

Minutes



Committee: [Council Meeting]
Location: [Hybrid]
Date: [31 August 2023]
Time: [6:30 pm]

Chair: Weihong Liang (W. L.)
Minutes: Vivian Bai (V. B.)
Attendance: Arash Araghi (A. A.), Benny Shen (B. S.), Chaoyang Li (C. L.), Dorothy Liu (D. L.), Eva Midtgaard (E. M.), Frona Wan (F. W.), Gemma Smart (G. S.), Hailey Sin (H. S.), Hillary Davis (H. D.), Jinjing Mao (J. M.), Justin Wu (J. W.), Lauren Lim (L. L.), Lindsay McCabe (L. M.), Qian Yang (Q. Y.), Qiuming Zhang (Q. Z.), Ray Zhou (R. Z.), Sabrina Chen (S. C.), Shangru Li (S. L.), Siran (Shirley) Li (Si. L.), Wei Lyu (W. Lyu), Xiaoqiao Zhao (X. Z.), Xingyan Zhou (X. Zhou.), Yao Yao (Y. Y.), Yitong Bao (Y. B.), Yuning Zhang (Y. Z.), Zheqi Ding (Z. D.)
Staff: Nill
Guests: Bonnie Song, Ines Wen

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

Ke Liu (K. L.)

2.2 Proxies

Ke Liu (K. L.) to Vivian Bai (V. B.)

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)

General Councilor: Ziyang Liu, effective on 15th August 2023

General Councilor: Guangwen Fu, effective on 31st August 2023

3. **Guest speaker** [Bonnie Song]

Bonnie Song, who is the Usyd co-curricular programs officer, introduced five student leadership trainings, namely: Responsible Service of Alcohol (RSA), Mental Health First Aid, First Aid, Accidental Counsellor Training, and Responding to Sexual Harassment and Sexual Assault Training. SUPRA councillors and volunteers are provided certificates once they have completed the particular course.

4. **Minutes and Reports of Meetings**

4.1 Minutes of previous month's meetings

4.1.1 Council, 27th July 2023

5. **Officer Reports**

5.1 Executive Reports

4.1.1 PRESIDENT

Weihong Liang

4.1.2 VICE PRESIDENT

Xinxin (Frona) Wan

4.1.3 CO-SECRETARY

Sabrina Chen
Vivian Bai

4.1.4 CO-TREASURERS

Zihao (Justin) Wu
Chaoyang Li

4.1.5 EDUCATION OFFICER

Yinfeng (Benny) Shen

4.1.6 CO-DIRECTOR OF STUDENT PUBLICATIONS

Siran (Shirley) Li
Jinyi (Dorothy) Liu

5.2 Equity Reports

5.2.1 ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER [not submitted]

Lindsay McCabe

5.2.2 DISABILITY OFFICER

Gemma Smart

5.2.3 HIGHER DEGREE BY RESEARCH (HDR) STUDENT OFFICER

Arash Araghi

5.2.4 INTERNATIONAL STUDENT OFFICER

Xingyan Zhou

5.2.5 QUEER OFFICER [not submitted]

Jules Rankin

5.2.6 SATELLITE CAMPUS OFFICER

Jinjing Mao

5.2.7 WOMEN'S OFFICER

Qiuming Zhang

5.3 Other Officers' Reports

5.3.1 CO-COMMUNITY ENGAGEMENT OFFICERS

Ke Liu

Hailey Sin

5.3.2 CARER'S OFFICER

Eva Midtgaard

5.4 Business Arising from Reports

6. Reports by Staff Members

6.1 Staff report for August 2023

7. Matters for Discussion

7.1 R U OK day Free Lunch Event [proposed by Xingyan Zhou (X. Z.)]

(Please find attached SUPRA Free Lunch on RU OK Day Event Motion.docx for more details.)

On September 14th, for R U OK Day, there will be a Free Lunch event at the SUPRA stall starting at 11:00. The plan is to provide hot dogs from Uni Brothers for 200 students, with a total cost of \$1445.

- ★ 7.2 To accept the nomination of a non-cis student councillor to fulfill one of the vacant council positions [proposed by Weihong Liang (W. L.)]

Moved: E. M.

Second: H. S.

In favor: 24

Not in favor: 0

Abstention: 1

B. S., W. Lyu, Z. D. did not vote.

Motion approved.

- ★ 7.3 Postgraduate Student Group Grant Scheme [proposed by Hailey Sin (H. S.)]

(Please find attached Postgraduate Student Group Grant Scheme folder for more details.)

The SUPRA Postgraduate Student Group Grant Scheme aims to provide funding and support for postgraduate students to develop impactful co-curricular projects that enhance our university experience. The 2023 Semester 2 grant focuses on four categories: food security, diverse communities, student wellbeing, and sustainability.

G.S., E. M., and A. A. raised concerns about the differences between this new grant and student-life-grants, long with the essentiality of our endorsement for this particular grant. Additionally, H.S. is actively seeking aid from fellow SUPRA councillors and volunteers.

Moved: S. C.

Second: L. M.

In favor: 23

Not in favor: 0

Abstention: 1

B. S., S. L., W. Lyu, Z. D. did not vote.

Motion approved.

- 7.4 BBQ for Aboriginal and Torres Strait Islander SUPRA members [proposed by Amy Davidson (A. D.)]

(Please find attached BBQ_Funding[9].docx for more details.)

The Aboriginal and Torres Strait Islander Equity Network plans to host a barbecue event in September. They intend to use Kalico Catering, an Aboriginal-owned business, for catering. The estimated overall expense would amount to \$705.50.

8. Matters for Noting

8.1 Ziyang Liu (Z. L.) has resigned from the position of SUPRA councillor, and expressed his desire to transfer his position to Lauren Lim (L. L.)

8.2 GUangwen Fu (G. F.) has resigned from the position of SUPRA councillor, and expressed his desire to transfer his position to Qiaoyu Guan (Q. G.)

8.3 Minutes for August Strategic Planning Committee Meeting [proposed by Benny Shen (B. S.)]

(Please find attached 21 August 2023 Minutes for Strategic Planning Committee Meeting folder for more details.)

9. Other Business

G. S. suggested enhancing the management of the SUPRA Eventbrite account and expressed openness to receiving suggestions.