

**Minutes**

# Committee: [Council Meeting]

# Location: [Zoom]

# Date: [15 December 2022]

# Time: [6:30 pm]

# Chair: Weihong Liang (W. L.)

# Minutes: Frona Wan (F. W.)

# Attendance: Arash Araghi (A. A.), Chuye Shi (C. S.), Eva Midtgaard (E. M.), Frona Wan (F. W.), Guangwen Fu (G. F.), Haoyang Xie (H. X.), Huizi Wang (H. W.), Janice Zhang (J. Z.), Ke Liu (K. L.), Kevin Lenahan (K. Le.), Liqian Yang (L. Y.), Matthew Compton (M. C.), Ruipeng Duan (R. D.), Sihan Liu (S. L.), Vivian Bai (V. B.), Wei Lyu (W. Lyu.), Weihong Liang (W. L.), Xu Han (X. H.), Yi Guo (Y. G.), Yao Yao (Y. Y.), Yuning Zhang (Y. Z.), Yun Zheng (Y. Zh.)

# Staff: Nil

# Guests: Hao Chen (H. C.), Qiaoyu Guan (Q. G.)

# Acknowledgement of Country

We acknowledge the Gadigal people of the Eora Nation as the traditional custodians of the land. We acknowledge that the land upon which we meet is stolen land, and that sovereignty was never ceded. We pay our respects to Elders past and present, and extend those respects to all First Nations persons here. This always was, and always will be, Aboriginal land.

# Governance & Declaration of Conflicts of Interest

# Apologies

# Joseph Black (J. B.), Esther Zeng (E. Z.), Gemma Smart (G. S.), Hailey Sin (H. S.), Jinjing Mao (J. M.), Lindsay McCabe (L. M.), Weiyi Wang (W. W.)

# Proxies

# Esther Zeng (E. Z.) to Xu Han (X. H.), Gemma Smart (G. S.) to Arash Araghi (A. A.), Hailey Sin (H. S.) to Frona Wan (F. W.), Jinjing Mao (J. M.) to Frona Wan (F. W.), Joseph Black (J. B.) to to Arash Araghi (A. A.)

# Declaration of Conflicts of Interest (if any)

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# Starring of Items

# Councilors are invited to star any agenda items they would like to discuss. Recommendation: That the Council approves all unstarred items.

# Resignations (if relevant)

# Minutes and Reports of Meetings

# Minutes of previous month’s meetings

# Council, 24th November 2022

# Officer Reports

# Executive Reports

* + 1. PRESIDENT

Weihong Liang

* + 1. VICE PRESIDENT

Jingxin (Janice) Zhang

* + 1. CO-EDUCATION OFFICER

Yuning Zhang

Sihan Liu

* + 1. CO-SECRETARY

Xinxin (Frona) Wan

Xu Han

* + 1. CO-TREASURER

Ruipeng Duan

Liqian Yang

* + 1. CO-DIRECTOR OF STUDENT PUBLICATIONS

Cheuk Chi (Hailey) Sin

Guangwen Fu

# Equity Reports

* + 1. ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Lindsay McCabe

* + 1. DISABILITY OFFICER [Not submitted]

Eva Midtgaard

Gemma Lucy Smart

* + 1. INTERNATIONAL OFFICER

Ke Liu

Yun Zheng

* + 1. QUEER OFFICER

Joseph Jordan Black

* + 1. WOMEN’S OFFICER

Vivian Bai

Ziqing (Evelyn) Xu

* + 1. SATELLITE CAMPUS OFFICER

JinJing Mao

* + 1. HIGHER DEGREE BY RESEARCH STUDENT OFFICER

Arash Araghi

Gemma Lucy Smart

# Business Arising from Reports

# Reports by Staff Members

# Staff report between 22nd November 2022 to 15th December 2022

# Matters for Discussion

# Proposal to hold fitness events and self-defence course in 2023 S1 [Proposed by Vivian Bai (V. B.)]

# (Please find attached Proposal to hold fitness events in Semester 1, 2023.pdf for more details.)

# Total amount for all six courses is $19,310, and a Fitness Program Induction on Zoom for SUPRA members to promote all the fitness events will be held.

# The Council requested the attendance data of these events for last semester and suggested we explore more possibilities of fitness events. This was endorsed by V. B. and the chair. The chair suggested that we collect students’ needs during the Oweek.

# Action: V. B. to send the data report to the Council

Moved: M. C.

Second: X. H.

In favor: 19

Abstention: 3

# Proposal to implement a booking/registration system on SUPRA website [Proposed by Arash Araghi (A. A.)]

# Implementing a booking/registration system on SUPRA website where all upcoming events and relevant information to those events are showcased and furthermore direct registrations from the page could be facilitated.

# There is an Event Page with registration links directing students to registration systems now, but a few suggestions came out: sending reminders to students, allowing students to ‘add it to calendars. The Council then indicated a need to improve the functions of that page.

# Next Action: W. L will get in touch with the admin team to discuss ways to improve the current interaction design of SUPRA Event page.

# Budget Approval for 2023 Welcome Fest - Welcome Stall & SUPRA Merch [Proposed by Janice Zhang (J. Z.)]

# (Please find attached Inv\_53505DDM\_SUPRA.pdf & IN0014402\_SUPRA\_WFS1\_2023 .pdf for more details.)

# Total amount for stall booking and souvenirs is $24,298.

# Matters for Noting

# Nomination of Xu Han (X. H.) as the Co-Vice President [Proposed by Janice Zhang (J. Z.)]

# Other Business