

**Central Coast Campus Union Limited**  
**Minutes of Student Representative Committee Meeting**  
**Tuesday 6 August 2019**  
**Venue: SA101**

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

**Also in attendance:** Claire-Adelie Collardeau.

**Secretary:** Claire-Adelie Collardeau

**The meeting opened at 12:03 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**

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 23 May 2019 were presented.

**Motion:** *Moved SW Seconded EC: That the Minutes of the Student Representative Committee Meeting held 23 May 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.*

#### 7.1b 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.*

#### 7.1d #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.*

## **7.2 Food and Beverage Services at Ourimbah**

**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.

## **7.3 SRC meetings**

**Action:** That Yourimbah, through its social media pages, 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 23 May 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 EC: That the Chair's Report is accepted.*  
The Motion on being Put to the Meeting was Carried.

## 10. Correspondence

#NoRoomFor Campaign: correspondence dated 3 June 2019 & 24 July 2019  
Enrolment Booklet: correspondence dated 29 May 2019  
Parent Room: correspondence dated 29 May 2019  
Shirley Street Closure: correspondence dated 29 May 2019

There was no other correspondence.

## 11. Items for Discussion

### 11.1 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.**

### 11.2 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.**

### 11.3 Drug and Alcohol Harm Minimisation

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

#### **11.4 #NoRoomFor Campaign**

The SRC discussed the progress on the #NoRoomFor Campaign at Ourimbah Campus.

Two reports from Sue Wilson were tabled.

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

#### **11.5 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.**

### **12. Items for Decision**

#### **12.1 Change the Course: Sexual Assault and Sexual Harassment**

There is no additional motion and/or action required at this stage. **Refer to Standing Items.**

#### **12.2 Smoke-free Campus**

There is no additional motion and/or action required at this stage. **Refer to Standing Items.**

#### **12.3 Drug and Alcohol Harm Minimisation**

There is no additional motion and/or action required at this stage. **Refer to Standing Items.**

#### **12.4 #NoRoomFor Campaign**

There is no additional motion and/or action required at this stage. **Refer to Standing Items.**

#### **12.5 Food and Beverage Services at Ourimbah**

There is no additional motion and/or action required at this stage. **Refer to Standing Items.**

### **13 General Business**

There was no General Business

### **Recommendations for presentation to the next Directors' Meeting**

There were no recommendations.

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

### **14 Next Meeting Date and Time**

To be held in Wednesday 11 September 2019 at 12:00 pm in Room SA101

### **Meeting closed 12:55 pm Tuesday 6 August 2019**

Claire-Adelie Collardeau, Secretary

Attachment 1: Minutes of SRC Meeting held 23 May 2019

Attachment 2: Chair's Report

## Motions and Actions

**Motion:** Moved SW Seconded EC: That the Minutes of the Student Representative Committee Meeting held 23 May 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:** That Yourimbah and the SRC engages with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus. **Refer to Standing Items.**

**Action:** That Yourimbah, through its social media pages, 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.**