

**Minutes**

# Committee: Council Meeting

# Location: Zoom

# Date: 24 March 2022

# Time: 6:30 pm

# Chair: Yige Peng (Y.P.)

# Minutes: Frona Wan (F. W.)

# Attendance: 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 (J. Z.), Lindsay McCabe (L. M.), Moxuan Chang (M. C.), Penny Li (P. L.), Shawn Huan (S. H.), Sihan Liu (S. L.), Shengyang LI (S. Y. L.), Sky Xie (S. X.), Weihong Liang (W. L.), Xinyang Pei (X. P.), Xuetong Tao (X. T.), Yige Peng (Y. P.), Yue Chen (Y. C.), Yuning Zhang (Y. Z.), Ziqing Xu (Z. X.)

# Staff: TBC

# Guests: Mustafa Zakir Vahanvaty, Esther Zeng

# 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

# Minran Liu (M. L.), Arash Araghi (A. A.), Ada Choi (A. C.)

# Proxies

# Minran Liu (M. L.) to Weihong Liang (W. L.)

# 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-secretary and General Councilor: Celine Li, effective on 24th March, 2022

# General Councilor: Lu Xu, effective on 18th March, 2022

# General Councilor: Yuxin Jiang, effective on 19th March, 2022

# Minutes and Reports of Meetings

# 3.1 Minutes of previous month’s meetings

# 3.2 Council, 24th February 2022

Moved: W. L.

Second: J. B.

In favor: 25

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

* + 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: F. W.

Second: E. S.

In favor: 25

Motion approved.

# Reports by Staff Members

# Staff report between 22 Feb to 21 Mar 2022

Moved: P. L.

Second: S. X.

In favor: 25

Motion approved.

#

# Matters for Discussion

# SUPRA members delivering a statement on Ukraine [Proposed by J. B.]

# (Please find attached *SUPRA Statement Ukraine.pdf* for more details.)

# University to take actions

# Aims: to represent postgraduate students and advocate on their behalf

# (Especially for those currently being impacted)

Moved: J. B.

Second: E. M.

In favor: 23

Abstention: 2

(C. W., L. M. didn’t vote)

Motion approved.

# Budget Approval: April Wine and Cheese, April HDR night

# $3050 AUD in total [Proposed by C. W. and J. Z.]

#  Monthly event Wine and Cheese will be organized at Courtyard/Hermann (Venue TBA) on the 14th of April from 6-8 pm for 100 guests, we will provide food, snacks and drinks. We are looking to host 100 students with a budget of around $1500 for slices of pizza and drinks and approx. $500 for invite a bad to perform.

#  HDR night is similar to Wine and Cheese but this will open to HDR students only. The estimated number for attendees is 70 guests with the budget of $1050.

#

Moved: S. X.

Second: Y. Z.

In favor: 25

Abstention:

Motion approved.

# Budget Approval: Free Lunch for Semester one

# Around $8000 AUD [Proposed by S. L.]

# Community committee is going to have monthly free lunch for this semester. We are going to serve 150 students each time and the budget will be controlled within $2000 each. So, the total budget for this semester will be $8000.

Moved: E. S.

Second: J. Z.

In favor: 23

Abstention: 2

(E. M., S. Y. L. didn’t vote)

Motion approved.

# Budget Approval: CBD and Westmead Campus Event Support - CBD Campus Picnic and Westmead BBQ event. $510 in total [Proposed by Clara Ma.]

Moved: W. L.

Second: L. M.

In favor: 22

Abstention: 3

(M. L., E. M., S. Y. L. didn’t vote)

Motion approved.

# SUPRA donation to support QLD and NSW communities affected by floods. $1000 in total. [Proposed by Lindsay McCabe and Clara Ma.]

# Each Equity Network approved to donate $500 (total $3000) from each of their budgets, plus $1000 from the General Council ($4000 total). Donation will be made to Australian Red Cross by SUPRA auditor with confirmation emails from officers.

 Moved: E. M

Second: P. L.

In favor: 22

Abstention: 4

(M. L., E. M., E. S., S. Y. L. didn’t vote)

Motion approved.

# Matters for Noting

# Appointment of Xinyang Pei as the General Councilor [Proposed by C. L.]

#  Appointment of Zhouyi (Shawn) Huan as the General Councilor [Proposed by L. X.]

# Appointment of Ziqing Xu as the General Councilor [Proposed by Y. J.]

# Other Business