

Date: Wednesday 9th February 2022

Location: Microsoft Teams

Chair: Aarthi Ganapathy

Minute Taker: Chantelle Hollenbach

Attendees:

- Aarthi Ganapathy Research Officer
- Daniel de Vries Coursework Officer
- Saira Khan Carers Officer
- Narelle Hawken Women's Officer
- Kate Kingston Disability Officer
- Marysa De Silva International Officer
- Chantelle Hollenbach Student Associations Officer
- Michael Carden GUPSA Support and Events Coordinator

Apologies

- Reb Madsen Online Officer
- Cory Everdell Student Associations Manager

Meeting Commenced at 3.02pm

AGENDA ITEM 1: Acknowledgment of Country

- A.Ganapathy made acknowledgement of country.

AGENDA ITEM 2: Previous Minutes

- Motion: To approve the previous meeting minutes from 23rd November 2021 as being true and correct
 - o Moved: M, De Silva
 - o Seconded: K. Kingston
 - o Carried

AGENDA ITEM 3: GUPSA Budget / Vygo Mentoring Program

- Michael & Chantelle presented the draft GUPSA Budget
 - o Discussion - Vygo - Mentoring to be removed as not enough uptake from postgraduate students to justify the cost
 - o Mindfulness events- One in T1 one in T2 plus online sessions but only proceed with on campus if numbers are good, but not if numbers are low
- Motion: To approve the 2022 GUPSA Budget as presented
 - o Moved: N. Hawken
 - o Seconded: K.Kingston
 - o Carried

AGENDA ITEM 4: Mt Gravatt Activation Project

- Board to get back to C. Hollenbach with top 5 ideas by next Friday 18th February

AGENDA ITEM 4: Staff/Board Member Reports

- N. Hawken brought up International Women's Day events. Narelle to send comms to Sophie for GUPSA channels
- Upcoming GUPSA market day stalls – GUPSA board to assist with packing bags


GENERAL BUSINESS

- Nil

Next Meeting

- To be decided in GUPSA Microsoft Teams Channel

Meeting closed at 4.22pm

Signed  Date: