Macquarie University Consultative Committee

10 September 2018

1330 – 1530

Agenda:

1. Welcome, apologies, acceptance of previous minutes
   a. Attendees
      James Hazelton (Chair)
      Lachlan Morgan
      Phoebe Dangerfield
      Leah Angrisano
      Nick Crowley
      Nicole Gower
      Barry Quinn
      Frank Valckenborgh
      Anne McMaugh
      Rob Davies
      Collette Ryan
      Lance Dale
      Vasantha Saparamadu
      Mandi Larsen (Minutes)

   Apologies:
   Cathy Rytmeister
   Leigh Stanger
   Craig MacMillan

   b. Minutes from the 7th August 2018 were accepted.

2. Actions from last MUCC Meeting – 7 August 2018
   Revised Smoking Policy – comments were forwarded to Risk and Assurance. Now awaiting final policy
   Enterprise Agreement – Town Hall Meetings for Academic staff have been announced
   Workplace Conditions: Lighting at walkways/pedestrian crossings have been resolved. Nick Crowley confirmed that he had not spoken to Mark Broomfield about Open Plan environments.

3. Budget Cuts (Cathy/Rob)
   Nicole Gower updated the members in relation to the Budget process for 2019.

   Additional cuts to budget due to freeze on funding for the Commonwealth Grants scheme and subsequent GO8.
Members raised concerns in relation to staff reduction, workloads, use of annual leave, Curriculum Architecture project and construction of new buildings around the Campus.

It was suggested that Robin Payne, CFO be invited to the next MUCC meeting to discuss concerns raised by the members and to give an overview of the Budget allocation.

**Actions:**

Robin Payne to be invited to next meeting.