



MINUTES FOR THE MEETING OF THE COUNCIL OF THE SYDNEY UNIVERSITY  
POSTGRADUATE REPRESENTATIVE ASSOCIATION HELD AT 6 PM ON Thursday  
23<sup>rd</sup> APRIL AT THE SUPRA OFFICES

**Chair:** Rashmi Kumar

**Minutes:** Lian Jenvey

**Apologies:** Paolo Mazzi, Sam Greenland, Nicholas Wilson, Nicholas Scott

**Present:** Xiao Lin (Sue), Jiajia Zhang (Amy), Cipi Morgan, Jason Judge, Heidi Claus, Chi Hong Choi, Nick Irving, Kate Barnsley, Peter Stephens, Rashmi Kumar,

**1. Acknowledgement of Country**

**2. Minutes**

That the minutes of the council meeting 12/3 be accepted.

That the minutes of the management committee 16/4 be accepted.

**Moved Cipi Morgan CARRIED**

That the minutes of the management committee 2/9 be accepted.

**Differed to next council meeting**

**3. Resignations and nominations to council**

That Nelson Yue Yin is lapsed is noted.

**4. Office Bearer Reports**

a) Presidents:

That the president's report be accepted **Moved Kate Barnsley CARRIED**

b) Co-Vice-Presidents *no report submitted*

c) Secretary

That the secretary's report be accepted **Moved Heidi Claus CARRIED**

d) Treasurer *no report submitted*

Supra council requests that the Treasurer to provide an interim budget and report for the next management committee **MOVED Kate Barnsley CARRIED**

SUPRA opposes the planned redevelopment of the courtyard into a carpark. **MOVED Kate Barnsley CARRIED**

## **5. Equity Officer Reports and Updates**

a) Queer Officer *verbal report*

*That the Queer officer report be accepted MOVED Jason Judge CARRIED*

b) Women's Officer

*That the Women's officer report be accepted MOVED Lian Jenvey CARRIED*

c) International Officer

d) Campaigns and Policy

*That the Campaigns and Policy officer report be accepted MOVED Peter Stephens CARRIED*

e) Publications

*That the Publications officer report be accepted MOVED Peter Stephens CARRIED*

## **5. Council Office Bearing elections**

**That the nominations for Activities Officer are now open MOVED Kate Barnsley CARRIED**

## **6. SUPRA elections**

That an all student email is sent out to all postgrad students advising that nominations for SUPRA council open on Monday 27th of April, closing Sunday 10th May. If election is contested ballots will open on Tuesday May 12th and close Tuesday 26th May. Voting is in person or by post. To submit a postal ballot, you need to send and email to the Returning Officer by May 10. Voting will be available at SUPRA offices and at locations tba MOVED Heidi Claus CARRIED

## **7. WCC and Staffing**

**That discussion is deferred until next council meeting MOVED Lian Jenvey CARRIED**

## **8. International Student meeting**

## **9. Office move and swipe card**

## **10. NTEU**

SUPRA gives wholehearted support the NTEU strike in April 30. In solidarity with the strike SUPRA will shut down the SUPRA offices for the duration of the strike. SUPRA requests all supporters/subscribers and all postgrad students respect the strike by only coming onto campus on the day of the strike to attend any NTEU rally or participate in picketing.

Notice of this decision will be circulated in egrad. **MOVED Lian Jenvey CARRIED**

## **11. SUPRA credit card**

## **12. Other Business**

i. SUPRA council accepts Cipi's leave of absence for the duration of her prac (5weeks) unpaid pending review of the stipend policy **MOVED Kate Barnsley CARRIED**

ii. SUPRA council approves up to \$3000 pending quote for removing double glazing **MOVED Chi Hong Choi CARRIED**

iii. Finance policy

That the SUPRA council approve the changes to the finance policy **MOVED Rashmi Kumar CARRIED**