



STUDENT REPRESENTATIVE COMMITTEE – MEETING SNAPSHOT

Here's a brief overview of the key decisions made and matters discussed by the Student Representative Committee (SRC) on 5 March 2018.

Overview

The full minutes of this meeting will also be on the website once they are ratified at the next meeting of the SRC (this will be held on 5 April 2018). The minutes are the formal record of the decisions made by the SRC, but the outline below gives you an overview of the important issues dealt with at the latest meeting.

Decisions made by the SRC

The SRC made the following decisions:

- **2017 Year to date Treasurer's report and financial statement, Student Awards Night 2017 and Re:Conception 2017 reports:** The SRC unanimously approved the reports for distribution to the Student Experience Committee (SEC).
- **Affiliation with the National Union of Aboriginal and Torres Strait Islander Students (UATSIS):** The SRC resolved to affiliate with the UATSIS for a term of 3 months at no fee; after which the SRC may reconvene to consider membership with UATSIS.
- **SRC Website and Facebook Page Update:** The SRC will update the SRC Website and Facebook page to contain easy access to the society grant form.
- **SRC Recommendation to UBar:** The SRC recommends UBar to update their website with up to date information including their menu and information about upcoming UBar parties.
- **Letter to the Minister for Transport:** The SRC:
 - accepts the letter approved by the Infrastructure Sub-Committee;
 - will send the letter to the NSW Minister for Transport with a copy to the local State MP, the Shadow Transport Minister as well as the current NSW Greens spokesperson for Transport;
 - publishes the letter via SRC social media channels;
 - recommends to the University to publish the letter via University Media Channels; and
 - delegates the Marketing and Communications Sub-committee to engage with student and local media in order to publish the letter.
- **Funding Applications:** The SRC approves the Queer Collective application for a study space totalling \$1,994.15. Moving forward, grant recipients will be required to submit related documents by a certain timeframe in order to process their grants.

Other Matters

SRC also noted:

- Student Experience Map presentation by Lilia Draganov, Senior Project Officer, DVC-Student and Registrar – Executive;
- 2018 Parking Permits presentation by John Durbridge, Campus Security Manager. The “pay as you go” system is expected to be launched for students on 1 October 2018 and staff to follow on in March 2019;
- an invitation to be involved with the MQ Train Station Upgrade project which is delegated to the Infrastructure Sub-committee to be the SRC's point of contact;
- November and December 2017 Expenditure Reports;
- Campus Engagement had an initial meeting with Campus Services regarding the 2018 Re:Conception event. SRC members will be called to participate in the Re:Conception Steering Committee;
- updates from the University Council in relation to the new medical degree and the merger of the Faculty of Business and Economics and Macquarie Graduate School of Management (MGSM);

- updates from the Sub-Committees, particularly noting:
 - a reminder to Sub-Committees' members of the need to attend meetings and be respectful to one another;
 - that Amanda Fotheringham is joining the Infrastructure Sub-Committee;
 - Student Services and Amenities Fee (SSAF), SRC Budget And Finance Sub-Committee has scheduled regular meetings being the first Thursday after each SRC meeting;
- The process to fill casual vacancies on the SRC and the composition and experience of the Selection Panel members;
- Governance Services' comments on the draft MoU between SRC and Grapeshot has been provided to Mr Cummins for review and circulation to SRC members. Whilst further work and consultation are needed to finalise to the document, an invitation is extended to Grapeshot representative to attend and present before the SRC at its 5 April 2018 meeting; and
- A reminder to submit SRC proposals on time to enabling thorough determination by all members and informed decision making. An information circulated a day before or on the day of the meeting will likely be deferred in the future.