

**Agenda**

# Committee: Council Meeting

# Location: Zoom

# Date: 28 April 2022

# Time: 6:30 pm

# Chair: Yige Peng (Y.P.)

# Minutes: Frona Wan (F. W.)

# Attendance: Arash Araghi (A. A.), Ada Choi (A. C.), Clara Ma (C. M.), Chang Wang (C. W.), 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.), Miran Liu (M. L.), Maruge Zhao (M. Z.), Penny Li (P. L.), Sihan Liu (S. L.), Sky Xie (S. X.), Weihong Liang (W. L.), Xinyang Pei (X. P.), Yige Peng (Y. P.), Yuning Zhang (Y. Z.), Zhouyi Huan (Z. H.), Ziqing Xu (Z. X.).

# Staff: TBC

# Guests: 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

# Benny Shen (B. S.), Shengyang Li (S. Y. L.), Xuetong Tao (X. T.)

# Proxies

# Xuetong Tao (X. T.) to Sky Xie (S. X.)

# 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)

# Co-DSP: Moxuan Chang, effective on 20th April, 2022

# Minutes and Reports of Meetings

# Minutes of previous month’s meetings

# Council, 24th March 2022

Moved: W. L.

Second: L. M.

In favor: 23

Abstention: 2

(I. C. didn’t 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

* + 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

Moved: E. S.

Second: P. L.

In favor: 22

Against: 1

Abstention: 1

(I. C., S. L. didn’t vote)

Motion approved.

# Business Arising from Reports

# A. A. raised concerns regarding the clarity and detailedness of meetings mentioned in President’s report and the claiming hours of Education Officer.

# Meeting content with the University executives: 1. Semester teaching and learning mode, 2. Welcome Hub available to SUPRA, 3. The timing of emails to students from Schools and Faculties (Y. P.).

# More details regarding Education Officer’s report can be discussed in next Council meeting.

# Reports by Staff Members

# Staff report between 22 Mar to 25 Apr 2022

# It was mentioned by the Secretary that staff report from the admin team was lacking and the report may be included by May management committee meeting.

Moved: F. W.

Second: W. L.

In favor: 21

Abstention: 2

(E. M., I. C., S. L. didn’t vote)

Motion approved.

# 

# Matters for Discussion

# Funds application for Equity Network’s funding to attend World Indigenous People’s Conference on Education (WIPCE) [Proposed by L. M.]

# (Please find attached *WIPCE Propsal.pdf* for more details.)

# From the 26th to the 30th of September 2022, Adelaide will host the World Indigenous People’s Conference on Education (WIPCE). WIPCE draws Indigenous representatives from across the globe to share successes and strategies for culturally grounded education. WIPCE conferences attract Indigenous education experts, practitioners, scholars, students and communities. As a result, WIPCE is the largest and most diverse Indigenous education forum in the world.

# Our Aboriginal and Torres Strait Islander Officer Lindsay McCabe would like to use some of Equity Network’s funding to send two postgraduate students to Adelaide to attend WIPCE. This will be a significant opportunity for these students to learn from Indigenous scholars, to network, and to learn about Indigenous research practices, protocols and methodologies in a culturally safe space. This opportunity will cost round $4000. More details can be found in the attachment.

# Issues on the number of attendees and selecting criteria were asked (by A. A. and F. W. respectively).

# The Gadigal Center will support the process of selecting students among the 44 currently enrolled Aboriginal torres strait islander Education HDR students (maybe favouring people who will graduate soon). Details will be further contemplated (by L. M.).

# The Director of Publications expressed willingness to promote the event on SUPRA social media platforms.

Moved: F. W.

Second: J. B.

In favor: 24

(I. C., S. L. didn’t vote)

Motion approved.

# Budget approval for SUPRA Graduation Party 2022 [Proposed by E. S. & Ja. Z.]

# (Please find attached Graduation Party Cost Breakdown*.pdf* for more details.)

SUPRA is going to bring back Graduation Party which had been cancelled for a few years because of the epidemic. This event will open to around 300 students charging them at $20 pp. It will be held on Saturday 14th May 2022 at 5-8 pm in cocktail dress code. The budget approval: Graduation Party 2022 - est.$15,100. More details can be found in the attachment.

The issues on the quotation and invoices for the event, the number of registered students, and the source of funding were asked and solved.

Moved: W. L.

Second: L. M.

In favor: 20

(A. C., E. M., J. B., I. C., S. L. X. T. didn’t vote)

Motion approved.

# Budget approval for the fitness [Proposed by P. L.]

(Please find attached Invoice\_Fitness*.pdf* for more details.)

This budget has been planned and used to support continuous partnership with SUSF and the expected cost would be $10,560. More details can be found in the attachment.

Moved: E. S.

Second: W. L.

In favor: 20

(A. C., E. M., I. C., S. L. S. X., X. T. didn’t vote)

Motion approved.

# Election of the Co-DSP [Proposed by S. X.]

# A brief presentation was given by X. P.

# Key information: X. P. has helped promote regular events on Gradpost, took events photos, etc.

# F. W. took the role as the returning officer.

# Voting result: X. P. was successfully elected as a Co-DSP, according to the anonymous voting results from Zoom poll. The poll results have been shared to all councilors for review by F. W during the meeting.

# Special case for online Equity election [Proposed by E. M.]

# The issue regarding secret ballot was raised by A. A., E. M., and P. L.

# Due to this year’s special case, we see that election results as confidential if the returning officer of any Equity election is the only person having students’ personal information (W. L.).

# This year and last year can be regarded as special cases for Equity election. Councilors will bring this to a separate meeting.

Moved: W. L.

Second: F. W.

In favor: 20

Abstention: 3

(I. C., J. B., S. L. didn’t vote)

Motion approved.

# Staff proposal for returning to the office

# (Please see attached the proposal for more information)

# A. A. suggested that one representative of staff members come to Council meeting to present their proposal.

# An agreement was made among Council after Y. P. made it clear that this item does not need an approval from Council this month. Due to time limitation, this item will be further discussed in next Council meeting.

# Matters for Noting

# Other Business