

**Minutes**

**Committee:** Council Meeting

**Location:** Zoom

**Date:** 29 July 2021

**Time:** 6:30 pm

Chair: Yige Peng (Y.P.)

Minutes: Frona Wan (F.W.)

Attendance: Arash Araghi (A. A.), Ada Choi (A. C.), Balu Prem Nair (B. P. N.), Benny Shen (B. S.), Celine Li (C. L.), Clara Ma (C. M.), Chang Wang (C. W.), Crystal Zhang (C. Z.), Di Liu (D. L.), Di Wang (D. W.), Elma Song (E. S.), Frona Wan (F. W), Gemma Lucy Smart (G. S.), Isabella Chen (I. C.), Joseph Black (J. B.), Jingxin Zhang (J. Z.), Mark Alan Webster (M. A. W.), Miran Liu (M. L.), Nyx Xu (N. X.), Penny Li (P. L.), Sihan Liu (S. L.), Shiyu Ma (S. M.), Sky Xie (S. X.), Simon Zhou (S. Z.), Weihong Liang (W. L.), Xuetong Tao (X. T.), Yige Peng (Y. P.), Yuxin Jiang (Y. J.), Zhuopin Sun (Z. S.),

Staff: Ingrid van Tongeren (I. T.)

Guests: Moxuan Chang (M. C.), Simon Yap (S. Y.), Yuning Zhang (Y. Z.)

# 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

Shengyang Li (Y. L.)

## Proxies

Shengyang Li (Y. L.) to Chang Wang (C.W.)

1. **Declaration of Conflicts of Interest (if any)**

## Starring of Items

Councillors are invited to star any agenda items they would like to discuss.

**Recommendation:** That the Council approves all unstarred items.

## Resignations (if relevant)

Nil

# Minutes and Reports of Meetings

# Minutes of previous month’s meetings

# 3.1.1. Council, 24th June 2021

Moved: G. S.

Seconded: C. L.

In favor: 29

Abstention: 1

Motion approved.

* 1. **Business arising from the minutes**

Nil

1. **Officer Reports**

## Executive Reports

* + 1. CO-PRESIDENTS

 Shiyu Ma

 Yige Peng

* + 1. CO-VICE PRESIDENTS

 Chang Wang

 Di Wang

* + 1. EDUCATION OFFICER

 Yinfeng (Benny) Shen

* + 1. CO-SECRETARIES

 Siying (Celine) Li

 Xinxin (Frona) Wan

* + 1. TREASURER

 Minran Liu

* + 1. DIRECTOR OF STUDENT PUBLICATIONS

 Sky Xie

##  Equity Reports

* + 1. ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

*[vacant]*

* + 1. DISABILITIES OFFICER

 Gemma Lucy Smart

* + 1. INTERNATIONAL OFFICER

 Weihui (Elma) Song

* + 1. QUEER OFFICER

 Joseph Jordan Black

* + 1. WOMEN’S OFFICER

 Penny Li

* + 1. SATELLITE CAMPUS OFFICER

 Cheuk Hang Clara Ma

Moved: F. W.

Seconded: E. S.

In favor: 29

（A. A. didn’t vote)

Motion approved.

# Business arising from reports



# Reports by Staff Members

I.T. answered G. S. and M. A. W’s questions regarding the content and benefits of the recently established HDR Hub on SUPRA’s website, the reasons not to recruit another solicitor now.

Moved: G. S.

Seconded: S. M.

In favor: 30

Motion approved.

# Council to approve the Clarification of Duty Statements

#  CO-PRESIDENTS

#  CO-VICE PRESIDENTS

#  CO-SECRETARIES

Co-presidents, Co-vice presidents and Co-secretaries presented their shared duty briefly.

Moved: D. W.

Seconded: C. W.

In favor: 28

（ B. P. N., S. X. didn’t vote)

Motion approved.

# Council to approve the Appointment of Deputy Equity Officers

#  DEPUTY INTERNATIONAL OFFICER *[Nominated by Weihui (Elma) Song]*

#  DEPUTY QUEER OFFICER *[Nominated by Joseph Jordan Black]*

#  DEPUTY WOMEN’S OFFICER *[Nominated by Penny Li]*

International officer, Queer officer, and Women officer stated briefly of their reasons to appoint deputy equity officers (e.g., the current workload), and then the nominated deputy officers briefly stated what they have done for SUPRA and their future work plan.

Before voting, Y. P. mentioned the key items in SUPRA Constitution which relate to the rights and duties of Equity officers and deputy equity officers.

Moved: J. B.

Seconded: P. L.

In favor: 27

Abstention: 1

（B. P. N., J. Z. didn’t vote)

Motion approved.



# Council to approve parts of the Council Policy Book

**Note:** The missing numbers of 01, 04, and 07 are, respectively, the Constitution, the Electoral Regulations, and the Financial Regulations all ratified earlier this year.

# 02 SUPRA Councillor Code of Conduct 2021

# 03 SUPRA Rules of Order 2021

# 05 SUPRA Safer Spaces Policy 2021

# 06a SUPRA Privacy Policy 2021

# 06b SUPRA Privacy Procedures 2021

# 08a SUPRA Grievance Policy 2021

# 08b SUPRA Grievance Procedures 2021

# 09 SUPRA Offices & Resources Use Regulations 2021

# 10 SUPRA Council Decision Communication Procedures 2021

# 11 SUPRA Postgraduate Advocacy & Policy Officer Briefing Procedures 2021

# 12 SUPRA Conference Attendance Support for Members Policy 2021

# 13a SUPRA Policy Template 2021

# 13b SUPRA Procedures Template 2021

# 13c SUPRA Regulations Template 2021

# 13d SUPRA Rules Template 2021

# 14 SUPRA Committee Agenda Template 2021

I. T stated that the main reason to update previous Council Policy Book is to make it more consistent with other policies of SUPRA and the university’s policies.

Moved: G. S.

Seconded: Y. P.

In favor: 27

（B. P. N., E. S., J. Z. didn’t vote)

Motion approved



# Matters for Discussion

# 9.1 2021 Financial Reports (up to July)

# Matters for Noting

##  Replacement of General Councillor *[Nominated by Weihui (Elma)*

##  *Song]*

E. S. nominated M. C. and briefly gave her reasons.



# Any Other Business

B. S. asked the time to elect an HDR officer.

I. T. answered that it was October last year.

B. S. suggested to nominate a chair in the current HDR working group and asked the Council to give full support to the group.

The Council agreed with B. S.’s suggestion to support the current HDR working group.