

MINUTES

SSU Council Meeting

Friday 17th December 2021



Item	Meeting Details	Time:
	Venue: <Zoom> Chair: Nidzam Shah Hussain (President) Minute-taker: Isobel O'Dwyer (General Secretary)	1:06pm
1	Welcome & Meeting Open Meeting open. 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, present and emerging and acknowledges that this always was and always will be Aboriginal land.	
1.2	Attendance Attendance: Nidzam Shah Hussain (President) Isobel O'Dwyer (General Secretary) Kishaun Aloysius (Education Officer) Patrick Taylor (Welfare Officer) David Novanovski (Hawthorn Campus Coordinator) Alex Edwards (PAVE Representative) Parth Bhavsar (Postgraduate Representative) Hezal Patel (Women's Representative) Darnell Stallbaum (First Nations Representative) Alex Min Kyaw (Environmental Representative) Anthony Bogli (Queer Representative) Abdul Azeez Mohamad Askeen (International Representative) Daniel Nicholson (General Representative) Josh Gilligan (General Manager)	
	Apologies: Aaryan Pujara (Activities Officer) Nikitha Neelakantan (Communication Officer) Emily Duffus (Health & Accessibility Representative) Shruti Bhirud (Ethnocultural Representative) James Atkins (General Representative) Kipp Stratmann (General Representative)	
	Observers:	
	Absent without apology: Daniel Nicholson (General Representative)	
1.3	Acceptance of Apologies: Action: Council accepts the following apologies: Aaryan Pujara (Activities Officer)	

	<p>Nikitha Neelakantan (Communication Officer) Emily Duffus (Health & Accessibility Representative) Shruti Bhirud (Ethnocultural Representative) James Atkins (General Representative)</p> <p>Moved: Nidzam Shah Hussain (President) Seconded: Patrick Taylor (Welfare Officer)</p> <p style="text-align: right;">Carried</p>	
1.4	Conflict of Interest Disclosure:	
1.5	<p>Confirm the Previous Minutes</p> <p>Action:</p> <ol style="list-style-type: none"> To confirm as a Council that the minutes of the November Council meetings minutes are correct. To authorise the staff to publish the November minutes on our website. <p>Moved: Isobel O'Dwyer (General Secretary) Seconded: Nidzam Shah Hussain (President)</p> <p style="text-align: right;">Carried</p>	
	Matters for Decision	
2.1	<p>Croydon Café Review</p> <p>Preamble:</p> <p>Due to the covid crisis the SSU Croydon Café revenue has been significantly impacted. This is because the staff and students were unable to return to campus for two years. Swinburne Facilities department has also flagged for the Croydon Café for a rental increase of \$30,000 pa. Additionally, the café manager Karen has also resigned from her position therefore the Croydon café is in an unsustainable position for 2022.</p> <p>Action:</p> <ol style="list-style-type: none"> Council authorises the President and General Manager to terminate the Croydon café tenancy. Council requests for an adjusted budget for 2022 without the Croydon café component. Council authorises President and General Manager to close any bank accounts and finalise operational requirements to fulfil termination of Croydon café tenancy. <p>Moved: Nidzam Shah Hussain (President) Seconded: Isobel O'Dwyer (General Secretary)</p> <p style="text-align: right;">Carried</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	General Manager Report	
	Other Matters for Discussion	
4	Meeting Finalization	
4.1	Review Actions to be Taken	
4.2	Meeting Close	1:46

