

Date: Tuesday 5th October 2021

Location: Microsoft Teams

Minute Taker: Cory Everdell

Chair: Reb Madsen

Attendees:

- Reb Madsen Online Officer
- Simran Kaur Sustainability Officer
- Nhat Khuong Nguyen Communications Officer
- Melanie Jones Women's Officer
- Saira Khan Coursework Officer
- Chantelle Hollenbach Student Associations Officer
- Aarthi Ganapathy Carers Officer
- Michael Carden GUPSA Support and Events Coordinator

Apologies

- Jasmin Gross Research Officer
- Jean Martin LGBTIQ+ Officer

Meeting Commenced at 9.43am

AGENDA ITEM 1: Acknowledgment of Country

- R.Madsen made acknowledgement of country.

AGENDA ITEM 2: Approval of Last Minutes

- Motion: To approve the previous GUPSA Board meeting minutes as being true and correct
 - o Moved: R.Madsen
 - o Seconded: S. Kaur
 - o Carried

AGENDA ITEM 3: GUPSA EOY Party

- M. Carden confirmed \$11,000 has been confirmed in the GUPSA budget for an End of Year Party

AGENDA ITEM 4: GUPSA International & Online Officer Election Outcome

- C. Everdell confirmed the winners of the Online Officer & International Officer elections
 - o Online Officer: Reb Madsen declared online officer
 - o International: Marysa De Sliva declared international officer

AGENDA ITEM 5: GUPSA Handover & "Break Up" Lunch

- o C. Hollenbach also suggested a chat about Micro credentials
- o Possible dates:
 - Tuesday 2nd November, 11.30am at the Ship Inn, South Bank

AGENDA ITEM 10: Matters arising from Board Member Reports

- Reb
 - o Online space – Reb met with Holly (Clubs Coordinator) to discuss clubs who provide services to online students, and highlight this by creating a separate online clubs category
- Simran
 - o Sustainability week went well – scavenger hunt was successful, SDGs (Sustainability Development Goals) games – working to get GUPSA involved in future.

Meeting closed at 10.22am

Signed  Date: 13 December 2021