

AGENDA

SSU Council Meeting

Monday 27th July 2020



Item	Meeting Details	Time:
	Venue: <Zoom> Chair: Param Mahal (President) Minute-taker: Ailish Murphy-McKay (Communications Officer)	
1	Welcome & Meeting Open Meeting open 2:30 pm. Council will observe one minute's silence for contemplation.	2.37 pm
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), Varun Mohan (Education Officer), Budveen Hewabaddage (Welfare Officer), James Atkins (Activities Officer), Ailish Murphy-McKay (Communications Officer), Tara Anastasia (Hawthorn Campus Chair), Patrick Taylor (Indigenous Representative) Alex Edwards (Queer Representative), Josh Daniel (Health & Disability Representative), Varun Kale (Ethnoculture Representative), Muhammed Abubakar (General Representative), Benjamin Schade (General Representative)	
	Apologies: Isobel O'Dwyer (Women's Representative), Fergus Clancy (General Representative), Artemis Capa (General Secretary)	
	Observers: Shravan Devraj	
	Absent without apology:	
1.3	Acceptance of Apologies MOTION (,): Action Council Accepts the following apologies: <ul style="list-style-type: none"> • Fergus Clancy • Isobel O'Dwyer • Artemis Capa Moved: Varun Kale (Ethnocultural Representative) Seconded: Tara Anastasia (Hawthorn Campus Chair)	Carried Unanimously
1.4	Conflict of Interest Disclosure:	
1.5	Confirmation of Agenda and Previous Minutes Action	

Swinburne's only independent, student-run representation, welfare and events service

	<p>1. That the minutes for the Council meeting on 18.06.2020 be accepted as a true and accurate record and published on the Union's website.</p> <p>Moved: Varun Mohan (Education Officer) Seconded: Alex Edwards (Queer Representative)</p> <p style="text-align: right;">Carried Unanimously</p>	
2	Matters for Decision	
2.1	<p>Appointment of International Representative</p> <p>Preamble: The Union's council position of International representative is currently vacant. Appointing this representative will allow for a broader and better representation for International students at Swinburne and will enable the Union to further engage with Swinburne's International student population, especially in these unstable times.</p> <p>Action</p> <p>1. To appoint Rakesha Bandara as the Swinburne Student Union's International representative.</p> <p>Moved: Budveen Hewabaddage (Welfare Officer) Seconded: Param Mahal (President)</p> <p style="text-align: right;">Carried Unanimously</p>	
2.2	<p>Appointment of Post Graduate Representative</p> <p>Preamble: The Union's council position of Post Graduate Representative is currently vacant. Appointing this representative will allow for a broader and better representation particularly for Post Grad students at Swinburne and will enable the Union to further engage with Swinburne's Post Graduate population, especially with the uncertainty that post graduates are currently facing.</p> <p>Action</p> <p>1. To appoint Sravan Devraj as the Swinburne Student Union's Post Graduate representative.</p> <p>Moved: Varun Kale (Ethnocultural Representative) Seconded: Param Mahal (President)</p> <p style="text-align: right;">Carried Unanimously</p>	
3	Matters for Discussion	
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	AGM	
	Other Matters for Discussion	
4	Meeting Finalization	
4.1	Review Actions to be Taken	
4.2	Meeting Close	3:12 pm