



MINUTES FOR A MEETING OF COUNCIL HELD IN OLD TEACHERS COLLEGE ROOM 427 ON THE 15TH OF JULY 2016 AT 1800

Chair: Thomas Greenwell

Minutes: Cameron Nottingham

Attendance: Gareth Charles (*arrived 1811*), Rebecca Johnson, Elizabeth Miller, Mariam Mohammed, Kiriti Mortha, Alexandra Nixon, Joshua Preece (*arrived 1826*), Nick Rowbatham (*departed 2026*) Dhaval Sanath Shukla, Ahmed Suhaib, Alex Trussell, Blyth Worthy (*departed 2027*), Susan Nelson (*arrived 1811*).

Staff: Adrian Cardinali

Guests: Suzy Fiaz (*arrived 1811, departed 1917*), Stephen Burston (*departed 1917*), Marguerite Biasatti

★ 1. Acknowledgement of Country and Welcome

Chair opened meeting at 1806.

★ 2. Governance & Declaration of COI

2.1. Apologies

Reza Kahlaee

Karen Cochrane

Kevin Dong

Lily Matchett

Mike Butler

Melanie Stenvenson

Rachel Evans

Claudia Brennan

2.2. Proxies

Kevin Dong to Joshua Preece (2nd preference to Cameron Nottingham)

Mike Butler to Kirti Mortha (2nd preference to Rebecca Johnson, 3rd preference to Dharval Sanatha Shukla)

Karen Cochrane to Mariam (2nd preference to Dharval Sanatha Shukla, 3rd preference to Kirti Mortha)

Ratified by council 08 August 2016

Lilly Matchett to Tom Greenwell (2nd preference Alexandra Nixon, 3rd preference Nick Rowbotham)

Emmet Gillespie to Joshua Preece

Rachel Evans to Thomas Greenwell (2nd preference to Lily Matchett)

Melanie Stevenson to Cameron Nottingham (2nd preference Alex Trussell, 3rd to Joshua Preece)

Claudia Brennan to Oliver Moore (2nd preference to Blyth Worthy)

2.3. Starring of Items

Council is invited to star any agenda items they would like discussed.

Motion [160715-01]: That council approve all unstarred items.

Moved: Alexandra Nixon **Seconded:** Mariam Mohammed

Carried.

2.4. Resignations

Jorge Valdovinos to be replaced by nomination Karen Cochrane

Motion [160715-02]: That council accepts Jorge's resignation

Moved: Kiriti **Seconded:** Dhaval

Carried.

3. Minutes and Reports of Meetings

3.1. Minutes of the Previous Month's Meetings

3.1.1. MEETING OF FINANCE COMMITTEE, 27TH MAY 2016 [PAGE 4]

3.1.2. MEETING OF EDUCATION COMMITTEE, 9TH JUNE 2016 [PAGE 6]

3.1.3. MEETING OF COUNCIL, 10TH JUNE 2016 [PAGE 9]

3.1.4. MEETING OF PUBLICATIONS COMMITTEE, 16TH JUNE 2016 [PAGE 21]

3.1.5. MEETING OF COMMUNITY ENGAGEMENT AND ACTIVITIES COMMITTEE
11TH JULY 2016 [PAGE 23]

3.2. Business Arising from the Minutes

4. Officer Reports

4.1. Executive Reports

4.1.1. PRESIDENT

Thomas Greenwell [Page 27]

Ratified by council 08 August 2016



4.1.2. VICE PRESIDENT

Lilly Matchett (no report submitted)

Alexandra Nixon (no report submitted)

Alexandra Nixon (A.N) apologies for the lack of report. A.N had prepared an oral report. A.N said Lilly Matchett is away until the end of the month. A.N is claiming 9 hrs this period, of which 3 have been handover. Other time has incorporated time spent reading over procedural items and 1 hour has been spent emailing. A.N said there was not too much else to report

Susie Nelson and Suzy Faiz entered 1811

Motion [160715-03]: That council accept report based on a written report

Moved: Ahmed

Seconded: Mariam Mohammed

Carried.

