

Minutes



Committee: [Council Meeting]
Location: [Zoom]
Date: [23 February 2023]
Time: [6:30 pm]

Chair: Weihong Liang (W. L.)
Minutes: Frona Wan (F. W.)
Attendance: Arash Araghi (A. A.), Erxun Cai (E. C.), Frona Wan (F. W.), Guangwen Fu (G. F.), Gemma Smart (G. S.), Hao Chen (H. C.), Hailey Sin (H. S.), Joseph Black (J. B.), Janice Zhang (J. Z.), Ke Liu (K. L.), Kevin Lenahan (K. Le.), Lindsay McCabe (L. M.), Liqian Yang (L. Y.), Matthew Compton (M. C.), Qiaoyu Guan (Q. G.), Ruipeng Duan (R. D.), Sihan Liu (S. L.), Vivian Bai (V. B.), Weihong Liang (W. L.), Xu Han (X. H.), Yuhang Cheng (Y. C.), Yi Guo (Y. G.), Yao Yao (Y. Y.), Yuning Zhang (Y. Z.), Amy Davidson (A. D.), Yun Zheng (Y. Zh.)
Staff: Louise Corney (L. C.)
Guests: Jackie Ding (J. D.)

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

Eva Midtgaard (E. M.), Esther Zeng (E. Z.), Wei Lyu (W. Lyu.), Huizi Wang (H. W.),

2.2 Proxies

Jinjing Mao (J. M.) to Frona Wan (F. W.), Wei Lyu (W. Lyu.) 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, 19th January 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 CO-SECRETARY

Xinxin (Frona) Wan

4.1.5 CO-TREASURER

Ruipeng Duan
Liqian Yang

4.1.6 CO-DIRECTOR OF STUDENT PUBLICATIONS

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]

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 17th January 2023 to 20th February 2023

The report from the admin team has not been submitted yet.

6. Matters for Discussion

- ★ 6.1 Request for endorsement and support for the Campaign to retain hybrid learning (We Need Both!) [Proposed by Gemma Smart (G. S.)]

(Please find attached Request for endorsement and support for the Campaign to retain hybrid learning (We Need Both!).pdf for more details.)

We have produced a Disability Media Guide which has been endorsed formally by SUPRA. We have also secured formal endorsement from People with Disabilities Australia (PWDA).

Moved: M. C.

Second: X. H.

In favor: 22

Q. G., S. L., V. B., Y. G. did not vote.

- ★ 6.2 Appointment of Returning Officer for SUPRA 2023 General Elections [Proposed by Louise Corney (L. C.)]

(Please find attached SUPRA RO Expression of Interest.pdf for more details.)

Louise will come to the meeting and questions are welcome.

L. C. provided a briefing and councilors asked questions regarding the quotes, the way of election for 2023, etc., all of which were carefully addressed.

Moved: G. S.

Second: A. A.

In favor: 21
Q. G., S. L., V. B., Y. C., Y. G. did not vote.

- 6.3 SUPRA 2023 March Free Lunch Approval [Proposed by Xu Han (X. H.)]
(Please find attached SUPRA 2023 March Free Lunch Approval.pdf for more details.)

- ★ 6.4 Council to endorse a statement for the upcoming referendum [Proposed by Amy Davidson (A.D.), Lindsay McCabe (L. M.), and Matthew Compton (M. C.)]
(Please find attached The Voice to Parliament and the Constitution.pdf for more details)

A Voice to Parliament Referendum is practically centred around the amendment of the Constitution to respect the diverse views of Aboriginal and Torres Strait Islander Peoples and communities. Councilors discussed the feasibility of the practice.

Moved: M. C.
Second: X. H.
In favor: 21
Abstention: 1
Q. G., S. L., V. B., Y. G. did not vote.

7. Matters for Noting

8. Other Business

- 8.1 Report back from the Postgraduate Wellbeing Seminar
- 8.2 Report back from the NTEU members meeting this week, and update re: strike action this semester (and SUPRA support)