

AGENDA

SSU Council Meeting

September 2017



Item	Meeting Details	Doc?	Time
	Venue: UN413 Chair: Ana Tinc (President) Minute-taker: Sam Roberts (General Secretary)		
1	Welcome & Meeting Open Meeting open 10:30. Council will observe one minute's silence for contemplation.		12:33
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), Starr Guzman (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), Amy Gilderdale (Health & Disability Representative), Joaquina Miller Cooper (Environment & Sustainability Representative), Steven Blacker (Residence Representative), Harry Wall (General Representative), Joe Cullinan (General Representative), Akbar Syed (Education Public Affairs), Letisia Cherian (General Representative), Tarek El Maghraby (People of Colour Representative),		
3.2	Attendance: Ana Tinc (President), Sam Roberts (General Secretary), Alex Mcgilvray (Welfare Officer), Nikki Nievaart (Hawthorn Campus Chair), Will Joseph (PAVE Representative), Joshua Briers (Queer Representative), Amy Gilderdale (Health & Disability Representative), Steven Blacker (Residence Representative), Joe Cullinan (General Representative), Tarek El Maghraby (People of Colour Representative),		
3.3	Observers:		
3.4	Apologies: Starr Guzman (Education Officer), Swathi Shiva (Postgraduate Representative), Zaheer Qazi (International Representative), Joaquina Miller Cooper (Environment & Sustainability Representative), Harry Wall (General Representative), Akbar Syed (Education Public Affairs),		
3.5	Absent without apology: Letisia Cherian (General Representative),		
3.6	Acceptance of Apologies MOTION (Briers, Nievaart): That the apologies listed be accepted		
			Carried
4	Confirmation of Agenda and Previous Minutes		
4.1	Ordering and starring of items MOTION (Roberts, Joseph): That the agenda as distributed be agreed to.		
			Carried (3 Against, 3 Abstentions)
4.2	Ratification of previous decisions MOTION (Nievaart, Dempsey):		
			Carried (1 Abstentions)

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
- 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
- 5.10 Pathways and Vocational Education Committee Report

6 **Finance Reports**

7 **Business**

7 **Housekeeping, Office Update**

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

7.1 **Supporting the 'Yes' Campaign for Marriage Equality**

Preamble:

The 'Yes' campaign aims for Australians to vote to allow Marriage Equality, and is supported by our comrades at NUS and Trades Hall.

Motion:

That the Swinburne Student Union; endorse, promote and support the 'Yes' campaign for the postal plebiscite on Marriage Equality. This is also in line with our support of Marriage Equality as passed in an earlier council meeting.

Moved: Joshua Briers (Queer Officer)

Seconded: Joe Cullinan (Gen Rep)

Carried

7.2 **Bank Accounts**

Motion (Roberts, Briers):

That a bank account be opened with Bendigo Bank with the following details:

1. The account name shall be Swinburne Environmental Collective;
2. The operation of the account shall be two-to-sign;

3. The following people shall be created as signatories on the account and granted full access including Pay Anyone and internet banking:

- Xavier Thomas Plummer
- Ana Teona Tinc
- Samuel Lloyd Roberts
- Joaquina Miller Cooper
- Riley Anderson Willcox

Carried

Motion (Roberts, Briers):

That a bank account be opened with Bendigo Bank with the following details:

1. The account name shall be Swinburne Queer Collective;
2. The operation of the account shall be two-to-sign;
3. The following people shall be created as signatories on the account and granted full access including Pay Anyone and internet banking:

- Xavier Thomas Plummer
- Ana Teona Tinc
- Samuel Lloyd Roberts
- Joshua John Briers
- Ysabella Catherine Blankley

Carried

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	doc
8.6	<i>Wantirna Campus Chair Report – VACANT</i>	

8.7	Croydon Campus Chair Report – VACANT	
8.8	Postgraduate Representative Report	doc
8.9	International Representative Report	doc
8.10	PAVE Representative Report	
8.11	Education Public Affairs	doc
8.12	Women's Representative Report	doc
8.13	Disability Support Representative Report – for noting	doc
8.14	Environment & Sustainability Officer Report	doc
8.15	Queer Representative Report	doc
8.16	Residence Representative Report	doc
8.17	Indigenous Representative Report	
8.18	People of Colour Representative Report	doc
8.19	General Representative – Harry Wall Report	doc
8.20	General Representative – Joe Cullinan Report	doc
8.21	General Representative - Letisia Cherian	
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	Media Committee – Felix McPhie	
8.26	Executive Officer Report	
9	Other Business	
	Budget Discussion – Gen Sec	
9.2	Future Meetings	
	The next council meeting will be scheduled by the General Secretary subject to availability.	
10	Closing Business	
10.1	Meeting closed.	12:51