4.1.3. EDUCATION OFFICER

Ahmed Suhaib [Page 28]

4.1.4. TREASURER

Kevin Dong [Page 30]

4.1.5. CO-SECRETARY

Melanie Stevenson[Page 33]

Cameron Nottingham [Page 32]



4.1.6. DIRECTOR OF STUDENT PUBLICATIONS

Nick Rowbotham (Report not submitted)

Nick Rowbotham (N.R) Said handover was completed and is not claiming hours

Motion [160715-6]: That council accept report based on a written report.

Moved: Alexandra Nixon

Seconded: Ahmed Suhaib

Carried.

4.2. Equity Officer Reports

4.2.1. ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Mike Butler [Page 34]



4.2.2. DISABILITIES OFFICER

Gareth Charles (Report not submitted)

Motion [160715-07]: That council move to 4.2.3

Moved: Mariam Mohammed

Carried.

Discussion moved to item 4.2.3

Gareth Charles (G.C) said there had been problems submitting his report and has been unable to circulate it time. He mentioned he has spent time doing handover and time with the disabilities services manager. He has spent some time discussing about sharing of a role.

He listed his goals, such as inquiring how to formally approve the deputy role, and looking more into how people in the disability services office make application of disability difficult. Marguerite Biasatti (M.B.) gave example of a person with rheumatoid arthritis being unable to claim disability with out a letter from a specialist, with letter from GP being inadmissible to the disability services office.

G.C continued to say he had ideas that he had not written down. – wanting to get different dates for meeting and have a flyer for coffee break.

G.C said he had issues in organising formal meeting of disability network, it is dependent on how many people could make it and levels of interest, plus the access to spaces, given the broken lift in the Holme building.

G.C. stated he wanted to have people reconvene the equity network, and to discuss issues with equity elections. He said there was disconnect of the equity networks and SUPRA

Adrian Cardinali (A.C.) said G.C should speak with the advocacy service at SUPRA with a regards to the nature and number of issues that are being raised with SAAOs regarding the disability services office

Motion [160715-17]: That council accept report based on a written report.

Moved: Mariam Mohammed **Seconded:** Dhaval Sanath Shuki

Carried.



4.2.3. INTERNATIONAL OFFICER

Dhaval Sanath Shukla (Report submitted late) [Page 36]

Motion [160715-08]: That council move to item 9 to part of 4.2.3

Moved: Dhaval Sanath Shukla

Carried.

Dhaval Sanath Shukla (D.S.) directed council to read the documents pertaining to the item 9 (pages 46-49 of the council pack) and to read the International officers report – 5 minutes was allocated.

D.S. spoke of the ‘One’ the app for SUPRA and CISA conference. He had meetings with all the major officers. Happy with the conference and SUPRAs involvement.

M.B. complimented the international officers report

Kiriti Mortha (K.M.) said it was great that a domestic student could help international students. A testimony to the level of discrimination and how it is required to have a

domestic student helping, he made complaint of how the person was chosen. D.S. provided no response.

Alexandra Nixon left the meeting 18:22

Blyth Worthy (B.W) asked why there was no response from D.S.

G.C asked for clarification of the report and the request D.S. made to have a domestic student to attend the conference, he said that is was logical to the previous council and was logistically a good idea, and why there was an inflated controversy of the issue.

Alexandra Nixon returned 18:24

N.R. said it wasn't underhanded and Rachel Evans put her hand up to volunteer for the role.

B.W asked if this was passed by the previous council and if D.S. asked his collective for volunteers

Joshua Preece entered 18:26

D.S. claimed he had asked other international students. He claimed he made the request be have someone go with, due to the feeling of being inexperienced at confrences and in activism.

