

Central Coast Campus Union Limited
Minutes of Student Representative Committee Meeting
Monday 8 April 2019
Venue: Room 4 – A1.25 (Library Building)

Committee in Attendance: Karen Dimmock (Chair), Vanessa O'Neill (acting Chief Executive Officer), Eileen Chijoff, Peter Marshall, Sue Wilson.

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

Secretary: Claire-Adelie Collardeau

The meeting opened at 11:01 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

Michael Maas (Chief Executive Officer)

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 5 March 2019 were presented.

Motion: *Moved SW Seconded EC: That the Minutes of the Student Representative Committee Meeting held 5 March 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 5 March 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: *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: *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.*

Completed

8. Chair's Report

The Chair presented the Chair's report.

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

9. Correspondence

NSW Health Framework: correspondence dated 26 March 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 NSW Health Framework

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. 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 Drug and Alcohol Harm Minimisation

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

11.5 NSW Health Framework

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

12 General Business

12.1 At the Student Advisory Council (SAC) meeting for this year on 28 March 2019, Deputy Vice Chancellor (Academic), Darrell Evans asked for input from students regarding any difficulties they may be having, what are some of the issues that are important to them, and what they consider is being done well by the University.

The SRC agreed that SRC meetings could be 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).

Motion: *That SRC meetings be promoted 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 this opportunity should be publicised through the Yourimbah social media pages, and 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.*

The Motion on being Put to the Meeting was Carried.

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 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.*

12.2 The Student Representative Committee also discussed the release of the Newcastle University Post-graduate Student Association (NUPSA) article and the release of Yourimbah's statement on the potential merge of the Newcastle University Student Associations. Information is available to students on Yourimbah's website if the topic is raised or questions are asked and all students should be referred to the statement on Yourimbah's website.

There was no other General Business.

Recommendations for presentation to the next Directors' Meeting

- a)** *That the SRC meetings could be 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). This should be publicised through the Yourimbah social media pages, and any comments or questions to be passed on through the President to Professor Evans (Deputy Vice-Chancellor Academic) at the SAC meetings as the Yourimbah representative at the SAC meetings.*

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 Thursday 23 May 2019 at 12:00 pm in Room 4 – A1.25 (Library Building) **Note: TBC**

Meeting closed 11:18 pm Monday 8 April 2019

Claire-Adelie Collardeau, Secretary

Attachment 1: Minutes of SRC Meeting held 5 March 2019

Attachment 2: Chair's Report

Motions and Actions

Motion: Moved SW Seconded EC: That the Minutes of the Student Representative Committee Meeting held 5 March 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: That Yourimbah and the SRC engages with the Central Coast Campus Community and relay the importance of supporting food and beverage services on campus.

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

Motion: That SRC meetings be promoted 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 this opportunity should be publicised through the Yourimbah social media pages, and 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.

The Motion on being Put to the Meeting was Carried.

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 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.