

**Date:** 20<sup>th</sup> July 2020

**Location:** Online – Microsoft Teams

**Minute Taker:** Cory Everdell

**Chair:** Aishwarya Singh

**Attendees:**

- |                        |                                      |
|------------------------|--------------------------------------|
| - Jasmin Gross         | Research Officer                     |
| - Omer Khan            | International Students Officer       |
| - Pratik Chanchad      | Campus Coordination Officer          |
| - Cory Everdell        | Student Associations Manager         |
| - Chantelle Hollenbach | GUPSA Student Support Officer        |
| - Michael Carden       | GUPSA Support and Events Coordinator |

**Apologies**

- |                   |                    |
|-------------------|--------------------|
| - Saira Khan      | Coursework Officer |
| - Aishwarya Singh | Equity Officer     |

**Meeting Commenced at 1.18pm**

**AGENDA ITEM 1: Acknowledgment to Country**

- Jasmin made acknowledgement to country.

**AGENDA ITEM 2: Approval of Minutes last Meeting and Business arising (20<sup>th</sup> June 2020)**

- Motion: To move approval of previous minutes to next meeting
- **Moved: Omer, Seconded: Jasmin**
- **Carried**

**AGENDA ITEM 3: Items for Decision**

- **HSM Proposal 1: WIL Showcase**
  - o HSM have confirmed that they will not be holding a WIL Showcase in 2020, so this does not need to be approved.

**AGENDA ITEM 4: GUPSA Official Response Procedure**

- o C. Everdell outlined the draft response procedure
- o Motion: To adopt the GUPSA Official Response Procedure
- o Moved: Jasmin, Seconded: Pratik
- o Carried

**AGENDA ITEM 5: Student Mental Health & Wellbeing Strategy**

- Cory explained the HUAG Suicide & Self Harm Incident Response Guide

**AGENDA ITEM 5: Staff/Board Member Reports**

- **Cory**
  - o Nathan Goanna lounge project commencing
  - o Bursaries flowing through, GUPSA's funding will likely be used in Trimester 2.
- **Chantelle**
  - o Vygo progressing well – advertising to start soon
  - o Scavify for T2
  - o 130 registrations for AKA HAKA workshops
- **Michael**
  - o Back on campus Tues-Thurs weekly, campus very quiet
  - o Adding study planner to GUPSA website
  - o To provide competition update to board
- **Jasmin**
  - o SSAF review & board of graduate research meeting coming up
  - o Met with Debra Henly on Friday
- **Omer**
  - o Nil
- **Pratik**
  - o Nil

**General Business**

- Nil

**Next Meeting & Chair**

- Monday August 24<sup>th</sup>, 1pm
- Chair - Pratik Chanchad

Meeting closed at 2.22pm

Signed \_\_\_\_\_ Date: