

Burnley Student Association
Meeting 3 of 2016

26th April 2016
Agenda

Procedural Matters – meeting opened 11:41am

1. Election of Chair – Eranthos Beretta elected unanimously
2. Acknowledgement of Indigenous Owners
3. Attendance – Andrew, Dan, Dean ‘I’ve got all the underwear I need’ Shrieke, Eranthos, Sarah
4. Apologies – Amy, Jess
5. Adoption of Agenda – PASSED.

Confirmation of Previous Minutes – PASSED UNANIMOUSLY

Previous business

outstanding action points from last meeting –

1. Eranthos to follow up with Stefan about remote access to student services.
With remote access on our end, we still can't utilise student services because of booking issues regarding the Zoom Room bookings and student services. The journey continues.
2. We need a whiteboard, markers and cleaner upstairs at the Burnley SAB, the last one is bugged.
3. Please keep budgetary *spending* (after the fact, receipts) in the excel document so we are up to date on spending.
We are not across this, do we appoint an informal treasurer? Speak to Jess, see what she thinks, otherwise Andrew is happy to do it.
4. Eranthos will follow up with Jenny McCoy regarding student numbers, resources and finances. BSC is much more included to create an event/excitement to entice students on a Saturday in Week 8, not to pay for students meals for working for the university.
Jenny has had a good number of student volunteers, the idea to bring in UMSU won't work because they don't know the campus.
Andrew and Eranthos will be here on the 30th, Jess will be here Friday, Dean can be here.
There's a volunteer meeting tomorrow, 27th April from 4-5pm in MB11.
Eranthos will see Jenny after this meeting to go over things, but Jenny has about 20 student volunteers already. Eranthos will see if she needs anything urgently and let us know.
5. Jess will buy bin and negotiate signage with Dan and Sarah.
Done and done.
6. Eranthos will follow up with Queer Collective and Wom*n's Collective to provide regular deliveries for condoms, dams, pads and tampons.
These items have been received.
7. BSC will clear out the phone booth and provide space for condoms, dams, tampons, pads and contact details for counselling, as a resource space.
ACTION – Will do a quick tidy after meeting.
8. Dan, signage for spaces of common student usage. Hasn't really made much difference.
Maybe now fire safety equipment in the SAB? There's at least a fire blanket.
ACTION – Dean will set up a sign that says there's cameras watching students in the Sab and so they should do their dishes. Andrew will print and laminate.
9. Each BSC member must provide an individual photo, list their interests, what they study, a short bio, contact details and about your involvement as a student representative (e.g. international, queer, women, disabled). Group photos will be taken at next meeting, **ALL MUST BE IN ATTENDANCE OR FACE POINT OF DEATH.**
- Group photo not done today because we're not all here.
- Dan hasn't uploaded his photo because he has resting snark face. Maybe Sarah will take a photo of him, maybe it won't be awful.

ACTION – THE REST OF US NEED TO DO IT.

10. Amy has still not been paid \$90 by UMSU.

ACTION – Amy has to make up an invoice.

New business

- Response to Stefan Arndt regarding safety in after-hours spaces on campus.

It seems unfair to punish everyone for one person's bad behaviour. Fact is that there is a responsibility for the university to ensure student safety, but there's not enough money for security on campus. We understand there are security risks, however the ideal solution is that the individual who caused problems has after hours access removed.

International students and students with software accessibility issues rely upon after hours access to get work done. Amenities here are limited, so we can't really afford to give them up. Reducing access inhibits students academically.

Improvements to signage on campus regarding 24 hour security numbers, emergency numbers?

Motion:

Burnley Student Association is concerned for the safety of all students, and understands the universities position, however we feel that 24-hour access to computer labs is an essential and utilised service for Burnley students, and any reductions would inhibit students academically. We do not feel that all students should bear the consequences of the actions of one individual.

Moved: Eranthos

Seconded: Dean

PASSED.

Motion:

Dan is currently crowdfunding so that he can go to the UK for his internship with Heligan Gardens and The Eden Project, for which he has already been accepted. He wants to go during UK summer, which creates difficulties regarding subject enrolment, and therefore his access to OS-HELP (the internship subject is only offered in first semester). Dan has approached the university regarding this and they have been inflexible on the matter.

Burnley Student Association approves the donation of _____ (to be discussed) towards his AUD\$4000 campaign goal.

Link to Dan's crowdfunding campaign: <https://www.generosity.com/education-fundraising/dans-uk-horticulture-internship>

Dan formally declares that he has a conflict of interest in regard to this motion.

Moved: Amy Bonshek

Seconded:

TABLED until next meeting.

ACTION - Andrew to follow up with Masters and PHD criteria for grant applications for students so that we can develop a set of criteria for Burnley students to apply to.

ACTION - Eranthos to follow up on receipts sent to Goldie so we can see how much money is left. Criteria to be placed in BSA group before we can pass the above motion.

ACTION - We all need to be involved in drafting criteria, which will be on the google group by the end of this week, with monies available.

Motion:

BSA needs to decide when we want Activities Dept from UMSU to come down and run a BBQ for Burnley this semester.

They will run everything just need access to BBQs and Gas.

Date is 6th May 2016.

ACTION: Eranthos will put it to them.

Motion:

Send an email from the Burnley Student Association asking for students to keep the SAB clean, as there are no cleaners to keep it clean, and individual students are doing the work of everyone.

Also, compost.

Moved: Dan

Seconded: Sarah

ACTION – Sarah will draft the email and send it reception.

We need Jess here to talk more about the Sustainability Charter and her input, and feeding students into that.

ACTION: Eranthos to follow up with AV at Parkville about new BBQs and gas for the SAB.

Notice: Bridget has finished up with Burnley last Friday. We may have a new receptionist, we may not. Things must now go via Ross or Vicki.

Next meeting:

6th May 2016 – 3:30pm before BBQ by Activities Dept.

Meeting closed at: 1:09pm