

Central Coast Campus Union Limited
Minutes of Student Representative Committee Meeting
Friday 13 March 2020
Venue: Shop 101 (SA101)

Committee in Attendance: Karen Dimmock (Chair), Vanessa O'Neill (Acting Chief Executive Officer), Melissa McConnell

Also in attendance: Catherine Haszard

Secretary: Catherine Haszard

The meeting opened at 12.08pm

1. Acknowledgement of Country

We proudly acknowledge that we are situated on Darkinjung land and we give respect to Elders past and present as well as our promise to treat this land with respect.

2. Apologies

Sue Wilson

3. Leave of Absence

None

4. Declaration of Interests and Conflict of Interests

There were no Declarations

5. Notice of Additional Agenda Items

The Chair noted that additional agenda items should be advised before the meeting, unless it pertains to an urgent matter that had arisen on the day of the Student Representative Committee Meeting.

Additional Agenda Items were called for by the Chair and any noted for discussion have been placed under General Business.

6. Previous Minutes

The Minutes from the Student Representative Committee Meeting held on 24 October 2019 were presented.

Motion: *Moved MMc Seconded VO: That the Minutes of the Student Representative Committee Meeting held 24 October 2019 be adopted.*
The Motion on being Put to the Meeting was Carried.

7. Standing Items

The following action items will be reviewed at all Student Representative Committee meetings.

7.1 Safe and respectful Student Community

Action: *Yourimbah and the SRC will continue to engage and work with UON and the student community on initiatives – including the following programs and campaigns – to promote a Safe and Respectful UON Student Community.*

7.1a Change the Course: Sexual Assault and Sexual Harassment

Action: *Yourimbah and the SRC to engage and work with UON with its implementation of recommendations from the Australian Human Rights Commission report titled Change the Course: National Report on Sexual Assault and Sexual Harassment at Australian Universities – 2017 together with UON's other initiatives to provide support services and education programs to prevent sexual assault and sexual harassment and provide support for survivors in the UON community.*

7.1a.i #NoRoomFor

Action: *Yourimbah and the SRC to continue to engage and work with UON and the student community in promoting student-led messaging and support for the #NoRoomFor campaign.*

7.1b Smoke-free Campus

Action: *The SRC to continue to engage and work with UON and the community on Smoke-free Campus program.*

7.1c Drug and Alcohol Harm Minimisation

Action: *The SRC to continue to engage with the community on Drug and Alcohol Harm Minimisation programs.*

7.2 Food and Beverage Services at Ourimbah

Action: Yourimbah and the SRC to engage with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus.

7.3 SRC meetings

Action: Yourimbah, through its social media pages, to promote SRC meetings as a good avenue for students to voice their opinions, with a view to those opinions being passed on through the Student Advisory Council (SAC) representatives to the Deputy Vice-Chancellor Academic (DVCA); and that any comments or questions be passed on at the SAC meetings by the SRC President (as the Yourimbah representative) or by the Ourimbah Campus Student Representative, as appropriate.

8. Matters Arising

Outstanding action items from the last Student Representative Committee Meeting held 11 September 2019.

8.1 Action: Yourimbah to promote the #NoRoomFor videos on its own screens, such as in Shop 101.

In lieu of showing videos, Yourimbah will show slides on all screens

9. Chair's Report

The Chair presented the Chair's report.

It was noted that the dates given for SHAG Week in the report were incorrect and need to be updated.

Motion: Moved MMc Seconded VO: That the Chair's Report is accepted and dates will be corrected.

The Motion on being Put to the Meeting was Carried.

10. Correspondence

There was no correspondence

11. Items for Discussion

11.1 UON Information on Attendance Requirements

More information has been made available since this was raised for the SRC. Attendance requirements only apply to first years and privacy fears have been addressed.

11.2 Spotless Buggy Noise

This issue has also been rectified.

11.3 Grok Trial

This is a health and well-being app trial for students. It can be discussed further at the next SRC meeting.

12. Items for Decision

There were no items for decision

13. General Business

13.1 Student Advisory Council nominations and election

Yourimbah is promoting this through social media and the newsletter

13.2 #NoRoomFor Action will be adjusted so that Yourimbah shows slides on all screens rather than a video

13.3 There are still concerns that traffic passing along the Boulevard are not following the speed limit.

Action: Vanessa O'Neill to contact Brok Glen regarding traffic passing through the campus along The Boulevard

13.4 Yourimbah has been invited to discuss the creation of a new Student Ombudsman role

Recommendations for presentation to the next Directors' Meeting

There were no recommendations

The SRC will continue to progress all outstanding Action Items as per the SRC Minutes.

14. Next Meeting Date and Time

To be held 26 March 2020 in Shop 101 (SA101)

Meeting closed 12.32pm Friday 13 March 2020

Catherine Haszard, Secretary

Motions and Actions

Motion: Moved MMc Seconded VO: That the Minutes of the Student Representative Committee Meeting held 24 October 2019 be adopted.
The Motion on being Put to the Meeting was Carried.

Motion: Moved MMc Seconded VO: That the Chair's Report is accepted and dates will be corrected.
The Motion on being Put to the Meeting was Carried.

Action: Yourimbah and the SRC to engage and work with UON with its implementation of recommendations from the Australian Human Rights Commission report titled Change the Course: National Report on Sexual Assault and Sexual Harassment at Australian Universities – 2017 together with UON's other initiatives to provide support services and education programs to prevent sexual assault and sexual harassment and provide support for survivors in the UON community. **Refer to Standing Items.**

Action: The SRC to continue to engage and work with UON and the community on Smoke-free Campus program. **Refer to Standing Items.**

Action: The SRC to continue to engage with the community on Drug and Alcohol Harm Minimisation Programs. **Refer to Standing Items.**

Action: Yourimbah and the SRC to continue to engage and work with UON and the student community in promoting student-led messaging and support for the #NoRoomFor campaign. **Refer to Standing Items.**

Action: Yourimbah and the SRC to engage with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus. **Refer to Standing Items.**

Action: Yourimbah, through its social media pages, to promote SRC meetings as a good avenue for students to voice their opinions, with a view to those opinions being passed on through the Student Advisory Council (SAC) representatives to the Deputy Vice-Chancellor Academic (DVCA); and that any comments or questions be passed on at the SAC meetings by the SRC President (as the Yourimbah representative) or by the Ourimbah Campus Student Representative, as appropriate. **Refer to Standing Items.**

Action: Yourimbah to promote the #NoRoomFor slides on its own screens, such as in Shop 101.

Action: Vanessa O'Neill to contact Brok Glen regarding traffic passing through the campus along The Boulevard