

Date: Thursday 25th August 2022

Location: Microsoft Teams

Chair: Reb Madsen

Minute Taker: Cory Everdell

Attendees:

- Reb Madsen Online Officer
- Daniel de Vries Coursework Officer
- Geoff Ebbs Sustainability Officer
- Saira Khan Carers Officer
- Aarthi Ganapathy Research Officer
- Narelle Hawken Women's Officer
- Cory Everdell Secretary

Observers

- Michael Carden GUPSA Support and Events Coordinator

Apologies

- Marysa De Silva International Officer
- Chantelle Hollenbach Student Associations Officer
- Grace Sholl LGBTIQ+ Officer
- Kate Kingston Disability Officer

Meeting Commenced at 5.34pm

AGENDA ITEM 1: Acknowledgment of Country

- R. Madsen made acknowledgement of country.

AGENDA ITEM 2: Previous Minutes

- Motion: To approve the previous meeting minutes from 26th July 2022 as being true and correct

- Moved: N. Hawken
- Seconded: A. Ganapathy
- Carried

AGENDA ITEM 3: GUPSA AGM Agenda

- M. Carden updated the board that 28 registrations have been received for the AGM to be held on Friday 2nd September.
- D. de Vries to chair the meeting
- Agenda
 - Introduction to GUPSA – brief summary, introduction from board members - each board member to give a brief summary of their role, any wins/updates and why they joined
 - GUPSA Election Process – nomination dates, election process, benefits of joining
 - GUPSA Financial Statement 2021
 - Current GUPSA Financial Position 2022
 - Summary of GUPSA Activities 2022

AGENDA ITEM 4: GUPSA Budget Spend YTD

- C. Everdell presented the GUPSA spend as at July 31st, 2022. Current spend is sitting at 49% of total budget – overall tracking well.
- S. Khan raised the CAPA Affiliation line item in the GUPSA budget which currently hasn't been spent. Suggested GUPSA to pay CAPA fees in lieu of affiliation fee due to CAPA issues with funding/frozen accounts.
- Board discussed this to ensure the current CAPA board has been approved by students and that GUPSA isn't opening themselves to risk by doing this. Board agreed all ok.
 - Motion: To support CAPA with in-kind support for up to \$9,159 for the remainder of 2022 in lieu of the CAPA affiliation fee.
 - Moved: G. Ebbs
 - Seconded: N. Hawken
 - For: 5
 - Against: 0
 - Abstained: 1
 - Carried

AGENDA ITEM 5: Summary of Meeting with DVCE

- G. Ebbs updated the board on the meeting with Shaun Ewan on Thursday 18th August.
 - Library 24/7 – How to activate the space to encourage students to use the space outside of regular hours. GUPSA to brainstorm ideas around this after talking to their cohorts
 - Communication Project - survey to ask students how they wanted to communicate to – Geoff gave his opinion on some of the issues with this

AGENDA ITEM 6: Emergency Support

- C. Everdell provided update regarding the University's approach to the housing crisis including current survey of students and their accommodation experiences/needs. Insufficient responses from international students have so far been received, suggestions from Board were invited as to how to increase international student participation. Survey closes Friday 26th August.
- C. Everdell updated the Board on the Welfare Officer position being advertised to join the Student Associations team. Currently 35 applicants with applications closing Sunday 28th August.

AGENDA ITEM 6: Board/Staff Member Reports

- Geoff
 - o Sustainability Committee
 - Receives reports from group sustainability committees (i.e schools)
 - Working on sustainability impact program – counting coffee cups and sign up to “pledges”
 - Meaningful activation – shirts and counting coffee cups isn't going to make a substantial. Peter Bryant mentioned a big restructure with Sustainability at it's core. Research to be done into the University's activity in sustainability
 - o Wellness of students has been a priority for HDR – money given for “wellness activities”
- Reb
 - o Has been undertaking prac placement which has kept her busy
- Michael
 - o Event funding requests CCJ – event went well – Thanks GUPSA
 - o GRIDD event – reached quota
 - o Careers Workshops were cancelled

GENERAL BUSINESS

- Nil

Next Meeting

- Reb good after 9th September. Cory to put out via MS Teams
- Lunch times best for full-time workers

Meeting closed at 6.34pm

Signed Rebecca Madsen

Date: 18 November 2022