Minutes of a meeting of the Sydney University Postgraduate Representative Association Council to be held in New Law School Learning Studio 030 on the 19th of September 2018 at 6:00PM

Chair: Weihong Liang
Minutes: Fangyuan Wang and Azhar Saeed
Attendance: Nicholas Avery (N.A.), Geena George (G.G.), Menglin Li (M.Li.), Weihong Liang (W.L.), Zirui Lui (Z.L.), Azhar Saeed (A.S.), Matilda Surtees (M.S.), Fangyuan Wang (F.W.), Shuai Wang (S.W.), Llewellyn Williams-Brooks (L.W.), Kim Yoo (K.Y.), Marguerite Biasatti (M.B.), Sara Evison-Rose (S.E-R.), Divya Mansingka (D.V.) Karishma Rajan Menon (K.R.)

Staff: None
Guests: Jason Ray, Lily Matchett

1. Acknowledgement of Country and Welcome
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.

2. Governance & Declaration of COI
2.1 Apologies
Minran Liu
Carolyn Zhou
Weiyi Hu to Sara Evison-Rose
Yiqi Wu
Jinghan Feng
Domi Dana Johnson
Rong Cheng
Desiree Battre
Yunlin Ye
Zijun Gu
Oliver Moore
Patrick Cook
2.2 Proxies

Minran Liu proxies to Azhar Saeed
Carolyn Zhou proxies to Sara Evison-Rose
Weiyi Hu proxies to Sara Evison Rose
Yiqi Wu proxies to Fangyuan Wang
Jinghan Feng proxies to Weihong Liang
Domi Dana Johnson proxies to Divya Mansingka
Rong Cheng proxies to Fangyuan Wang
Desiree Battre proxies to Azhar Saeed
Yunlin Ye proxies to Shuai Wang
Zijun Gu proxies to Shuai Wang
Junke Li proxies to Weihong Liang
Oliver Moore proxies to Nic Avery
Patrick Cook proxies to Nic Avery
James Leeder proxies to Geena George
Zilang Huang proxies to Jeremy Liu

2.3 Starring of Items

Council is invited to star any agenda items they would like discussed. 
**Recommendation:** That the Council approves all unstarred items.

[180919-1]: Approve all unstarred items

Moved: Weihong Seconded: Azhar

Motion carried.

2.4 Resignations (if relevant)

3. Minutes and Reports of Meetings

3.1 Minutes of the previous month’s meeting

3.1.1 Meeting of Council, 21st August 2018 Approved

4. Officer Reports

4.1 Executive Reports

4.1.1 PRESIDENT

Weihong Liang

4.1.2 VICE PRESIDENT

Junki Li

Jinghan Feng

4.1.3 EDUCATION OFFICER
Minran Liu
Domi Dana Johnson

4.1.4 SECRETARY
Fangyuan Wang
Azhar Saeed

4.1.5 TREASURER
Shuai Wang

4.1.6 DIRECTOR OF STUDENT PUBLICATIONS
Yiqi Wu

4.2 Equity Reports

4.2.1 ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER ★
Cathy Eatock [no report received]
A.S says that since the council has not seen Cathy around, he has sent an email to her asking her whereabouts or if she needs any kind of support from the council. No response from Cathy yet.

4.2.2 DISABILITIES OFFICER
Marguerite Biassatti

4.2.3 INTERNATIONAL OFFICER
Divya Mansingka

4.2.4 QUEER OFFICER
Carolyn Zhou

4.2.5 WOMEN’S OFFICER
Sara Evison-Rose

4.2.6 SATELLITE CAMPUS OFFICER
Karishma Rajan Menon

5. Staff Report
A.S says that staff report will be submitted by next mancom.

6. Green Left Weekly Comedy for SUPRA table ★
SUPRA to spend $200 on SUPRA table for this comedy night and announce 10 free tickets for the first 10 people who ring the office and request for the tickets
G.G. says that Green Left Weekly is an independent newspaper that supports student activism and activities at student politics. She says that we should support them back by sponsoring a table of 10 people. M.B. asks if how it could work out as we do not have time to to publish in on egrad as
this is happening this Saturday. G.G. says we can post this on our social media page. A.S. says that supporting the event would mean SUPRA is taking sides with a particular political ideology. He says that this is not ideal for SUPRA as the association is for all students of Sydney University irrespective of their political supports. M.B. says that the event is happening outside the campus and represents people who are aligned to a particular political party.

[180919-3]: SURRA to grant $200 for SUPRA table at Green Left Weekly Comedy
   Moved: Geena        Seconded: Nic
   Motion denied

7. Sustainability Grant Proposal for SUPRA ★

Presentation by Nick and other postgraduate students organising the event. S.E. asks how many students would be part of this conference and how many of them would be postgraduate students? N.E. replies around 600-800 students do come in for the conference. Lily says that she is not sure of the break down of number of postgraduates and undergraduate students. K.R. asks if the students who are conducting the workshops would be payed? Jason replies that only first nation people who are flying in for the workshop would be payed. F.W. asks if SUPRA supports the event, is there any kind of free tickets the association could get. N.E. replies that we can to negotiate on that and work it out.

Further discussion on the event was carried out.

[180919-5]: SURRA endorses SOS 2019 conference
   Moved: Nic        Seconded: Geena
   Motion carried

[180919-6]: SUPRA sets aside upto $10,000 for SOS 2019 conference subject to the terms and conditions as negotiated by the council and the SOS organisers. The SUPRA finance manager will be incharge of making payments as necessary.
   Moved: Nic        Seconded: Geena
   Motion carried

Meeting closes at 8:00pm.