



MINUTES FOR THE MEETING OF THE COUNCIL OF THE SYDNEY UNIVERSITY
POSTGRADUATE REPRESENTATIVE ASSOCIATION TO BE HELD AT 6.30 PM
ON THURSDAY 15th October 2008 AT THE SUPRA OFFICES

Chair: Lulu Stewart

Minutes: Lian Jenvey

Apologies Richard Keep, Tahrid Chowdhury, Muhammad Quraisy, Jijia Zhang, Xiao Lin
Present: Lian Jenvey, Lulu Stewart, Paolo Mazzi, Heidi Claus, Rosemary Whitecross,
Nicholas Wilson, Rashmi Kumar, Nichollas Scott, Cipi Morgan, Kate Barnsley, Sam
Greenland, Richard Keep

1. Acknowledgement of Country

2. Minutes of the Meeting of Council held on 14th August 2008

Motion deferred until next council meeting : *THAT the Minutes of the Meeting of
Council held on 14th August 2008 be accepted.*

Motion deferred until next council meeting: *THAT the Minutes of the Meeting of Council
held on 18th September 2008 be accepted.*

3. Elections

That the nominations of Rashmi Kumar and Sam Greenland are accepted for the position
of president Moved Kate Barnsley CARRIED

4. Office Bearer Reports

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

That the SUPRA council thanks Lulu for her time as the SUPRA co-president and
vice-president Moved Rosemary Whitecross CARRIED

Motion to accept reports and any motions contained there in Moved Kate Barnsley
CARRIED

5. Equity Officer Reports and Updates

- a) Queer Officer
- b) Women's Officer
- c) International Officer

Motion to accept reports Moved Kate Barnsley CARRIED

5. Work reports

6. Budget review

Discussion of a separate line item for in kind support to happen at the strategic planning meeting Moved Kate Barnsley CARRIED

7. Finances/Bank Signatories

Lian to organise the change over of bank signatories.

8. SUPRA Committees

9. Strategic planning

Sam Greenland investigating times and dates for the facilitation of the strategic planning day.

10. Reception relief

11. Christmas Events

12. University Email

SUPRA believes that the University has a duty to protect student privacy and intellectual property rights, further we believe that it is the responsibility of the university to provide adequate infrastructure in order to ensure this protection, therefore we remain opposed to the outsourcing of University email and related infrastructure unless privacy and IP protection can be guaranteed.

Moved Nicholas Wilson CARRIED

13. Other Business

14. Next Meeting