

**Minutes**

# Committee: Council Meeting

# Location: Zoom

# Date: 27 January 2022

# Time: 6:30 pm

# Chair: Yige Peng (Y.P.)

# Minutes: Frona Wan (F.W.)

# Attendance: Arash Araghi (A. A.), Ada Choi (A. C.), Benny Shen (B. S.), Celine Li (C. L.), Chang Wang (C. W.), Clara Ma (C. M.), Crystal Zhang (C. Z.), Di Wang (D. W.), Eva Midtgaard (E. M.), Elma Song (E. S.), Frona Wan (F. W), Isabella Chen (I. C.), Joseph Black (J. B.), Janice Zhang (Ja. Z.), Lindsay McCabe (L. M.), Moxuan Chang (M. C.), Miran Liu (M. L.), Penny Li (P. L.), Sihan Liu (S. L.), Sky Xie (S. X.), Simon Zhou (S. Z.), Weihong Liang (W. L.), Xuetong Tao (X. T.), Yige Peng (Y. P.), Yuning Zhang (Y. Z.)

# Staff: Nil

# Guests: Khanh Tran

# Acknowledgement of Country

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.

# Governance & Declaration of Conflicts of Interest

# Apologies

# Di Liu (D. L.), Jingxin Zhang (J. Z.), Lu Xu (L. X.), Maruge Zhao (M. Z.), Pin Sun (P. S.), Shengyang Li (S. Y. L.), Yuxin Jiang (Y. J.)

# Proxies

# Declaration of Conflicts of Interest (if any)

# Starring of Items

#  Councilors are invited to star any agenda items they would like to discuss. Recommendation: That the Council approves all unstarred items.

# Resignations (if relevant)

# Co-President: Shiyu Ma, effective on 17th January, 2022

# Minutes and Reports of Meetings

# Minutes of previous month’s meetings

#  Council, 25th Nov 2021

#  Council, 20th Dec 2021

Moved: B. S.

Seconded: P. L.

In favor: 20

Abstention: 4

(W. L., didn’t vote)

Motion approved.

# Officer Reports

# Executive Reports (Dec 2021 and Jan 2022)

* + 1. CO-PRESIDENTS

 Shiyu Ma

 Yige Peng

* + 1. CO-VICE PRESIDENTS

 Chang Wang

 Di Wang

* + 1. EDUCATION OFFICER

 Yinfeng (Benny) Shen

 Xuetong (Jessy) Tao

* + 1. CO-SECRETARIES

Xinxin (Frona) Wan

Siying (Celine) Li

* + 1. TREASURER

 Minran Liu

* + 1. DIRECTOR OF STUDENT PUBLICATIONS

 Sky Xie

 Moxuan (Agatha) Chang

Moved: E. S.

Second: C. L.

In favor: 21

Abstention: 4

Motion approved.

# Equity Reports (Dec 2021 and Jan 2022)

* + 1. ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Lindsay McCabe

* + 1. DISABILITY OFFICER

 Eva Midtgaard

Gemma Lucy Smart

* + 1. INTERNATIONAL OFFICER

 Weihui (Elma) Song

 Weihong Liang

* + 1. QUEER OFFICER

 Joseph Jordan Black

 Yuning Zhang

* + 1. WOMEN’S OFFICER

 Penny Li

 Isabella Chen

* + 1. SATELLITE CAMPUS OFFICER

 Cheuk Hang Clara Ma

Moved: E. S.

Second: C. L.

In favor: 25

Motion approved.

# Business Arising from Reports

# Reports by Staff Members

# Staff report between 23 Nov 2021 and 13 Dec 2021

# Staff report between 14 Dec 2021 and 24 Jan 2022

Moved: F. W.

Seconded: J. B.

In favor: 23

(S. X., S. Z., didn’t vote)

Motion approved.

#

# Election of the Co-president

# Candidates include:

# Weihong Liang

# Joseph Jordan Black

# Arash Araghi

# Everyone voted to elect C. L. as the returning officer of this election, and three candidates gave a 5-min speech respectively.

# B. S., E. M., C. W. asked questions for each candidate before councillors made a vote.

# The vote was conducted by secret ballot including a no-candidate option, and W. L. was voted by the council with a majority of votes.

#

# Matters for Discussion

# Nomination of Janice Zhang as the Deputy International Student Officer [Proposed by E. S.]

# Ja. Z answered A. A.’s question regarding the plan to reach out to more international students. It was mentioned by Ja. Z that Ins and Facebook would be great platforms to attract more SUPRA members.

# J. B. mentioned that it would be much appreciated if international officers can support queer international students., which was agreed by the council.

Moved: E. M.

Seconded: J. B.

In favor: 21

(L. M., S. Z., Ja. Z., A. C., didn’t vote)

Motion approved.

# SUPRA Council to endorse unconditional invitation for a representative from selected student press (Honi Soit) to attend monthly council meetings. [Proposed by A. A.]

# Students from student press can report what is happening in SUPRA and let SUPRA members know more about SUPRA. This motion aims to bring attention to our members that SUPRA is transparent (A. A.).

# Khanh Tran endorsed the item.

Moved: A. A.

Seconded: J. B.

In favor: 20

(B. S., L. M., E. S., S. Z., A. C., didn’t vote)

Motion approved.

#

# A motion by circulation to invite Khanh Tran from Honi Soit as a guest for this Council meeting

# Honi is always welcome to SUPRA only, yet a request email should have been sent to SUPRA secretary email and then the secretaries are responsible to send out zoom meeting link to our guests (Once our guests are postgraduate students).

# It was mentioned by B. S. that the zoom meeting link should be sent out only by secretaries or presidents in the upcoming future. In addition, unratified minutes and agenda should only be distributed within the council.

# Moved: Y. P.

# Seconded: F. W.

# In favor: 25

# (W. L. didn’t vote)

# Motion approved.

# Matters for Noting

# SUPRA Satellite Campus Survey 2021[Proposed by L. M. and C. M.]

# Appointment of Yuning Zhang as the General Councilor [Proposed by S. M.]

# Other Business