B.W. asked for further clarification and if K.M. was asked to go.

D.S. claimed he had asked other students.

M.M asked why this discussion went off topic. And wants the discussion to be formalised and table the report.

K.M. on reply said the issue is how the person was chosen.

Motion [160715-09]: That council discusses item CISA later

Moved: Thomas Greenwell

Not Carried

Motion [160715-10]: That council discusses item 9 within item 4.2.3, pertaining to CISA

Moved: Dhaval Sanath Shukla

Carried.

Cameron Nottingham (C.N) asked for clarification of the funding allocation. D.S. said Rachel Evans was paid for by SUPRA, and he paid for himself.

Dhaval Sanath Shukla left the room 1833

K.M. called for council to be given 3 mins reading time, this was granted

K.M. replied to earlier comments regarding logistics and how an international student would have impeded logistics. He said international students haven't been given the opportunity to attend and that SUPRA's allocation of funding was unfair,

Dhaval Sanath Shukla returned 1837

K.M. claims D.S. didn't not reply to B.W.'s question of asking other international students to attend, and that we shouldn't just follow the trend of other university's.

Ahmed Suhaid (A.S.) wanted to update people on the last meeting; A.S said D.S. had asked to cover his own ticket and that he would like a person to come with him, given this was his first conference. It was asked of other international students on council if they could attend.

Ratified by council 08 August 2016

D.S. stated that time was poor and there was not enough time to call for other international students to apply for SUPRA funding to attend. Council decided that it would have to be selected from councils in the room A.S. complemented R.E. as a 'damn good' councillor and how he felt R.E. would be able to represent him as an international student

G.C. spoke of the duty of representation being on council, not for people from the whole equity collective. He spoke of the nature of the discussion over email and how it was unappreciated and poor use of councillors time.

K.M likes A.S.'s points and stated that CISA conference is annual and should have been better planned. He said the R.E.'s competency wasn't in question and that it should be somebody from the equity group.

M.M. asked for clarification about the fact meeting was in early June and the conference was in early July. M.M. stated that she appreciated the use of email to communicate with councillors.

D.S. responded with an overview of costs. On 10th June, they paid for flights early to keep cost lower.

A.S. said that having somebody that was informed on international student issues rather than just somebody from the equity group and registration was close to closing. He said that all international students

Motion [160715-11]: That council give 5 mins for each Kiriti Mortha and Dhaval Sanath Shukla to continue speaking

Moved: Dhaval Sanath Shukla

Carried.

K.M asked where the SUPRA code of conduct was and what was the procedure for application for conferences

He spoke a story of the classic international student plight. How much they pay for a degree, how they can't get a concession for travel. The issues of visa applications and the ability to land a job even with their 2-year job visa. He said they are realities of international students. How these students have difficulties. K.M. claimed he wants more opportunities for international students to have their say and have proper representation.

Time was called

D.S. replied to caring about what other unis are doing and agreed that it was a last minute thing. D.S. said ideally an international student should have gone, but that domestic students are able to help advocate and approach the bureaucrats. He said supra with R.E. was very active at the conference. They were able to convey the issues of international students well.

D.S. said a domestic student would be more at ease and not have to worry about 'anything' at the conference.

K.M. said in principal that we should have sent a international student

Thomas Greenwell wants to know if he attended if there would have been an objection. M.M. stated that as an international student she would have still had objection.

Motion [160715-12]: That council issue an unconditional apology regarding the sending of a domestic student to CISA conference in e-grad

Moved: Kiriti Mortha **Seconded:** Blyth Worthy

Ratified by council 08 August 2016

Not Carried

Motion [160715-13]: That council consider sending more international students in the future, and to note the time constraints and lack of procedure. That council promotes the CISA conference in the future.

