

# Present:

**Student Representative Council Meeting #6 Unconfirmed Minutes**

Tuesday, 11th of June 2019, 18:00 –20:30

Parramatta City: 01.8.16 – Hawksbury: H4.G.04 – Zoom: 369906832

* Hastings, Naomi – President
* Bekker, Frederick W. – General Secretary
* Carr, Mandii – Vice president Activities
* Bojanic, Mathew - Vice president education (Undergraduate)
* Bonatti, Daniel - Vice president education (Postgraduate)
* Osborne, Kiara-Lee - Bankstown Representative
* Hammond, Hollie - Penrith Representative
* Nikibin, Amir - Small & regional Campuses
* Sengupta, Aditi - Campbelltown Campus Representative
* DaSilva, Clare - Parramatta Campus Representative
* Espinas, Jonathan “JC” – Hawksbury Campus Representative
* Yigiter, Erdem - Queer Representative
* Renier-Clark, Vicky-Rae - Disabilities Rep
* Wolf, Danielle - Environment Representative
* Dunn, Kezia - Women’s Representative
* Feng, Allan - Ethno-Cultural Representative
* Martino, Richard – Manager, SR&P
* Murray, Grant - Student Voice Officer
* Charbel Korkmaz – Civic Engagement Officer
* Daryl Alchin - President 180 Degrees Consulting - Western Sydney Branch

# Apologies:

* Jha, Vageesh - Residential Students Representative
* Cupitt, Sarah - Online Students Representative
* Chheda, Rohan - International Student Representative

# Absent:

* Kathik, Anirudh - Parramatta City Campus Representative
* Craig, Phil - Liverpool Campus Representative

**1. Cultural Protocol, Welcome and Apologies**

The Chair officially opened the meeting at 18:08, acknowledging Country, welcoming the newly appointed representatives and reminds of vacancy of Indigenous representative officer.

**2. Order of Business**

There was a change to the order of businesses due to the inclusion of guest speakers.

Renier-Clark, Vicky-Rae - Disabilities Rep, ask for clarity concerning Agenda item 11, within the previous meeting, and of the allocation of 5000$, and ensuring that it was to be appropriately used

Action item: Collate previous action items from prior SRC meetings – Responsibility of the General Secretary

**3. Special Agenda items – Daryl Alchin – President, 180DC WSU**

Alchin, Daryl describes the role of 180DC and being committed to providing consulting services to Not for profits and NGO’s. Proposes a partnership with the SRC for increased student participation and providing mutually beneficial opportunities. Has future plans to assist with University projects.

Bojanic, Matthew expresses support and commits to following up with assistance.

**4. Confirmation of Previous Meetings Minutes**

The minutes from the previous meeting, held on Thursday, 30th May 2019, were confirmed as a true and accurate record if no corrections were made by the following Friday, moved by the chair, and seconded by Bojanic, Matthew.

**5. Follow up on previous meetings Action Items**

Discussion of duties, all tasks on track to be completed.

**6. Confirmation of Members Reports**

The member reports from the previous meeting, held on Thursday, 30th May 2019, were confirmed as a true and accurate record if no corrections were made by the following Friday, moved by the chair, and seconded by Bojanic, Matthew.

**7. Record of Conflict of interests**

No conflicts of interests were reported.

**8. Report from Student Representation & Participation**

Murray, Grant, reminds all member to RSVP for the upcoming C3 Congress. Campus life shall be continuing to providing tea/coffee to kitchenettes on various campuses.

Korkmaz, Charbel, reminds members of the upcoming Spring orientation, beginning on the 8th July and to proceed for duration of that week.

Action item: Book stalls for SRC for Spring Orientation

Martino, Richardo will be on leave for the following three weeks. Murray, Grant is to be point of contact for SRC for the duration of this period.

**9. Report from SRC President**

Many events have been attended by the President, engaging with student community, as has been detailed within the provided Presidents report. Tells members to abstain from communicating via Facebook for official means, and to use emailing instead for official duties.

10. Report from the Portfolio Office Bearers

Bojanic, Matthew – Work has been covered by member report, and has been engaging thoroughly with the look into the approach towards student misconduct.

