



MINUTES

SSU Council Meeting

March 2017

Item	Meeting Details	Doc?	Time
	Venue: UN413 Chair: Ana Tinc (President) Minute-taker: Sam Roberts (General Secretary)		
1	Welcome & Meeting Open Meeting open 12:30pm. Council will observe one minute's silence for contemplation.		12.30
2	Acknowledgement of the Traditional Owners The SSU Council respectfully acknowledges the traditional custodians of this land, the Wurundjeri people of the Kulin Nation. We acknowledge that we meet on stolen land and that the sovereignty of this land was never ceded. Council honours their elders past and present and recognises that this always was and always will be Aboriginal land.		
3	Attendance		
3.1	Required attendees: Ana Tinc (President), Sam Roberts (General Secretary), Suzanne Walker (Education Officer), Alex Mcgilvray (Welfare Officer), Nikki Nievaart (Hawthorn Campus Chair), Swathi Shiva (Postgraduate Representative), Zaheer Qazi (International Representative), Will Joseph (PAVE Representative), Joshua Briers (Queer Representative), Audrey Nikopolous (Womens Representative), Amy Gilderdale (Health & Disability Representative), Joaquina Miller Cooper (Environment & Sustainability Representative), Steven Blacker (Residence Representative), Harry Wall (General Representative), Joe Cullinan (General Representative)		
3.2	Attendance: Ana Tinc (President), Sam Roberts (General Secretary), Alex Mcgilvray (Welfare Officer), Swathi Shiva (Postgraduate Representative), Zaheer Qazi (International Representative), Will Joseph (PAVE Representative), Joshua Briers (Queer Representative), Audrey Nikopolous (Womens Representative), Harry Wall (General Representative),		
3.3	Observers: Alex Hume		
3.4	Apologies: Nikki Nievaart (Hawthorn Campus Chair), Joaquina Miller Cooper (Environment & Sustainability Representative), Steven Blacker (Residence Representative), Suzanne Walker (Education Officer), Amy Gilderdale (Health & Disability Representative), Joe Cullinan (General Representative)		
3.5	Absent without apology:		
3.6	Acceptance of Apologies MOTION (Briers, Joseph): That the apologies listed be accepted		
			Carried Unanimously
4	Confirmation of Agenda and Previous Minutes		
4.1	Ordering and starring of items MOTION (Roberts, Nikopolous): That the agenda as distributed be agreed to.		
			Carried Unanimously
4.2	Ratification of previous decisions MOTION (Briers, Nikopolous): That the minutes for the Council meeting on 14 th February 2017 be accepted as a true and accurate record and published on the Union's website.		

5 Committee Reports

Written reports submitted by committee and board convenors to Council.

Written reports provided by committees/convenors will be published and available publicly online.

5.1 Secretariat Report

5.2 Services Management Board Report

5.3 Education Board Report

5.4 Welfare Board Report

5.5 Hawthorn Campus Committee Report

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5.6 Croydon Campus Committee Report

5.7 Wantirna Campus Committee Report

5.8 Swinburne University Postgraduate Association Committee Report

5.9 Swinburne International Student Association Report

doc

5.10 Pathways and Vocational Education Committee Report

6 Finance Reports

doc

7 Business

7.1 Housekeeping, Office Update

The President will provide representatives with an update on office activities and other points of note.

7.2 Amendments to 2017 Budget

doc

A few minor changes to the budget are required. It should be noted that there is an increase in income to match the proposed increases in expenditure – which comes from revenue related to the expenditure lines below.

MOTION (Roberts, Nikopolous):

1. Increase the Office Supplies budget line to \$6,000
2. Increase the Merchandise Purchases budget line to \$15,000

Amendment(Roberts)

Additional increases of:

1. Increase BBQ Equipment to \$1,200
2. Increase Student Diaries to \$22,000

Carried Unanimously

**7.3 Allocation of Conference Budget – For Discussion
Procedural (Roberts): Suspend Standing Orders.**

Carried Unanimously

**Allocation of Conference Budget
Motion(Roberts, Nikopolous)**

To allocate \$3,500 to the NUS National Conference, \$2,800 to NUS Education Conference, pay for one council representative each to attend NOWSA, Queer Collaborations, CISA, CAPA SCM, CAPA SGM, two members of the SSU to attend the TAG Campus link Conference, noting that \$400 will be provided from the Welfare Department budget to send a representative of the welfare department to Education Conference and that ~\$1,200 has been spent from this budget line to date.

Carried (1 Abstention)

To Note: Additional money in this budget line, if any, to be spent on MISC or Disability Conference.

7.4 **Acceptance of Department and Collective Budgets** doc

Motion (Qazi, Roberts):

That council accepts the attached SISA Department budget.

Carried Unanimously

Motion (Briers, Roberts):

That council accepts the attached Queer Collective budget.

Carried Unanimously

7.5 **Appointment of University Representative to Services Management Board** doc

Motion (Roberts, Wall):

That council appoints Tracie McNab to the Services Management Board.

Carried (2 Against, 1 Abstention)

8 Reports

Written reports provided by representatives will be published and available publicly online.

8.1	President Report	doc
8.2	General Secretary Report	doc
8.3	Education Officer Report	doc
8.4	Welfare Officer Report	doc
8.5	Hawthorn Campus Chair Report Hawthorn Campus Chair Report – February	doc
8.6	<i>Wantirna Campus Chair Report – VACANT</i>	
8.7	<i>Croydon Campus Chair Report – VACANT</i>	
8.8	Postgraduate Representative Report – inc. February	doc
8.9	International Representative Report International Representative Report - February	doc doc
8.10	PAVE Representative Report	
8.11	<i>Education Public Affairs - VACANT</i>	
8.12	Women's Representative Report Women's Representative Report – February (for half)	doc doc
8.13	Disability Support Representative Report (for nothing)	doc
8.14	Environment & Sustainability Officer Report	doc
8.15	Queer Representative Report	doc
8.16	Residence Representative Report	doc
8.17	<i>Indigenous Representative Report - VACANT</i>	
8.18	<i>People of Colour Representative Report - VACANT</i>	
8.19	General Representative – Harry Wall Report General Representative – Harry Wall Report - February	doc doc
8.20	General Representative – Joe Cullinan Report	doc
8.21	<i>General Representative – VACANT</i>	
8.22	Media Committee – Sarah Sordelli Report	doc
8.23	Media Committee – Ryan Carolan Report	
8.24	Media Committee – Imogen Bailey Report	doc
8.25	<i>Media Committee - VACANT</i>	

8.26 Approval of Office Bearer Reports

MOTION (Roberts, Briers):

That the reports submitted and tabled above be accepted for full honoraria unless stated otherwise.

Amendment (Roberts):

That pay be withheld from the postgraduate representative.

Carried Unanimously

8.27	Executive Officer Report	doc
9	Other Business	
9.1	Future Meetings	
	The next council meeting will be scheduled by the General Secretary based on semester 1 availability.	
10	Closing Business	
10.1	Meeting closed.	1:37