Moved: Dhaval Sanath Shukla **Seconded:** Ahmed Suhaib

Carried

Motion [160715-14]: To approve the item 4.2.3 and the international students report

Moved: Josh Preece **Seconded:** Ahmed Suhaib

1 Abstention (Kiriti Mortha)

Carried

Motion [160715-15]: That we move to item 5

Moved: Thomas Greenwell

Carried

4.2.4. QUEER OFFICER

Rachel Evans [Page 37]

4.2.5. WOMEN'S OFFICER

Mariam Mohammed [Page 39]

4.2.6. REGIONAL AND OUTREACH OFFICER

Elizabeth Millar [Page 43]



4.3. Business Arising from Officer Reports

4.3.1. PRESIDENT QUESTION TIME

T.G. opened the new question time format

Joshua Preece (J.P) asked why Tom was such a terrible ruler. T.G. disregarded the question.

G.C. asked what the president would do with a question that might not be part of the rules of order. T.G. stated he would call a rule of order and move on.

D.S. asked again about CISA conference, and why it wasn't good enough that he was transparent. T.G. stated that other councillors had issue with it personally.

T.G stated that many councils decided that based on previous heated discussions long email chains were best avoided. G.C. stated this is reopening the CISA item. T.G. decided to move on from CISA. D.S. asked for one more question, that all other councils should give him an apology. T.G. outlined the grievance policy and that those should be exhausted before taking further action in council.

Ratified by council 08 August 2016

T.G. stated that this is president question time and that any question not pertaining to the president, we should move the discussion along

G.C. wanted to know the timeframe on the running of meeting and how long the should go for, compared to meetings in the past. T.G. stated past 3 hrs was too long, 2 hours too long also, aim is for 1hour 45 min. Once people are familiar with procedure he hopes time mx will improve

Alexandra Nixon returned 1936

J.P. asked if it would be worth while implementing speaking list restrictions and time limits he suggested, thirty seconds of a reply and a standard speaking time of one and a half minutes. T.G. agreed and will implement a speaking list cap of eight, a one and a half minute standard speaking time limit and half a minute reply limit.



4.4. Verbal report from staff

Adrian Cardinali (A.C.) gave a report verbally. He mentioned inductions next week, but wanted to go through the constitution of the staff. He spoke of the advocacy team, the administration and publication team and the legal service. He congratulated the current council on their election. He asked that all councillors come to induction of the 21st July 9:30-4:30, and that food would be present. Friday 22nd would be for morning half day of office bearers.

From admin and publication there has been a new staff member, a benefit of the SSAF increase starting on the 2nd of August, Emmet Davidson. The 40-year-old publication the thesis guide is currently under development for the 13th edition, the publications team have asked for feedback on the current edition and have only had 30 replies, he asked that all research students call upon their friends to part-take in the survey.

Office front colleagues have asked for consideration with the level of work in the office due to recent result release. He said faculty inductions are upcoming, that we need more people to present with staff at these events.

A.C. replied to the SCA item, had a few points in need of clarification, as to why they needed any training in advocacy. He stated that SUPRA is seeking legal advice regarding the consumer action of coursework students against the university, and raised the issue of research students not necessarily being represented as consumers within consumer law.

He was stated the technicality issues that are being used within the SCA campaign and how SUPRA is aiding in the SCA stay campaign.

A.C. mentioned that the advocacy team workload has increased (2015 - 38% increase in requirement for service), in the last 6 mths workload is up 6.4%. He mentioned that as a council we will need to establish how will supra continue to provide service given the demand and growth.

They have a new service coming; SUPRA will be hosting tax help advice session, a scheme co-ordinated by the ATO to have volunteers help people with simple tax returns to complete their tax return claims. There would be 4 positions available on Friday afternoon, with option to expand for more days.

Motion [160715-18]: That council accept report and thank Adrian.

Moved: Ahmed Suhaid **Seconded:** Nick Rowbotham

Carried.

