

Minutes



Committee: Council Meeting
Location: Zoom
Date: 25 May 2023
Time: 6:30 pm

Chair: Weihong Liang (W. L.)
Minutes: Frona Wan (F. W.)
Attendance: Arash Araghi (A. A.), Amy Davidson (A.D.), Frona Wan (F. W.), Guangwen Fu (G. F.), Gemma Smart (G. S.), Hailey Sin (H. S.), Huizi Wang (H. W.), Joseph Black (J. B.), Jinjing Mao (J. M.), Janice Zhang (J. Z.), Ke Liu (K. L.), Lindsay McCabe (L. M.), Liqian Yang (L. Y.), Matthew Compton (M. C.), Qiaoyu Guan (Q. G.), Roman Bu (R. B.), Ruipeng Duan (R. D.), Sihan Liu (S. L.), Vivian Bai (V. B.), Weihong Liang (W. L.), Xu Han (X. H.), Yao Yao (Y. Y.), Yuning Zhang (Y. Z.)
Staff: Nil
Guests: Jackie Ding

1. 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.

2. Governance & Declaration of Conflicts of Interest

2.1 Apologies

Juliana Sanchez-Tarazona (J. S.), Eva Midtgaard (E. M.), Esther Zeng (E. Z.)

2.2 Proxies

Eva Midtgaard (E. M.) to Gemma Smart (G. S.); Esther Zeng (E. Z.) to Frona Wan (F. W.)

2.3 Declaration of Conflicts of Interest (if any)

2.4 Starring of Items

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

2.5 Resignations (if relevant)

3. Minutes and Reports of Meetings

3.1 Minutes of previous month's meetings

3.1.1 Council, 27 April 2023

4. Officer Reports

4.1 Executive Reports

4.1.1 PRESIDENT

Weihong Liang

4.1.2 VICE PRESIDENT

Jingxin (Janice) Zhang
Xu Han

4.1.3 CO-EDUCATION OFFICER

Yuning Zhang
Sihan Liu

4.1.4 SECRETARY

Xinxin (Frona) Wan

4.1.5 CO-TREASURER

Ruipeng Duan
Liqian Yang

4.1.6 CO-DIRECTOR OF STUDENT PUBLICATIONS [Not submitted yet]

Cheuk Chi (Hailey) Sin
Guangwen Fu

4.2 Equity Reports

4.2.1 ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Lindsay McCabe
Amy Davidson

4.2.2 DISABILITY OFFICER [Not submitted yet]

Eva Midtgaard
Gemma Lucy Smart

4.2.3 INTERNATIONAL OFFICER

Ke Liu
Yun Zheng

4.2.4 QUEER OFFICER

Joseph Jordan Black

4.2.5 WOMEN'S OFFICER

Vivian Bai
Qiaoyu Guan

4.2.6 SATELLITE CAMPUS OFFICER

JinJing Mao

4.2.7 HIGHER DEGREE BY RESEARCH STUDENT OFFICER

Arash Araghi
Gemma Lucy Smart

4.3 Business Arising from Reports

5. Reports by Staff Members

5.1 Staff report between 25 April 2023 to 23 May 2023

6. Matters for Discussion

6.1 SUPRA Mini Free Lunch at Campbelltown Campus [Proposed by J. M.] Please see attached *Proposal for SUPRA Mini Free Lunch.doc* for more details.

6.2 June Movie Gathering Proposal [Proposed by X. H.] Please see attached *June Movie Gathering Proposal.doc* for more details.

The Community Committee would like to host another Movie event in June after the exam period to celebrate that everyone has made it through the semester's end. The movie on show will be "*Guardians of the Galaxy VOL.3*".

6.3 SUPRA 2023 June Free Lunch Approval [Proposed by X. H.] Please see attached *SUPRA 2023 June Free Lunch Approval.doc* for more details.

The Community Committee is planning to hand out Free Lunch to support postgrad students getting ready for the final exam. Free Lunch is part of SUPRA's regular activity to expand our influence among the postgrad students. The event is to be held for all postgrad students since we would like to engage more students to participate. Councilors are welcome to come and greet some postgrads and network on the spot.

Free Lunch will take place on the 1st June (Thursday) at 11:30 in front of the Fisher Library. We are going to order sandwiches from USU for 250 students. The total cost will be around \$2,200.

7. Matters for Noting

8. Other Business

M. C. suggested that SUPRA Council and staff team to create a solid foundation of regulations (e.g., eligibility to be a returning officer for Aboriginal and Torres Strait Islander election, unpaid labour or paid labour as an RO, how to use OpaVote) to support the equity elections to run smoothly and eliminate issues, which was endorsed by G. S. and L. M. Adding to this, a training of these regulation guidelines should be given by a certain person (e.g., a staff member) to people to run elections.

W. L. recommended we have an equity committee meeting to discuss these issues in detail.