

Minutes



Committee: [Council Meeting]
Location: [Zoom]
Date: [29 June 2023]
Time: [6:30 pm]

Chair: Weihong Liang (W. L.)
Minutes: Frona Wan (F. W.)
Attendance: Arash Araghi (A. A.), Eva Midtgaard (E. M.), Esther Zeng (E. Z.), Frona Wan (F. W.), Gemma Smart (G. S.), Hailey Sin (H. S.), Janice Zhang (J. Z.), Ke Liu (K. L.), Lindsay McCabe (L. M.), Liqian Yang (L. Y.), Matthew Compton (M. C.), Qiaoyu Guan (Q. G.), Sihan Liu (S. L.), Vivian Bai (V. B.), Wei Lyu (W. Lyu.), Weihong Liang (W. L.), Xu Han (X. H.), Yuhang Cheng (Y. C.), Yao Yao (Y. Y.)
Staff: Nil
Guests: Jackie Ding, Yun Zheng, Xingyan Zhou

1. 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.

2. Governance & Declaration of Conflicts of Interest

2.1 Apologies

Juliana Sanchez-Tarazona (J. S.), Jinjing Mao (J. M.), Esther Zeng (E. Z.)

2.2 Proxies

2.3 Declaration of Conflicts of Interest (if any)

2.4 Starring of Items

Councilors are invited to star any agenda items they would like to discuss.
Recommendation: That the Council approves all unstarred items.

2.5 Resignations (if relevant)

3. Minutes and Reports of Meetings

3.1 Minutes of previous month's meetings

3.1.1 Council, 25 May 2023

4. Officer Reports

4.1 Executive Reports

4.1.1 PRESIDENT

Weihong Liang

4.1.2 VICE PRESIDENT

Jingxin (Janice) Zhang
Xu Han

4.1.3 CO-EDUCATION OFFICER

Yuning Zhang
Sihan Liu

4.1.4 SECRETARY

Xinxin (Frona) Wan

4.1.5 CO-TREASURER

Ruipeng Duan
Liqian Yang

4.1.6 CO-DIRECTOR OF STUDENT PUBLICATIONS [Not submitted yet]

Cheuk Chi (Hailey) Sin
Guangwen Fu

4.2 Equity Reports

4.2.1 ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Lindsay McCabe
Amy Davidson

4.2.2 DISABILITY OFFICER [Not submitted yet]

Eva Midtgaard
Gemma Lucy Smart

4.2.3 INTERNATIONAL OFFICER [Not submitted yet]

Ke Liu
Yun Zheng

4.2.4 QUEER OFFICER [Not submitted yet]

Joseph Jordan Black

4.2.5 WOMEN'S OFFICER

Vivian Bai

Qiaoyu Guan

4.2.6 SATELLITE CAMPUS OFFICER

JinJing Mao

4.2.7 HIGHER DEGREE BY RESEARCH STUDENT OFFICER

Arash Araghi

Gemma Lucy Smart

4.3 Business Arising from Reports

5. Reports by Staff Members

5.1 Staff report between 24th May 2023 to 23rd June 2023

6. Matters for Discussion



- 6.1 "That the council approve the incoming Disability Officer, Gemma Lucy Smart, to develop a SUPRA accessible meeting and event policy based on the Australian Human Rights Commission IncludeAbility Guide, and in consultation with other Officers, including Equity Officers. This will be presented at a future council meeting for final approval." [Proposed by G. S.]

G. S. proposed SUPRA has a guideline for meetings to achieve inclusive accessibility. Some examples are: 1) how meetings are going to be run at the start of every meeting (e.g., the meaning of starting of items), 2) the opening of live captions, 3) how to include people by using the chat, 4) the use of a hybrid model for meetings.

The chair suggested Gemma get a consultation from the caseworker team and legal service team to discuss whether to make it under SUPRA working safety policy or make it a separate inclusive accessibility guideline.

Moved: X. H.

Second: F. W.

In favor: 15

E. Z., Q. G., Y. C., Y. Y. did not vote.

- 6.2 Proposal for Medicine/Dentistry Inter-professional Trivia Night
Trivia Night is a yearly tradition to bring students who study medicine or dentistry together to encourage social networking and bonding between healthcare students. It aligns with a key piece of the degree requirements - interprofessional engagement. This event was enjoyed by a huge number of students and well

received by the attendees last year. Therefore, Trivia Night is encouraged and supported by the students to be hosted again this year.

Please see attached *Proposal for Trivia Night.docx* for more details. [Proposed by J. M.]

- ★ 6.3 Duty statement of Carers Officer – Welcome comments for editing
Please see attached *DS15 Carers Officer Duty Statement 2023 DRAFT.doc* for more details. [Proposed by E. M.]

M. C. suggested doors be open to the university so that we can work collaboratively. We need to figure out the formal channels (e.g., an office in the university/committees) to advocate for Carers on campus. The academic board will be the current channel for E. M. to follow up things with. The chair commented that as we have created the role in SUPRA, we can provide support to the network now.

Moved: G. S.

Second: E. M.

In favor: 15

E. Z., Q. G., Y. C., Y. Y. did not vote.

- 6.4 To remove Adrian Cardinali as a signatory to all SUPRA NAB bank accounts and to add Radha Kumar as a signatory to all SUPRA N AB bank accounts.
[Proposed by John Fell]

The motion was approved with no attendee starring it.

7. Matters for Noting

8. Other Business

- 8.1 Thank you everyone for contributing to SUPRA in the past term. A big thanks to all SUPRA staffs, councillors, and volunteers.

- 8.2 The funding for Equity Networks

The council discussed the equity group events, engagement, and grants from the 2020 residual budget funding.