



MINUTES FOR THE MEETING OF THE COUNCIL OF THE SYDNEY UNIVERSITY
POSTGRADUATE REPRESENTATIVE ASSOCIATION HELD AT 6 PM ON
MONDAY 4th MAY AT THE SUPRA OFFICES

Chair: Rashmi Kumar

Minutes: Lian Jenvey

Present: Kate Barnsley, Rashmi Kumar, Rosemary Whitecross, Nicholas Wilson, Paolo Mazzi, Heidi Claus, Lian Jenvey

Apologies: Jason Judge, Xiao Lin (Sue). Chi Hong Choi, Cipi Morgan, Sam Greenland

1. Acknowledgement of Country

2. Minutes

That the minutes of the emergency management committee 24/4 be accepted.

That the minutes of the management committee 2 /4 be accepted.

MOVED Heidi Claus CARRIED

That the minutes of the SUPRA council meeting held 23/4 be accepted.

MOVED Rosemary Whitecross CARRIED

That the item on finances be amended to read that Kate Barnsley moved the motion

MOVED Rosemary Whitecross CARRIED

3. Council member lapses

That the following councillors be lapsed from the council Sishir Kumar Kamalapuram, Yunnan Tang, Jing Wen.

MOVED Rosemary Whitecross CARRIED

4. Office Bearer Reports *all reports submitted were verbal.*

- a) Presidents
- b) Co-Vice-Presidents
- c) Secretary
- d) Treasurer

That the all reports are accepted MOVED Rosemary Whitecross CARRIED

5. Equity Officer Reports and Updates

- a) Queer Officer
- b) Women's Officer
- c) International Officer
- d) Campaigns and Policy
- e) Publications

That the all reports are accepted MOVED Lulu Stewart CARRIED

5. Council Office Bearing elections

Nominations for Nick Irving and Jason Judge have been received.

6. SUPRA elections

That Nick and Jason are elected as the co convenors of the Activities committee Moved Rosemary Whitecrosss CARRIED

That SUPRA council accepts Adrian Cardinali's invitation to address council about the WCC memorandum Moved Nick Irving CARRIED

7. Budget

Meeting moved in camera.

Meeting moved ex camera

- i. redraft new budget with line item of SUPRA's cash reserves
 - ii. hold management committee to discuss budget expenditure
 - iii. call another May council meeting to discuss budget and issues arising
- MOVED Lian Jenvey CARRIED

8.WCC and Staffing

i. casual SAAO position

That we appoint Anne Turner for up to two weeks on a casual basis MOVED Heidi Claus CARRIED

That we defer discussion of the WCC memorandum pending more investigation of the budget forecast of SUPRA MOVED Nicholas Wilson CARRIED

9. Postgrad week report back

10. Annual Report and AGM

11. Mobile phone policy

That the mobile phone policy is accepted MOVED Rosemary Whitecross CARRIED

12. SRC renovations and request for space

13. Carpeting quote

That SUPRA will allocate appropriate funds for renovations of SUPRA offices from our inkind support funds That SUPRA will allocate appropriate funds for renovations of SUPRA offices MOVED Nicholas Wilson

That SUPRA will allocate appropriate funds for renovations of SUPRA offices from its university in kind support MOVED Rosemary Whitecross CARRIED

14. Other Business

i. allocation of committees

That Nick Irving is allocated to Man Com and activities committee MOVED Rosemary Whitecross CARRIED

That Jason Judge is allocated to Man Com and activities committee MOVED Rosemary Whitecross CARRIED