MINUTES FOR A MEETING OF COUNCIL HELD IN NEW LAW SEMINAR ROOM 117 ON THE 15TH OF JULY AT 6:00PM

Chair: Christian Jones
Minutes: Kane Hardy

★ 1. Acknowledgement of Country and Welcome
The president opened the meeting at 6:12pm with an acknowledgement of country.

★ 2. Governance & Declaration of COI

2.1. Apologies
Kaitlin Tagg
Rafi Alam
Fatima Rauf
Guien Miao
Rachel Evans (leaving 8:10pm)
Carlos Monteverde (arriving approx. 6:30pm)
Rashmi Dixit
James Hammerton

2.2. Proxies
Kaitlin Tagg to Michael Butler (2nd preference Joseph Callingham, 3rd preference Thomas Greenwell)
Rafi Alam to Thomas Greenwell (2nd preference Kane Hardy, 3rd preference Gareth Charles)
Fatima Rauf to Kane Hardy (2nd preference Rachel Evans, 3rd preference Thomas Greenwell)
Guien Miao to Forough Ghanizadeh (2nd preference Kaitlin Tagg, 3rd preference Joseph Callingham)
Rashmi Dixit to Joshua Preece
James Hammerton to Joshua Preece

2.3. Starring of Items

Council is invited to star any agenda items they would like discussed.

Motion [JUL15-01]: That council approves all unstarred items.
Moved: Michael Butler Seconded: Thomas Greenwell
Carried.

3. Minutes and Reports of Meetings

3.1. Minutes of the previous month’s meetings

3.1.1. Council Meeting, 9th June 2015

Motion [JUL15-02]: To rephrase minutes in ‘Other Business’ to “Any internal issues of council can be referred to a grievance procedure”.
Moved: Guien Miao Seconded: Forough Ghanizadeh
Carried (consensus).

3.1.2. Policy Committee, 18th June 2015
3.1.3. Reps Elect, 19th June 2015
3.1.4. Management Committee, 22nd June 2015
3.1.5. Management Committee, 3rd July 2015

4. Officer Reports

4.1. Executive Reports

4.1.1. President

Christian Jones

The President spoke to his report, emphasising that he would like to improve SUPRA’s visibility by improving social media presence and putting up posters around campus, etc. He has attended meetings and noted that SUPRA will be getting two new spots on academic board. He asked council for interest for graphic design. He also asked councillors to volunteer for faculty inductions.

Management Committee approved $1300 for a Re-O-Day stall, but the USU said they must charge SUPRA $2000. SUPRA will go into a multi-year agreement so
that it can get an at-cost stall at O-Weeks. The President said that SUPRA should pay $2000 for now to show that we are going into agreements in good faith.

A councillor said it is a very important decision and needs to have more discussion before we decide on motions. Another councillor said that the first motion needs a separate discussion. The councillor also asked if multi-year agreement could be approved for this year. The President said no, but reimbursement may be possible.

The Past President explained that part of the agreement involves advertising space in Wentworth and Holme at key spaces on campus. It is not a “fluffy” agreement. SUPRA will be getting a stall at Re-O-Day but it is also a larger negotiation to have a long term working relationship with the USU. This will also be important for SSJF negotiations.

The President noted that this is the first time the USU, SRC and SUPRA have worked together and signed an agreement. This could resolve issues these organisations have had with each other in the past.

A councillor asked why SUPRA isn’t paying at-cost price as it did at O-Week. The Past President replied, stating that since having a lower negotiated price at O-Week there has been a new board election. There is a new president and the demographic has changed. The new board will be looking at the issue differently as it doesn’t have authority to issue same price again. It is bound by marketing. SUPRA needs to work out something so it is consistent for the future.

A councillor asked what the size of the stall is. The President replied, saying that it is the same 3m x 3m stall that SUPRA had at O-Week. He will also circulate roster in the near future.

**Action:** President to circulate a stall roster ASAP.

A councillor noted her hesitation to pay that much for a stall at Re-O-Day. The President said that SUPRA would be paying $2200 in good faith. The current board is very supportive of SUPRA’s cause.

