

AGENDA

SSU Council Meeting

Thursday 29th September 2022



Item	Meeting Details	Time:
	Venue: <Zoom> Chair: Nidzam Shah Hussain (President) Minute-taker: Isobel O'Dwyer (General Secretary)	4:08pm
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) Abdul Azeez Mohamad Askeen (International Representative) Shruti Bhirud (Ethnocultural Representative) Darnell Stallbaum (First Nations Representative) Daniel Nicholson (General Representative) Kipp Stratmann (General Representative) James Atkins (General Representative) Josh Gilligan (General Manager)	
	Apologies: Parth Bhavsar (Postgraduate Representative) Hezal Patel (Women's Representative) Emily Duffus (Health & Accessibility Representative)	
	Observers:	
	Absent without apology: Shruti Bhirud (Ethnocultural Representative) Abdul Azeez Mohamad Askeen (International Representative)	
1.3	Acceptance of Apologies: Action: Council accepts the following apologies: Parth Bhavsar (Postgraduate Representative) Hezal Patel (Women's Representative) Emily Duffus (Health & Accessibility Representative)	

	<p>Moved: Isobel O'Dwyer (Gen Sec) Seconded: Kishaun Aloysius (Education Officer)</p> <p style="text-align: right;">Carried</p>	
1.3	<p>Conflict of Interest Disclosure: Nil</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 15th August Council meetings minutes are correct. 2. To authorise the staff to publish the 15th August minutes on our website. <p>Moved: Isobel O'Dwyer (General Secretary) Seconded: Nidzam Shah Hussain (President)</p> <p style="text-align: right;">Carried</p>	
	<p>Matters for Decision</p>	
2.1	<p>GM Q3 Report</p> <p>Preamble: The General Manager of the Swinburne Student Union (SSU) has prepared a report to update the Student Council on happenings in the past quarter, alongside some proposed recommendations for Council to consider for implementation; for operational and financial decisions surrounding the daily activities of the union.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. That Student Council authorise the approval of a higher duties allowance of \$30 per hour to be paid to the General Manager in recognition of additional duties arising from the interim vacancy of the Office and Finance Coordinator role; and 2. That Student Council authorise the approval of up to \$400,000 into a term deposit account as part of our investment policy and acknowledges the reasons for why a decision has been made not to invest in equities at this time. <p>Moved: Isobel O'Dwyer (General Secretary) Seconded: Nidzam Shah Hussain (President)</p> <p style="text-align: right;">Carried</p>	
2.2	<p>Uluru Statement from the Heart</p> <p>Preamble: With the upcoming referendum for indigenous voices there is a need to teach students about where this is coming from. Swinburne student Union (SSU) can use their power to teach around upcoming events. With SSU having two active First Nations student leaders, we as the union need to use this to teach other students.</p> <p>Action:</p> <ol style="list-style-type: none"> 1. That Student Council will commit to endorse the Uluru Statement from the Heart. 2. That Student Council will assist in facilitating teaching opportunities in relation to the statement. 3. That Student Council will commit resources to the Yes campaign for the Indigenous voice referendum. <p>Moved: Patrick Taylor (Welfare Officer) Seconded: Darnell Stallbaum (First Nations Representative)</p> <p style="text-align: right;">Carried</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	General Manager Report - GM Q3 Report	
	Other Matters for Discussion	
4	Meeting Finalization	4:35
4.1	Review Actions to be Taken	
4.2	Meeting Close	