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
Zirui Liu
Zijun Gu
Divya Mansingka
Rong Cheng
Yiqi Wu
Fangyuan Wang
Kim Yoo
Matilda Grace
Marguerite Biassatti
Nic Avery
2.2 Proxies

Zirui Liu proxies to Wiehong Liang
Zijun Gu proxies to Junke Li
Divya Mansingka proxies to Azhar Saeed
Rong Cheng proxies to Junke Li
Yiqi Wu proxies to Wiehong Liang
Fangyuan Wang proxies to Jinghan Feng
Kim Yoo proxies to Geena George
Matilda Grace proxies to Geena George
Marguerite Biassatti proxies to Karishma Rajan
Nic Avery proxies to James Leeder, (2nd. Oliver, 3rd. Geena)

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.

[180821-1]: Approve all unstarred items

Moved: Weihong  Seconded: Azhar
Motion carried.

2.4 Resignations

Weiyi Hu
Eric Lu

3. Minutes and Reports of Meetings

3.1 Minutes of the previous month’s meeting

3.1.1 Meeting of Council, 12th Nov 2018

[180821-2]:

Moved: Weihong  Seconded: Junke
Motion carried.

3.2 Business arising from the minutes

3.2.1 Updated October council meeting minutes to be sent to the council for consideration

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 TREASURER
   Shuai Wang

4.1.5 SECRETARY
   Azhar Saeed
   Fangyuan 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

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

4.3 Motion from reports
4.3.1

5. Staff Report
   The staff asked apology for submitting this month’s council report.

[180821-3]: To approve Staff’s apology for providing its report in this council meeting
   Moved: Azhar           Seconded: Sara
   Motion carried.
6. **Women’s Alliance Safe State endorsement**

S.E.R. talks about the Safe State that it has been developed by the NSW Women’s Alliance, which brings together organisations working with women and children experiencing sexual, domestic and family violence in NSW.

She requests SUPRA Councillors to use influence and mobilise people and organisations to ensure NSW political parties take decisive action on the national emergency that is violence against women.

[180821-4]: SUPRA to formally endorse NSW Women’s Alliance campaign: A Safe State

Moved: Sara  Seconded: Azhar

Motion carried.

7. **Pre-arriving presentation**

W.L. proposes that councillors to promote SUPRA in universities in China where most of the postgraduate students of Sydney University are coming from. He says that 1,000 students in total will be targeted in this event. For that the team of SUPRA volunteers and councillors who will be in China in the holiday period, they will visit different universities and arrange an info session for SUPRA. Cost of $500 per city will be incurred for materials, food and travel. He says that a total cost of $2,500 would be incurred.

G.G. asks about the target group and details of the promotion W.L. replies that lots of students come from China and our university also has a centre in China. So to promote SUPRA and inform students about life in Australia, it is a good opportunity for us to get engage to these new students, he says. Geena asks if all these people are students who have received admission invitation in Usyd? W.L. says yes. These universities want to invite SRC and SUPRA to give a 10 minute presentation to the outgoing students. Sara asks about the materials and stuff which will be bought for $500. W.L says that the money will be spent on merchandise lie calendars, small gift and SUPRA bags. James says that if we could get an estimate that would be great. W.L. says that we will input all the costs in an excel file for future consideration.

[180821-5]: SUPRA to spend $2,500 for SUPRA promotions in Chinese universities

Moved: Weihong  Seconded: Jinghan

Motion carried.

8. **Other Business**

*Meeting closed at 8:00pm.*