



Date: 17th February 2023

Location: Mt Gravatt Campus – M10_5.04 & Microsoft Teams

Chair: Emily Parker

Attendees

SRC Board

- Emily Parker President, QCA
- Bianca Simpson Committee Member, Nathan
- Ruoxuan Su Committee Member, Nathan
- Haylee Day Mt Gravatt Campus
- Alysia Busk Indigenous Officer
- Louis Duffin Committee Member, Mt Gravatt

Observers

- Cory Everdell Secretary
- Troy Harris Event Officer
- Richard Arthur Event Officer

Apologies:

- Will Dennien Digital Campus
- Jessica Gundolf Mt Gravatt Campus

Meeting Commenced 9.08am

Acknowledgement of Country

- A. Busk gave acknowledgement to country

AGENDA ITEM 1: Previous Minutes

- Motion: To approve the previous meeting minutes from 17th January 2023 as being true and correct
 - o Moved: E. Parker
 - o Seconded: B. Simpson
 - o Carried

AGENDA ITEM 2: Grammarly 2023

- E. Parker gave background on SRC Grammarly giveaways in previous years – large number of students signing up with a low follow through rate to register and use
- It was suggested that a small fee is charged. SRC pays \$35 AUD
- \$10 for the entire year or \$5 for 6 months to ensure students follow through and use the service. Disadvantaged students may not be able to apply for it due to financial capacity.

- Motion: To charge students \$10 per year for Grammarly starting in T2. Remaining free accounts to be distributed to new students in O-Week and Week 1 market days. This information to be shared with GUPSA.
 - o Moved: B. Simpson
 - o Seconded: Ru
 - o Carried

AGENDA ITEM 3: SRC Constitution Workshop

- C. Everdell outlined the progress the board had already made on proposed changes to the SRC constitution and that a day be put aside to go through this in more detail.
- SRC board agreed to hold a brainstorming workshop with Michael Connelly from CPR Group on Friday 17th March.

AGENDA ITEM 4: 2023 SRC Party EOY Quotes

- R. Arthur gave an update on venues who have sent back quotes for the SRC End of Year Party. Potential date of Saturday 25th November was discussed.
- Board to review shortlist at next board meeting.

Other Business

- O-Week & Week 1 Marker Day Coverage
 - o The board discussed availability for market days to ensure each campus had student representation.
- Senior Leadership Forum
 - o E. Parker updated the board on her attendance at the Griffith University Senior Leadership Forum. Positive experience which allows alignment of what the SRC does to what the University is aiming for students
 - o Sessions included research, impact of education – what can the impact be & bringing students to the centre of the conversation, co-design activity, exchange session, Sustainable Development Goals (push to embed this into more of what the University does), inclusive leadership including disability, Chancellor gave speech on sense of belonging.

Next Meeting

- Friday 31st March, 1pm, Mt Gravatt Campus

Meeting Closed 10.22am



Meeting Chair:

E Parker **Date:** 5/6/23

