apologies to be noted.*

**2. Acknowledgement of Traditional Custodians of the Land**

*First Nations Representative (Chair in absence) to give the acknowledgement of Country.*

**3. Declarations of Interest**

*President to call for Declaration of conflicts of Interest.*

**4. Starring of Items**

*President to call for the starring of items in Section 11. Any motion unstarred is considered passed unanimously.*

**5. Confirmation of Previous Minutes**

*President to ask if last minutes have been received.*

**Motion:** That the minutes of the last SRC meeting be considered received.
Mover: Secretary

Seconder:
Status: Passed/ Not Passed

*President to ask if last minutes were accurate.*

**Motion:** That the minutes of the last SRC meeting in **Attachment** A be considered a true record of the last meeting.
Mover: Secretary

Seconder:
Status: Passed/ Passed as amended/ Not Passed

**6. Confirmation of Member Reports**

*President to ask if Member Reports are accurate.*

**Motion:** That the Member’s Reports in **Attachment** B be received and accepted.
Mover: Secretary

Seconder:
Status: Passed/ Passed as amended/ Not Passed

**7. Action Sheet**

*President to go through Action Items in* **Attachment** *C.*

**8. President’s Report**

*President to address the SRC.*

**9. Report from Student Community**

**Motion**:

That the SRC:

1. Receive the report from Student Community in **Attachment F**
2. Accept the report from Student Community in **Attachment F**

**Standing Agenda Item**

**Status:** Passed/ Passed as amended/ Not Passed

**10. Committee Reports**

*President to open discussion on* **Attachment** *G.*

**Motion**:

That the SRC:

1. Receive the Committee Reports in **Attachment** G
2. Accept the Committee Reports in **Attachment** G be accepted as a true record.
3. Refers any Committee that has failed to meet its requirements under the Procedures to the Executive for investigation.

**Moved:** President:

**Seconded:** Secretary

**Status:** Passed/ Passed as amended/ Not Passed

**11. Business of the Council**

**11.1 Motion**

**11.2 Motion**

**12. General Business**

**13. Next Meeting and close**

**Business Paper : Committee Reports**

10.1 **SRC Budget Committee**

10.2 Cross-Campus Facilities and Services Network

10.3 Cross-Campus Education Action Network

10.4 SRC Clubs and Activities Committee

10.5 Online Students Facilities and Services Forum

10.6 Cross-Campus Women’s Equity Network

10.7 Cross-Campus Queer Equity Network

10.8 First Nations Cross-Campus Equity Network

10.9 Cross-Campus Disability Equity Network

10.10 Cross-Campus Ethno-cultural Equity Network

10.11 Cross-Campus Environment Equity Network

10.12 Cross-Campus International Equity Network

10.13 Bankstown Campus Life Forum

10.14 Bankstown Campus Education Action Group

10.15 Bankstown Campus Facilities and Services Forum

10.16 Campbelltown Campus Life Forum

10.17 Campbelltown Campus Education Action Group

10.18 Campbelltown Campus Facilities and Services Forum

10.19 Hawkesbury Campus Life Forum

10.20 Hawkesbury Campus Education Action Group

10.21 Hawkesbury Campus Facilities and Services Forum

10.22 Liverpool Campus Life Forum

10.23 Liverpool Campus Education Action Group

10.24 Liverpool Campus Facilities and Services Forum\

10.25 Parramatta Campus Life Forum

10.26 Parramatta Campus Education Action Group

10.27 Parramatta Campus Facilities and Services Forum

10.28 Parramatta City Campus Life Forum

10.29 Parramatta City Campus Education Action Group

10.30 Parramatta City Campus Facilities and Services Forum

10.31 Penrith Campus Life Forum

10.32 Penrith Campus Education Action Group

10.33 Penrith Campus Facilities and Services Forum

10.34 Nirimba Campus Life Forum

10.35 Nirimba Campus Education Action Group

10.36 Nirimba Campus Facilities and Services Forum

10.37 Small and Regional Campus Life Forum

10.38 Small and Regional Campus Education Action Group

10.39 Small and Regional Campus Facilities and Services Forum

10.40 Cross-campus Inter-Equity Collective Network

**Mandated Standing Committees**

10.1 **SRC Budget Committee**

|  |  |
| --- | --- |
| **Committee** | SRC Budget Committee |
| **Chair** | General Secretary (Sabrina Young) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.2 Cross-Campus Facilities and Services Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Facilities and Services Network |
| **Chair** | President (Rameez Parkar) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.3 Cross-Campus Education Action Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Education Action Network |
| **Chair** | Vice-Presidents Education (Bakar Mohamad, Sanjay Thapa) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.4 SRC Clubs and Activities Committee

