



AGENDA FOR THE MEETING OF THE COUNCIL OF THE SYDNEY UNIVERSITY  
POSTGRADUATE REPRESENTATIVE ASSOCIATION TO BE HELD AT 6.30 PM  
ON WEDNESDAY 19<sup>th</sup> NOVEMBER 2008 AT THE SUPRA OFFICES

Chair: Rashmi Kumar

Minutes: Lian Jenvey

**Apologies** Sam Greenland, Lulu Stewart, Kate Barnsley, Dora Sun, Peter Stephens, Xiao Lin, Muhammad Quraisy

Present: Rosemary Whitecross, Nicholas Scott, Nicholas Wilson, Cipi Morgan, Tahrid Chowdhury, Richard Keep, Rashmi Kumar, Paolo Mazzi,

**1. Acknowledgement of Country**

**2. Minutes of the Meeting of Council held on 14<sup>th</sup> August, 18<sup>th</sup> September and 15<sup>th</sup> October 2008**

*THAT the Minutes of the Meeting of Council held on 14<sup>th</sup> August 2008 be accepted.*

Deferred to the next council meeting.

*THAT the Minutes of the Meeting of Council held on 18<sup>th</sup> September 2008 be accepted.*

*THAT the Minutes of the Meeting of Council held on 15<sup>th</sup> October 2008 be accepted.*

Richard Keep was at the meeting.

Moved Rashmi Kumar CARRIED

**3. Resignations and Leave of Absences**

**That the council approve the leave of absence of Lulu Stewart (until the 6<sup>th</sup> December), Sam Greenland (until Feb 09), Heidi Claus (26<sup>th</sup> Nov- 7<sup>th</sup> Jan), Kate Barnsley and Lian Jenvey (26<sup>th</sup> Nov to Dec 15<sup>th</sup>)**

Moved Rashmi Kumar CARRIED

**4. Office Bearer Reports**

a) Co-Presidents

That the council accept the resignation of Sam Greenland as co-president of SUPRA

Moved Rashmi Kumar CARRIED

b) Co-Vice-Presidents

c) Secretary

d) Treasurer

**That the reports and any recommendations contained therein are accepted by council Moved Rosemary Whitecross CARRIED**

**5. Equity Officer Reports and Updates**

a) Queer Officer

b) Women's Officer

c) International Officer

That the reports and recommendations contained therein are accepted Moved Rashmi Kumar CARRIED

**5. Stipends and Conditions**

**That the SUPRA council approves all sick leave for Heidi Claus and the extra hours for Sam Greenland accrued while he was president Moved Nicholas Scott CARRIED**

**That SUPRA council create a working party to review the stipend policy Moved Rashmi Kumar CARRIED**

**6. Enrolments and O'week**

**Nick, Rashmi and Lian will coordinate enrolment stalls.**

**7. SUPRA Committees**

**That the reports of the Publications officer and the Campaigns and Policy Officer and the recommendations contained therein Moved Lian Jenvey CARRIED**

**That the council approve the policy committee meeting minutes 27/10, 11/8 and 11/11 Moved Lian Jenvey CARRIED**

**That the council approve the minutes of the Management Committee 4/11 Moved Rosemary Whitecross CARRIED**

**8.Computers and Office Space**

Rashmi will liaise with campus infrastructure about what SUPRA requires.

**9. Website**

**10. Christmas Events**

**11. Food drive**

**12.Other Business**

**i. VSU**

**that policy on VSU is adopted subject to the amendments inserted. Moved Lian Jenvey CARRIED**

**ii. Faculty based representative networks**

**iii. Request for support from the Nuclear Free Coalition**

**That SUPRA council donate up to \$750 to the Nuclear Free Coalition and Uncle Dootch Kenedy and the Sandon Point Aboriginal Tent Embassy for their travelling protest Moved Rashmi Kumar CARRIED**

**13. Next Meeting**