

AGENDA

SSU Council Meeting

Monday 19th October 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.	2:38pm
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), Ailish Murphy-McKay (Communications Officer), Tara Anastasia (Hawthorn Campus Chair), Rakesha Bandara (International Representative), Shравan Devraj (Post-Graduate Representative), Patrick Taylor (Indigenous Representative), Alex Edwards (Queer Representative), Varun Kale (Ethnoculture Representative), Muhammed Abubakar (General Representative)	
	Apologies: James Atkins (Activities Officer), Artemis Capa (General Secretary), Fergus Clancy (General Representative),	
	Observers:	
	Absent without apology: Budveen Hewabaddage (Welfare Officer), Isobel O'Dwyer (Women's Representative), Josh Daniel (Health & Disability Representative), Benjamin Schade (General Representative), Matthew Posetti (Executive Officer)	
1.3	Acceptance of Apologies MOTION (,): Action Council Accepts the following apologies: <ul style="list-style-type: none"> • Fergus Clancy • James Atkins • Artemis Capa Moved: Alex Edwards Seconded: Varun Mohan <p style="text-align: right;">Carried Unanimously</p>	
1.4	Conflict of Interest Disclosure:	
1.5	Confirmation of Agenda and Previous Minutes	

	<p>Action</p> <p>1. That the minutes for the Council meeting on 14.09.2020 be accepted as a true and accurate records and published on the Union's website.</p> <p>Moved: Varun Mohan Seconded: Varun Kale</p> <p style="text-align: right;">Carried Unanimously</p>	
2	Matters for Decision	
2.1	<p>Amendments to 2020 Budget</p> <p>Action</p> <p>The Council adopts the amended budget provided as an attachment.</p> <p>Moved: Param Mahal Seconded: Varun Kale</p> <p style="text-align: right;">Carried Unanimously</p>	
2.2	<p>NUS Affiliation</p> <p>Action</p> <p>The Council authorises the payment of \$20,000 to the NUS as the 2020 Affiliation Fee.</p> <p>Moved: Param Mahal Seconded: Varun Kale</p> <p style="text-align: right;">Carried Unanimously</p>	
2.3	<p>Bank Signatories</p> <p>Preamble:</p> <p>The President and General Secretary must be signatories of the Unions bank accounts to be able to complete the day to day tasks of their roles.</p> <p>Action:</p> <p>To authorise James Atkins and Ailish Murphy-McKay to be signatories of the Unions bank accounts on November 1st 2020.</p> <p>Moved: Param Mahal Seconded: Varun Kale</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 Officer Report	
3.6	Communications Officer Report	
3.7	Executive Officer Report	
	Other Matters for Discussion	
4	Meeting Finalization	
4.1	Review Actions to be Taken	
4.2	Meeting Close	2:58pm