

Central Coast Campus Union Limited
Minutes of Student Representative Committee Meeting
Thursday 23 May 2019
Venue: Room 4 – A1.25 (Library Building)

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

Also in attendance: Claire-Adelie Collardeau, Melissa McConnell.

Secretary: Claire-Adelie Collardeau

The meeting opened at 12:04 am.

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

Peter Marshall

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 8 April 2019 were presented.

Motion: *Moved SW Seconded EC: That the Minutes of the Student Representative Committee Meeting held 8 April 2019 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 8 April 2019.

7.1 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.*

In progress

7.2 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.*

In progress

7.3 Action: The SRC to investigate 'Being A Better Human' with a view to implementing this on the Central Coast Campus.

Completed

7.4 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 Professor Evans (Deputy Vice-Chancellor Academic); 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.*

In progress

8. Chair's Report

The Chair presented the Chair's report.

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

9. Correspondence

#NoRoomFor Campaign: correspondence dated 20 May 2019

There was no other correspondence.

10. Items for Discussion

10.1 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.**

10.2 Food and Beverage Services at Ourimbah

The SRC discussed the progress on Yourimbah's Food and Beverage Services at Ourimbah Campus.

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

10.3 Smoke-free Campus

The SRC discussed the progress on Smoke-free Campus at Ourimbah Campus.

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

10.4 Drug and Alcohol Harm Minimisation

The SRC discussed the progress on Drug and Alcohol Harm Minimisation at Ourimbah Campus.

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

10.5 #NoRoomFor Campaign

The SRC discussed the progress on the NSW Health Framework at Ourimbah 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.

Motion: *Moved SW Seconded EC: That the SRC Chair 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.*

The Motion on being Put to the Meeting was Carried.

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.*

11.2 Food and Beverage Services at Ourimbah

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

11.3 Smoke-free Campus

There is no additional motion and/or action required at this stage.

11.4 Drug and Alcohol Harm Minimisation

Motion: Moved SW Seconded MM: That the SRC continues to engage with the community on Drug and Alcohol Minimisation Programs.

The Motion on being Put to the Meeting was Carried.

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

11.5 #NoRoomFor Campaign

There is no additional motion and/or action required at this stage.

12 General Business

12.1 Parent Room

Motion: Moved SW Seconded EC: That the SRC Chair 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.

The Motion on being Put to the Meeting was Carried.

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.

12.2 Enrolment booklets

Motion: Moved SW Seconded EC: That the SRC Chair email the Dean, Central Coast to raise concerns about the need for an accessible version of the University's Enrolment Guides.

The Motion on being Put to the Meeting was Carried.

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.

12.3 Shirley Street closure

Motion: Moved SW Seconded MM: That the SRC Chair 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.

The Motion on being Put to the Meeting was Carried.

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.

Recommendations for presentation to the next Directors' Meeting

- a)** 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.
- b)** The SRC to continue to engage with the community on Drug and Alcohol Minimisation Programs.
- c)** 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.
- d)** 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.
- e)** 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.

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 6 August 2019 at 12:00 pm in Room SA101 **Note: TBC**

Meeting closed 12:54 pm Thursday 23 May 2019

Claire-Adelie Collardeau, Secretary

Attachment 1: Minutes of SRC Meeting held 8 April 2019

Attachment 2: Chair's Report

Motions and Actions

Motion: Moved SW Seconded EC: That the Minutes of the Student Representative Committee Meeting held 8 April 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.

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.

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 Professor Evans (Deputy Vice-Chancellor Academic); 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.

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The Motion on being Put to the Meeting was Carried.

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.

Motion: Moved SW Seconded MM: That the SRC continues to engage with the community on Drug and Alcohol Minimisation Programs.

The Motion on being Put to the Meeting was Carried.

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

Motion: Moved SW Seconded EC: That the SRC Chair 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.

The Motion on being Put to the Meeting was Carried.

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.

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The Motion on being Put to the Meeting was Carried.

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.

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The Motion on being Put to the Meeting was Carried.

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.