



**SYDNEY UNIVERSITY POSTGRADUATE REPRESENTATIVE ASSOCIATION**

# **MINUTES FOR THE MEETING OF COUNCIL HELD AT NEW LAW BUILDING 026 AT 6:00PM AT 13<sup>TH</sup> DECEMBER 2011.**

**Chair:** Angelus Morningstar

**Minutes:** Thomas Munro

**Start:** 6:05

**Attendance:** Cyrus ACHAEMENIAN, Katherine HARPER, Kylee HARTMAN-WARREN, Marie INDELICATO, Hye KIM, Angelus MORNINGSTAR, Thomas MUNRO, Sivaruman PURUSHOTHUMAN, Alex THOMAS, Rosemary WHITECROSS

## **1. Acknowledgement of Country and Welcome**

## **2. Housekeeping**

### **2.1. Resignations**

### **2.2. Apologies**

Alice BRANDLI, Heidi CLAUS, Ben FERISS, James FLYNN, Lian JENVEY, Pip MURATORE, Ayu PUSPITA, Felicity WILSON

And as noted in Requests for Leave

### **2.3. Proxies**

Thomas MUNRO carries a proxy for Alice BRANDLI

Rosemary WHITECROSS carries a proxy for Pip MURATORE

Katherine HARPER carries a proxy for Ben FERISS and Bradley WELLS

Hye KIM carries a proxy for Ayu PUSPITA

### **2.4. Notifications**

### **2.5. Leave**

Kanagharekkha Devdas NAIDU

Bradley WELLS has requested a leave of absence until mid-February.

Marie GERMA has requested a leave of absence until late-February.

Christopher NEFF has requested a leave of absence until mid-February.

Katherine HARPER

Seconded: Kylee

**[Motion 01/111213] That Council approve the above leave**

*Moved from the chair.*

*Secunder: Kylee HARTMAN-WARREN*

*Results: CONSENSUS*

### **3. Minutes of Meetings**

#### **3.1. Minutes of the meeting of Council, 21<sup>st</sup> November, 11**

#### **3.2. Business Arising From Minutes**

**[Motion 02/111213] That Council accept the tabled minutes.**

*Moved from the chair.*

*Secunder: Rosemary WHITECROSS*

*Results: CONSENSUS*

### **4. Reports of Meetings\***

#### **4.1. Report of the Community Engagement & Publications Committee, 6<sup>th</sup> December, 11**

#### **4.2. Business Arising From Reports**

**[Motion 03/111213] That Council accept the tabled reports.**

*Moved from the chair.*

*Secunder: Thomas MUNRO*

*Results: CONSENSUS*

These reports have been given as verbal reports in the past. This is not acceptable for our auditing.

**[Motion 04/111213] That Council require that a motion within a report or within minutes must be presented to the Secretary or President before the closure of submission to the Agenda of Council, or Council cannot consider that item.**

*Moved from the chair.*

*Secunder: Alex THOMAS*

*Results: CONSENSUS*

**[Motion 05/111213] That Council require that for an Officer report to be accepted at Council it must be presented to the Secretary or President before the closure of submission to the Agenda of Council, or else Council cannot consider that item.**

*Moved from the chair.*

*Secunder: Katherine HARPER*

*Results: CONSENSUS*

## 5. Officer Reports

### 5.1. President Report

### 5.2. Vice-President (Policy)

Katherine HARPER has claimed no hours this month and so has not submitted a report.

### 5.3. Vice-President (Community)\*

Kylee will email information for the SUPRA end of year party on Friday at 1pm.

### 5.4. Secretary

### 5.5. Treasurer\*

The Treasurer's stipend was increased from 7 to 14 hours per week at the beginning of term. This was considered to be an increase for the duration of training in the role.

**[Motion 06/111213] That Council direct the Treasurer to provide a report on whether her training as Treasurer has completed, with the intention of determining whether to return the stipend back to 7 hours per week.**

*Moved from the chair.*

*Seconder: Marie INDELICATO*

*Results: CONSENSUS*

### 5.6. Director of Student Publications

### 5.7. International Student Officer

### 5.8. Queer Officer

### 5.9. Disability Officer

### 5.10. Business Arising From Reports

**[Motion 07/111213] That Council accepts the tabled reports of Offices.**

*Moved from the chair.*

*Seconder: Thomas MUNRO*

*Results: CONSENSUS*

*Procedural :*

**That Council defer the matter of allowable Stipend claims to Policy Committee.**

## 6. Governance\*

### 6.1. Staff Observer\*

Staff have requested for the opportunity to allow a member of Staff to attend Council as an observer on a rotating basis.

This will be discussed at the Worker's Consultative Committee and a more specific plan will be brought to Council.

### 6.2. SSAF Report Back\*

*This item was IN CAMERA*

## 6.3. Interim Budget for 2012 \*

*This item was IN CAMERA*

## 7. Political and Social Platform

### 7.1. University Staff Cuts \*

The President to Speak on the matter

We have the position outlined in the previous minutes of council.

### 7.2. PGARC\*

Not all the details are in, it was recommended that we should wait for more information before establishing a position.

## 8. Policy

### 8.1. Adoption of CAPA's policy book\*

CAPA has a policy book that outlines its position on a broad spectrum of political and social issues. One of the recommendations was that SUPRA develop it's own Policy Book and since CAPA's policy framework closely resembles SUPRA's it should be considered.

[Motion 08/111213]

**That Councillors be directed to read through the CAPA Policy Book, and mark the principles and policies that they feel would need to be adapted to fit SUPRA's needs.**

*Moved from the chair.*

*Seconder: Thomas MUNRO*

*Results: CONSENSUS*

## 9. Other Business

### 9.1. End of Year Lunch\*

This will be held at 1pm on Friday,

End time: 8:10