|  |  |
| --- | --- |
| **Committee** | SRC Clubs and Activities Committee |
| **Chair** | Vice-President Activities (Cameron Chesters) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.5 Online Students Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Online Students Facilities and Services Forum |
| **Chair** | Online Students Representative (Caitlin Marlor) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.6 Cross-Campus Women’s Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Women’s Equity Network |
| **Chair** | Women’s Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.7 Cross-Campus Queer Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Queer Equity Network |
| **Chair** | Queer Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.8 First Nations Cross-Campus Equity Network

|  |  |
| --- | --- |
| **Committee** | First Nations Cross-Campus Equity Network |
| **Chair** | First Nations Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.9 Cross-Campus Disability Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Disability Equity Network |
| **Chair** | Disability Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.10 Cross-Campus Ethno-cultural Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Ethno-cultural Equity Network |
| **Chair** | Ethnocultural Representative (Crystal Ram) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.11 Cross-Campus Environment Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus Environment Equity Network |
| **Chair** | Environment Representative (Danielle Albertine) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.12 Cross-Campus International Equity Network

|  |  |
| --- | --- |
| **Committee** | Cross-Campus International Equity Network |
| **Chair** | International Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.13 Bankstown Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Bankstown Campus Life Forum |
| **Chair** | Bankstown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.14 Bankstown Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Bankstown Campus Education Action Group |
| **Chair** | Bankstown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.15 Bankstown Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Bankstown Campus Facilities and Services Forum |
| **Chair** | Bankstown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.16 Campbelltown Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Campbelltown Campus Life Forum |
| **Chair** | Campbelltown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.17 Campbelltown Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Campbelltown Campus Education Action Group |
| **Chair** | Campbelltown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.18 Campbelltown Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Campbelltown Campus Facilities and Services Forum |
| **Chair** | Campbelltown Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.19 Hawkesbury Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Hawkesbury Campus Life Forum |
| **Chair** | Hawkesbury Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.20 Hawkesbury Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Hawkesbury Campus Education Action Group |
| **Chair** | Hawkesbury Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.21 Hawkesbury Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Hawkesbury Campus Facilities and Services Forum |
| **Chair** | Hawkesbury Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.22 Liverpool Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Liverpool Campus Life Forum |
| **Chair** | Liverpool Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.23 Liverpool Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Liverpool Campus Education Action Group |
| **Chair** | Liverpool Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.24 Liverpool Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Liverpool Campus Facilities and Services Forum |
| **Chair** | Liverpool Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.25 Parramatta Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Parramatta Campus Life Forum |
| **Chair** | Parramatta Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.26 Parramatta Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Parramatta Campus Education Action Group |
| **Chair** | Parramatta Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.27 Parramatta Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Parramatta Campus Facilities and Services Forum |
| **Chair** | Parramatta Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.28 Parramatta City Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Parramatta City Campus Life Forum |
| **Chair** | Parramatta City Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.29 Parramatta City Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Parramatta City Campus Education Action Group |
| **Chair** | Parramatta City Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.30 Parramatta City Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Parramatta City Campus Facilities and Services Forum |
| **Chair** | Parramatta City Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.31 Penrith Campus Life Forum

|  |  |
| --- | --- |
| **Committee** |  Penrith Campus Life Forum |
| **Chair** |  Penrith Campus Representative (Julian Gonzales) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.32 Penrith Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** |  Penrith Campus Education Action Group |
| **Chair** |  Penrith Campus Representative ( Julian Gonzales ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.33 Penrith Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** |  Penrith Campus Facilities and Services Forum |
| **Chair** |  Penrith Campus Representative (Julian Gonzales) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.34 Nirimba Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Nirimba Campus Life Forum |
| **Chair** | Nirimba Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.35 Nirimba Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Nirimba Campus Education Action Group |
| **Chair** | Nirimba Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.36 Nirimba Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Nirimba Campus Facilities and Services Forum |
| **Chair** | Nirimba Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.37 Small and Regional Campus Life Forum

|  |  |
| --- | --- |
| **Committee** | Small and Regional Campus Life Forum |
| **Chair** | Small and Regional Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.38 Small and Regional Campus Education Action Group

|  |  |
| --- | --- |
| **Committee** | Small and Regional Campus Education Action Group |
| **Chair** | Small and Regional Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

10.39 Small and Regional Campus Facilities and Services Forum

|  |  |
| --- | --- |
| **Committee** | Small and Regional Campus Facilities and Services Forum |
| **Chair** | Small and Regional Campus Representative ( ) |
| **Meeting Rule** | Minimum 1 Meeting per Quarter  |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

**Regular Standing Committees**

10.40 Cross-campus Inter-Equity Collective Network

|  |  |
| --- | --- |
| **Committee** | Cross-campus Inter-Equity Collective Network |
| **Chair** | Vicky Reed and Danielle Albertine |
| **Meeting Rule** | No minimum meeting requirements |
| **Last meeting** |  |
| **Next meeting** |  |
| **Report**  | Report attached to Agenda/Confidential Report (SRC ONLY)/ None |

 **Special Committees**