

Central Coast Campus Union Limited
Minutes of Student Representative Committee Meeting
Tuesday 7 August 2018
Venue: IRC Room 8 – A2.27 (Library Building)

Committee in Attendance: Karen Dimmock (Chair), Michael Maas (Chief Executive Officer) Sue Wilson, Peter Marshall, Eileen Chijoff.

Also in attendance: Claire-Adelie Collardeau, Brok Glenn, Vanessa O’Neill, Lachlan Yates.

Secretary: Claire-Adelie Collardeau

The meeting opened at 12:05 pm.

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

Melissa Carlson.

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 5 June 2018 were presented.

Motion: *Moved SW Seconded EC: That the Minutes of the Student Representative Committee Meeting held 5 June 2018 be adopted.*

The Motion on being Put to the Meeting was Carried.

7. Matters Arising

Outstanding action items from the last Student Representative Committee Meeting held 5 June 2018.

- 7.1 Action:** CH to contact Infrastructure and Facilities Services, with a copy to the Ourimbah Health and Safety Committee to advise on accessibility to toilets for people with a disability and whether all doors comply with the relevant accessibility standard.

Completed

- 7.2 Action:** *Yourimbah 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.*

In progress

- 7.3 Action:** That Yourimbah contact Security to confirm availability of the shuttle bus service to students at any time and communicate this to students.

Completed

7.4 Action: Michelle Campbell (Senior Manager, Student Support and Equity) is to sign off on Darrell Chapman's (Project Manager, Infrastructure and Facilities Services) email as completed.

Completed

7.5 Action: That Yourimbah advertise the bus service available to students from the train station at Ourimbah to the University of Newcastle, Central Coast Campus.

Completed

8. Chair's Report

The Chair presented the Chair's report.

Motion: *Moved EC Seconded SW: That the Chair's Report is accepted.*
The Motion on being Put to the Meeting was Carried.

9. Correspondence

The following correspondence was tabled:

Accessibility of Toilets: correspondence dated 18 July 2018
Change the Course: correspondence dated 10 July 2018
Change the Course: correspondence dated 31 July 2018
Change the Course: correspondence dated 3 August 2018
Change the Course: correspondence dated 3 August 2018
Shuttle Bus: correspondence dated 10 July 2018
Shuttle Bus: correspondence dated 28 June 2018
Recovery Orientated Language Guide: correspondence dated 27 June 2018

There was no other correspondence.

10. Items for Discussion

10.1 Accessibility of Toilets

The SRC discussed the progress of accessibility of toilets.

The SRC had further discussions.

10.2 Change the Course: Sexual Assault and Sexual Harassment

The SRC discussed the progress of *Change the Course* initiatives from UON.

The SRC had further discussions before making a final decision. **Refer to Items for Decision**

10.3 Bus Services

The SRC discussed the progress of Bus Timetables for students from Ourimbah Station.

The SRC had further discussions.

10.4 Shuttle Bus

The SRC discussed the progress on the shuttle bus service for students.

The SRC had further discussions.

10.5 Smoke-Free Campus

The SRC discussed the progress on the Smoke-Free Campus.

The SRC had further discussions before making a final decision. **Refer to Items for Decision.**

11. Items for Decision

11.1 Change the Course: Sexual Assault and Sexual Harassment

It is noted that this is a current Action Item in progress. There is no additional motion and/or action required at this stage.

11.2 Smoke-Free Campus

It is noted that this is a Standing Item in progress. There is no additional motion and/or action required at this stage.

12 General Business

The SRC discussed the Yourimbah food and beverage poster campaign and the implications. The SRC are concerned about the student experience and how it will change if The Millery was to close. The SRC would like to engage with the broader Central Coast Campus Community in order to inform the Community of the financial pressure Yourimbah has been under for many years in providing food and beverage services to the Central Coast Campus and how they can possibly help by supporting Yourimbah. If another food and beverage service provider did operate one or all of the outlets, then they may suffer the same as Yourimbah and be forced to close; therefore, local support from the Community is essential. If local support is not enough to keep a food and beverage service provider financially viable, then other funding or subsidy may be required to keep a second outlet open for food and beverage.

Motion: Moved MM Seconded PM: That Yourimbah engages with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus.

The Motion on being Put to the Meeting was Carried.

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

Recommendations for presentation to the next Directors' Meeting

- a) That Yourimbah engages with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus.*

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

13 Next Meeting Date and Time

To be held in Tuesday 28 August 2018 at 12:00 pm in IRC Room 8 – A2.27 (Library Building).

Meeting closed 1:08 pm Tuesday 7 August 2018

Claire-Adelie Collardeau, Secretary

Attachment 1: Minutes of SRC Meeting held 5 June 2018
Attachment 2: Chair's Report

Motions and Actions

Motion: Moved SW Seconded EC: That the Minutes of the Student Representative Committee Meeting held 5 June 2018 be adopted.

The Motion on being Put to the Meeting was Carried.

Action: Yourimbah 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.

Motion: Moved MM Seconded PM: That Yourimbah engages with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus.

The Motion on being Put to the Meeting was Carried.

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