Minutes of a meeting of the Sydney University Postgraduate Representative Association Council to be held in Carslaw Learning Theater 350 on the 11th of October 2018 at 6:00PM

Chair: Weihong Liang
Minutes: Azhar Saeed & Fangyuan Wang
Attendance: Nicholas Avery (N.A.), Rong Cheng (R.C.), YiFang Du (Y.D.), Jinghan Feng (J.F.), Geena George (G.G.), Zilan Huang (Z.H.), James Leader (J.L.), Junke Li (J.L.), Weihong Liang (W.L.), Minran Liu (M.L.), Juhao Lu (J.Lu.) Oliver Moore (O.M.), Azhar Saeed (A.S.), Matilda Surtees (M.S.), Llewellyn Williams-Brooks (L.W.), Yunlin Ye (Y.Y.), Marguerite Biasatti (M.B.), Cathy Eatock (C.E.), Sara Evison-Rose (S.E-R.)

Staff: TBC
Guests: TBC

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
Carolyn Zhou
Patrick James Cook
Menglin Li
Desiree Battre
Shuai Wang
Yiqi Wu
Divya Mansingka
Karishma Rajan
Weiyi Hu
Kimberley Yoo
Fangyuan Wang
Domi Johnson
Geena George
Zijun Gu
James Leeder
Zilan Huang
2.2 Proxies
   Carolyn Zhou proxies to Sara Evison Rose
   Patrick James Cook proxies to Nic
   Menglin Li proxies to Jinghan Feng
   Desiree Battre proxies to Azhar Saeed
   Shuai Wang proxies to Junke Li
   Yiqi Wu proxies to Jinghan Feng
   Divya Mansingka proxies to Azhar Saeed
   Karishma Rajan proxies to Sara Evison-Rose
   Kimberley Yoo proxies to Llewellyn Williams-Brooks (Nic 2nd)
   Fangyuan Wang proxies to Junke Li
   Geena George proxies to Nic Avery (Oliver 2nd, Llewellyn 3rd)
   Domi Johnson proxies to Weihong Liang
   Zijun Gu proxies to Weihong Liang
   Weiyi Hu proxies to Marquarite
   James Leeder proxies to Llewellyn (Lewi)
   Zilan Huang proxies to Marquarite

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.

   [181011-1]: Approve all unstarred items
   Moved: Jinghan Feng       Seconded: Zilan Huang
   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, 19th September 2018
   Moved: Jinghan Feng       Second: Junke Li
   Motion Approved

3.2 Business arising from the minutes
3.2.1

4. Officer Reports
4.1 Executive Reports
4.1.1 PRESIDENT ★
   Weihong Liang
   W.L. presents a verbal report to the council.

   [181011-2]: To approve the president’s verbal report
   Moved: Rong Cheng       Seconded: Yifang Du
   Motion approved.

4.1.2 VICE PRESIDENT
4.1.3 EDUCATION OFFICER
Minran Liu
Domi Dana Johnson

4.1.4 SECRETARY
Azhar Saeed
Fangyuan Wang

N.E says that some of them have to be reworked. W.L. says yes we need more detail in the report. M.B. says that we have drafts. W.L. says that secretaries can help us in making a draft of the report.
Action: Secretaries to draft a template

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]

4.2.2 DISABILITIES OFFICER ★
Marguerite Biassatti [no report received]

4.2.3 INTERNATIONAL OFFICER
Divya Mansingka (submitted an apology)

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

4.3 Business arising from reports
4.3.1 CAPA fee discount
Last council approved $37,000 for CAPA fee, but after negotiations we have to pay $27,000. We also have to pay legal service fee of $15,000 and he has asked John to pay some amount in that legal service.

5. Staff Reports
W.L. says we saw the report from John and we are short of money as we also have to pay salaries. We will get more funding at the end of this year. N.A says that Staff wants to run a council run. M.B asks when will it happen, W.L says early next month.

[181011-3]: To thank staff for their efforts for SUPRA

Moved: Nic  Seconded: Azhar

Motion approved.

6. **Service day should be part of SUPRA’s monthly event**

   Last month we had a pretty successful event, before we plan this event, we want to spend this every two months. we costed around 700-800 to hold such event. We ordered food from USU and we donot need to buy food from outside. Its not an expensive event and may be create awareness of SUPRA among students. Every counsellor have the right to promote and talk to students. the floor is open to question. M.B says that it is a good idea to increase visibility.

   [181011-4]: To make Service Day a monthly event of SUPRA

   Moved: Junke Li  Seconded: MB.

   Motion approved.

7. **$500 required orientation for CET masters students**

   Center of english teaching of USYD. next orientation can run some orientation was master student, small drink and workshop. S.E. can you ask the uni, From 30-weeks to five weeks. A.S. asks when in the orientation:

   [181011-5]: To approve $500 for orientation for CET masters students

   Moved: Weihong Liang  Seconded: Marguarite

   Motion approved.

8. **$700 required for Oct SUPRA’s service day**

   We want to hold the service day, 25 october, 250, sausages and hot dog including vegetarian as well. Like last service day we will include some student volunteer. Suggestions A.S volunteer.

   [181011-6]: To approve $700 Oct’s Service Day

   Moved: Weihong  Seconded: Junke

   Motion approved.


   $1,500 for wine, and $500 for food. Rain. If you can suggestions to change the name please send us your suggestions.

   M.B. wine and cheese is coming from 70s and
To approve $2000 SUPRA Wine and Cheese (Oct)

Moved: Weihong Liang  Seconded: M.B.

Motion approved.

10. Other Business

Meeting closes at 7:05pm.