

**Minutes**

# Committee: [Council Meeting]

# Location: [Zoom]

# Date: [28 July 2022]

# Time: [6:30 pm]

# Chair: Weihong Liang (W. L.)

# Minutes: Xu Han (X. H.)

# Attendance: Arash Araghi (A. A.), Roman Bu (R. B.), Esther Zeng (E. Z.), Frona Wan (F. W.), Gemma Smart (G. S.), Huizi Wang (H. W.), 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.), Ruipeng Duan (R. D.), Sihan Liu (S. L.), Vivian Bai (V. B.), Weihong Liang (W. L.), Weiyi Wang (W. W.), Xu Han (X. H.), Xinyang Pei (X. P.), Yuhan Cheng (Y. C.), Yi Guo (Y. G.), Yao Yao (Y. Y.), Yun Zheng (Y. Zh.), Ziqing Xu (Z. X.)

# Staff: Nil

# Guests: Elizabeth Dunn (E. D.), Eliseus Feng (E. F.)

# 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

# Hailey Sin (H. S.), Haoyang Xie (H. X.), Wei Lyu (W. Lyu.), Yuning Zhang (Y. Z.), Kejia Feng (K. F.), Chuye Shi (C. S.), Tianyu Luo (T. L.), Eva Midtgaard (E. M.)

# Proxies

# Hailey Sin (H. S.) to Frona Wan (F. W.), Haoyang Xie (H. X.) to Xinyang Pei (X. P.), Wei Lyu (W. Lyu.) to Frona Wan (F. W.), Yuning Zhang (Y. Z.) to Sihan Liu (S. L.)

# 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, 30th June 2022

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# 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

* + 1. CO-TREASURER

Ruipeng Duan

Liqian Yang

* + 1. CO-DIRECTOR OF STUDENT PUBLICATIONS

Cheuk Chi (Hailey) Sin

# Equity Reports

* + 1. ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Lindsay McCabe

* + 1. DISABILITY OFFICER

Eva Midtgaard

* + 1. INTERNATIONAL OFFICER

Ke Liu

* + 1. QUEER OFFICER

Joseph Jordan Black

* + 1. WOMEN’S OFFICER

Vivian Bai

* + 1. SATELLITE CAMPUS OFFICER

JinJing Mao

* + 1. HIGHER DEGREE BY RESEARCH STUDENT OFFICER

Arash Araghi

# Business Arising from Reports

# Moved: S. L.

# Second: V. B.

# In favor: 21

# Not in favor: 0

# Abstention: 6

# (A. D., A. U., C. S., E. M., H. W., M. C., W. W. didn’t vote)

# Motion approved.

# Reports by Staff Members

# Staff report between 28th June to 25th July 2022

# Nomination of the Co-Secretaries [Candidate: Xu Han]

# Please see attached the election statement from the candidate.

# Nomination of the Director of Student Publications [Candidate: Xinyang Pei]

# Please see attached the election statement from the candidate.

# Matters for Discussion

# Westmead Gala Night Support: a joint social networking and connecting event [Jinjing Mao (J. M.)]

# Moved: F. W.

# Second: G. S.

# In favor: 26

# Not in favor: 0

# Abstention: 0

# (A. D., A. U., C. S., E. M., H. W., J. M., M. C., W. W. didn’t vote)

# Motion approved.

# Approve of additional $248.83 for St Pauls rooftop party, making it a total of 2743.83, or $18.30 per SUPRA ticket (This excludes members of St Pauls Graduate House). [proposed by Eva Midtgaard (E. M.)]

# Event background: This event was proposed by E. M. at the Council meeting on 30th June 2022.

We hope to use this event to help us gain new membership and more presence in the domestic student cohort, by inviting Sancta (the other graduate collage on campus), as well as have help from St Pauls Graduate members in recruiting their fellow postgrads to SUPRA by making it a requirement for attendance at the party and giving them some early bird tickets to share. We hope to reserve 70 tickets for this through an early bird ticket launch organised by St Pauls, and then distribute the remaining tickets (80+) through our usual SUPRA channels.

# An update on the St Pauls Rooftop party 12th of August

# Live DJ has been replaced with playlist, as we need to hire tap equipment for the kegs.

# Eva and the MCR is picking up kegs as well as ordering everything for the party.

# Janice has organised Photo booth, this comes to 650 rather than budgeted 600. Can council approve additional $50 for party

# The keg hire company did not list insurance, GST, delivery or credit card surcharge. Thus, after using the DJ budget and instead having a sound system with a playlist, an additional charge of $198.83.

# We will be organising volunteers through SUPRA, is any councillors interested in helping set up the party? (MCR and St Pauls is responsible for cleaning up)

# Matters for Noting

# Nomination of Yun Zheng as the Deputy International Student Officer [Proposed by Ke Liu (K. L.)]

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# Nomination of Ziqing (Evelyn) Xu as the Deputy Women's Officer [Proposed by Vivian Bai (V. B.)]

# Nomination of Gemma Smart as the Deputy Higher Degree by Research Student Officer [Proposed by Arash Araghi (A. A.)]

# Other Business