

MINUTES

SSU Council Meeting

Thursday the 12th of August 2021



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.	1:30pm
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, present and emerging 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) Tina Tsironis (Communication Officer) Nikitha Neelakantan (Women's Representative) Blaine Harris (Hawthorn Campus Coordinator) Rakesha Bandara (International Representative) Muhammad Abubakar (Ethnocultural Representative) Josh Daniel (Health & Accessibility Representative) Alexander Edwards (Queer Representative) Patrick Taylor (First Nations Representative) Sharath Babu (Postgraduate Representative) Aaryan Pujara (Environmental Representative) Imogen Atkins (General Representative) Manashaa Madhavan (General Representative)	
	Apologies: Georgie McDaid (General Representative) Matthew Posetti (General Manager) Nidzam Shah Hussain (Activities Officer)	
	Observers:	
	Absent without apology: *Both had valid unforeseen reasons* Isobel O'Dwyer (Welfare Officer) Taya Kalman (PAVE Representative)	
1.4	Acceptance of Apologies: Action: Council Accepts the following apologies: Georgie McDaid (General Representative)	

	<p>Matthew Posetti (General Manager) Nidzam Shah Hussain (Activities Officer)</p> <p>Moved: Ailish Murphy-McKay (General Secretary) Seconded: Patrick Taylor (First Nations Representative)</p> <p style="text-align: right;">Carried Unanimously</p>	
1.3	Conflict of Interest Disclosure:	
2	Matters for Decision	
2.1	<p>Confirm the Previous 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 July Council meetings minutes are correct 2) To authorise the staff to publish the July minutes on our website</p> <p>Moved: Ailish Murphy-McKay (General Secretary) Seconded: Blaine Harris (Hawthorn Campus Coordinator)</p> <p style="text-align: right;">Carried Unanimously</p>	
2.2	<p>Media and Partnerships Officer Hiring</p> <p>Preamble: As a result of the pandemic and online course delivery, the operational requirements of the SSU are significantly different than during regular operations. As a result, the SSU may need to alter the hours or nature of existing positions if we need to rehire for those positions to fill a vacancy.</p> <p>Action: The secretariat shall approve the hours, classification level and responsibilities and duties of any position which the SSU intends to hire or promote internally for.</p> <p>Moved: James Atkins (President) Seconded: Tina Tsironis (Communication Officer)</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	1:52pm