Move to soap box

Ratified by council 08 August 2016

★ 5. Sydney College of the Arts

Steven Burston (S.B.) offered to give and update first. He thanked SUPRA for their support with SCA, and how useful it has been. S.B. mentioned how being in Rozelle can often feel disconnected from main campus. He reiterated the desire for SCA to stay at Callan Park, and how they are presenting a united front of undergraduates and postgraduates to breakthrough the mirage of this being a merger and how another campus may be put together in the distant future, maybe.

Suzy Faiz (S.F.) reviewed the vigil at the Archibald opening, giving a performance piece, SOS SCA, and wearing of red and black to represent saving the SCA. They had Anthony Albanese attend to give his support.

Oliver Moore asked if there was anything the council or people in a room could do to help.

Susan Nelson (S.N) said they had been brainstorming but had come up short.

T.G. noted that our O-week stall will be decorated by SCA art and information will be present

Alexandra Nixon (A.N.) said that the Sydney University's announcement that it will close Sydney College of the Arts is a disgraceful attack on visual arts in NSW. She said it represents just the latest step in the corporatisation of higher education in Australia and around the world. Arts education relies heavily on studio-based teaching and learning practices, as well as small, intimate classes, which will be eliminated by the closure of the SCA.

Kiriti Mortha asked where the campaign is getting funding from and if they needed money.

S.F. said a little bit of support would be helpful, that they have been using t-shirt sale to raise. A.N. replied saying printing support will be involved and that they are making banners from old bed sheets, and if anybody had any spares. S.F. said they are useful and would be appreciated. A.N. said she had many resources. T.G. noted SUPRA has calico and spray paint in the office that can be made available.

Motion [160715-16]: that SUPRA:

1. Condemn the University's attempt to dissolve Sydney College of the Arts (SCA), and express solidarity with SCA students resisting the University's neoliberal attack on visual arts education.
2. Resolve to develop a joint statement with the SRC and USU outlining the collective demands of USyd student organisations, to be sent to the Senior Executive Group, and tabled at the Student Consultative Committee. This statement is to be drafted and circulated by the Executive.
3. Commit resources to assist the Sydney College of the Arts Resistance (SCAR) campaign by contacting SCA students involved in the campaign to discuss ways in which SUPRA councillors and OBs may be able to assist. This could include, but is not limited to, offering the downstairs area of the SUPRA office as an activist space, and delegating tasks to individuals willing to be involved.
4. Request that councillors join the SCAR Facebook group, sign the petition opposing the closing of SCA (at letsstay.com), and, where possible, attend the weekly SCAR organising meetings on Tuesdays (11am in the SCA Boardroom).

Ratified by council 08 August 2016

Moved: Alexandra Nixon **Seconded:** Nick Rowbotham
Carried, with one abstention (Joshua Preece)

Stephen Burstson and Suzy Faiz left the meeting 1917

Discussion returned to item 4.2.2

★ **6. SUPRA support of a ‘Soap Box’ [Page 44]**

Dhaval left the room 19:50

Rebecca Johnson (R.J.) spoke of the benefits of a soap box and how it can add to postgraduate culture at Usyd. R.J. said it was a good way to make friends, discover other things around campus and share knowledge.

R.J. spoke of ways to promote and asked how for funding from SUPRA to have some money for snacks to help promote the event. She also said a good show of support would be from councillors attending.

A.S. said there would be a number of ways to distribute information to students regarding the event. He stated he had tried to host similar events, with data analysis, that had difficulties getting up. He said it may be worth while contacting the university for funding

A.C. said that the teaching and learning department of the university had some money to spend on events like this. He also suggested that we generate a scheme to apply for funding from the education budget for other events like this.

Motion [160715-19]: That council approve up to \$100 for the next SOAP box event, and that SUPRA will be support soap box and help promote it.

Moved: Blyth Worthy **Seconded:** Mariam Mohammed

Carried.

