**Minutes for a meeting of the Sydney University Postgraduate Representative Association Council to be held via Zoom on the 27th of May 2021 at 6:30PM**

**Chair:** Minran Liu

**Minutes:** Di Wang

**Attendance:** Minran Liu, Di Wang, Arash Araghi, Yuhang(Bryan) Xia, Chang(Chris) Wang, Jiang Li, Jiayun Li, Joseph Black, Junying Chen, Lu Chen, Maruge(April) Zhao, Qinghan Liu, Shuyun Zhu, Sihan Liu, Xiner(Teresa) Yuan, Xuning Feng, Yige Peng, Xinheng Wu, Yuning(Caroline) Zhang, Ziyao(Zoey) Ding

**Staff:** John Fell

**Guests:** Karen Gainey, Mark Alan Webster

# 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

##  Shiyu (Eolande) Bao

 Gemma Lucy Smart

 Xuning Feng

## Proxies

Eolande Bao (E.B.) to Di Wang (D.W)

Gemma Lucy Smart to Karen Gainey

Xuning Feng to Yige Peng

## 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, 29th April 2021

The council approves the April Council Meeting Minutes.

Moved: M.L

Second: J.B

In favor: 19

（Y. Y., A. A., X. F. and X. W. didn’t vote)

Motion approved.

**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

Yige Peng

* + 1. DIRECTOR OF STUDENT PUBLICATIONS

Qinghan Zhang (Hanna)

Moxuan Chang (Agatha)

## Equity Reports

### ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

### *[Vacant]*

### 5.2.2 DISABILITIES OFFICER

Gemma Smart

### 5.2.3 INTERNATIONAL OFFICER

Zheng(Michael) Li

Shuyun(Aaron) Zhu

### 5.2.4 QUEER OFFICER

*[Vacant]*

### 5.2.5 WOMEN’S OFFICER

Junying (Cathy) Chen

Maruge (April) Zhao

5.2.6 SATELLITE CAMPUS OFFICER

Sihan Liu

 The council approves the April Officers’ Reports.

Moved: D.W

Second: Junying Chen

In favor: 18

（Y.P., X, W didn’t vote)

Motion approved.

# Business arising from reports

Arash: No detailed records in the councillor report. Please clarify.

Zheng Li : Clarified online election of queer officers. With women’s officer. The processes.

John: EA measure. Put funds in the end of financial year. For more details, please refer to SUPRA website.

# Reports by Staff Members

The council approves the Jan-May Staff’ Reports.

Moved: Z.L

Second: Chris

In favor: 20

Motion approved.

# Council to approve SUPRA Financial Statement in 2020

# This document has been audited and then signed by SUPRA presidents. The council is requested to approve SUPRA last year statement.

The council approves the SUPRA Financial Statement in 2020

Moved: D.W.

Second: Joseph Black

In favor: 18

(M.Z., Y.X didn’t vote)

Motion approved.

# Council to approve the updated SUPRA Financial Regulation.

John introduced the SUPRA financial regulation.

The council approves the updated SUPRA Financial Regulation.

Moved: Y.P.

Second: C.W

In favor: 16

(M.Z., Y.X, J.B, Y.Z didn’t vote)

Motion approved.

# Council to approve the 2021 Graduation Party proposal(attached).

Chris & Yuning: Worries on charge 15 per student

The council approves the 2021 Graduation party proposal.

Moved: M.L

Second: Y.P

In favor: 17

(M.Z., Y.X, J.B, Y.Z didn’t vote)

Motion approved.

# Other Businesses