

Central Coast Campus Union Limited
Minutes of Student Representative Committee Meeting
Wednesday 11 September 2019
Venue: Shop 101 (SA101)

Committee in Attendance: Karen Dimmock (Chair), Michael Maas (Chief Executive Officer), Melissa McConnell, Sue Wilson.

Also in attendance: Tracey Baglin, Catherine Haszard

Secretary: Catherine Haszard

The meeting opened at 12:00 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

None

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 6 August 2019 were presented.

Motion: Moved SW Seconded MMc: That the Minutes of the Student Representative Committee Meeting held 6 August 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 6 August 2019.

- 8.1 Action:** The SRC Chair to email Liz Burd (Pro Vice-Chancellor Learning & Teaching) requesting an update on programs, policies and procedures in response to the Change the Course: National Report on Sexual Assault and Sexual Harassment at Australian Universities, particularly in relation to anonymous reporting.

Completed

- 8.2 Action:** The SRC Chair to email the Dean, Central Coast to raise concerns about the lack of awareness of the Parent Room situated in the Ourimbah Library, and the difficulty in finding details on the UON website.

Completed

- 8.3 Action:** The SRC Chair to email the Dean, Central Coast to raise concerns about the need for an accessible version of the University's Enrolment Guides.

Completed

- 8.4 Action:** The SRC Chair to email the Dean, Central Coast about the proposed closure of Shirley Street, Ourimbah from 27 May to 31 July and diversion of traffic through the campus, and concerns that students have not been notified.

Completed

9. Chair's Report

The Chair presented the Chair's report.

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

10. Correspondence

There was no correspondence

11. Items for Discussion

11.1 #NoRoomFor Campaign – update on standing item 7.1a.1

Student Feedback Session to be held 12/9/19 in Shop 101 by Michelle Nunn.
Information on the UON website is improving but needs to have a higher profile.

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

11.2 Shirley St Closure – update on item 12.3 of previous minutes

The report prepared by SW is still to be raised at the Student Advisory Council (SAC) meeting.

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

12. Items for Decision

12.1 #NoRoomFor Campaign – update on standing item 7.1a.i

Motion: Moved SW Seconded MMc: That Yourimbah promote the #NoRoomFor videos on its own screens, such as in Shop 101.

The Motion on being Put to the Meeting was Carried.

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

12.2 Shirley St Closure – update on item 12.3 of previous minutes

Motion: Moved SW Seconded MMc: That the SRC Chair write to the Dean Central Coast to ask Central Coast Council to provide further traffic signage and advise on measures to mitigate the risk to pedestrians from motorists failing to adhere to speed restrictions.

The Motion on being Put to the Meeting was Carried.

Action: The SRC Chair to write to the Dean Central Coast to ask Central Coast Council to provide further traffic signage and advise on measures to mitigate the risk to pedestrians from motorists failing to adhere to speed restrictions.

13. General Business

Tracey Baglin expressed concern over the Central Coast (Ourimbah) campus being overlooked when announcements were made in the media about the government supporting the UON 'Central Coast campus' in Gosford.

The SRC's stance on this is that it is aware of this matter and that the SRC supports the proposed Gosford campus, but not at the expense of the Ourimbah campus. Sue Wilson advised Tracey Baglin to use the UON Student Central Facebook page for expressing concerns.

Sue Wilson noted that UON Student Central had promoted a 'Meet the Employer' session at Callaghan campus for undergraduate job opportunities with Central Coast Council, but no equivalent session was offered to Central Coast students.

Motion: Moved SW Seconded MMc: That the SRC Chair write to the Dean Central Coast to ask why a 'Meet the Employer' information session for undergraduate job opportunities with Central Coast Council has been offered at Callaghan but not at the Central Coast (Ourimbah) campus.

The Motion on being Put to the Meeting was Carried.

Action: The SRC Chair to write to the Dean Central Coast to ask why a 'Meet the Employer' information session for undergraduate job opportunities with Central Coast Council has been offered at Callaghan but not at the Central Coast (Ourimbah) campus.

Recommendations for presentation to the next Directors' Meeting

- a) That Yourimbah promote the #NoRoomFor videos on its own screens, such as in Shop 101.*
- b) That the SRC Chair write to the Dean Central Coast to ask Central Coast Council to provide further traffic signage and advise on measures to mitigate the risk to pedestrians from motorists failing to adhere to speed restrictions.*
- c) That the SRC Chair write to the Dean Central Coast to ask why a 'Meet the Employer' information session for undergraduate job opportunities with Central Coast Council has been offered at Callaghan but not at the Central Coast (Ourimbah) campus.*

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

14. Next Meeting Date and Time

To be held on Thursday 24 October 2019 at 12:00pm in Shop 101 (SA101)

Meeting closed 12:58pm Wednesday 11 September 2019

Catherine Haszard, Secretary

Attachment 1: Minutes of SRC Meeting held 6 August 2019

Attachment 2: Chair's Report

Motions and Actions

Motion: Moved SW Seconded MMc: That the Minutes of the Student Representative Committee Meeting held 6 August 2019 be adopted.
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.**

Motion: Moved SW Seconded MMc: That Yourimbah promote the #NoRoomFor videos on its own screens, such as in Shop 101.
The Motion on being Put to the Meeting was Carried.

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

Motion: Moved SW Seconded MMc: That the SRC Chair write to the Dean Central Coast to ask Central Coast Council to provide further traffic signage and advise on measures to mitigate the risk to pedestrians from motorists failing to adhere to speed restrictions
The Motion on being Put to the Meeting was Carried.

Action: The SRC Chair to write to the Dean Central Coast to ask Central Coast Council to provide further traffic signage and advise on measures to mitigate the risk to pedestrians from motorists failing to adhere to speed restrictions

Motion: Moved SW Seconded MMc: That the SRC Chair write to Dean of Central Coast Campus to ask why the opportunity to attend the 'Meet the Employer' session has been offered at Callaghan but not at the Central Coast (Ourimbah) campus. The Motion on being Put to the Meeting was Carried.

Action: The SRC Chair to write to the Dean Central Coast to ask why a 'Meet the Employer' information session for undergraduate job opportunities with Central Coast Council has been offered at Callaghan but not at the Central Coast (Ourimbah) campus.