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**Student Representative Council Meeting #10 Unconfirmed Minutes**

Friday the 11th of October 2019, 15:00 –17:00

Parramatta City: 8.16 - Kingswood: G.26 - Bankstown: 3.G.54 - Zoom: 906946487

**Members Present:**

* Bojanic, Matthew - President
* Bekker, Frederick W. – General Secretary
* Carr, Mandii – Vice President Activities
* Bonatti, Daniel - Vice president education (Postgraduate)
* DaSilva, Clare - Parramatta Campus Representative (Arrives 15:26)
* Focus, Vlad - Bankstown Representative
* Feng, Allan - Ethno-Cultural Representative
* Dunn, Kezia - Women’s Representative
* Cupitt, Sarah - Online Students Representative
* Baker, Leahanne - Nirimba Campus representative
* Ferrer, Natasha - Liverpool Campus representative (Arrives 15:37)
* Wolf, Danielle - Environment Representative
* Hammond, Hollie - Penrith Representative
* Renier-Clark, Vicky-Rae - Disabilities Rep **(**Arrives 16:30**)**
* Jha, Vageesh - Residential Students Representative
* Miller, Shane – First Nations Representative

**Observers/Additional:**

* Richard, Martino - Student Representation and Participation
* Korkmaz, Charbel - Student Representation and Participation
* Beky, Courtney – Indigenous Collective officer
* Sehgal, Sumegha – Student Observer (Leaves 15:54)
* Mukhin, Paul – Student observer/Agenda item presenter

**Apologies**

* Chheda, Rohan - International Student Representative
* Yigiter, Erdem - Queer Representative
* Kathik, Anirudh - Parramatta City Campus Representative

**Absent:**

* Baker, Leahanne - Nirimba Campus representative
* Sengupta, Aditi - Campbelltown Campus Representative

**1. Welcome, introduction, and Apologies**

The Chair officially opened the meeting at 15:14, welcoming and introducing participants of the meeting. The Chair welcomes the incoming Bankstown Campus representative Vlad focus to the team, thanking him for his initiative and enthusiasm to participating within student representation. Apologies have been noted from;

* Chheda, Rohan - International Student Representative
* Yigiter, Erdem - Queer Representative
* Kathik, Anirudh - Parramatta City Campus Representative
* Miller, Shane – First Nations Representative

**2. Acknowledgement of traditional custodians of the land**

Acknowledgment of the traditional custodians of the land is conducted, with the emphasis on the greater Sydney region on which grounds the university currently resides, being the traditional land of First Nation Australians, and acknowledging any elders past present, or emerging.

**3. Order of Business**

Agenda item 12 moved to number 9 on the agenda item list to assist better meeting flow

**4. Conflict of interest**

No conflict of interests from members were recorded

**4. Confirmation of Previous Meetings Minutes and member reports**

The Chair moves that the minutes and member reports from SRC meetings #9 as a true and accurate record. Bonatti, Daniel seconds motion,

All in favour

Passed unanimously

**Action item: SRC meetings to implement Starred Agenda item format henceforth**

**5. Follow up on previous meetings Action Items**

Many actions Items have been followed through with, remaining items;

-SR&P to provide SSA fee breakdowns

-A number of campuses have host forums, and shall continue to do so

**Report from Representation and participation**

Martino Richard discusses the future initiatives taking place, and details how in the future the Parramatta City SRC office might be repurposed tending other key groups requirements.

**6. Council of Australian Postgraduate Associations Conference attendance – Bonatti, Daniel**

Bonatti outlines the role of CAPA and how it would be prudent to send two delegates to the annual conference. The motion has been amended as follows. Cur of date 20th of November

*The SRC Nominates Daniel Bonatti. And Vageesh Jha as the WSU SRC CAPA conference delegates for 2019, up to $1,000 each. And the SRC will commit in principle to the provision of necessary funding to the wider student body to attend as deemed equitable.*

Action: To create opportunity for external students to attend the meeting.

Matthew proposes, Vlad seconds

Motion passed unanimously

**8. TEQSA Conference Attendance – Bonatti, Daniel**

Bonatti, Daniel outlines the role of TEQSA and how it would be prudent to send attendees (Rather than delegates) the 2019 conference. After

The SRC commits in principle to sending 6 WSU students to the TEQSA conference as student attendees, to be chosen equitably via EOI open to the entire student body as well as the SRC.

Matthew, Bojanic proposed, Bonatti, Daniel seconds

Motion passed unanimously

The move from Parramatta south to Parramatta City shall create issues with the SRC working space. Mandii shall be in discussion within the regard

Action: Bekker to inform Anirudh of the move situation

**9. Future Strategic Plan - Bojanic, Matthew**

Following discussion at the Student retreat, a strategic plan is to be discussed and implemented regarding co-ordinating overarching SRC strategy

Matthew Bojanic outlines his Future strategic Plan, and shall be in attendance with Carr, Mandii with Micheal burgess and additional executives

Action item: the official briefing papers shall be provided upon completion by Bojanic, Matthew

**10. Election of the Hawksbury campus representative – Bekker, Frederick W.**

As per the received EOI’s attached, I move that a vote is held in order to elect the incoming Hawksbury campus representative

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Kaitlin Strickland | Katelyn Mitchell | Alison Lucantonio | Joshua Newton | Veronica Ficarra |
| Feng, Allen |  |  | Bekker, Frederick W. | Da Silva, Clare |
|  |  |  | Jha, Vageesh | Hammond, Hollie |
|  |  |  | Carr, Mandii | Dunn, Kezia |
|  |  |  | Sarah, Cupitt | Ferrer, Natasha |
|  |  |  | Bonatti, Daniel |  |
|  |  |  | Focus, Vlad |  |
|  |  |  | Bojanic, Matthew |  |
|  |  |  | Wolf, Danielle |  |
|  |  |  | Miller, Shane |  |

**Action: Charbel to notify Joshua (Josh) Newton of his election**

**11. Merchandise order – Bekker, Frederick W.**

Discussion is held regarding the surveying of students, and actively communicating with the wider student community. The amount, and usability of merchandise is emphasised in order to best reflect the.

Following discussion, the motion will be proposed to the next meeting in order to best gauge student support for merchandise purchasing.

**Action: Charbel to provide the SRC with previous purchase list, including suppliers**

**Action: Kezia, Dunn to provide poll to students to gauge student support for the purchasing of merchandise and increase accountability**

**12. United Nations Climate Change Conference attendance – Wolf, Danielle**

From the 2nd – 13th December this year the United Nations Climate Change conference will be held in Santiago, Chile. Following the discussion of the role Danielle amends the motion to $3,700

Motion is as follows:

*The SRC allocates $3,700 for Wolf, Danielle’s attendance to the UNFCCC Climate Change Conference and the 25th Council of Parties*

|  |  |  |
| --- | --- | --- |
| For | Abstain | Against |
| Feng, Allen | Jha, Vageesh (Conflict of intrest) | Bekker, Frederick W. |
| Carr, Mandii |  |  |
| Sarah, Cupitt |  |  |
| Bonatti, Daniel |  |  |
| Focus, Vlad |  |  |
| Bojanic, Matthew |  |  |
| Wolf, Danielle |  |  |
| Miller, Shayne |  |  |
| Da Silva, Clare |  |  |
| Hammond, Hollie |  |  |
| Dunn, Kezia |  |  |
| Ferrer, Natasha |  |  |

Motion Passed

**13. Communications Strategy – Jha, Vageesh**

Vageesh, Jha outlines the communication strategy. And after through research has provided a number of key recommendation for the SRC for its approval. The motion is as follows;

Action 220 per year

Action: to provide a final motion to be provided and decided upon vi flying minute

Action: Matthew, Bojanic to find to 2018 Communications strategy document

Action: Bekker to add the agenda item for the next meeting

**14. Shuttle Buses and Student Safety –Renier-Clark, Vicky-Rae**

*Refer to attached Agenda Item Document*

Vicky-Rae Moves, Frederick W. Bekker seconds

Passed unanimously

**15. Agenda item structure – Dunn, Kezia**

The discussion is held, and the General Secretary agrees that the starring of agenda items is a useful tool to create more efficient meeting practise

Meeting extended to 5:10

Mathew Moves

Kezia seconds

Passed unanimously

**16. Kendo Club provision of venue hire funds for 2020 – Bekker, Frederick W.**

16, following discussion regarding setting the president of supporting clubs, the motion is amended to the following.

Action item: to invite the Kendo club to the next scheduled SRC meeting to present their agenda item.

**17. General Business**

MUN Conference

Paul is organising the first model united nation conference for 60 Western Sydney Students.

$950

Matthew to extend the meeting to 5:30

This is in line with other Universities activities an??????????????????????????

Paul moves the motion that 950$ be allocated towards the Conference

Bojanic recommends setting up a model united nations club

Action: to follow up with regard to numbers and addition funding sources

**18. Next Meeting and Close**

The next scheduled meeting of the SRC is to be on the 1st of October 11am-1pm

***Close of proceedings at 17:30***

|  |
| --- |
| **Student Representative Council Action Sheet** |
| **Action** | **Responsibility** | **Completion** |
| **Future events to be sent to VP (Activities) for calendar co-ordination**  | **SRC** | **Ongoing** |
| **Bojanic, Matthew to circulate email to inform members, in order to elect delegates for ANZSSA** | **Bojanic, Matthew** | **Completed** |
| **SR&P to provide access to the website for updating** | **SR&P** | **Completed** |
| **Cupitt, Sarah and Dunn, Kezia to co-ordinate website** | **Cupitt, Sarah and Dunn, Kezia** | **Completed** |
| **General Secretary to provide updated list of casual vacancies within the SRC** | **Bekker, Frederick** | **Completed** |
| **Begin investigating the formation of Humanities and Arts, Science and Health science, and the Midwifery faculty based society** | **Bojanic, Matthew** | **Completed**  |
| **Bekker, Frederick W. is to provide a breakdown of funding to be de-allocated** | **Bekker, Frederick** | **Completed**  |
| **Find the best social media management strategy, find costs, and find an overall update by the next SRC meeting**  | **Vageesh, Jha,** | **Completed** |
| **Finalize details of implementation of Coordination of SRC Initiatives** | **Bojanic, Matthew, and Bekker, Frederick W.** | **Completed** |
| **Initial statements regarding the formation of the future ethos/vision statement of the SRC to be garnered via email** | **Bojanic, Matthew** | **Pending** |
| **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** | **Pending**  |