

Date: 10 December 2020

Location: N28_0.05 & Online via Microsoft Teams

Minute Taker: Cory Everdell

Chair: Jasmin Gross

Attendees:

- | | |
|------------------------|--|
| - Jasmin Gross | Research Officer |
| - Saira Khan | Coursework Officer |
| - Ally Burns | Online Officer |
| - John Hanley | Indigenous Officer |
| - Aarthi Ganapathy | Carers Officer |
| - Ammad Rao | Communications Officer |
| - Melanie Jones | Women's Officer |
| - Simran Kaur | Sustainability Officer |
| - Cory Everdell | Student Associations Officer & Secretary (non-voting member) |
| - Michael Carden | GUPSA Support and Events Coordinator (staff observer) |
| - Chantelle Hollenbach | GUPSA Student Support Officer (staff observer) |

Apologies

- Nil

Absent

- Muhammad Omer Khan International Officer

Meeting Commenced at 10.31am

AGENDA ITEM 1: Acknowledgment to Country

- J. Hanley made acknowledgement to country.

AGENDA ITEM 2: Approval of Last Minutes

- Motion: To approve the previous minutes
 - o Moved: A.Burns
 - o Seconded: Aarthi
 - o Carried

AGENDA ITEM 3: 2021 GUPSA Budget

- C.Everdell presented the board with the 2021 draft budget. Noted that the confirmed budget figure would be confirmed in early 2020.
- C.Everdell presented a draft GUPSA budget based on previous years GUPSA services/events/activities.

- Discussion: GUPSA staples such as Editing Services and workshops to remain. Joint SRC/GUPSA events to be presented in early 2021. The board opted to have a further budget discussion in early 2021 once a confirmed figure is known.

AGENDA ITEM 4: Strategic Planning

- Adjourned to a future meeting

AGENDA ITEM 5: R2S

- Jasmin outlined confirmed changes to schools due to R2S and outlined where detailed changes can be accessed.

General Business

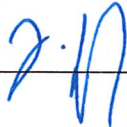
- Nil

Next Meeting

- Thursday 28th January 2021, 3pm – 5pm

Meeting closed at 12.38pm

Signed _____



Date:

24.02.2021