



MINUTES FOR THE MEETING OF COUNCIL AT THE SUPRA OFFICES AT 6:00PM ON THE 11TH OF OCTOBER, 2011.

Chair: Angelus Morningstar

Minutes: Thomas Munro

Start: 6:15pm

1. Acknowledgement of Country and Welcome

The Chair will conduct the Acknowledgement of Country.

2. Housekeeping

2.1. Apologies Christopher NEFF Bradley WELLS Kanagharekha NAIDU

2.2. Proxies

Katherine HARPER carries the proxy for Kylee HARTMAN-WARREN

Angelus MORNINGSTAR carries the proxy of Bradley WELLS

Katherine HARPER carries the proxy for Christopher NEFF

2.3. Notifications

Please see the attached notifications document.

3. Support of the Occupy Sydney Movement

There is an organisational group who are putting in a Form 1 for the protest, so it isn't "leaderless" as some media reporting has suggested. Concerns were raised that SUPRA may become liable for any actions taken if we put our name on it. Angelus clarified that we can endorse campaigns generally without being responsible for each individual aspect. Suggestions that we support, rather than endorse, the campaign and provide in-kind support through printing. We supported the Asia-Pacific-Economic-Cooperation (APEC) Summit meeting protests with no negative consequences, despite protestors damaging property and getting arrested.

[Motion 01/111011] That Council support the principles of the Occupy Sydney movement in its current form. That Council provide in-kind support to these actions for the Saturday action, 15th October 2011.

Mover: Kylee Hartman-Warren

Seconder: Katherine HARPER

Result: CARRIED unanimously

4. Review of Council

Alice is resigning as Women's Officer to position of general councillor.

[**Motion 02/111011**] That Council thanks Alice BRANDLI for all her had work as the resigning women's officer.

Moved from the Chair

Secunder: Pip MURATORE

Result: CARRIED unanimously

Attendance has been a problem for a couple of members of council but the situation seems to have resolved itself.

5. Review of Policy Resolutions

There were concerns raised that some of the abbreviations in the minutes are a little difficult to follow (eg. VSU instead of Voluntary Student Unionism.) The secretary shall make an effort to make this more accessible.

Minutes have been on the website but don't seem to be there anymore, not all are saved on the server.

It was raised that new councillors don't have a sense of ownership over the resolutions passed by SUPRA. There should be some sort of review process.

[**Motion 03/111011**] That Council direct the Policy Committee to conduct a review of policy handling, including a review of the Rules of Order as they relate to policy handling.

Mover: Katherine HARPER

Secunder: Marie INDELICATO

Result: CARRIED unanimously

[**Motion 04/111011**] That Council conduct an annual review of policy and resolutions, that will reaffirm their effects for that Council term.

Mover: Katherine HARPER

Secunder: Angelus MORNINGSTAR

Result: CARRIED unanimously

6. Review of Budget

Will be left till next council.

7. Other Business

7.1. Election of Councillors/President

It is the norm across the country that many positions are directly elected rather than positions being elected by the councillors themselves. SUPRA is the exception. This will be differed to the policy committee meeting.

7.2. Rights of non-members on committees

Membership of a given subcommittee is made up from Council. All members of council are members of the subcommittees though attendance is only recorded for the executive. Council can elect non-councillors to be members of the subcommittees, granting them voting rights. While any subscriber can attend a meeting, they do not have voting rights unless these are conferred upon them by Council.

7.3. International Student Update

Finish: 8:00pm