A councillor asked if these discussions were had in-person or over e-mail. The President said they were had over e-mail. The councillor said that it would be good to have written discussion presented to council. The councillor asked if SUPRA could make sure that the motion is contingent on written documentation to be provided to council.

Another councillor said that she doesn’t agree with SUPRA paying the full amount. The President said that the USU wouldn’t give SUPRA a stall if it doesn’t pay them this amount.

A councillor asked if the USU would be offering SUPRA in-kind support like advertising. The President said yes, such as on the TVs in Wentworth, which will be a part of the negotiation.

A councillor asked if in case anyone has concerns about getting stuff in writing, if there would be a meeting between now and signing (like Management Committee). The President said that there would be. Another councillor said that SUPRA should have a Management Committee meeting. The President said that there must be five days notice before calling a meeting of Management Committee. The USU hasn’t had a meeting yet.

**Motion [JUL15-03]:** That council approves and additional $900 for a Re-O-Day Stall.
There was then discussion around the President’s motion to split the position of President with another councillor, Kylee Hartman-Warren.

A councillor asked the current President why he wants this councillor to be Co-President. The President replied, stating that she already has some experience as President.

The councillor then asked the President if he was worried that she couldn’t get elected as a councillor on her own? Another councillor raised a point of order, stating that that is irrelevant. The councillor in question replied the question anyway, stating that she was appointed in as a councillor when Tim left. There are various reasons why that happened and she doesn’t believe that it is a conflict. She is happy to accept the nomination, having been working together for last few weeks. She also feels that she would fit the role well, citing increased stability when the role is shared.

The Vice-President stated that he thought that it would be a shame to waste five years’ experience. While she was in the role, she demonstrated more than adequate ability to be SUPRA’s president. He believes that she would be a great addition to the team.

A councillor asked if the nominee was currently doing a PhD. The nominee replied, stating that she will be handing it in soon. She believes that she can handle the workload as she has already been handling it. The same councillor asked why she didn’t decide to take on the role of Co-President in two months, when the PhD would be finished. The nominee stated that she wants to take on the role now for consistency. She said that she is happy to do it and it will allow her to maintain relationships with staff, other student bodies, executive of the university and working parties.

Another councillor stated her concern that splitting the role could cause problems, as it apparently did when there were two secretaries. She said that it is hard to divide work. She asked why the current President hadn’t considered trialling a month before adding another president. She said that he hadn’t even started his presidency before suggesting this. She asked him why he wanted to run if he didn’t consider himself a president. She stated that he is still in level of handing over and it would be more respectful to the Representatives Elect meeting to maintain the decision.

The President said that he believes can do presidency by himself, having already done a lot of work. The nominee has also done a lot of work and he thinks that her experience is invaluable. With both people in the role he believes that they can do even better. The councillor asked if two, three or even ten people in the role would make it better.

A councillor asked if everyone in the room could modify the tone of their remarks and be more courteous. I would be procedurally best if someone else assumes the chair.

Motion [JUL15-04]: That the Vice-President becomes the chair.
Moved: Gareth Charles
Carried.
Thomas Greenwell becomes the chair.

A councillor said that the current President was voted in alone because he was thought to have the capability to take on the role. She said that the President was only taking on half of the role in the period of handover. She asked him why he didn’t take on the role for a month before deciding to share it.

The Vice-President that the measure of a person is knowing their own limits.

Another councillor had a similar question. He stated that it would be disrespectful to students’ opinion to elect someone to the position of Co-President who couldn’t be elected as a councillor on their own. Apart from that he agrees with the last councillor, stating that it is disrespectful to those who chose the president and for him to say in the first two weeks of his role that he needs help from someone else who has only been in the President’s role for two months.

The Vice-President said that the nominee has been in SUPRA for five years and has spent two years as Vice-President, making that a false comparison.

A councillor said that he thinks it’s important to point out that out of all of the current council there is no one present who is more experienced than the nominee. It’s quite unfortunate that historically in past year we have lost members of exec who had lots of experience.

A councillor raised a point of order, stating that that is irrelevant. One cannot speak on the nominee’s behalf. The Vice-President said that this is not a relevant point of order.

