



STUDENT REPRESENTATIVE COUNCIL

2019 Meeting #12

Friday the 6th of December 2019, 15:00-17:00

Parramatta City: 01.8.12 – Bankstown: 03.G.54; Kingswood: P.G.26

Zoom ID: 199 593 245

Agenda

1. Procedural Matters

- 1.1. Welcome, Introduction, and Apologies
- 1.2. Acknowledgement of Traditional Custodians of the Land
- 1.3. Declarations of Interest
- 1.4. Starring of Items
- 1.5. Order of Business
- 1.6. Report from Student Representation & Participation

2. Previous Business of the Council

- 2.1. Minutes of Previous Meeting
- 2.2. Member Reports
- 2.3. Action Sheet from Previous Meeting

3. New business of the Council

- 3.1 Communications Strategy – Vageesh Jha
- 3.2 SRC Code of Ethics – Hollie Hammond
- 3.3 Kingswood Campus Gym Closure – Mandii Carr

4. General Business

5. Next Meeting and Close

1. Procedural Matters

1.1. Welcome, Introduction, and Apologies

The Chair officially opens the meeting, acknowledging Country, and welcomed members and guests. The following members have provided their apologies for this meeting;

1.2. Acknowledgement of Traditional Custodians of the Land

The cultural protocol of the acknowledgment of the traditional custodians of the land on which this meeting is held on.

1.3. Declarations of Interest

The Chair invites the committee to declare any new conflict of interests in relation to any matters on the agenda or their role on the committee more generally.

1.4. Starring of Item

The Starring of items is to take place for agenda items requiring additional discussion.

1.5. Order of Business

Discussion whether a change to the order of business is required.

1.6. Report from Student Representation & Participation

2. Previous Business of the Council

2.1. Minutes of Previous Meeting

Minutes from the previous meetings (10&11) are to be confirmed as a true and accurate record.

2.2. Member Reports

Member reports submitted and disseminated with meeting paperwork to be confirmed as a true and accurate record of activities.

2.3. Action Sheet from Previous Meeting

The Action Items from the previous meeting are appended. Follow up to be conducted to determine progress.

3. New Business of The Council

3.1. Communications Strategy – Vageesh Jha

Vageesh to outline his communication strategy document. This item is carried over from Meeting 11.

The Communications Strategy is included with Meeting 12 documents.

3.2. SRC Code of Ethics – Hollie Hammond

The proposed SRC Code of Ethics is a decision-making tool, designed to enable representatives to make ethical decisions. This Ethics Policy has come out of work undertaken by the Equity Collecting Working Group, with the initial draft prepared by Kezia. The intention for this document is for it to be used when the council is faced with decisions regarding SSAF, accessibility, inclusivity, sustainability and conduct issues, the code of ethics should be utilised in order to guide decision-making and policy building.

When the Council is faced with challenges or difficult decisions, the Code of Ethics should be used to determine the best outcome. It is intended to be a proactive tool to ensure the council makes good future choices. However, if needed, the code can be used to reflect on past decisions and adjust them, or decide whether member conduct is within the guidelines set by the code. It is recommended that this document be codified as part of SRC policy and procedures.

The SRC Code of Ethics proposed document is included with Meeting 12 documents.

3.3. Kingswood Campus Gym Closure – Mandii Carr

The SRC has recently discovered the Kingswood Campus gym will be closing, to be replaced by an external vendor. It seems there was little, if any, student consultation around this, and there are questions regarding what will happen to students currently employed by the gym. There has been contact by media about this move, and the SRC President recently met with the Vice Chancellor about this. This item is for discussion and to decide on action moving forward.

4. General business

Members are invited to nominate other relevant matters, noting that such items will normally be included on the agenda for a future meeting.

5. Next Meeting and Close

The next scheduled meeting of the SRC is to be on the 10th of January at 3-5pm. This meeting is delayed due to the WSU holiday shutdown.

Close of Meeting

Action Sheet

Student Representative Council Action Sheet		
Action	Responsibility	Completion
Future events to be sent to VP (Activities) for calendar co-ordination	SRC	Ongoing
SR&P to provide a breakdown in funding of SSAF fees for 2017 and 2018	SR&P	Pending
A forum-based event to be run on various campuses and to provide a rundown of the current allocation in a town hall format open meeting	SRC	Ongoing
The minutes from SRC Meeting 10 to be confirmed at Meeting 12	Frederick W. Bekker	Pending
Communication Strategy agenda item to be included in Meeting 12	Frederick W. Bekker	Completed (by Hollie Hammond)
Flying minute to be send out regarding the minuting error impacting Environmental Collective funding	Danielle Wolf	Completed
Flying minute to be sent out for Environmental Representative attending UN conference in Spain	Danielle Wolf	Completed
SRC Vision Statement to be provided by November 15th	Matthew Bojanic	Pending
Budget Committee meeting to be rescheduled for within the fortnight	Frederick W. Bekker	Not completed
The procedural review shall happen within two weeks to be prepared for the upcoming December meeting	Frederick W. Bekker	Not completed
VPU selection email to be sent within seven (7) business days	Frederick W. Bekker	Not completed