Sydney University Postgraduate Representative Association

Agenda for a meeting of the Sydney University Postgraduate Representative Association Council to be held via Zoom on the 24th of September 2020 at 6:00PM

Chair: Minran Liu
Minutes: Eolande Bao
Attendance: Xinheng Wu, Minran Liu, Shiyu Eolande Bao, Xiner Yuan, Xuning Feng, Di Wang, Chang Wang, Lu Chen, Ziyao Ding, Maruge Zhao, Yuhang Xia, Zongyu Chen, Jiayun Li, Catherine Schulte, Qinghan Zhang, Zheng Li, Sihan Liu, Ashley John Ubrihien

Staff:
Guests: Paul Whang, Arjun Pariyarath, Jiang Li, Yuxuan Yang

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

Junying Chen (J.C.), Zhuoyuan Xie (Z.X.), Shuyun Zhu (S.Z.)

2.2 Proxies

Junying Chen (J.C.) to Maruge Zhao (M.Z.)
Zhuoyuan Xie (Z.X.) to Eolande Bao (E.B.)
Shuyun Zhu (S.Z.) to Zheng Li (Z.L.)

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.

2.4 Resignations (if relevant)

3. Minutes and Reports of Meetings

3.1 Minutes of previous month's meetings

3.1.1. Council, 27th August 2020

The council approves the August Council Meeting Minutes.
Moved: M. L.

In favor: 15
Motion approved.

3.2 Business arising from the minutes

4. Officer Reports

5.1 Executive Reports

5.1.1 PRESIDENT

Minran Liu
Xinheng Wu

5.1.2 VICE PRESIDENTS

Yuhang(Bryan) Xia
Xiner Yuan

5.1.3 EDUCATION OFFICERS

Di Wang
Ziyao (Zoey) Ding

5.1.4 SECRETARIES

Zhuoyuan(Sally) Xie
Shiyu(Eolande) Bao

5.1.5 TREASURER

Xuning Feng

5.1.6 DIRECTOR OF STUDENT PUBLICATIONS

Qinghan Zhang (Hanna)

5.2 Equity Reports

5.2.1 ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

[VACANT]

5.2.2 DISABILITIES OFFICER

[Vacant]

5.2.3 INTERNATIONAL OFFICER

Zheng(Michael) Li
Shuyun(Aaron) Zhu

5.2.4 QUEER OFFICER

[Vacant]

5.2.5 WOMEN'S OFFICER

Junying (Cathy) Chen
Maruge (April) Zhao

5.2.6 SATELLITE CAMPUS OFFICER

Sihan Liu

The council approves the Executive & Equity Officers' Report.
Moved: M. L.

In favor: 15
Motion approved.

5.3 Business arising from reports

6 Reports by Staff Members

[No report received]

7 Call for the election of Casual Council Vacancies

M. L.: Anyone who wants to be the Retuning Officer (R. O.) of the SUPRA election of Casual Council Vacancies, please speak up.
Z. D.: I would like to nominate myself to be the R. O.
M. L.: Anyone else? If no, then please let's vote for the R. O. election first. If in favour of Z. D. to be the R. O., please type 1, No candidate please type 2.

In favor: 15
Z. D. is now the R. O. for the SUPRA election of Casual Council Vacancies.

Z. D.: Please, the candidates can make your statements now.
Statements were made by Paul Whang, Arjun Pariyarath, Jiang Li, Yuxuan Yang.
Z. D.: Please follow the numbers below and type your choice privately to me in the chat box. Each person has the right to choose two numbers.

1. Paul Whang,
2. Marie Thelmo,
3. Yuxuan Yang,
4. Arjun Pariyarath,
5. Jiang Li,
6. No Candidates of Above.

Voting.
Z. D.: I's like to announce that Yuxuan Yang (Y. Y.) and Jiang Li (J. L.) has been elected as the General Councillors. I have sent the voting counts to Secretaries for the record. Congratulations.

8 Council to elect 2 council members to be council representatives on workplace consultative committee.

The council approves to elect 2 council members to be council representative on workplace consultative committee.
Moved: M. L. Seconded: X. Y.

In favor: 15
Motion approved.

M. L: Please speak up if you are interested in this position.
Y. Y.: I am interested.
R. Z.: I am interested.
Z. D.: I am willing to run for this as well.

M. L.: If there anyone else is interested as well? If no, now please let's vote.

- Z. D.

M. L.: First if you are in favor of elect Z. D. to be one of the SUPRA's representatives on workplace consultative committee, type 1. If you abstain, please type 2.

[Voting]
In favor: 15
M. L.: I' like to announce that Z. D. has been elected as one of the SUPRA's representatives on workplace consultative committee.

- R. Z.

M. L.: First if you are in favor of elect R. Z. to be one of the SUPRA's representatives on workplace consultative committee, type 1. If you abstain, please type 2.

[Voting]

In favor: 15
M. L.: I' like to announce that R. Z. has been elected as one of the SUPRA's representatives on workplace consultative committee.

- Y. Y.

M. L.: First if you are in favor of elect Y. Y. to be one of the SUPRA's representatives on workplace consultative committee, type 1. If you abstain, please type 2.

[Voting]
In favor: 15
M. L.: I' like to announce that Y. Y. has been elected as one of the SUPRA's representatives on workplace consultative committee.

9 Council to request our secretaries to check previous minutes, see if the council had approved this amount of money (11500 AUD) in the past.

The council approves the Secretaries to check the minutes and see whether SUPRA has approved the money in the past.
Moved: X. W. Seconded: M. L.

In favor: 14
Motion approved.

10 Council to request formal response from SUPRA former Vice President Azhar Saeed (if can't be reached, to his current employer) asking him why he believed he had the authority to sign the letter.

The council approves the stated motion as: request formal response from SUPRA former Vice President Azhar Saeed (if can't be reached, to his current employer) asking him why he believed he had the authority to sign the letter.
Moved: M. L. Seconded: X. W.

In favor: 15
Motion approved.

11 Other Businesses

X. W.: we didn't receied the staff report for this CM, should we kindly notice the staff to send their report on time?
M. L.: I will ask staff to send reports on time.

Staff should submit their report and keep the same pace with executive officers' report monthly.
Moved: X. W. Seconded: M. L.

In favor: 14
Abstain: 1
Motion approved.