Mike Butler and Josh Preece left at 6:53pm.

A councillor noted that the President said at the reps elect meeting that he intended to share the role anyway. It’s not entirely correct to say that there wasn’t discussion of that possibility. It is also unfair to criticise the manner in which a person is elected or appointed to council. There are different ways in which people can become councillors, and it is not correct to say that just by virtue on not having been elected then such a person is not fit to hold the role of president. It is important to keep in mind that just because two people are holding the office of co-president, it doesn’t necessarily mean that it is an admission that one is not able to do the role on their own.

Mike Butler and Josh Preece returned at 6:56pm.

Syed Atif left at 6:56pm.

The councillor also noted that the nominee has experience and it would be beneficial to have her in that role.

Motion [JUL15-05]: That the speaking list close and exhaust and then the motion in the President’s report be voted on.

Moved: Anna Sanders-Robinson

Carried (consensus).

A councillor said that he knows the nominee has done a lot of work in past week, but asks why she needs to help the President further and why the president needs help when council is there to help. The nominee has been in SUPRA for 5 years and would do a fine job regardless.
Another councillor said that he doesn’t agree with the decision not affecting credibility. This year one person could do the job and it does affect credibility when two people suddenly want to share the role. He stated that the other people who entered the role previously were also inexperienced and sought help and asked why they can’t do that.

*Syed Atif returned at 6:59pm.*

A councillor agreed with the sentiment that the role lacks credibility if more than one person is doing it.

Another councillor noted that in the past there have been co-treasurer and co-secretary, which was problematic and wasted time. She asked if that is a good use of SUPRA’s time. She also asked if staff have been consulted about this. If staff need approval for something, she asked which president they would go to. Given that this is an issue in the past, with the nominee not being strong in admin, she also asks how strong the President is at administration.

The President responded. He stated that he is quite good at administration and that staff have been consulted so that things run smoothly. In terms of who staff would consult, they can consult either President. This shouldn’t be a problem. The staff have his phone number. In terms of time, he said that he would probably put in full time either way (35 hours a week with or without stipend). The nominee, as immediate past president, has been teaching him what to do. He said that it would be fair to give her part of the stipend for the work she would be doing.

**Motion [JUL15-06]:** That SUPRA council appoints Kylee Hartman-Warren as co-president for the 2015-16 term.

Moved: Kane Hardy  Seconded: Marguerite Biasatti

16 for, 4 against, 4 abstentions.

Carried.

*Kylee Hartman-Warren and Christian Jones become Co-Presidents.*

**Motion [JUL15-07]:** That the chair return to the Christian Jones.

Moved: Anna Sanders-Robinson

Carried (consensus).

*Christian Jones becomes the chair.*

**Motion [JUL15-08]:** That the chair moves to Kylee Hartman-Warren

Moved: Thomas Greenwell

Carried.

*Christian Jones left at 7:06pm. He gives his proxy to Myriarm Song.*

**Motion [JUL15-09]:** To separate the President’s report from the motions.

Moved: Guien Miao

Carried.
**Motion [JUL15-10]:** That council accepts the President’s report.

**Moved:** Thomas Greenwell  **Seconded:** Joshua Preece

**Carried.**

Kylee Hartman-Warren

4.1.2. **Vice President**

Thomas Greenwell

4.1.3. **Education Officers**

Fatima Rauf
Rafi Alam

*Report not approved, can’t claim hours til report received.*

4.1.4. **Treasurer**

Joshua Preece

4.1.5. **Secretary**

Kane Hardy

The Secretary announced to council that in the last month he approved $100 of in-kind support for printing of posters for a rally against the forced closure of remote Indigenous communities in Western Australia for Rachel Evans.

