

Minutes

SSU Council Meeting

Monday 9th March 2020



Item	Meeting Details	Time
	Venue: ATC816 Chair: Param Mahal (President) Minute-taker: Artemis Capa (General Secretary)	
1	Welcome & Meeting Open Meeting open 2:44 pm. Council will observe one minute's silence for contemplation.	2:44pm
1.1	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.	
1.2	Attendance: Attendance: Param Mahal (President), Artemis Capa (General Secretary), Varun Mohan (Education Officer), Budveen Hewabaddage (Welfare Officer), Ailish Murphy-McKay (Communications Officer), Tara Anastasia (Hawthorn Campus Chair), Alex Edwards (Queer Representative), Varun Kale (Ethnoculture Representative), Fergus Clancy (General Representative), Benjamin Schade (General Representative)	
	Apologies: James Atkins (Activities Officer), Muhammed Abubakar (General Representative), Isobel O'Dwyer (Women's Representative), Chanakya Sanjappa (Postgraduate Representative), Josh Daniel (Health & Disability Representative), Lili He (International Representative), Hamza Ali (PAVE Representative),	
	Observers: Patrick Taylor	
	Absent without apology:	
1.3	Acceptance of Apologies MOTION (,): Action Council Accepts the following apologies: <ul style="list-style-type: none"> • James Atkins • Isobel O'Dwyer • Channakya Sanjappa • Muhummed Abubakar • Lili He • Joshua Daniel • Hamza Ali Moved: Alexander Edwards Seconded: Varun Mohan <p style="text-align: right;">Carried Unanimously</p>	

1.4	Conflict of Interest Disclosure:	
1.5	<p>Confirmation of Agenda and Previous Minutes</p> <p>Action</p> <p>1. That the minutes for the Council meeting on 10.02.2020 be accepted as a true and accurate record and published on the Union's website.</p> <p>Moved: Varun Kale Seconded: Tara Anastasia</p> <p style="text-align: right;">Carried Unanimously</p>	
2	Matters for Decision	
2.1	<p>Appointment of First Nations/Indigenous Representative</p> <p>Preamble</p> <p>The Union's council position of Indigenous representative is currently vacant.</p> <p>Appointing this representative will allow for a broader and better representation for Indigenous students at Swinburne and will enable the Union to further engage with Swinburne's Moondani Toombadool Centre.</p> <p>Action</p> <p>1. To appoint Patrick Taylor as the Swinburne Student Union's Indigenous/First Nations representative.</p> <p>Carried/Lost</p> <p>Moved: Budveen Hewabaddage (Welfare Officer) Seconded: Artemis Capa (General Secretary)</p> <p style="text-align: right;">Carried Unanimously</p>	
2.2	<p>Appointment of Auditor</p> <p>Preamble</p> <p>The Swinburne Student Union is required to hold an Audit every year and present it to all members at the Annual General Meeting. Over the past few years the SSU has employed Collins & Co Certified Practising Accountants.</p> <p>Action</p> <p>The Council directs Matt Posetti to engage Ryk Eksteen from Collins & Co Certified Practising Accountants to undertake the annual Audit and generate the Special Purpose Financial Report surrounding SSU's 2019 annual financial operations.</p> <p>Moved: Artemis Capa (General Secretary) Seconded: Param Mahal (President)</p> <p style="text-align: right;">Carried Unanimously</p>	
3	Matters for Discussion	

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3.1	President & Chair's Report	
3.2	General Secretary & Financial Report	
3.3	Education Officer Report	
3.4	Welfare Officer Report	
3.5	Activities Representative Report	
3.6	Communications Officer Report	
3.7	Executive Officer Report	
3.8	Committee Minutes	
3.9	Other Matters for Decision	
3.10	Council Induction Trip Debrief	
3.11	Other Matters for Discussion	
4	Meeting Finalization	
4.1	Review Actions to be Taken	
4.2	Meeting Close	3:20pm