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

4.1 Apologies

Domi Johnson
Zirui (Jeremy) Liu
Menglin Li
Azhar Saeed
Yunlin (Vivian) Ye
Divya Mansingka
Steven Wang
Sara Evison-Rose
Carolyn Zhou
Matilda Surtees
Juhao (Eric) Lu
Karishma Rajan Menon
Llewelly Williams-Brooks
Cathy Eatock
Patrick Cook
Junke Li
James Leeder

4.2 Proxies

Domi Johnson proxies to Minran Liu
Zirui (Jeremy) Liu proxies to Fangyuan Wang
Menglin Li proxies to Fangyuan Wang
Azhar Saeed proxies to Fangyuan Wang
Yunlin (Vivian) Ye proxies to Yiqi Wu
Divya Mansingka proxies to Fangyuan Wang (Cancelled)
Steven Wang proxies to Yiqi Wu
Sara Evison-Rose proxies to Fangyuan Wang (Cancelled)
Carolyn Zhou proxies to Fangyuan Wang (Cancelled)
Matilda Surtees proxies to Nic Avery
Juhao (Eric) Lu proxies to Weihong Liang
Karishma Rajan Menon proxies to Fangyuan Wang (Cancelled)
Llewelly Williams-Brooks proxies to Kim Yoo
Cathy Eatock (No proxy sent)
Patrick Cook proxies to Oliver Moore
Junke Li proxies to Yiqi Wu
Desiree (No proxy sent)
James Leeder proxies to Nic Avery

4.3 Starring of Items

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

Recommendation: That the Council approves all unstarred items.

[181113-1]: Approve all unstarred items
Moved: Weihong Liang Seconded: Yiqi Wu
Motion Carried

4.4 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
Not approved. Nic says the previous council meeting minutes were incomplete and incorrect. For example, Movers and seconders were not recorded. Oliver was not there but recorded as attended. Therefore, it needs to be revised to be approved in the next Council Meeting.

3.2 Business arising from the minutes

4. Officer Reports
4.1 Executive Reports
4.1.1 PRESIDENT
   Weihong Liang
4.1.2 VICE PRESIDENTS
   Junke Li
   Jinghan Feng
4.1.3 EDUCATION OFFICERS
   Minran Liu
   Domi Johnson
4.1.4 SECRETARIES
   Azhar Saeed
   Fangyan Wang
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
4.2.2 DISABILITIES OFFICER ★
   Marguerite Biassatti [no report received]
4.2.3 INTERNATIONAL OFFICER ★
   Divya Mansingka [no report received]
4.2.4 QUEER OFFICER
   Carolyn Zhou
4.2.5 WOMEN’S OFFICER
Sara Evison-Rose

4.2.6 SATELLITE CAMPUS OFFICER
Karishma Menon

4.3 Business arising from reports
4.3.1 Recommendation: Time, period and duty done were not detailed enough in the reports. Reports should always follow the template.

5. Reports by Staff Members
Adrian asks for leave without pay for next year; More funding is coming for Community/Leadership and Database building.

6. CAPA Annual Conference Accommodation and Trip Expense $2500
CAPA Annual Council Meeting (ACM) will be held at the University of Newcastle from 5th to 7th of December. The ACM is a good opportunity to get involved in national postgraduate advocacy and network with other student leaders around Australia. Marguerite and Weihong will be attending this conference.

[181113-2]: To approve $2500 for attending CAPA Annual Conference
Mover: Weihong Liang       Seconded: Yiqi Wu
Motion approved.

7. 2019 New Calendar Printing $2000
$2000 needs to be approved for printing 2019 calendars for students’ use. This is an annual expenditure. DSP has checked every details on the calendar. Service Day will be changed to SUPRA Free lunch for easier understanding.

[181113-3]: To approve $2000 for printing SUPRA Calendar 2019
Mover: Weihong Liang       Seconded: Fangyuan Wang
Motion approved.