

Minutes



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

Chair: Weihong Liang (W. L.)
Minutes: Frona Wan (F. W.)
Attendance: Arash Araghi (A. A.), Ercun Cai (E. C.), Frona Wan (F. W.), Guangwen Fu (G. F.), Gemma Smart (G. S.), Hao Chen (H. C.), Hailey Sin (H. S.), Joseph Black (J. B.), Janice Zhang (J. Z.), Jiahui Zeng (J. Ze.), Jinjin Mao (J. M.), Juliana Sanchez (J. S.), Ke Liu (K. L.), Lindsay McCabe (L. M.), Matthew Compton (M. C.), Qiaoyu Guan (Q. G.), Ruipeng Duan (R. D.), Sihan Liu (S. L.), Vivian Bai (V. B.), Weihong Liang (W. L.), Xu Han (X. H.), Yao Yao (Y. Y.), Yuhan Cheng (Y. C.), Amy Davidson (A. D.), Jackie Ding (J. D.)
Staff: Nil
Guests: Nic Avery (N. A.), Finola Laughren (F. L.), Lucy Nicolls (L. N.)

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

Erxun Cai (E. C.), Huizi Wang, Wei Lyu (W. Lyu.), Liqian Yang (L. Y.)

2.2 Proxies

Erxun Cai (E. C.) to Frona Wan (F. W.), Liqian Yang (L. Y.) to Frona Wan (F. W.)

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)

SUPRA Councillor: Kevin Thomas Lenahan to Juliana Sanchez-Tarazona.
[Affective from 08th Mar 2023]

An introduction message from Juliana:

Juliana is a proud Colombian that has lived in 9 countries and traveled to over 85. She is very passionate about helping others and acts as a channel to give a voice to those who don't have one for various reasons. She was introduced to Supra by her MBA colleague Kevin, who thought Juliana's drive for impact and change would be beneficial for the organization.

She has a very horizontal background, having worked for sports conglomerates (adidas), the Steel industry (Tata Steel), and Fintech (recharge.com) in Latam, USA, and Europe. In her spare time, Juliana loves to go camping, hike, and do sports with her friends.... Also, she has a big obsession with dogs, so don't be surprised if you ever hear her overly excited to talk about a dog walking passing by her on the street 🐕.

She is eager to meet you all and get a chance to join forces for the greater good of the community.

3. Minutes and Reports of Meetings

3.1 Minutes of previous month's meetings

3.1.1 Council, 23 February 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 CO-SECRETARY

Xinxin (Frona) Wan

4.1.5 CO-TREASURER

Ruipeng Duan
Liqian Yang

4.1.6 CO-DIRECTOR OF STUDENT PUBLICATIONS

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]

Eva Midtgaard
Gemma Lucy Smart

4.2.3 INTERNATIONAL OFFICER

Ke Liu
Yun Zheng

4.2.4 QUEER OFFICER

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 21st February 2023 to 27th March 2023

★ 6. Matters for Discussion

6.1 A motion to ratify and adopt SUPRA Community Engagement Policy [Proposed by J. Z.]

(Please find attached *15 SUPRA Community Engagement Policy 2023 Draft.doc* for more details)

The purpose of the Policy is to standardise and regulate the process of SUPRA community engagement events and activities. The policy provides a high-level overview of the mission and principles and defines the perspectives including

outreach, events & activities and online engagement platform.

Moved: G. S.
Second: F. W.
In favor: 21
Y.Y. did not vote.

- 6.2 A motion to ratify and adopt SUPRA Volunteer Policy [Proposed by X. H.]
Please find attached *16 SUPRA Volunteer Policy 2023 Draft.doc* for more details)

The policy clarifies and outlines the Definition, Recruitment Processes, Engagement, Supervision and Performance of the SUPRA Volunteers Program.

Moved: L. M.
Second: J. B.
In favor: 19
Y.Y., J.S., Y.C. did not vote.

- 6.3 A request to tidy up the SUPRA shared office space [Proposed by Gemma Smart (G. S.)]

Agreed among councillors that this matter is not required voting. Reached a consensus that councillors will organise to come in and tidy up the office space.

- 6.4 A proposal to hold another Indigenous Knowledges Symposium [Proposed by Lindsay McCabe (L. M.)]
(Please find attached PROPOSAL Indigenous Knowledges Symposium 2023.doc for more details)

The motion will be modified and sent out for circulation after council meeting.

7. Matters for Noting

7.1 NTEU Strike

NTEU representatives N.A., F.L., L.N. spoke to the issues. NTEU would like to establish active communication and collaboration between SUPRA. They stated the current status after negotiation with university, explain the reasons of decisions made, next steps on continuing strike actions and improvements to be made.

Next Step: further consultation between SUPRA & NTEU to discuss fellowships and student issues. SUPRA rep is welcome to NTEU's following meetings to follow up on the progresses of Strike.

8. Other Business