

Meeting Minutes

SSU Council Meeting

Tuesday 12th March 2018



Item	Meeting Details	Time
	Venue: ATC205	12:55
	Chair: Sam Roberts (President)	
	Minute-taker: Fergus Clancy (General Secretary)	

1 **Welcome & Meeting Open**

Meeting open 12:30 pm. Council will observe one minute's silence for contemplation.

2 **Acknowledgement of the Traditional Owners**

The Swinburne Student Union respectfully acknowledges the traditional custodians of this land on which we meet, 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. The Union honours their elders past and present and acknowledges that this always was and always will be Aboriginal land.

3 **Attendance**

3.1 Required attendees:

Sam Roberts (President),
Fergus Clancy (General Secretary),
Param Mahal (Education Officer),
Aura-Elle Marais (Welfare Officer),
Farhan Islam (Activates Representative),
Usman Javed (Hawthorn Campus Chair),
Maaz Sharieff (Postgraduate Representative),
Jasminder Singh (International Representative),
Kubra Sener (PAVE Representative),
James Atkins (Small & Regional Representative),
Shruthi Menon (Women's Representative),
Jane Owen (Queer Representative),
Tarek Maghraby (People of Colour Representative),
Aashima Sondhi (Health & Disability Representative),
Ayesh Wijayasiri (Environment & Sustainability Representative),
Muhammad Taha (General Representative),
Sithara Shanubough (General Representative),
Starr Guzman (General Representative)

3.2 Attendance:

Sam Roberts (President),
Fergus Clancy (General Secretary),
Param Mahal (Education Officer),
Aura-Elle Marais (Welfare Officer),
Farhan Islam (Activates Representative),
Usman Javed (Hawthorn Campus Chair),
Kubra Sener (PAVE Representative),
Shruthi Menon (Women's Representative),
Jane Owen (Queer Representative),
Ayesh Wijayasiri (Environment & Sustainability Representative),
Sithara Shanubough (General Representative)

3.3 Observers:

3.4 Apologies:
Jasminder Singh (International Representative),
James Atkins (Small & Regional Representative),
Tarek Maghraby (People of Colour Representative)

3.5 Absent without apology:
Maaz Sharieff (Postgraduate Representative),
Aashima Sondhi (Health & Disability Representative),
Muhammad Taha (General Representative),
Starr Guzman (General Representative)

3.6 **Acceptance of Apologies**

MOTION (,):

Action

Council Accepts the following apologies:

1. Jasminder Singh
2. Tarek Maghraby
3. James Atkins

Carried Unanimously

4 **Confirmation of Agenda and Previous Minutes**

4.1 **Ordering and starring of items**

Action

1. That the agenda as distributed be agreed to.

Moved: Sam Roberts (President)

Seconded: Param Mahal (Education Officer)

Carried Unanimously

4.2 **New SISA committee member**

Preamble

There is a vacancy in the SISA committee that the Union should act in filling.

Action

1. The Council appoints Maani Mehta to the position of SUPA Committee member.

Moved: Param Mahal (Education Officer)

Seconded: Jasminder Singh (International Representative)

Carried Unanimously

4.3 **New Education Board member**

Preamble

There is a vacancy in the Education Board for the Faculty of Business and Law Representative that the Union should act in filling.

Action

1. The Council appoints Moksha Acharya to the position of the Faculty of Business and Law Representative in Education Board.

Moved: Param Mahal (Education Officer)

Seconded: Jasminder Singh (International Representative)

Carried Unanimously

4.4 **Sale of water at the barbeque**

Preamble

Due to a previously passed motion by the council sale of water is prohibited by the SSU due to the bottles being made of plastic.

Considering the hot weather Melbourne has during our summer BBQs I think the Union has a moral and ethical responsibility to provide water at our events.

Action

1. The Council overturns the previously passed motion that prohibited the sale of plastic bottles by the Swinburne Student Union.

Moved: Param Mahal (Education Officer)

Seconded: Jasminder Singh (International Representative)

Carried Unanimously

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**

7.1 **Housekeeping, Office Update**

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

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	Activities Representative	Doc
8.6	Hawthorn Campus Chair Report	Doc
8.7	<i>Wantirna Campus Chair Report – VACANT</i>	
8.8	<i>Croydon Campus Chair Report – VACANT</i>	
8.9	Postgraduate Representative Reports	Doc
8.10	International Representative Report	
8.11	PAVE Representative Report	Doc
8.12	Small & Regional Representative Report	Doc
8.13	Women's Representative Report	Doc
8.14	Disability Support Representative Report	Doc
8.15	Environment & Sustainability Officer Report	Doc Doc
8.16	Queer Representative Report	Doc
8.17	<i>Indigenous Representative – VACANT</i>	
8.18	People of Colour Representative Report	Doc
8.19	General Representative – Muhammad Taha Report	
8.20	General Representative – Sithara Shanubough Report	
8.21	General Representative – Starr Guzman Report	Doc
8.22	Media Committee – Sarah Sordelli Report	Doc
8.23	Media Committee – Rachel Cheng Report	Doc
8.24	Media Committee – Abbey Thorpe Report	Doc
8.25	Media Committee – Starr Guzman	Doc
8.26	Executive Officer Report	
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	Time
10.1	Meeting closed.	13:50
