

Central Coast Campus Union Limited
Minutes of Student Representative Committee Meeting
Tuesday 5 March 2019
Venue: Room 4 – A1.25 (Library Building)

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

Also in attendance: Claire-Adelie Collardeau, Vanessa O'Neill.

Secretary: Claire-Adelie Collardeau

The meeting opened at 12:11 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 November 2018 were presented.

Motion: *Moved SW Seconded PM: That the Minutes of the Student Representative Committee Meeting held 6 November 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 6 November 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

7.3 Action: *That the SRC investigates 'Being A Better Human' with a view to implement this on the Central Coast Campus.*

In progress

7.4 Action: The SRC Chair to contact Jamie Daniluck (Manager, Safety and Security Services) in regard to Security's authority to remove students or members of the public from the Central Coast Campus who show signs of harassment, threatening or disturbing behaviour.

Completed

8. Chair's Report

The Chair presented the Chair's report.

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

9. Correspondence

Change the Course: correspondence dated 12 February 2019
Security's authority at Ourimbah Campus: correspondence dated 10 December 2018
Pill Testing Kit: correspondence dated 16 January 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 discussed the University of Newcastle #NoRoomFor Campaign and provided feedback.

Vanessa O'Neill will follow up with UoN Student Communications team about the progress of the campaign.

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.

Yourimbah is in discussions with the University of Newcastle about food and beverage services on the Ourimbah Campus and the SRC will be kept informed.

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.

Michael Maas (Chief Executive Officer) and Karen Dimmock (Chair) attended the Healthy Working Steering Committee meeting and the SRC are closely monitoring what the Committee are doing in terms of having a Smoke-free campus again.

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

10.4 Pill Testing Kits

The SRC discussed the progress on Pill Testing Kits at Ourimbah Campus.

The SRC discussed the potential of having Pill Testing Kits on campus and have decided to shift the focus to educating students about harm minimisation rather than invest in Pill Testing Kits.

The SRC also discussed the current situation of the Community Drug Action Team (CDAT) on the Ourimbah Campus.

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

10.5 Security's Authority at Ourimbah Campus

The SRC discussed the progress on the Security's authority Campus 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. There is no additional motion and/or action required at this stage.

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 Pill Testing Kits

It is noted that this is a current Action Item in progress

Motion: *Moved SW Seconded MM: That the current Agenda Item 'Pill Testing Kits' is changed to 'Drug and Alcohol Harm Minimisation' for all future SRC Meetings and will remain as a standing Agenda Item.*

The Motion on being Put to the Meeting was Carried.

Action: *That the current Agenda Item 'Pill Testing Kits' is changed to 'Drug and Alcohol Harm Minimisation' for all future SRC Meetings and will remain as a standing Agenda Item.*

12 General Business

There was no General Business.

Recommendations for presentation to the next Directors' Meeting

- a)** *That the current Agenda Item 'Pill Testing Kits' is changed to 'Drug and Alcohol Harm Minimisation' for all future SRC Meetings and will remain as a standing Agenda Item.*

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

13 Next Meeting Date and Time

To be held on Monday 8 April 2019 at 12:00 pm in Room 4 – A1.25 (Library Building)

Meeting closed 12:56 pm Tuesday 5 March 2019

Claire-Adelie Collardeau, Secretary

- Attachment 1: Minutes of SRC Meeting held 6 November 2018
- Attachment 2: Chair's Report

Motions and Actions

Motion: Moved SW Seconded PM: That the Minutes of the Student Representative Committee Meeting held 6 November 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 engage with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus.

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

Motion: Moved SW Seconded MM: That the current Agenda Item 'Pill Testing Kits' is changed to 'Drug and Alcohol Harm Minimisation' for all future SRC Meetings and will remain as a standing Agenda Item.

The Motion on being Put to the Meeting was Carried.

Action: That the current Agenda Item 'Pill Testing Kits' is changed to 'Drug and Alcohol Harm Minimisation' for all future SRC Meetings and will remain as a standing Agenda Item.