★ **7. Councilor training in cultural sensitivity, gender and sexuality, and first responder to trauma**

Mariam Mohammed (M.M.) wanted to professionalise the council and how made argument that as student leaders we should have cultural sensitivity, gender and sexuality and first responder to trauma training. M.M. mentioned how it can be expensive costing around \$1600 for a group of 25.

Dhaval Sanath Shukla returned at 19:58

M.M. said that these should be part of becoming an OB at SUPRA.

T.G. suggested that we should approach the university – the diversity and equity working group – as they may have some training options we maybe able to access or alternative funding.

A.C. agreed the diversity and equity group would be worth while contacting and had a contact he could supply M.M. with. He said the training would be perfect and useful, especially around Indigenous cultural training. He said to be careful in deciding where the training is pitched at. He said the allied network already provides some services.

O.M said the university is working on training programs and that a pilot version should soon be available, he said he would flow up for council.

★ **8. Committee Allocation**

Cameron to send out details for people to put in their preference to apply for committees, T.G. will write up details about each committee. T.G. said people need to attend their allocated committee, but can turn up to as many others as they want.

★ **9. CISA conference**

Discussion was completed under 4.2.3.

★ **10. Request for \$400 for equity group [Page 46]**

D.S. is requesting money for an O-Week event for pizza and movie for the international and women's equity groups.

M.M. said they want to have a smaller even in O-week and have a week three event alos for women's and international students.

D.S. said the event will provide information about domestic violence and have visa information from providers at the events.

T.G. said that USU was keen on support these equity groups as interest for seeking funding for future events.

Motion [160715-20]: That council approve up to \$400 for an O-week event for the

Moved: Dhaval Sanath Shukla **Seconded:** Mariam Mohammed

Carried.

★ **11. Other Business**

11.1. General Administration

11.1.1. OH&S OFFICER

Need to appoint an OH&S officer, previously Ahmed Suhaib, T.G. offered the role again to A.S., no other nominations.

Motion [160715-21]: That council appoint Ahmed our OH&S officer

Moved: Mariam Mohammed **Seconded:** Nick Rowbotham

1 abstention (Ahmed Suhaib)

Carried.

11.1.2. SENIOR EXECUTIVE GROUP

T.G. called on research students to sit on the Senior Executive Group, there has to be one official nominee, Rebecca Johnson and Marguerite Biasatti nominated to sit on the council. T.G. noted that Marguerite Biasatti has not yet been elected to council and made Rebecca Johnson the nominee for the Senior Executive Group.

11.1.3. W.C.C

T.G requires nominations for a working group for day to day operations, the W.C.C. T.G. nominated himself stating previously it had been the vice-president and women's officer.

Mariam Mohammed, Alexandra Nixon and Dhaval Sanath Shukla also each nominated themselves.

T.G. noted that we only required one other person. No nominees removed their application so T.G. suggested we appoint them all.

Motion [160715-22]: That council endorses Thomas Greenwell along with Mariam Mohammed, Alexandra Nixon and Dhaval Sanath Shukla for the W.C.C.

Moved: Nick Rowbotham **Seconded:** Rebecca Johnson

Carried.

11.2. Upcoming Events

11.2.1. O-WEEK EVENTS

A.S. said SUPRA O-Week stall is on the 25th July, 9-4, he said we will have SUPRA paraphernalia with sign up forms and have two iPads for people to sign up straight away. A.S. will send out a google doc to have councillors signup to help. He wants 3 people at the stall at all times, will be filled per hour. R.J. clarified if any supra subscriber could help out, T.G. said yes.

11.2.2. BBQ

A.S. said there is a BBQ 12-2 on Friday the 29th July, he has booked the BBQ outside grill out manning and the one near quad, he requested help for preparation of food.

Motion [160715-23]: That council approve up to \$700 for the Friday 29th July BBQ

Moved: Ahmed Suhaid **Seconded:** Nick Rowbotham

Carried.

