Chair: Angelus Morningstar
Minutes: Thomas Munro
Present: Cyrus ACAEMENIAN, Heidi CLAUSE, Alice BRANDLI, Marie GERMA, Katherine HARPER, Kylee HARTMAN-WARREN, Maria Elena INDELICATO, Lian JENVEY, Angelus MORNINGSTAR, Thomas MUNRO, Pip MURATORE, Peter STEPHENS Rosemary WHITECROSS
Meeting Opened: 6:03

0. Acknowledgement of Country and Welcome

1. Housekeeping

Due to a large number of documents being received well after the due date of close of business 3 days before the meeting, most of the documentation should simply be tabled for noting. This includes the Officer reports, and two of the nominations.

Procedural: That Council suspend Article 3.01:3 of the Standing Orders and accept submitted documentation relating to Officer reports and nominations.

Moved from the chair: 

Result: CARRIED

1.1. Apologies

Andrew CLAYPHAN, Shayne SHEPHERD, Felicity WILSON, Ben FERRIS, Bradley WELLS, Simone WHITE

1.2. Proxies

Thomas MUNRO carries the proxy for Bradley WELLS

1.3. Calendar of Council Meetings

To facilitate predictability of meetings it was requested that a schedule of this semester’s meetings would be drawn up. These meeting times are set for a 6:00pm start.

Note, Fridays have been excluded from this circulation as a majority of people have indicated their lack of availability consistently on this day.

Monday 25th July
Tuesday 23rd August
Wednesday 21st September
Thursday 20th October
Monday 21st November
Tuesday 13th December

1.4. Notifications

- Currently, only seven people have responded to the recalled Planning Day. The greatest availability is August 3rd, 4pm to 7pm.
- The Council of Australian Postgraduate Associations (CAPA) has asked for SUPRA to host their Annual Council Meeting. This will be occurring on the 1st-2nd of December this year. We have successfully booked a space for this in the Law Annex.
- SUPRA has finished its Submission in response to the Fisher Library Development Projects. It will be available to download from the website.

Procedural:

That we have a break for reading time.

Moved from the chair. Result CARRIED

Meeting suspended: 6:05
Meeting recommenced: 6:15

2. Elections

The following persons have tendered a nomination for a vacancy on General Council:

Ni Retut Ayu DEWI
Maria Elena INDELICATO
Hye Ryun KIM
Mai XUAN
Alex THOMAS

There are currently three vacancies on council.

It was pointed out that our electoral regulations allow us to change quorum for a women’s election so that SUPRA council could hold an election now, thus freeing up an extra space in the General Council for this election. Some concern was raised that we should announce it to the broader community, though it was pointed out that previous announcements had been met with a lack of quorum at the women’s elections.

[Motion 01/110725]

That we amend the electoral regulations for the women’s and indigenous caucus to 5.

Mover: Angelus MORNINGSTAR Result: CARRIED
Seconder: Katherine HARPER

Meeting adjourned from the chair to have a Women’s Officer election: 6:23.

Alice BRANDLI was elected Women’s Officer

Meeting recommenced: 6:25

For the council elections we now have four positions and five nominees.

Time was given for candidates to speak to their nominations, or if they were not present their applications were read and council members were nominated to speak for them

Pip MURATORE and Heidi CLAUS were elected returning officers for the election.

Result:

Ayu PUSPITA, Marie INDELICATO, Alex THOMAS and Hye Kyun KIM were elected to council.
3. Minutes

3.1. Minutes of the Meeting of the Previous Council on the 24th of June, 2011

3.2. Minutes of the Meeting of the Workers Consultative Committee on the 23rd of June, 2011

[Motion 02/110725] That council accept the tabled minutes.
Moved from the chair: Result: CARRIED

4. Office Bearer Reports

4.1. President Report

4.2. Vice-President (Policy)

The Library Submissions Policy will be up on the website, please have a look.

4.3. Vice-President (Community)

Kylee has been overseas. Apologised that her report was late for council and read it to everyone as it wasn’t included in the council pack.

Heidi handed around a sheet for people to sign on for the Re-Orientation Day stall on Wednesday 27th July.

Staff Planning Day: It was suggested we have an open day to introduce people to the new office. We could have a barbecue and block off the street. This will be held on the 1st of August.

4.4. Secretary

4.5. Treasurer

A Budget Committee meeting will be held next Monday the 1st of August at 5:30pm in the SUPRA offices.

[Motions 03/110725] That we amend the weekly stipend up to a maximum of 14 hours per week for treasurer and secretary.
Mover: Angelus MORNINGSTAR Result: CARRIED
Seconder: Peter STEPHENS

4.6. Director of Student Publications

4.7. Women’s Officer

4.8. Queer Officer

4.9. Disability Officer

4.10. Business Arising From Reports

There was a discussion surrounding the Vice-President (Community)’s suggestion that we include colleges in our outreach programs. Certain members of council felt that they were generally more privileged and probably don’t need advocacy. Kylee clarified that by “college” she simply meant student accommodation more generally.

Mover: Angelus MORNINGSTAR Result: CARRIED
Seconder: Katherine HARPER
5. Governance
5.1. Re-O Day Stall

Re-O Day is Wednesday 27th of July. Volunteers will be needed to staff this stall. This item was covered previously.

5.2. Equity Meeting

The SAAO team is attempting to organise a meeting of the Equity Councillors in order to develop plans around Equity strategy. We would also like to arrange a time to run the equity election for the International Student Officer.

The Equity Meeting will be at 3pm on Friday the 5th of August in the SUPRA offices.

6. Staff-Council Get-Together

One of the things that came out of the Admin Planning Day was to have a Staff and Council get together/office welcome so that staff could meet the new council and generally celebrate as a group being in our new digs.

It was suggested that this be held 4-5pm on Tuesday August 23rd.

7. Policy
7.1. Human Resources Policy

This is still being drafted and will be presented at another meeting of Council.

7.2. Equal Love Correspondence

Equal Love has drafted an Open Letter to ALP National Conference delegates and are looking for endorsement by SUPRA Council.

[Motions 05/110725]

That SUPRA support the Equal Love campaign letter addressed to the ALP National Conference.

Mover: Lian JENVEY

Result: CARRIED with 2 against.

Seconder: Thomas MUNRO

8. Other Business

Meeting Closed: 7:25 PM