

Date: Tuesday 26th July 2022

Location: Microsoft Teams

Chair: Daniel de Vries

Minute Taker: Cory Everdell

Attendees:

- Aarthi Ganapathy Research Officer
- Daniel de Vries Coursework Officer
- Geoff Ebbs Sustainability Officer
- Grace Sholl LGBTIQ+ Officer
- Kate Kingston Disability Officer
- Saira Khan Carers Officer
- Narelle Hawken Women's Officer
- Cory Everdell Student Associations Manager & Secretary

Observers

- Michael Carden GUPSA Support and Events Coordinator

Apologies

- Marysa De Silva International Officer
- Reb Madsen Online Officer
- Chantelle Hollenbach Student Associations Officer

Meeting Commenced at 12.07pm

AGENDA ITEM 1: Acknowledgment of Country

- D. de Vries made acknowledgement of country.

AGENDA ITEM 2: Previous Minutes

- Motion: To approve the previous meeting minutes from 15th June 2022 as being true and correct
 - o Moved: G. Ebbs
 - o Seconded: D. de Vries
 - o Carried

AGENDA ITEM 3: 2022 GUPSA Election Timeline

- C. Everdell shared the proposed GUPSA annual election timeline with the board. Explained that elections must be held between weeks 6-10 of trimester 2 and 28 days' notice must be given before the election takes place.
 - o Notice of Election: Monday 29 August
 - o Nominations Open: 9am Monday 12 September
 - o Nominations Close: 5pm Friday 16 September
 - o Voting commences: 9am Monday 26 September
 - o Voting closes: 5pm Friday 30 September
 - o Declaration of results: Week 11
- Motion: To approve the 2022 GUPSA Annual Election timeline as presented
 - o Moved: A. Ganapathy
 - o Seconded: G. Ebbs
 - o Carried

AGENDA ITEM 4: GUPSA Annual General Meeting

- The board discussed suitable dates that the majority of board members could attend. Saira mentioned this would be a good opportunity for students to find out about the GUPSA elections and pick up nomination forms.
- Board decided on Friday 2nd September at the Nathan Unibar in the late afternoon with a GUPSA social event to follow to entice people to attend.
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AGENDA ITEM 5: GUPSA Budget Spend YTD

- C. Everdell presented the GUPSA spend as of 30 June 2022. Advised the board would have a better view of the spend at halfway through the year once the July figures are presented at the next meeting. Overall in a good position leading into the second half of the year.

AGENDA ITEM 6: GUPSA Communications & Engagement Update

- G. Ebbs shared some ideas with the board around board members sharing what they are up to with the postgrad community on social media. Discussion was had around most effective ways to do this. C. Everdell suggested Sophie, Marketing & Communications Officer reach out to board members to get content to schedule on GUPSA socials.
- C. Everdell shared some social engagement updates with the board from 2022 – some big increases from 2021

- Facebook followers - 2,768 (increased by 7.6% compared to 21)
- Instagram followers - 720 (increased by 30.9% compared to 21)
- Facebook page engagement - 3,050 (increased by 263.9% compared to 21)
- Instagram page engagement - 992 (increased by 361.3% compared to 21)

AGENDA ITEM 6: Board/Staff Member Reports

- Geoff
 - Sustainability committee update – Geoff has accepted invitations to future meetings as the GUPSA Sustainability Officer
 - Giving feedback from a sustainability view on the proposed new building at Nathan and the CBD.
- Michael
 - Seeing a huge spike in Emergency Accommodation requests from students
 - Large increase in advocacy cases
- Cory
 - Fruitbox update – set numbers per campus in trimester 2. Mt Gravatt is now included in weekly deliveries. No delivery in mid-trimester break.
- Arthi
 - Requested Emergency Support be added to next GUPSA meeting agenda

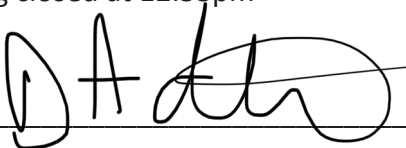
GENERAL BUSINESS

- Nil

Next Meeting

- To be decided on Teams channel so that Reb can attend.

Meeting closed at 12.53pm

Signed  Date: 18 NOV 2022