11.2.3. WINE AND CHEESE

A.S. said there is an upcoming SUPRA Wine and Cheese event on the 4th August, he spoke of the fun of wine and cheese, and the benefits of it to the supra subscriber. He suggested we allocate money for all wine and cheese events for the remainder of the year.

Motion [160715-24]: That council approve up to \$800 for each wine and cheese for the remainder of 2016

Moved: Ahmed Suhaid **Seconded:** Mariam Mohammed

Carried.

11.2.4. BIG RAINBOW WEDDING

A.S. spoke of the rainbow campus campaign and the requirements for a university to become a member. The university has supported all but marriage equality, making the decision claiming that it is a political issue not for the university. He explained the event Big Rainbow Wedding, sponsored by USU and called for SUPRA support.

Motion [160715-25]: That council and SUPRA endorses Big Rainbow Wedding and endeavours to promote the event and encourage councillors to attend.

Moved: Mariam Mohammed **Seconded:** Dhaval Sanath Shukla

Ratified by council 08 August 2016

1 abstention

Carried.

11.3. PNG Student Activists

A.S. spoke of the PNG university protest situation and the blood shed involved. He wants to bring the two main student organisers out to Australia to speak. He said they are political refugees and that SUPRA should support them. He is unsure of how much more it will cost, maybe \$1000

R.J asked if this was a similar event to one that mike butler hosted.

Nick Rowbotham left at 20:26

Blyth Worthy left at 20:27

D.S. says the whole thing sounds good, it will be good to have them come here to chat, he said R.E. should be sent to the next management committee.

J.P said as a rule he is unhappy with SUPRA paying for activists' flights, especially if they are not representing SUPRA, he also thought the university would look poorly on it. M.M. seconds the point made by J.P. T.G. asked what the deficit of the accounts, J.P. replied with \$56,000. T.G. asked if there was a matter of urgency, A.S said no. T.G. suggest it go to management committee. J.P. noted that things that go to management committee tend to pass based on the low quorum required. M.M. said many people wont turn up to management committee.

Motion [160715-26]: That council approve up to \$1000 for flights for PNG student activists to come to Australia to speak to student groups

Moved: Ahmed Suhaib **Seconded:** Susan Nelson

Not carried

To action: the conversation started about the PNG advocated

11.4. Further Discussion

M.M. pointed that she was appointed that women's officer at last council. She spoke of the issues of the last women's officer and the increasing of the stipend, and issues surrounding the fact women's stipend is over 500 and the total budget for women's events is \$700 for the year. She said that we need to improve communication over the money spent and oversight. She said that money within the role of women's could be doing more for the equity group

K.M. asked if once a new councillor is appointed to equity officer, he was attempting to clarify the ability to have an election in the proceeding term before the new term and if those people are constitutional elected

T.G. spoke of the lateness of the meeting,

Action to policy, item is not closed.

R.E. asked if SUPRA could endorse the black lives matter campaign and if supra would automatically support activates that are consistent with previous supra endorsements.

Alex Trussell commented that this is a blank check for SUPRA support. M.M. asked if this proposal is able to be amended. Cameron Nottingham suggested that this be sent to policy committee.

Motion [160715-27]: The SUPRA endorses the Black Lives Matter campaign. That council refers to policy committee to draft a policy surrounding automatic SUPRA support of activist campaigns.

Ratified by council 08 August 2016

Moved:

Ahmed Suhaib **Seconded:**

Thomas Greenwell

1 abstention

Carried.

D.S. informed council about development of the SUPRA app and asked about privacy concerns. T.G. said this should be tabled and worked through with SUPRA staff. A.C. agreed and said staff are happy to help work through issues. A.C. stated he is excited to have a SUPRA app. It was asked for people to help Elizabeth Millar and Alexandra Nixon offered.

G.C asked about splitting the disability officers role, T.G. elected to follow this up outside of council

Meeting closed at 20:46pm