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**Student Representative Council Meeting #11 Agenda**

Friday the 1st of November 2019, 11:00 –13:00

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

1. Welcome, Introduction, and Apologies

2. Acknowledgement of traditional custodians of the land

3. Order of Business

4. Starring of items

5. Address by Lachlan Barker, NUS National Education Officer

6. Report from Student Representation & Participation

Previous Business of the Council

7. Confirmation and acceptance of previous Meeting Minutes, and Member Reports

8. Follow up on previous meetings Action Items

New business of the Council

9. Asset Acquisition – Carr, Mandii

10. Provision of televisions for Bankstown campus

17. General business

18. Next Meeting and Close

**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;

**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.

**3. Declaring conflict 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.

**4. Order of Business**

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

**5. Starring of item**

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

**6. Address by Lachlan Barker, NUS National Education Officer**

Following invitation by the Chair, Lachlan Barker, the incumbent NUS National Education Officer provides an address to the SRC.

**7. Report from Student Representation & Participation**

The Student Representation & Participation provides their report and allows for queries

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

The minutes from the previous meeting and member reports are required to be confirmed as a true and accurate record.

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

A follow up on the previous meetings action items is conducted to determine their progress to completion referring to Action Item sheet list attached.

**NEW BUSINESS OF THE COUNCIL**

**9. Asset Acquisition – Carr, Mandii**

*Please refer to attached Agenda item document*

I, Mandii Carr am proposing the SRC allocate approximately $30,000.00 ($29,455.12) to purchase new assets and materials. This includes materials for SRC reps to use for the duration of their term including 4 phones, 4 laptops. This also includes the purchase of assets for events such as banners, tablecloths, DSLR cameras and iPads. Finally, this includes badges with SRC member and logo on for repurposing and jackets that are for reps to wear during meetings, workshops and conferences when representing Western Sydney University’s students.

**10. Provision of televisions for Bankstown campus**

In order to enact the ethos of the student’s body, and in line with the response of the SRC Poll, the motion is proposed as follows;

*The SRC allocates $1,200 in order to purchase new televisions for the Bankstown Campus.*

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

Vageesh, Jha outlines his provided communication strategy as discussed upon from the previous meeting.

**12. Engineers without Borders conferences – Bonatti, Daniel**

*Please refer to attached Agenda item document*

To arrange conference attendance, for WSU chapter - EWB members, and new members. My agenda items is for WSU Society Chapter of Engineers Without Borders is if I may request funding from SRC total $2000 twice (total $4000)

**13. General business**

Any General Business of the Council is to be discussed here;

**14. Next Meeting and Close**

The next scheduled meeting of the SRC is to be on the 6th of December 3-5pm

***Close of proceedings***

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| **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** |
| **SRC meetings to implement Starred Agenda item format henceforth** | **Bekker, Frederick W.** | **Completed** |
| **Bekker, Frederick W. to inform Kathik, Anirudh of the SRC working situation** | **Bekker, Frederick W.** | **Completed** |
| **To create opportunity for external students to attend the CAPA conference** | **SRC** | **Ongoing** |
| **Korkmaz, Charbel to notify Joshua (Josh) Newton of his election** | **SR+P** | **Completed** |
| **Jha, Vageesh to provide a final motion to be provided and decided upon via flying minute** | **Jha, Vageesh** | **Pending** |
| **Matthew, Bojanic to find to 2018 Communications strategy document and appropriately distribute** | **Bojanic, Matthew** | **Pending** |
| **Bekker, Frederick W. to add the agenda item for the next meeting** | **Bekker, Frederick W.** | **Completed** |
| **Bekker, Frederick W. to invite the Kendo club to the next scheduled SRC meeting to present their agenda item.** | **Bekker, Frederick W.** | **Completed** |