



MINUTES FOR THE MEETING OF THE COUNCIL OF THE SYDNEY UNIVERSITY
POSTGRADUATE REPRESENTATIVE ASSOCIATION TO BE HELD AT 6.30 PM
ON THURSDAY 10th July 2008 AT THE SUPRA OFFICES

Chair: Lulu Stewart, Co-President

Minutes: Lian Jenvey, Secretary

Present: KB, HC, RK, LS, NYY, NS, RW, LJ, NW, TC. PS

Apologies Dora Son, Sam Greenland, Cipi Morgan

1. Acknowledgement of Country

2. Minutes of the Meeting of Council held on 26th June 2008

Motion: *THAT the Minutes of the Meeting of Council held on 26th June 2008 be accepted.*

That the minutes of the previous meeting be amended to reflect Nicholas Wilson's attendance at the meeting. Moved KB Carried.

3. Office Bearer Reports

a) Co-Presidents see written report.

b) Co-Vice-Presidents

Submitted a verbal report.

NW attended Academic Board

NYY is organising meeting with conference coordinator.

c) Secretary

LJ organising handover with previous secretary.

LJ will email report template to council.

d) Treasurer

Submitted verbal report.

RK is investigating a term deposit for SUPRA monies.

That SUPRA deposits up to \$200,000 into a four month term deposit with NAB, John

Fell will attempt to negotiate a higher interest rate. Moved: KB Carried

4. Equity Officer Reports and Updates

a) Queer Officer

Submitted a verbal report.

PS reported from the recent Queer Collaborations conference.

b) Women's Officer

Was at Climate Camp

c) International Officer

Submitted a verbal report.

Tehrid is investigating problems with the National Liaison Committee the peak representative body for International Students.

That the office bearer reports are accepted and any recommendations contained therein Moved: KB

5. NLC report

Council meeting moved in camera for this discussion

6. Elections of Convenors and Officers:

Committee Liaison Officer

Kate Barnsley elected.

Publications Officer

Cipi Morgan elected.

Policy Officer

Heidi Claus elected.

Activities Convenor

That the task of convening the Activities Committee is delegated to the Co-VPs until the next council meeting Moved: KB Carried

7. Stipends

That SUPRA stipend Kate up to 14 hours p'week in the capacity of Committee Liaison Officer (pending review of the name) Moved RW Carried

That the stipends will remain at the same level as the 2007-08 council Moved LS Carried

That stipended office bearers from the 2007-2008 council be paid their stipends for the first fortnight (until July 18th) in recognition of the handover. Moved KB Carried

8. Induction

LJ will be emailing people

9. Staffing matters

Council meeting moved in camera for this item.

10. Finances/Bank Signatories

That SG, LJ, RK and NW be added as signatories to SUPRA's bank accounts and KB, JC, and RW are to be removed Moved RW Carried

11. SUPRA Committees

Minutes of the Management Committee 30.6.2008

Deferred to the next council meeting.

Allocation of councillors not yet on committees to committees.

12. Re-Oweek.

13. Appeals Policy

Motion: *That Council rescind the motion of no confidence in the chair of the Academic Board passed at the April Meeting of the SUPRA Council.* Moved KB. Carried

That Council rescind the motion of no confidence the Academic Board passed at the April Meeting of the SUPRA Council. Moved KB Carried

14. Opening of nominations to fill vacant places on the SUPRA Council

Automatically under the constitution PS, RK and TC are no longer ordinary councillors.

15. Other Business

16. Next Meeting