

**Minutes**

# Committee: Council Meeting

# Location: Zoom

# Date: 24 February 2022

# Time: 6:30 pm

# Chair: Yige Peng (Y.P.)

# Minutes: Celine Li (C. L.)

# Attendance: 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 Liu (D. L.), Di Wang (D. W.), Elma Song (E. S.), Frona Wan (F. W.), Isabella Chen (I. C.), Joseph Black (J. B.), Maruge Zhao (M. Z.), Minran Liu (M. L.), Moxuan Chang (M. C.), Penny Li (P. L.), Shengyang Li (S. Y. L.), Sihan Liu (S. H. L.), Weihong Liang (W. L.), Xuetong Tao (X. T.) Yige Peng (Y. P.), Yuning Zhang (Y. Z.)

# Staff: Nil

# Guests: Jessica Yi

#

# 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

# Arash Araghi (A. A.), Eva Midtgaard (E. M.), Janice Zhang (J. Z.), Lindsay McCabe (L. M.), Sky Xie (S. X.)

# Proxies

Sky Xie (S. X.) to Moxuan Chang (M. C.)

# Declaration of Conflicts of Interest (if any)

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# 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)

#

# Minutes and Reports of Meetings

# Minutes of previous month’s meetings

#  Council, 27 January 2022

Moved: W. L.

Second: J. B.

In favor: 21

M. Z. did not vote.

Motion approved.

# Officer Reports

# Executive Reports

* + 1. CO-PRESIDENTS

 Weihong Liang

 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

# Equity Reports

* + 1. ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Lindsay McCabe

* + 1. DISABILITY OFFICER

 Eva Midtgaard

 Gemma Lucy Smart

* + 1. INTERNATIONAL OFFICER

 Weihui (Elma) Song

 Jingxin (Janice) Zhang

* + 1. QUEER OFFICER

 Joseph Jordan Black

 Yuning Zhang

* + 1. WOMEN’S OFFICER

 Penny Li

 Isabella Chen

* + 1. SATELLITE CAMPUS OFFICER

 Cheuk Hang Clara Ma

#

# Business Arising from Reports

Moved: X. T.

Seconded: D. W.

In favor: 21

Y. Z. did not vote.

Motion approved.

# Reports by Staff Members

# Staff report between 25 Jan to 21 Feb 2022

A thank you message to council and volunteers from staff members

Moved: F. W.

Seconded: P. L.

In favor: 21

Y. Z. did not vote.

Motion approved.

#

# Matters for Discussion

# Council to approve Rafael Mazzoldi to take the position as the Returning Officer for SUPRA General election 2022

D. W. and B. S. asked about open call of the Returning Officer. D. W. mentioned that some of the members did not receive emails from the Returning Officer in the previous election. This should be flagged to the new returning officer. For further queries regarding Returning Officer, it is suggested to contact SUPRA operational manager Louise directly, who’s in charge of the arrangement.

Moved: E. S.

Seconded: M. L.

In favor: 16

Abstention: 4

I. C. and Y. Z. did not vote.

Motion approved.

# Thank you message to staff members, the Council, and volunteers

# During Welcome week, the Presidents, Disability officer, Queer officer and other councilors came around and helped in different on campus activities. 700 welcome packs were distributed, together with bucket hats and wall calendars. In total there was an increase of 2000 followers in social media platform. 200 photos were posted online.

Moved: M. L.

Seconded: W. L.

In favor: 18

I. C., M. Z., and Y. Z. did not vote.

# Other Business

# John’s working schedule

Minran clarified that John is working 2 days in a week for SUPRA

# Budget approval

# To facilitate a better financial management system / for transparency reason, small amount of reimbursement (i.e. 100-200 AUD) can be requested in any committee meeting or council meeting.