

MINUTES

SSU Council Meeting

Wednesday 23rd December 2020



Item	Meeting Details	Time:
	Venue: <Zoom> Chair: James Atkins (President) Minute-taker: Ailish Murphy-McKay (General Secretary)	
1	Welcome & Meeting Open Meeting open. Council will observe one minute's silence for contemplation.	1:04
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: James Atkins (President), Ailish Murphy-McKay (General Secretary), Kishaun Aloysius (Education Officer) Nidzam Shah Hussain (Activities Officer) Rakesha Bandara (International Representative) Nikitha Neelakantan (Women's Representative) Patrick Taylor (First Nations Representative) Josh Daniel (Health & Accessibility Representative) Sam McAuley (Environmental Representative) Sharath Babu (General Representative) Georgie McDaid (General Representative)	
	Apologies: Apurv Chandrawal (Postgraduate Representative) Isobel O'Dwyer (Welfare Officer) Blaine Harris (Hawthorn Campus Coordinator) Imogen Atkins (General Representative) Tina Tsironis (Communication Officer) Nidzam Shah Hussain (Activities Officer) Muhammad Abubakar (Ethnocultural Representative) Matthew Posetti (Executive Officer) Taya Kalman (PAVE Representative)	
	Observers:	
	Absent without apology:	
1.3	Acceptance of Apologies: Action: Council Accepts the following apologies: Apurv Chandrawal (Postgraduate Representative) Isobel O'Dwyer (Welfare Officer) Blaine Harris (Hawthorn Campus Coordinator)	

	<p>Imogen Atkins (General Representative) Tina Tsironis (Communication Officer) Nidzam Shah Hussain (Activities Officer) Muhammad Abubakar (Ethnocultural Representative) Matthew Posetti (Executive Officer) Taya Kalman (PAVE Representative)</p> <p>Moved: Alex Seconded: Sam</p> <p style="text-align: right;">Carried Unanimously</p>	
1.3	Conflict of Interest Disclosure:	
2	Matters for Decision	
2.1	<p>Confirm the November Minutes:</p> <p>Preamble: For the sake of the transparency of our organisation and our service to the students we represent, we ensure that students have access to our accurate meeting minutes.</p> <p>Actions: 1) To confirm as a Council that the minutes of the November Council meeting minutes are correct 2) To authorise the staff to publish the minutes on our website.</p> <p>Moved: Ailish Murphy-McKay (General Secretary) Seconded: James Atkins (President)</p> <p style="text-align: right;">Carried Unanimously</p>	
2.2	<p>Update Bank Details:</p> <p>Preamble: An important part of our roles as directors of this organisation is financial accountability and management of funds. As such it is necessary for our bank information to be up to date and reflect the current organisation.</p> <p>Actions: 1) To authorise the President and General Secretary to work with the office and finance manager to update the bank with any necessary personal details of all council members.</p> <p>Moved: Ailish Murphy-McKay (General Secretary) Seconded: James Atkins (President)</p> <p style="text-align: right;">Carried Unanimously</p>	
2.3	<p>2021 Budget</p> <p>Action: 1) For the Council to adopt the proposed 2021 budget attached</p> <p>Moved: James Atkins (President) Seconded: Ailish Murphy-McKay (General Secretary)</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	

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

3.4	Welfare Officer Report	x
3.5	Activities Officer Report	x
3.6	Communications Officer Report	
3.7	Executive Officer Report	x
	Other Matters for Discussion	
4	Meeting Finalization	
4.1	Review Actions to be Taken	
4.2	Meeting Close	1:58pm