

AGENDA

SSU Council Meeting

Friday 29th April 2022



Item	Meeting Details	Time:
	Venue: <Zoom> Chair: Nidzam Shah Hussain (President) Minute-taker: Isobel O'Dwyer (General Secretary)	12:06pm
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) Aaryan Pujara (Activities Officer) Nikitha Neelakantan (Communication Officer) David Novanovski (Hawthorn Campus Coordinator) Parth Bhavsar (Postgraduate Representative) Abdul Azeez Mohamad Askeen (International Representative) Hezal Patel (Women's Representative) Shruti Bhirud (Ethnocultural Representative) Daniel Nicholson (General Representative) Kipp Stratmann (General Representative) Josh Gilligan (General Manager)	
	Apologies: Anthony Bogli (Queer Representative) Emily Duffus (Health & Accessibility Representative) Alex Min Kyaw (Environmental Representative)	
	Observers:	
	Absent without apology: Alex Edwards (PAVE Representative) Darnell Stallbaum (First Nations Representative) James Atkins (General Representative)	
1.3	Acceptance of Apologies: Action: Council accepts the following apologies: Anthony Bogli (Queer Representative)	

	<p>Emily Duffus (Health & Accessibility Representative) Alex Min Kyaw (Environmental Representative)</p> <p>Moved: Patrick Taylor (Welfare Officer)</p> <p>Seconded: Aaryan Pujara (Activities Officer)</p> <p style="text-align: right;">Carried</p>	
1.3	<p>Conflict of Interest Disclosure: Nill</p>	
1.4	<p>Confirm the Previous Minutes</p> <p>Action:</p> <ol style="list-style-type: none"> 1. To confirm as a Council that the minutes of the March Council meetings minutes are correct. 2. To authorise the staff to publish the March 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>Annual General Meeting</p> <p>Preamble: Every year, the Student Council of Swinburne Student Union (SSU) must ensure the organisation meets its constitutional and legal requirements to public authorities and to its members. Clause 18 of the Constitution stipulates that Student Council must convene an Annual General Meeting (AGM) between March and May each year, to allow members to adopt the audited financial report.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. The Council calls to convene the AGM on Thursday, 26th May 2022 from 2pm AEST in the Hawthorn campus, Swinburne University. 2. To endorse as a council the agenda for the AGM 2022. 3. To endorse as a Council the audited financial report from 1st Jan 2021 to 31st Dec 2021, and the SSU annual report. 4. The Council directs the President and General Manager to determine the specific location of the AGM and publish the notice accordingly. <p>Moved: Kishaun Aloysius (Education Officer) Seconded: Hezal Patel (Women's Representative)</p> <p>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 - Q1 KPI Report	
	Other Matters for Discussion	

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4	Meeting Finalization	
4.1	Review Actions to be Taken	
4.2	Meeting Close	12:58