

**Minutes**

# Committee: [Council Meeting]

# Location: [Zoom]

# Date: [24 November 2022]

# Time: [6:30 pm]

# Chair: Weihong Liang (W. L.)

# Minutes: Xu Han (X. H.)

# Attendance: Chuye Shi (C. S.), Esther Zeng (E. Z.), Frona Wan (F. W.), Guangwen Fu (G. F.), Gemma Smart (G. S.), Huizi Wang (H. W.), Haoyang Xie (H. X.), Joseph Black (J. B.), Janice Zhang (J. Z.), Lindsay McCabe (L. M.), Liqian Yang (L. Y.), Sihan Liu (S. L.), Tianyu Luo (T. L.), Vivian Bai (V. B.), Wei Lyu (W. Lyu.), Weihong Liang (W. L.), Xu Han (X. H.), Yuhan Cheng (Y. C.), Yi Guo (Y. G.), Yuning Zhang (Y. Z.), Yun Zheng (Y. Zh.)

# Staff: Nil

# Guests: Nil

# 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

#  Jinjing Mao (J. M.), Hailey Sin (H. S.), Ruipeng Duan (R. D.)

# Proxies

#  Jinjing Mao (J. M.) to Frona Wan (F. W.), Hailey Sin (H. S.) to Frona Wan (F. W.)

# 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, 27th October 2022

# Officer Reports

# Executive Reports

* + 1. PRESIDENT

Weihong Liang

* + 1. VICE PRESIDENT

Jingxin (Janice) Zhang

* + 1. CO-EDUCATION OFFICER

Yuning Zhang

Sihan Liu

* + 1. CO-SECRETARY

Xinxin (Frona) Wan

Xu Han

* + 1. CO-TREASURER

Ruipeng Duan

Liqian Yang

* + 1. CO-DIRECTOR OF STUDENT PUBLICATIONS

Cheuk Chi (Hailey) Sin

Guangwen Fu

# Equity Reports

* + 1. ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Lindsay McCabe

* + 1. DISABILITY OFFICER [Not submitted]

Eva Midtgaard

Gemma Lucy Smart

* + 1. INTERNATIONAL OFFICER

Ke Liu

Yun Zheng

* + 1. QUEER OFFICER

Joseph Jordan Black

* + 1. WOMEN’S OFFICER

Vivian Bai

Ziqing (Evelyn) Xu

* + 1. SATELLITE CAMPUS OFFICER

JinJing Mao

* + 1. HIGHER DEGREE BY RESEARCH STUDENT OFFICER

Arash Araghi

Gemma Lucy Smart

# Business Arising from Reports

# Reports by Staff Members

# Staff report between 25th October 2022 to 21st November 2022

# Matters for Discussion

# Motion to Contact an Art Coordinator for the International Student Exhibition [Proposed by J. Z.]

# Matters for Noting

# Nil

# Other Business

# Gemma Smart (G. S.) raised SUPRA should purchase new banners since current banners are either outdated or broken. Weihong Liang (W. L.) replied that a new banner will be made in the new semester and gave this recommendation to DSP.

# Gemma Smart (G. S.) raised SUPRA should discuss alternative payment options with Courtyard Café or invest a credit card to pay the venue fees going further. Weihong Liang (W. L.) gave this recommendation to Janice Zhang (J. Z.).