



AGENDA

Annual General Meeting 2017

Thursday, 25th of May 2017, 12:30pm
UN Level 3, Hammer & Swine

MEETING DETAILS

Venue: Hammer & Swine, Level 3 UN Building, Hawthorn Campus
Chair: Ana Tinc (2017 President)
Minute-taker: Sam Roberts (2017 General Secretary)

BUSINESS

1. Minutes of the 2016 Annual General Meeting
2. Audited financial statements
 - a. The income and expenditure of the Union during the 2016 calendar year
 - b. The assets and liabilities of the Union at the end of the 2016 calendar year
3. Office bearer report-backs
4. Questions from members
5. Workshop on 2017 – 2020 Strategic Plan (after formal business concludes)

1. MEETING OPEN:

Meeting opened by the President. The meeting will observe a minute of silence for contemplation.

Acknowledgement of Country:

The SSU respectfully acknowledges the traditional owners of this land, the Wurundjeri people of the Kulin Nation. It is upon their ancestral land that Swinburne University is built. Council honours their elders past and present and recognises that their customs and traditions continue to this day.

2. ATTENDANCE:

Members & students in attendance will be listed here. An attendance register will be distributed.

Swinburne's only 100% student run representation, welfare and events service

2016 Council	
President	Caitlin Bruty
General Secretary	Brendan Spackman-Williams
Education Officer	Anthony Osborne
Welfare Officer	Victoria Pearce
Hawthorn Campus Chair (until March 2016)	Tohiora Kuru
Hawthorn Campus Chair (from April 2016)	Krisnamurthy Kosalram
Hawthorn Campus Chair (from July 2016)	Sam Roberts
Wantirna Campus Chair	Will Joseph
Health/Disability Representative (until March 2016)	Karuna Santosa
Health/Disability Representative (from April 2016)	Callum Borthwick
Environment & Sustainability Officer	Ana Tinc
Indigenous Representative	Christopher Jakobi
Queer Representative (until July 2016)	Zane Clark
Queer Representative (from August 2016)	Joshua Briers
Women's Representative	Abigail Michell
Postgraduate Representative (until June 2016)	Ryan Chen
Postgraduate Representative (from July 2016)	Swathi Shiva
International Representative (until July 2016)	Adnan Islam
International Representative (from August 2016)	Zaheer Qazi
Education – Public Affairs (until March 2016)	Asha Khalifa
Education – Public Affairs (from April 2016)	Xzavier Kelly
Education – Academic Affairs	Suzanne Walker
PAVE Representative (until February 2016)	Michael Samarin
PAVE Representative (from February 2016)	Daniel Scammell
Clubs Officer (until March 2016)	Thomas Filippou
Clubs Officer (from May 2016)	Ly Muy
General Representative	Jared Berman
General Representative (until August 2016)	Joshua Briers
General Representative (until March 2016)	Linda Kenyon
General Representative (from April 2016)	Joseph Cullinan

Swinburne's only 100% student run representation, welfare and events service

2017 Council	
President	Ana Tinc
General Secretary	Sam Roberts
Education Officer (until April 2017)	Suzanne Walker
Welfare Officer	Alex McGilvray
Hawthorn Campus Chair	Nikki Nievaart
Health/Disability Representative	Amy Gilderdale
Environment & Sustainability Officer	Joaquina Miller Cooper
Indigenous Representative (until March 2017)	Christopher Jakobi
Indigenous Representative (from March 2017)	Neane Carter
Queer Representative	Joshua Briers
Women's Representative (until March 2017)	Audrey Nikopoulos
Women's Representative (from May 2017)	Brenna Dempsey
Postgraduate Representative	Swathi Shiva
International Representative	Zaheer Qazi
Education – Public Affairs (until February 2017)	Xzavier Kelly
Education – Public Affairs (from March 2017)	Akbar Syed
PAVE Representative	Will Joseph
People of Colour Representative (until February 2017)	Chimauche Obi
People of Colour Representative (from March 2017)	Tarek El Maghrabi
Residence Representative	Steven Blacker
General Representative	Joseph Cullinan
General Representative	Harry Wall
General Representative (from March 2017)	Letisia Cherian

Apologies:

3. ACCEPTANCE OF AGENDA:

That the agenda be accepted in its current form. Any amendments to its layout should be suggested here.

- Mover: Nikki Nievaart
- Seconder: Alex McGilvray

Carried

4. ACCEPTANCE OF PREVIOUS MINUTES:

That the recorded minutes of the 2016 Annual General Meeting held 26th May 2016 are a true and accurate reflection of the meeting.

- Mover: Tarek
- Seconder: Brenna

Carried

5. REPORTS

Ana Tinc – Presidents Report

- Large increase in membership on last year, over 3000
- Undertaken 3 year '2020' strategic planning process to engage students and set out unions direction
- Increase in number and diversity of events
- Improvement in student engagement on university boards, such as safer campuses committee
- Number of new representatives have joined the team

Sam Roberts – General Secretary

- Above projected surplus due to increase in membership/budget sales

6. 2016 AUDIT REPORT

- Mover – Joshua Briers
- Seconder – Nikki Nievaart

Preamble:

The SSU's 2016 finances have been audited by Collins & Co. A special purpose financial report and a report confirming proper acquittal of university funding has been provided.

Motion:

That the 2016 special purpose financial report and the university funding acquittal report be approved.

Carried

7. MEMBER & STUDENT QUESTIONS

- Merchandise
Re-branding of merchandise driven by student feedback,
- University Council Presentation
Message to University will be to formally recognise the SSU as the peak student representative body within the SUT community
Will also discuss issues surrounding governance/management of clubs and the link between a weak culture of clubs within the SUT community and poor student attrition rate as well as student isolation
Club campaign success will rely on support from both students and clubs
Campaign is driven primarily by clubs want for better governance and financial autonomy
- What is the end goal in improving student life?
Staying constantly responsive to changes within the higher education sector and the needs of students
- In addition to the University Council presentation representatives also engage with the university through meetings with the VC and VP (students) as well as various boards such as 'Safer Campuses Committee' and 'International Women's Day Working Group'

8. MEETING CLOSE

Meeting closed at 1:20 PM