**Minutes for a meeting of the Sydney University Postgraduate Representative Association Council to be held via Zoom on the 25th of February 2021 at 6:30PM**

**Chair:** Minran Liu

**Minutes:** Eolande Bao

**Attendance:** Miran Liu (M. L.), Xinheng Wu (X. W.), Xiner Yuan (X. Y.), Sally Xie (S. X.), Eolande Bao (E. B.), Shuyun Zhu (S. Z.), Sihan Liu (S. L.), Zheng Li (Z. L.), Junying Chen (J. C.), Jiayun Li (J. L.), Jiang Li (J. L.), Qinghan Zhang (Q. Z.), Zoey Ding (Z. D.), Maruge Zhao (M. Z.), Di Wang (D. W.), Lu Chen (L. C.), Yuxuan Yang (Y. Y.), Jenny Chen (J. C.), Jindou Zhong (J. Z.)

**Staff:** -

**Guests:** Moxuan Chang (M. C.), Somya Jolly (S. J.), Vaibhan Bhat (V. B.), Yige Peng (Y. P.), Arash Araghi (A. A.),

# Acknowledgement of Country and Welcome

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 COI

## Apologies

Chang Wang (C.W.), Keyuan Chen (K. C.), Xuning Feng (X. F.), Yuhang Xia (Y. X.)

## Proxies

Chang Wang (C.W.) to Junying Chen (J.C.)

Xuning Feng (X. F.) to Zheng Li (Z. L.)

Yuhang Xia (Y. X.) to Zheng Li (Z. L.)

## Starring of Items

Council is invited to star any agenda items they would like discussed.

**Recommendation:** That the Council approves all unstarred items.

## Resignations (if relevant)

# \*Minutes and Reports of Meetings

# Minutes of previous month’s meetings

# 3.1.1. Council, 28th Jan 2021

# 3.1.2. Management Committee, 9th Feb 2021

**3.2 Business arising from the minutes**

# \*Officer Reports

## Executive Reports

* + 1. PRESIDENT

Minran Liu

Xinheng Wu

* + 1. VICE PRESIDENTS

Yuhang(Bryan) Xia

Xiner Yuan

* + 1. EDUCATION OFFICERS

Di Wang

Ziyao (Zoey) Ding

* + 1. SECRETARIES

Zhuoyuan(Sally) Xie

Shiyu(Eolande) Bao

* + 1. TREASURER

Xuning Feng

* + 1. DIRECTOR OF STUDENT PUBLICATIONS

Qinghan Zhang (Hanna)

## Equity Reports

### ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

### *[Vacant]*

### 4.2.2 DISABILITIES OFFICER

*[Vacant]*

### 4.2.3 INTERNATIONAL OFFICER

Zheng(Michael) Li

Shuyun(Aaron) Zhu

### 4.2.4 QUEER OFFICER

*[Vacant]*

### 4.2.5 WOMEN’S OFFICER

Junying (Cathy) Chen

Maruge (April) Zhao

4.2.6 SATELLITE CAMPUS OFFICER

*Sihan Liu*

# Business arising from reports

# Reports by Staff Members

The council approves the January Council Meeting Minutes, January Management Meeting Minutes, Executive Officers’ Reports and Equity Officers’ Reports.

Moved: M. L.

Second: D. W.

In favor: 21

（J. L. didn’t vote)

Motion approved.

# Council casual vacancy election

M. L.: Currently we have two council vacancies and we are going to hold the election today, and whoever is willing to be the Returning Officer (R. O.) for this Election, please show your interest.

S. X.: I want to be the R.O.

M. L.: Now if you are infavor of S. X. to be the R. O. of this election please vote 1 in favor, or 2 not in favor or 3 for abstain.

In favor: 16

（S. X., Z. L., L. C., Y. Y., J. C. and J. Z. didn’t vote)

Motion approved.

Now S. X., who is the R. O. takes over.

S. X.: Now we have received four interest from each candidate, who are Xiaoran Hu, Moxuan Chang, Yige Peng and Arash Araghi. I noticed that Xiaoran Hu is not in the meeting yet, is there anyone of you want to say something before the votes?

Then M. C., Y. P. and A. A. made statements.

S. X.: Now we are going to send a private voting link to all councillor’s email account, please take your time and vote for 3 persons.

After 5 minutes.

S. X.: Now we have closed the voting link. I would like to announce that the voting results are:

Xiaoran Hu: 0

Moxuan Chang: 17

Yige Peng: 15

Arash: 17

S. X.: Congratulations to Moxuan Chang, Yige Peng and Arash Araghi are now SUPRA Councillors, and this effects immediately.

# SUPRA's COVID-19 Working Group asks council to approve the return to work and safety procedures plan for the period January 2021 to the end of July 2021

The SUPRA's COVID-19 Working Group attached the new proposed return to work and safety procedures plan for the period January 2021 to the end of July 2021, for council to approve.

In light of the current COIVD-19 situation, that has not substantially changed since the last plan was passed, it is the same as the previous return to work plan.

[Now Moxuan Chang, Yige Peng and Arash Araghi are elegible to vote, the attendees add up to 21 persons. Maximum votes should be 24 including Proxies.]

The council approves the return to work and safety procedures plan for the period January 2021 to the end of July 2021.

Moved: Z. D.

Second: S. X.

In favor: 18

（Z. L., L. C., J. C., M. C. and J. Z. didn’t vote)

Motion approved.

# Returning officer selection

Please find attached an expression of interest from Rafael Mazzoldi to be SUPRA Retuning officer again this year. Louise highly recommended accepting his offer since he is very experienced in SUPRA elections both in person and online and is extremely well priced.

The council approves Rafael Mazzoldi to be 2021 SUPRA Election’s Retuning officer.

Moved: X. Y.

Second: X. W.

In favor: 21

（Y. Y., J. C. and J. Z. didn’t vote)

Motion approved.

# Other Businesses