**Motion [JUL15-11]:** That council accepts the Secretary’s report.

**Moved:** Thomas Greenwell  **Seconded:** Anna Sanders-Robinson

4.1.6. **Director of Student Publications**

Myriam Song

The report of the Director of Student Publications was received late. She gave an oral explanation. She has spoken with the SAAO Coordinator. SUPRA has two pages in Honi Soit and SUPRA needs content to fill those pages each week. The President arranged a contract with the SRC. The President was initially responsible for the content but now it is open to council. She asked council for ideas. The SAAO Coordinator suggested that SAAOs should have article. She will follow up on that and speak to postgrads on campus. She has also spoken with one of the Admin and Publications Officers, discussing matters of other publications. She has mostly been focusing on the survival guide and will be starting work on that in August. She encouraged council to get involved in publications committee. She also spoke with the Administration Coordinator about getting budget approval to take an InDesign course.

She has set out her work and has a clear timeline of work. She is working closely with administration staff and meeting up with previous DSP to get more advice.

A councillor stated that she could also consult with the SRC. Last year a motion was moved asking for content from postgrads, but this was never circulated. SUPRA council should commission the Education Officers to write something on deregulation, presenting SUPRA’s case.
Another councillor asked if she had been in contact with the past Director of Student Publications. She’s quite busy and it might be hard to get a handover. The councillor said that she is quite happy to help if the past Director of Student Publications is unavailable. She said that an InDesign course is a good idea but to also look into Photoshop courses.

Motion [JUL15-12]: To move the discussion of InDesign courses to now.

Moved: Forough Ghanizadeh
Carried.

Training Request: In Design training for Admin and Publications officer, DSP, Secretary and VP recommended. CCE provide this to SUPRA with 10% discount. The cost is $526.50 per person.

Recommendation: That SUPRA council approves $2,106 for Louise Corney, Myriarm Song, Kane Hardy and Thomas Greenwell ($526.50 each) to attend a two-day InDesign course through Sydney University’s Centre for Continuing Education.

A councillor suggested paying one or two people to do the course and then they can share the skills with council.

The President said that the staff member should refresh her skills and SUPRA should ask the university to offer in-kind support. The trained staff member and Director of Student Publications could then skill up other councillors.

Some other councillors noted that they would like to take the course.

A councillor noted that he comes from a publishing background and lots of people should know InDesign if they are making posters and publications. It’s a good idea to train people up. He thinks the training is quite cheap for a commercial purpose. As long as these people named will use it well, it’s fine.

Another councillor noted that it is useful that we expand the skill pool as much as possible, but is hesitant to approve so much. He suggested that SUPRA pays for an instructor, which means that it can have a class up to whatever size. The SRC does in-house training for Honi Soit editors. He recommended not approving the plan and looking at a cheaper plan that allows more people to be skilled up.

Another councillor agreed with a cost-effective and inclusive option, but the staff member and the Director of Student Publications should get approval now.

Another councillor noted that she would also like to do the course, having designed things for SUPRA in the past and would like to continue the work. She asked for a show of hands for the course. A councillor first clarified what InDesign is. Nine people showed interest in the course.

Motion [JUL15-13]: That SUPRA council approves $526.50 for Myriarm Song and Louise Corney (total $1053) for now and then look into a class for other councillors.

Moved: Carlos Monteverde  Seconded: Thomas Greenwell
Carried (consensus).

Action: Kylee to liaise with the administration coordinator about contacting CCE about a group course.

Motion [JUL15-14]: That SUPRA council approves the report of the Director of Student Publications.

Moved: Thomas Greenwell  Seconded: Kane Hardy
Carried.
Abstentions:    Kylee Hartman-Warren

4.2. Equity Officer Reports

4.2.1. Aboriginal and Torres Strait Islander Officer

Mike Butler

The Aboriginal and Torres Strait Islander Officer has been busy with exams and hasn’t done a lot. He has helped someone stay out of jail. He handed out a proposal to have an acknowledgement of country plaque at the front of the offices. He wants it to have a nice message and to pledge never to displace anyone form their lands again.

The Vice-President said to word it to say that “SUPRA acknowledges…”

A councillor commended the idea of a plaque. Another councillor said that he liked the idea of a plaque and congratulates the Aboriginal and Torres Strait Islander Officer.

The Aboriginal and Torres Strait Islander Officer asked council if they’re aware of Redfern Aboriginal Tent Embassy. SUPRA supports it in its stand to keep the block Aboriginal. He gave a run down of the plan to turn the block into student housing. He doesn’t think it should happen there because it’s the closest thing to sacred land that Indigenous Australians have. The residents have been through court battles with developers trying to evict them. He would like SUPRA to have active solidarity with the tent embassy.

