

University Of The Sunshine Coast Student Guild 2023 Annual General Meeting

The USC Student Guild Annual General Meeting is scheduled to commence at 5:00pm on Wednesday 5th of April 2023 in the J Block building, University of the Sunshine Coast, Sippy Downs and on Zoom.

Present: Noah Champion (Acting President, Chairperson), Bree Glasbergen, Jasmine Degurechaff, Bailey Wemyss, Jess Jarvis, Zac Winters, Imogen Hambleton, Jay Grandelis, Evelyn Henderson, Sarah Higgins, Mikayla Fletcher, Emily Wall (Operations Manager), Gabe Sands (Engagement Officer), Daniel Bolton (Engagement Officer)

Unable to attend: Melinda Wells, Erian Thompson, Alex Jaeger

1 Procedural matters

Meeting opened at 5:00pm

1.1 Attendance and participation

The Chairperson, Noah Champion, acknowledged the traditional owners of all lands on which USC is located, especially the Gubbi Gubbi / Kabi Kabi people, as the traditional custodians of the land on which the meeting was held and paid their respects to the Elders past, present and emerging. The Chairperson welcomed attendees to the meeting.

1.2 Minutes of the previous meetings

Members noted the minutes of the previous Annual General Meeting, held on 30th March 2022, and the Special General Meeting, held on 24th August 2022, as set out in Document 1.2.

Motion #1

The Student Guild AGM 2023 attendees resolved that the minutes of the AGM, held on 30th March 2022, set out in Document 1.2, be confirmed.

Moved: Noah Champion

Seconded: Bree Glasbergen

Approval across the attendees.

MOTION CARRIED

Motion #2

The Student Guild AGM 2023 attendees resolved that the minutes of the SGM, held on 24th August 2022, set out in Document 1.2, be confirmed.

Moved: Noah Champion

Seconded: Bree Glasbergen

Approval across the attendees.

MOTION CARRIED

1.3 Conflict of interest

There were no conflicts of interests raised.

2 Reports

2.1 Presidents Report

The current acting President, Noah Champion, gave his President's report and present the financial statements and annual report. Noah noted that he had in his time as Acting President, he had led the Student Guild through an external HR Audit and the new normal post-COVID, including new events and increased participation from clubs. Noah noted that there had been staffing changes in 2022, as our Advocacy Officer's Ray and Kerry left the Guild. Noah also welcomed the new staff, Gabe, Lindsay and Liz to the Student Guild. Noah expressed his thanks to the current Student Guild staff for their hard work over the past year.

Emily Wall, Operations Manager, gave a brief overview of the financial and general reports, noting the low-risk recommendations from the auditors and the Guild's plan to address them. Emily also highlighted the important Advocacy and Welfare work of the Student Guild and gave an overview on the increase in case numbers we have seen in 2022.

A member asked about the kind of cases that the Advocacy services sees. Emily responded that Grading Issues (grade appeals, final grade reviews), Placements and Academic Integrity allegations made up the majority of the Advocacy service cases. Emily walked the attendees through a case from beginning to end in order to demonstrate the time and staffing hours that may be allocated to each case.

Motion #3

To resolve that the reports displayed at the Student Guild Annual General Meeting on 5th April 2023, be confirmed as accurate and true.

Moved: Imogen Hambleton

Seconded: Jasmine Degurechaff

Approval across the attendees

MOTION CARRIED

3 Discussion Items

3.1 Current Committee Members

The acting President thanked the board members for all the work they have put into the Student Guild in 2023.

3.2 Committee of Management Nominations

The constitution states;

15.2 'If insufficient nominations are received to fill all vacancies on the Committee of Management, the candidates nominated are taken to be elected and further nominations are to be received at the annual general meeting.'

15.1.2 'must be delivered to the Secretary at least seven (7) days before the date fixed for the holding of the general meeting at which the election is to take place.'

It was noted that there was only one nomination submitted seven days prior to the AGM for the role of Guild President, Noah Champion. The members congratulate Noah on becoming the Student Guild President for 2023.

The Chairperson will ask the attendees if anyone would like to nominate for the following remaining roles;

- Vice President (Clubs and Societies)
- Vice President (Events and Marketing)
- Secretary
- Treasurer
- General Board Member (x 4)

A call for nominations for VP (Events) was made. Emily noted that Alex Jaeger had asked for their nomination to be read in the event that there were no other nominees for this role. No further nominations were received.

Motion #4

To elect Alex Jaeger as the Vice President (Events & Marketing) of the Student Guild Board.

As there was only one nomination for this role, a vote was not needed and Alex Jaeger is taken as elected.

MOTION CARRIED

A call for nominations for VP (Clubs) was made. Emily noted that Jasmine Degurechaff had asked for their nomination to be read in the event that there were no other nominees for this role. T No further nominations were received.

Motion #5

To elect Jasmine Degurechaff as the Vice President (Clubs and Societies) of the Student Guild Board.

As there was only one nomination for this role, a vote was not needed and Jasmine Degurechaff is taken as elected.

MOTION CARRIED

A call for nominations for Secretary was made. Imogen Hambleton self-nominated. No further nominations were received.

Motion #6

To elect Imogen Hambleton as Secretary of the Student Guild Board.

As there was only one nomination for this role, a vote was not needed and Imogen Hambleton is taken as elected.

MOTION CARRIED

A call for nominations for Treasurer was made. Zac Winters self-nominated. No further nominations were received.

Motion #7

To elect Zac Winters as Treasurer of the Student Guild Board.

As there was only one nomination for this role, a vote was not needed and Imogen Hambleton is taken as elected.

MOTION CARRIED

A call for nominations for General Board Member was made. Emily explained that there were 4 open General Board Member positions and Erian Thompson had self-nominated before the meeting, but was unable to attend in person. A call for further nominations was made.

Jay Grandelis self-nominated.

Bree Glasbergen self-nominated.

Bailey Weymss self-nominated.

No further nominations were received.

Motion #8

To elect Erian Thompson, Jay Grandelis, Bree Glasbergen and Bailey Weymss as a General Board Members of the Student Guild Board.

As there was only four nominations for these roles, a vote was not needed and Erian Thompson, Jay Grandelis, Bree Glasbergen and Bailey Weymss are taken as elected.

MOTION CARRIED

3.3 Announcement of elected Committee Members
To announce the newly elected Committee of Management members for 2023.

See item 3.2

Meeting adjourned at 5:27pm

Confirmed **Date**
(Chairperson