



MINUTES FOR THE MEETING OF COUNCIL FOR THE SYDNEY UNIVERSITY POSTGRADUATE REPRESENTATIVE ASSOCIATION HELD AT 6:00PM ON 22ND OF MARCH 2011 AT THE SUPRA OFFICES

Chair:	Angelus Morningstar
Minutes:	Kylee Hartman-Warren
Present:	Heidi Claus (Departed at 6:30pm), Ben Ferris, Marie Germa, Katherine Harper (Elected), Kylee Hartman-Warren, Rashmi Kumar, David Latimir, Angelus Morningstar, Tom Munroe, Pip Muratore, Christopher Neff, Bradley Wells, Rosemary Whitecross

PLEASE NOTE: Due to a technical (or perhaps human) error, the original minutes for this meeting were lost. (See my Office Bearer Report for details, for how I will make sure this does not happen again). As a result, I am requesting Council's help in completing these minutes. I am incredibly sorry for what inconvenience this may have caused.

1. Acknowledgement of Country and Welcome

2. Housekeeping

2.1. Apologies

Sophia BARNES, Chihong CHOI, Andrew CLAYPHAN, Lian JENVEY, John NOWAKOWSKI, Felicity WILSON

2.2. Proxies

Heidi CLAUS carries the proxy for Lian JENVEY

Kylee HARTMAN-WARREN carries the proxy for Sophia BARNES,

Pip MURATORE carries the proxy for John NOWAKOWSKI

Andrew ELDER carries the proxy for Andrew CLAYPHAN

3. Elections

3.1. Council Vacancies

Council has received nominations from a number of persons, who were invited to speak to their nominations. The nominations are the following persons:

Katherine HARPER



Christopher NEFF

Shayne SHEPHARD (not present)

Peter STEPHENS

Each individual spoke to their nomination, with an exception of Shayne Shephard, who was not present.

Motion: That Heidi Claus and Pip Muratore serve as Returning Officers the meeting's elections.

Moved by the Chair Result: *Carried*

Election Results: Katherine HARPER and Christopher NEFF were elected to Council. Both were invited to sit in on the rest of the meeting.

3.2. Election of the Treasurer

David Latimer nominated himself, and was elected to the position of Treasurer.

3.3. WCC Representative

Kylee Hartman-Warren nominated herself, and was elected to the WCC.

4. Minutes of Previous Meetings

4.2. Minutes of Council 16th February 2011

4.3. Minutes of Management Committee 22nd February 2011

4.4. Minutes of Management Committee 26th February 2011

4.5. Minutes of Management Committee 8th March 2011

4.6. Minutes of Management Committee 15th March 2011

The President implemented a process called "Starring," where Councillors are requested to star minutes which required attention. This process worked well.

Motion: That Council accept the minutes with noted amendments, and that all minor amendments to the Minutes be circulated to the Secretary.

Moved by the Chair Result: *Carried*

5. Office Bearer Reports

5.2. President's Reports February and March



- 5.3. Vice-President's (Policy) Reports February and March
- 5.4. Vice-President's (Community) Reports February and March
- 5.5. Secretary's Reports February and March
- 5.6. Treasurer's Reports February and March
- 5.7. Director of Student Publications Reports February and March
- 5.8. Women's Officer's Reports February and March
- 5.9. International Student Officer's Reports February and March
- 5.10. Queer Officer's Reports February and March
- 5.11. Disability Officer's Reports February and March

Motion: That Council accept the Office Bearer Reports for March 2011.
Moved by the Chair **Result:** *Carried*

6. Briefing Paper for Constitutional Changes

As the AGM approaches, we will have one of our rare opportunities to amend the Constitution. The Vice-President Policy has prepared a briefing paper.

A lengthy discussion with regard to this paper occurred. The Vice President Policy was advising that the Constitution declare that Council have a certain number of seats reserved solely for International Students.

7. Staffing Attendance [In Camera]

8 Postgraduate Survival Guide

The content for the PGSG has been finalised, and we are now in the process of editing, reviewing and publication. Director of Student Publications to report.