The President is putting together a promotional video and will include the Redfern Aboriginal Tent Embassy in this.

Motion [JUL15-15]: That SUPRA promote RATE actions within the SUPRA newsletter - the August 13 attempt to shut down the tent embassy at the NSW Supreme Court.

That SUPRA add footage/photos of SUPRA members at RATE in any YouTube video promotion of SUPRA's activities to be placed on Sydney University televisions

That SUPRA make a donation of $120 to RATE for wood - this is the cost of a substantial amount of native firewood, which is the wood for the sacred fire.

That SUPRA design a 'SUPRA stands for Affordable Aboriginal Housing - Defend the Redfern Tent Embassy' colour poster and places 500 or so across campus.

Moved: Kane Hardy    Seconded:    Ahmed Suhaib

Carried (consensus).

4.2.2. Disabilities Officer

Marguerite Biasatti

The Disabilities Officer will write a report soon. She will be looking into what’s happened in the past, at current policy, demographics, services and processes. People apply for various services through the university, often needing medical
documentation, which many postgrads can’t afford. She wants to look into improving this.

She stated that part-time postgraduates don’t have access to support services. She wants to try to start a 1-day-a-week service trial.

A councillor said to get in touch with the current International Officer, who has done work with university and committees.

**Motion [JUL15-16]:** That SUPRA council accepts the verbal report of the Disabilities Officer.

**Moved:** Anna Sanders-Robinson **Seconded:** Guien Miao

*Thomas Greenwell and Carlos Monteverde left at 7:43pm.*

4.2.3. **INTERNATIONAL OFFICER**

Shaikh Nayeem Faisal

4.2.4. **QUEER OFFICER**

Rachel Evans

The Queer Officer summarised that which is written in the report. She has attended conferences, is currently doing action around the transgender attack in Newtown and is coordinating a marriage equality rally. She is also promoting a few events on queer SUPRA Facebook page.

*Mike Butler left at 7:43pm.*

*Carlos Monteverde returned at 7:46pm.*

She stated that The University of Technology, Sydney has signed on to the marriage equality campaign and wants The University of Sydney to join.

*Mike Butler returned at 7:48pm.*

**Motion [JUL15-17]:** That SUPRA initiates a campaign titled “Sydney University for marriage equality. No more delays - pass a marriage equality bill!”

**Moved:** Kieran Latty **Seconded:** Anna Sanders-Robinson

**Against:** Carlos Monteverde

**Abstentions:** Rachel Evans

**Carried.**

**Motion [JUL15-18]:** That SUPRA council approves the report of the Queer Officer.

**Moved:** Mike Butler **Seconded:** Kane Hardy

**Carried.**

4.2.5. **WOMEN’S OFFICER**

Forough Ghanizadeh
4.2.6. RURAL AND REGIONAL OFFICER

Position currently vacant.

4.3. Business Arising from Reports

5. Upcoming Events

5.1. Faculty Inductions
The president spoke to faculty inductions and encouraged councillors to help out. She advised council to contact the administration officers and sign up to the ones they want to do.

Action: President to email updated induction schedule to council.

5.2. Re-O-Day
The President will send around roster soon for councillors to help out and encourages councillors to help out.

5.3. Wine and Cheese
SUPRA will hopefully host it in Footbridge theatre. The President updated council on this event.

Thomas Greenwell returned at 7:53pm.

5.4. Satellite Campus Outreach
SUPRA is reaching out to satellite campuses. The President updated council on SAAO involvement, BBQ organising and attempts to create a Satellite Campus Officer. She encourages councillors to help out.

A councillor suggested that council have a tour of satellite campuses for councillors interested and staff as well. Council should also go around to campuses to help promote SUPRA.

Action: Kylee Hartman-Warren to liaise with Margaret Kirkby about campus tours.

6. CAPA Conference
Management Committee recommended to council that we host CAPA Conference again. SUPRA needs to put in a bid for it, which doesn’t mean that SUPRA will get it. This needs to be approved by council.

