

Date: Wednesday 15th June 2022

Location: Microsoft Teams

Chair: Daniel de Vries

Minute Taker: Cory Everdell

Attendees:

- Daniel de Vries Coursework Officer
- Saira Khan Carers Officer
- Narelle Hawken Women's Officer
- Kate Kingston Disability Officer
- Marysa De Silva International Officer
- Geoff Ebbs Sustainability Officer
- Reb Madsen Online Officer
- Michael Carden GUPSA Support and Events Coordinator
- Deanne Camblejohn Career Development Consultant (Higher Degree Research)

Apologies

- Chantelle Hollenbach Student Associations Officer
- Grace Sholl LGBTIQ+ Officer
- Aarthi Ganapathy Research Officer

Meeting Commenced at 12.04pm

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 29th April 2022 as being true and correct
 - o Moved: D. de Vries

- Seconded: N. Hawken
- Carried

AGENDA ITEM 3: Funding Request – Careers & Employment HDR Program

- Deanne Camblejohn presented proposal for 2022 Griffith Emerging Leaders Program to improve employment outcomes for Griffith University HDR graduates by meeting with industry employers to be held from 20th – 22nd September for between 50-60 HDR candidates to be held across Nathan & Gold Coast.
- Requesting \$1,580 from GUPSA.
- Motion: To approve \$1,580 from the GUPSA budget to support the 2022 Griffith Emerging Leaders Program
 - Moved: Daniel
 - Seconded Geoff
 - Carried

AGENDA ITEM 4: GUPSA Spend YTD

- C. Everdell presented the GUPSA spend as of 30 May 2022. Overall GUPSA is in a good position with some areas being under budget with surplus to be spent.
- Investigate mindfulness workshops
 - Reb - How do online students access?
 - Michael – meeting to decide 1 mindfulness morning per trimester – only to proceed if registrations are over 20. One held in May (more than 20 registrations, but not 20 attendees). Looking into free online meditation sessions at the end of T2.
 - Action – meeting to discuss yoga/meditation sessions – Michael/Reb

AGENDA ITEM 5: Fruitbox Program Update

- C. Everdell updated the board on how the Fruitbox Program has benefited Postgrad students so far in Trimester 1:
 - 881 boxes distributed to postgrads across northern campuses
 - Very positive feedback so far from all students
- Trimester 2 delivery to change to first in best dressed as there isn't enough resources to check orders each day. A certain amount will be ordered for each campus based on trimester 1 numbers.
- Investigating different delivery company

AGENDA ITEM 6: GUPSA AGM

- C. Everdell informed the board that they need to hold an AGM at least once per year to update postgraduate students of the current financial position of GUPSA
- M. Carden mentioned it would be a good opportunity to get postgrads involved in the annual election process
- To discuss in July GUPSA board meeting

AGENDA ITEM 6: Board/Staff Member Reports

- Geoff
 - o GGRS candidate committee meetings – have appointed a careers officer (possible overlap with Careers department)
 - o Business school putting together HDR wellness program for their HDR students – offering \$40 per student to do social events/professional development
- Michael
 - o Sunshine Coast Campus update – has made a contact with new staff member. Postgraduate Representative on University Council is from Sunshine Coast. Meal deals and coffees to be organised for Sunshine Coast Griffith students. Printing support to be offered through Officeworks vouchers.

GENERAL BUSINESS

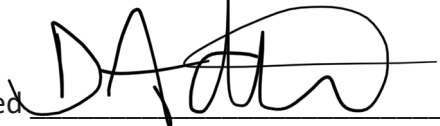
- Nil

Next Meeting

- Tuesday 19th July, 12pm

Meeting closed at 1.01pm

Signed

A handwritten signature in black ink, appearing to be 'D. A. ...', written over a horizontal line.

Date:

18 NOV 2022