Bonatti, Daniel - Work has been covered by member report, and shall be in assistance with organising the Post-Graduate picnic.

Bekker, Frederick W. - Work has been covered by member report, will be organizing budgets committee as soon as possible.

Carr, Mandii, - Work has been covered by member report, will be organizing events committee.

Action item: All future events to be sent to Carr, Mandii, Vice President of Activities, for event co-ordination.

**11. Break of procedure and lack of consultation on future SRC meetings – Wolf, Danielle**

Following Hastings, Naomi’s decision to pre-plan all future SRC meetings for the remainder of the year. The concern is raised regarding the lack of consultation, democratic process, and following of procedure. It is raised that the decision has been made without regard for member’s future availability.

Renier-Clark, Vicky-Rae raising about break in procedure as it falls within the portfolio of the General secretary to organise meeting dates..

Feng, Allan suggests Doodle poll, Bekker, Frederick W. suggests a vote. Hastings, Naomi argues that pre-planning far in advance shall allow members to move their schedule to fit the meetings, and to allow for long term schedule planning.

Future discussion to be had, with next meeting to be held on 17th of July 6-8pm.

**12. Social Media Strategy – Bojanic, Matthew**

Importance of integrating social media approach is detailed, as well as facilitating better student engagement.

Action item: Bojanic, Matthew to plan future meeting regarding Social media strategy

**13. City Campus provision of Cups, Tea and coffee –Karthik, Anirudh**

Has been resolved as per SR&P report.

**14. Intercampus end of year event – Karthik, Anirudh**

To be discussed with Carr, Mandii.

**15. SRC-branded Merchandise – Hastings, Naomi**

Hastings, Naomi moves that $12,000 be allocated towards the purchasing of tote bags and post it notes, with ~$6000 to be allocated per each item.

Bonatti, Daniel stresses importance of high quality bags, with hopeful inclusion of two handles.

*Hastings, Naomi moves motion, Bekker, Frederick W. Seconds,*

*Motion unanimously passed.*

**16. SRC Endorsement of participation in St. Vincent De Pauls community sleep out – Bekker, Frederick W.**

Raises awareness of upcoming St. Vincent De Paul’s event on South Parramatta campus, to be held on the 30th of August raising awareness/funds for homeless. Event engagement shall provide student outreach for the SRC.

Action item: Bekker, Frederick W. to provide marketing material for event by next meeting for council discussion/endorsement

**17. General business**

Dunn, Kezia, raises importance of funding student participation to conferences. Kezia nominates to review applications for attendance to NOWSA.

Murray, Grant stresses importance of student engagement/awareness, and the current lack of interaction with EOI process, and the ultimate goal of there being one collective officer per campus.

*Hastings, Naomi moves the allocation of $1,000 towards the sending of 6 delegates to EdCon during first week of July at UTS at $175 per student.*

*Motion unanimously passed.*

**Next Meeting and Close**

The next meeting of the Student Representative Council will be held on Tuesday, 17th of July 2019.

**Close of proceedings at 20:01**

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| **Student Representative Council Action Sheet** | | |
| **Action** | **Responsibility** | **Completion** |
| **Make amended of schedule of the procedures to detail students holding multiple roles, to be sent confirmed via flying minute** | **Murray, Grant** | **Completed** |
| **Design and put up signs at the kitchenettes** | **Dunn, Kezia** | **Pending** |
| **Formation of the Budget committee** | **Bekker, Frederick W.** | **Pending** |
| **Formation of the Clubs and Activities committee** | **Carr, Mandii** | **Pending** |
| **Action item: Collate previous action items from prior SRC meetings** | **Bekker, FrederickW.** | **Pending** |
| **Book stalls for SRC participation in Spring fair** | **SRC** | **Pending** |
| **Action item: all future events to be sent to Carr, Mandii for event co-ordination** | **SRC** | **Pending** |
| **Action item: Bojanic, Matthew to plan future meeting regarding social media strategy** | **Bojanic, Matthew** | **Pending** |
| **Provide marketing material for sleep out event by next meeting for council discussion/endorsement** | **Bekker, Frederick W.** | **Pending** |