SUPRA will accrue printing costs and admin costs.

Motion [JUL15-19]: That SUPRA puts in a bid to host CAPACon 2015.

Moved: Thomas Greenwell   Seconded: Carlos Monteverde

Abstentions: Guien Miao, Forough Ghanizadeh
7. **Internal Administration**

7.1. **Workplace Consultative Committee (WCC) Nominations**

The Vice-President noted that SUPRA must nominate three members of council to sit on this committee. This committee handles staff-council relations. The Vice-President is meant to chair the next one. Traditionally, the President, Vice-President and Treasurer or Secretary sit on this committee. Topics discussed include staffing matters, advertising jobs, and HR department. It takes place during staff hours.


A councillor said that there should be a delegate who isn’t on SUPRA’s executive. She suggested having the President (one of the two Co-Presidents each time), the Vice-President and another councillor.

Forough Ghanizadeh nominates herself.

**Motion [JUL15-20]:** That SUPRA council approves the President, the Vice-President and Forough Ghanizadeh to sit on the Workplace Consultative Committee for the 2015-16 term.

Moved: Thomas Greenwell  Seconded: Kane Hardy

Carried.

7.2. **Occupational Health & Safety (OH&S)**

SUPRA needs an OH&S representative for this term. It requires a five-day course. Matters of OH&S go to this person and they have to sit on the committee.

A councillor asked when the five-day training session would be. The President replied, stating that the person can choose from a couple of course times. She also stated that she would like the person to be paid for the training.

The President then called for nominations.

A councillor asked if this could be deferred to Management Committee so that people could be aware of course times before nominating.

**Motion [JUL15-21]:** That this item is deferred to the next meeting of Management Committee.

Carried.

8. **University Restructure**

*See attached documentation.*

The mover of the motion summarised that which is written, mentioning job losses in IT, student services and other parts of the university.
A councillor said that she thought it was interesting. At the Students’ Consultative Committee meeting the Vice-Chancellor stated that he knows that students are going to protest, and it would be good if SUPRA supports it.

**Motion [JUL15-22]:** That SUPRA opposes the planned restructure and move towards the Melbourne Model.

That SUPRA understands that these changes are not beneficial for the majority of students.

That SUPRA stands against the staff cuts

That SUPRA supports the NTEU’s protest on August 5th and any other action the NTEU and staff choose to take.

That SUPRA supports the NDA on August 19 against fee deregulation.

Moved: Anna Sanders-Robinson Seconded: Angelica Fernandez

Carried.

_Rachel Evans left at 8:15pm._

★ 9. **Anti-Fascism Rally**

_See attached documentation._

The mover of the motion summarised that which was written in the preamble. The protesters consist of neo-Nazis. There have been other counter rallies. She would like to see the fascists outnumbered. SUPRA should reject all that they stand for.

**Motion [JUL15-23]:** That SUPRA strongly opposes Reclaim Australia’s racist agenda and their attempts to spread their vitriol.

That SUPRA supports the anti-fascism rally on 19th July.

Moved: Angelica Fernandez Seconded: Anna Sanders-Robinson

Carried.

**Action:** Kane Hardy to post from Facebook page to advertise this.

**Action:** President/Secretary to ensure that a staff member is present at council meetings to give a report.

A councillor requested that a staff member to give a report at the next meeting of Management Committee.

★ 10. **Changes to the Secretary’s Stipend**

The Secretary spoke to doing lots of work, often much more than is covered by the stipend. A councillor acknowledged this, but also highlighted that other officers should also be paid more.

The President noted that she held the position of Secretary in the past and often did more work than she was paid for.
A councillor asked if the process will slow down soon, given there was a backlog of work form the time the position was vacant.

Another councillor stated that the hours were reduced in the past and asked why SUPRA would want to increase them again. A councillor said that other secretaries found 14 hours wasn’t enough.

The Vice-President stated that SUPRA’s SSAF allocation has increased. A Secretary increase has already been budgeted for. It was recommended by the last council, but was brought to the new council. Others have said the secretary’s stipend isn’t enough. Council could do supernumerary payments, or just moved to increase the stipend. Many councillors have suggested this.

