

MINUTES

SSU Council Meeting

Monday 14th September 2020



Item	Meeting Details	Time: 2:37pm
	Venue: <Zoom> Chair: Param Mahal (President) Minute-taker: Artemis Capa (General Secretary)	
1	Welcome & Meeting Open Meeting open 2:30 pm. Council will observe one minute's silence for contemplation.	
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), Budveen Hewabaddage (Welfare Officer), Ailish Murphy-McKay (Communications Officer), Isobel O'Dwyer (Women's Representative) Tara Anastasia (Hawthorn Campus Chair), Rakesha Bandara (International Representative), Shравan Devraj (Post-Graduate Representative), 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) Matthew Posetti (Executive Officer)	
	Apologies: James Atkins (Activities Officer), Varun Mohan (Education Officer), Fergus Clancy (General Representative),	
	Observers:	
	Absent without apology:	
1.3	Acceptance of Apologies MOTION (,): Action Council Accepts the following apologies: <ul style="list-style-type: none"> • Fergus Clancy • James Atkins • Varun Mohan Moved: Varun.K Seconded: Tara.A <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 27.07.20 and the Urgent July Council on 30.07.2020 be accepted as a true and accurate records and published on the Union's website.</p> <p>Moved: Tara.A Seconded: Varun.K</p> <p style="text-align: right;">Carried Unanimously</p>	
2	Matters for Decision	
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 Officer Report	
3.6	Communications Officer Report	
3.7	Executive Officer Report	
3.8	Elections & Handover	
3.9	SSAF Negotiations	
3.10	Hawthorn Campus Committee Update	
	Other Matters for Discussion	
4	Meeting Finalization	
4.1	Review Actions to be Taken	
4.2	Meeting Close	3:22