Minutes for a Meeting of Council Held in Old Teachers College Seminar Room 427 on the 23rd of February 2016 at 6:00pm

Chair: Kylee Hartman-Warren
Minutes: Kane Hardy
Attendance: Kylee Hartman-Warren, Kane Hardy, Gareth Charles, Kieran Latty, Ahmed Suhaib, Marguerite Biasatti, Rachel Evans, Christian Jones (via phone), Thomas Greenwell (via phone), Nick Rowbotham (arrived at 6:32pm)
Staff: Hank Whan (arrived at 7:02pm, left at 8:02pm)

★ 1. Acknowledgement of Country and Welcome

The chair opened the meeting at 6:27pm with an acknowledgement of country.

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2. Governance & Declaration of COI

2.1. Apologies

Joseph Callingham
Anna Sanders-Robinson
Angelica Fernandez
Guien Miao

Aaron Moye
Carlos Monteverde
Forough Ghanizadeh
Thomas Greenwell

2.2. Proxies

Anna Sanders-Robinson to Kane Hardy (2nd preference Thomas Greenwell, 3rd preference Joshua Preece)
Angelica Fernandez to Kane Hardy (2nd preference Thomas Greenwell, 3rd preference Joshua Preece)
Aaron Moye to Ahmed Suhaib (2nd preference Thomas Greenwell, 3rd preference Mike Butler)
Carlos Monteverde to Forough Ghanizadeh (2nd preference Ahmed Suhaib, 2nd preference Guien Miao)
Foroug Ghanizadeh to Syed Atif (2nd preference Carlos Monteverde)
Thomas Greenwell to Nick Rowbotham (2nd preference Kieran Latty, 3rd preference Gareth Charles)

2.3. **Starring of Items**
Council is invited to star any agenda items they would like discussed.

*Nick Rowbotham arrived at 6:32pm.*
*Thomas Greenwell left at 6:33pm.*

3. **Minutes and Reports of Meetings**
3.1. **Minutes of the previous month’s meetings**
3.1.1. **COUNCIL MEETING, 12TH FEBRUARY 2016**
A councillor said that the motion for leave of absence for Marguerite Biasatti should be 27th of February not 22nd. Another councillor said that January 29th should be changed to 26th.

**Motion [FEB23-01]:** That council accepts the amended minutes of the council meeting held on the 12th of February 2016.
**Moved:** Rachel Evans **Seconded:** Ahmed Suhaib
**Carried (consensus).**

4. **O-Week**
4.1. **BBQ**
A Co-Education Officer said that another $100 would be needed mostly for cutlery and plates and serviettes for the O-Week BBQ.

**Motion [FEB23-02]:** That Council approve an additional $100 for the O-Week BBQ.
**Moved:** Rachel Evans **Seconded:** Ahmed Suhaib
**Carried (consensus).**

4.2. **Pizza Night**
The Vice-President and a Co-Education Officer have put this together. They need about $300 for pizza.

**Motion [FEB23-03]:** That Council approve up to $300 for the O-Week pizza night.
**Moved:** Ahmed Suhaib **Seconded:** Marguerite Biasatti
**Carried.**
4.3. Wine, Cheese and Trivia
A Co-Education Officer handed out a proposal for the event. Manning is telling SUPRA that food can’t be taken in from outside. $200 may be needed to hire a host but councillors said that it would be better to get someone from council. More funding is still needed.

Motion [FEB23-04]: That council approves $1300 for the wine and cheese and trivia night on the 3rd of March 2016.
Moved: Ahmed Suhaib Seconded: Marguerite Biasatti
Carried.

4.4. Stall
Some cash is needed for stall food and other small things.

Motion [FEB23-05]: That council approves up to $200 for O-Week stall incidentals.
Seconded: Ahmed Suhaib Seconded: Rachel Evans
Carried.

5. International Student Travel Concession Forum
The forum has already been approved but it just needs a budget. The campaign also needs signatures and pictures for the campaign at O-Week.

Motion [FEB23-06]: That Council approve $200 for catering for the international student travel concession forum on the 23rd of March 2016.
Moved: Rachel Evans Seconded: Ahmed Suhaib
Carried.

6. Staff Counselling
Motion [FEB23-07]: That item 6 move in camera.
Moved: Kylee Hartman-Warren
Carried.

[Content removed. See Secretary’s copy for in camera section.]

7. Grievance Report
Hank Whan arrived at 7:02pm.

Motion [FEB23-09]: That item 7 move in camera.
Moved: Kane Hardy
Carried.
8. Other Business

8.1. International Student Officer Election

A councillor said that the election didn’t get quorum and that a staff member said that it was held at a bad time. Another councillor said if council holds the election in a couple of weeks’ time it would be better. The election could be promoted at Wine and Cheese.

8.2. Allegations of Racism

A councillor said that council should tell the involved party that it takes the allegations seriously and to make some kind of a statement. Council can’t ignore it but also can’t get too caught up in it. A councillor said council can’t micromanage with councillors social media posts and that it is a slippery slope.

8.3. Anti-Racist Action

A councillor pointed out that there is an anti-racist action tomorrow at 1:15pm and that SUPRA councillors should attend.

Meeting closed at 9:08pm.