

MINUTES

SSU Council Meeting

Wednesday the 10th of March 2021



| Item | Meeting Details | Time: |
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| | Venue: <Zoom> Chair: James Atkins (President) Minute-taker: Nidzam Shah Hussain (Activities Officer) | |
| 1 | Welcome & Meeting Open Meeting open. Council will observe one minute's silence for contemplation. | 4:04pm |
| 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) Nidzam Shah Hussain (Activities Officer) Isobel O'Dwyer (Welfare Officer) Kishaun Aloysius (Education Officer) Alexander Edwards (Queer Officer) Blaine Harris (Hawthorn Campus Coordinator) Rakesha Bandara (International Representative) Josh Daniel (Health & Accessibility Representative) Apurv Chandrawal (Postgraduate Representative) Imogen Atkins (General Representative) Sam McAuley (Environmental Representative) Patrick Taylor (First Nations Representative) Georgie McDaid (General Representative) Matthew Posetti (General Manager) | |
| | Apologies: Ailish Murphy-McKay (General Secretary) Tina Tsironis (Communication Officer) Nikitha Neelakantan (Women's Representative) | |
| | Observers: | |
| | Absent without apology: Muhammad Abubakar (Ethnocultural Representative) Taya Kalman (PAVE Representative) Sharath Babu (General Representative) | |
| 1.3 | Acceptance of Apologies: Action: Council Accepts the following apologies: | |

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

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| | <p>Ailish Murphy-McKay (General Secretary) Tina Tsironis (Communication Officer) Nikitha Neelakantan (Women's Representative)</p> <p>Moved: Alex Edwards (Queer Representative) Seconded: Joshua Daniel (Accessibility Representative)</p> <p style="text-align: right;">Carried Unanimously</p> | |
| 1.3 | <p>Conflict of Interest Disclosure:</p> <p>None.</p> | |
| 1.4 | <p>Matters Arising Preamble: Ailish, the General Secretary is an apology. Meetings require a secretary to take minutes Actions: To confirm Activities Officer to be meeting secretary for purposes of minutes taking</p> <p>Moved: James Atkins (President) Seconded: Joshua Daniel (Accessibility Representative)</p> <p style="text-align: right;">Carried Unanimously</p> | |
| 2 | <p>Matters for Decision</p> | |
| 2.1 | <p>Confirm the Previous Minutes: 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. Actions: 1) To confirm as a Council that the minutes of the January and February Council meetings minutes are correct 2) To authorise the staff to publish the February minutes on our website, and to approve the already published January minutes</p> <p>Moved: James Atkins (President) Seconded: Sam McAuley (Environmental Representative)</p> <p style="text-align: right;">Carried Unanimously</p> | |
| 2.2 | <p>SSU Annual General Meeting</p> <p>Preamble The SSU is required to hold an AGM every year in the period from March to May. The AGM discusses the previous AGM minutes and presents the Audit report of the preceding financial year for consideration by members and stakeholders.</p> <p>Action The Council sets the AGM to be held on Thursday, 15/04/2021 at 3:30pm and directs the General Secretary to look to all the formalities to organise it including appropriate notice and space booking.</p> <p>Moved: James Atkins (President) Seconded: Alex Edwards (Queer Representative)</p> <p style="text-align: right;">Carried Unanimously</p> | |
| 3 | <p>Matters for Discussion</p> | |
| 3.1 | <p>President & Chair's Report</p> | |
| 3.2 | <p>General Secretary & Financial Report</p> | |
| 3.3 | <p>Education Officer Report</p> | |

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| 3.4 | Welfare Officer Report | |
| 3.5 | Activities Officer Report | |
| 3.6 | Communications Officer Report | |
| 3.7 | Executive Officer Report | |
| | Other Matters for Discussion | |
| 3.8 | Reading Financial Reports | |
| 4 | Meeting Finalization | |
| 4.1 | Review Actions to be Taken | |
| 4.2 | Meeting Close | 4:52pm |

*Meeting adjourned partway at 4:25pm, restart at 4:28pm