

Central Coast Campus Union Limited
Minutes of Student Representative Committee Meeting
Tuesday 28 August 2018
Venue: IRC Room 8 – A2.27 (Library Building)

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

Also in attendance: Claire-Adelie Collardeau, Vanessa O'Neill, Jamie Daniluck (Manager of Safety and Security Services) via phone call.

Secretary: Claire-Adelie Collardeau

The meeting opened at 12:04 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 7 August 2018 were presented.

Motion: *Moved SW Seconded MM: That the Minutes of the Student Representative Committee Meeting held 7 August 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 7 August 2018.

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

In progress

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

Smoke-free Campus: email correspondence dated 15 August 2018
Food and Beverage Services at Ourimbah: email correspondence dated 10 August 2018

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 Respect Now Always student engagement talk will take place on Tuesday 4 September at 11am with Professor Liz Burd (Pro-Vice Chancellor Learning and Teaching) in IRC 108.

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

10.2 Smoke-Free Campus

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

Jamie Daniluck (Manager of Safety and Security Services) will follow up via email about the concern the SRC have for the safety of students approaching smokers and the measures that will be in place for on campus Security.

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

10.3 Food and Beverage Services at Ourimbah

The SRC discussed the progress on Food and Beverage Services at Ourimbah.

The Food and Beverage Services at Ourimbah forum will take place Wednesday 5 September at 12:30pm in the Quad and is open for all students to come along and get involved in the discussion surrounding the potential closing of the Millery.

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

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

11.3 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.

12 General Business

12.1 Graduation at Callaghan for Ourimbah Students

Tabled but not discussed.

Recommendations for presentation to the next Directors' Meeting

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 18 September 2018 at 12:00 pm in IRC Room 4 – A1.25.

Meeting closed 1:02 pm Tuesday 28 August 2018

Claire-Adelie Collardeau, Secretary

Attachment 1: Minutes of SRC Meeting held 7 August 2018

Attachment 2: Chair's Report

Motions and Actions

Motion: *Moved SW Seconded MM: That the Minutes of the Student Representative Committee Meeting held 7 August 2018 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: *That Yourimbah and the SRC engages with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus.*