

**Minutes**

# Committee: [Council Meeting]

# Location: [Zoom]

# Date: [25 August 2022]

# Time: [6:30 pm]

# Chair: Weihong Liang (W. L.)

# Minutes: Frona Wan (F. W.)

# Attendance: Frona Wan (F. W.), Gemma Smart (G. S.), Hailey Sin (H. S.), Haoyang Xie (H. X.), Joseph Black (J. B.), Jinjing Mao (J. M.), Janice Zhang (J. Z.), Ke Liu (K. L.), Kevin Lenahan (K. Le.), Lindsay McCabe (L. M.), Liqian Yang (L. Y.), Matthew Compton (M. C.), Roman Bu (R. B.), Ruipeng Duan (R. D.), Sihan Liu (S. L.), Vivian Bai (V. B.), Weihong Liang (W. L.), Weiyi Wang (W. W.), Xu Han (X. H.), Yuhan Cheng (Y. C.), Yi Guo (Y. G.), Yuning Zhang (Y. Z.), Yun Zheng (Y. Zh.), Ziqing Xu (Z. X.)

# 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

# Arash Araghi (A. A.), Akriti Dubey (A. D.), Esther Zeng (E. Z.), Eva Midtgaard (E. M.),

# Proxies

# Arash Araghi (A. A.) to Gemma Smart (G. S.),

# 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, 28th July 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

Xinyang Pei

# 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 26th July to 22nd August 2022

# Matters for Discussion

# SUPRA 2023 Wall Calendar Quote Approval [proposed by Hailey Sin (H. S.)]

# Black Rainbow has quoted this project using premium 100% post-consumer recycled paper, non-toxic inks and 100% solar power. A 100% ethical, biodegradable & low carbon product!

# A1 EcoStar 100% post consumer recycled Uncoated 100% Recycled 100gsm 2 sides

# Print CMYK two sides using non-toxic inks and solar power

# Concertina Fold to 594mmx210mm then in ó to 297mmx210mm

# 5000 copies for $3,995.50

# If you get a better price elsewhere please let us know and we will attempt to beat it, without compromising our environmental standards.

Moved: G. S.

Second: S. L.

In favor: 19

Abstention: 1

H. X., R. B., Y. C.did not vote.

Motion approved.

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# That SUPRA formally endorse the JOINT POSITION STATEMENT & RESEARCH REPORT ON DISABILITY & HIGHER EDUCATION [proposed by Eva Midtgaard (E. M.) & Gemma Smart (G. S.)]

# (Please find attached Disability & Higher Education [July 2022].pdf and v2.4 Position Statement (Journal Article form) — Disability & Higher Education (1).pdf for more details.)

# In doing so we recognise the systemic neglect experienced by disabled students and disabled academics, and we call for strong action by the higher education sector — including from universities and regulatory bodies such as the Tertiary Education Quality and Standards Agency (‘TEQSA’) and the Australian Skills Quality Authority (‘ASQA’) — to promote equal access to education and non-discrimination for people with disabilities.

Moved: M. C.

Second: Y. Z.

In favor: 19

Abstention: 1

H. X., R. B., Y. C.did not vote.

Motion approved.

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# Lecture of Aboriginal Cultures and Histories & Lecture of History of University [proposed by Liqian Yang (L. Y.)]

# (Please find attached Lectures Proposal FINAL.pdf and Lecture posters 2022\_DRAFT.pdf for more details.)

SUPRA staff are helping us with making posters for both lectures, which should be ready by 30 August. After that, we will ask for Louise’s help to publicize via postgrad and Student News. I also want to ask for each equity officers’ favor to advertise those two events. Thank you all for your generous help!

L. Y. gave a brief introduction of these two lectures, with information about the topics, dates, speakers, advertisement channels, etc. She mentioned that all USYD Students are welcome, and she will share the details of the lectures (e.g., posters) for equity officers to use. After that, the chair expressed thanks for Joseph and Lindsay for helping organize the lectures.

Moved: Y. Zh.

Second: M. C.

In favor: 20

H. X., R. B., Y. C.did not vote.

Motion approved.

# SUPRA Wine & Cheese Budget Approval [proposed by Janice Zhang (J. Z.)]

# (Please find attached Wine & Cheese funding approval.pdf for more details.)

The community engagement committee is bringing back SUPRA’s traditional Wine & Cheese for semester 2. We are planning to host 150 students at Courtyard Restaurant & Bar on Friday 9th September from 5-8pm. Total budget is $2,850.

# Matters for Noting

# A special thanks to Eva for successfully organizing the St. Paul Rooftop party on the 12th of August [Janice Zhang (J. Z.)]

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# J. Z. expressed thanks to Eva and Joseph, after which she concluded that this event was essential for the community building of SUPRA.

# Results of motion by circulation: August Free Lunch proposal was approved by SUPRA Council [Frona Wan (F. W.)]

# Other Business