A councillor said that he agrees with that with the Secretary said. If the workload falls in the future the hours just won’t be claimed. The increase has already been budgeted for, so approving it seems fine. He agrees with general view that office bearers do a lot of unpaid work, which is not acceptable. Things may not get done, and could cause stress and conflicts. This issue always pops up in student organisations. Stipends are first to get cut in lack of money, but it is very important to pay executive for their work.

Another councillor said that she knows what it’s like to be the Secretary and doing more work that being paid for. She put forward the idea of having a General Secretary instead of a Treasurer and a Secretary?

A councillor also said that he likes the idea. It ensures an effective use of people’s time. He agrees with secretary’s request. If that happens with other positions, council should also reassess the hours of them as well.

A councillor said that he got the feeling that people would like to discuss this more at another meeting. He would be happy to approve a supernumerary claim at the moment.

Another councillor said to do a supernumerary claim for now and bring the issue of pay to Finance Committee.

*Two counterposed motions were put forward:*

**Motion [JUL15-24]:** That council approves and increase in the Secretary’s stipend by 7 hours per week to 21 hours per week (*i.e. an increase of 14 hours per fortnight to 42 hours per fortnight*).

*Moved:* Kieran Latty  *Seconded:* Thomas Greenwell

**Motion [JUL15-25]:** That council approved a supernumerary claim for the extra work undertaken by the Secretary and puts this issue to be discussed at Finance Committee.

*Moved:* Forough Ghanizadeh  *Seconded:* Syed Atif

**Motion [JUL15-24]:** 15 votes.

**Motion [JUL15-25]:** 7 votes.

**Abstentions:** Myriarm Song

**Motion [JUL15-24] carried.**
Action: Treasurer to bring the issue of executive and office bearer stipends to the next meeting of Finance Committee.

Carlos Monteverde left at 8:40pm.

11. Other Business

11.1. Staffing Matter (In Camera)

Pru Wirth has spoken to Rachel Engdahl and she is happy to continue as a casual, working in the coordinating role. This saves us having to temporarily change her employment status, and draft a contract etc., as she is already employed as a casual

Recommendation: That Rachel Engdahl act-up in the role of administration coordinator in Pru’s absence on a casual basis and that she be approved to work 4 days per week in this capacity (at level 7, step 1) from 23rd July- 4th December 2015 (the 23/7-25/7 and the 30/11-4/12 would be handover weeks).

Motion [JUL15-26]: That this meeting of council moves in camera.
Moved: Kane Hardy
Carried.

This in camera portion of the minutes has been removed from this version, but is still in the secretary’s copy.

Carlos Monteverde returned at 8:42pm.

Motion [JUL15-28]: That this meeting of council moves ex camera.
Moved: Kane Hardy
Carried.

11.2. Greek Economic Crisis

A councillor stated that he supports the motion. What’s being demanded of Greece is to pay an unpayable debt and continue austerity. This shrinks Greece’s economy and makes it harder to pay back the debt. There will be cuts to education and increasing youth unemployment. There will be no job prospects for youth. The Greeks ask for debt forgiveness, which is a basic demand.

A councillor stated that he supports what has been said, but would like to add a fact. Greece received 3-4 bailouts already. He also asked how this affects students.

Another councillor stated that student councils have positions on world events.

A councillor said that this is consistent with policy on welfare funding in Australia.

Another councillor said that the equal marriage and anti-racism rallies affect students on campus because there are queer students and people of colour on campus, but this doesn’t
affect students. The Vice-President said that there are Greek students on campus, and it’s important to show solidarity with them and offer support.

**Motion [JUL15-28]:** That council ceases discussion on this topic and moves to a vote.

**Moved:** Anna Sanders-Robinson  
**Carried.**

**Motion [JUL15-29]:** That SUPRA council stands in solidarity with the Greek people and rejects attempts to impose further austerity on them.

**Moved:** Rachel Evans  
**Seconded:** Kieran Latty  
**Carried.**

*Meeting closed at 8:47pm.*