



MINUTES FOR A MEETING OF COUNCIL HELD IN OLD TEACHERS COLLEGE 427 ON THE 12TH OF OCTOBER 2016 AT 6PM

Chair: Thomas Greenwell

Minutes: Melanie Stevenson

Attendance: Thomas Greenwell, Melanie Stevenson, Cameron Nottingham, Connor Duncan, Lily Matchett, Karen Cochrane, Kevin Dong, Dhaval Shukla, Ahmed Suhaib, Blythe Worthy, Brandon Munn, Oliver Moore (*entered 6:10pm*), Gareth Charles (*entered 6:24pm*), Reza Kahlaee (*entered 6:31pm*), Mariam Mohammed (*entered 6:55pm*), Elizabeth Millar (*entered 8:08pm*)

Staff: Adrian Cardinali

Guests: Rafael Mazzoldi, Ran Zheng, Qian Chen, Hongmin Yu, Jonas Chan,

★ 1. Acknowledgement of Country and Welcome

The meeting was opened at 6:04pm with an acknowledgment of country performed by Thomas Greenwell (T. G.).

★ 2. Governance & Declaration of COI

2.1. Apologies

Mike Butler

Rebecca Johnson

Alex Trussell

Elizabeth Millar (will be late)

Maliha Aqueel

Mariam Mohammed (will be late)

Susan Nelson

Rachel Evans

Nick Rowbotham

Joshua Preece

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Kiriti Mortha

2.2. Proxies

Mike Butler to Rebecca Johnson (2nd preference to Kiriti Mortha, 3rd preference to Mariam Mohammed)

Rebecca Johnson to Kiriti Mortha (2nd preference to Mike Butler, 3rd preference to Mariam Mohammed, 4th preference to Blythe Worthy)

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

Elizabeth Millar to Dhaval Shukla (2nd preference to Ahmed Suhaib)

Maliha Aqueel to Blythe Worthy (2nd preference to Mariam Mohammed)

Mariam Mohammed to Rebecca Johnson (2nd preference to Elizabeth Millar, 3rd preference to Oliver Moore)

Susan Nelson to Rachel Evans (2nd preference to Lily Matchett, 3rd preference to Ahmed Suhaib)

Rachel Evans to Lily Matchett (2nd preference to Thomas Greenwell, 3rd preference to Ahmed Suhaib)

Nick Rowbotham to Lily Matchett (2nd preference to Alexandra Nixon, 3rd preference to Rachel Evans)

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

Kiriti Mortha to Rebecca Johnson (2nd preference to Mariam Mohammed)

2.3. Starring of Items

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

Recommendation: That council approves all unstarred items.

T. G. suggested unstarred items to move through the meeting efficiently. He suggested the Indigenous coffee event, Dhaval Shukla (D. S.) suggested the NCCC funding. Blythe Worthy (B. W.) suggested keeping the Indigenous coffee event remain starred so that it gets spoken to. D. S. also wanted to defer speaking to reports of people that aren't present. T. G. stated that we are moving to a model where items are unstarred and then will be starred at the meeting. This discussion will continue in other business.

Oliver Moore entered at 6:10pm

Motion [161009-01]: That council approves all unstarred items.

Moved: Lily Matchett

Seconded: Melanie Stevenson

Carried.

2.4. Resignations (if relevant)

2.5. Leave of absence

Mike Butler is requesting a leave of absence to care for his family for this council meeting.

Motion [161009-02]: That council approve a leave of absence for Mike Butler for this council meeting.

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Moved: Mike Butler

Seconded: Melanie Stevenson

Carried.

3. Minutes and Reports of Meetings

3.1. Minutes of the Previous Month's Meetings

3.1.1. MEETING OF COMMUNITY AND ENGAGEMENT, 22ND AUGUST 2016

3.1.2. MEETING OF COUNCIL, 13TH SEPTEMBER 2016

3.1.3. MEETING OF MANAGEMENT COMMITTEE, 21ST SEPTEMBER 2016

3.1.4. MEETING OF MANAGEMENT COMMITTEE, 26TH SEPTEMBER 2016

3.1.5. MEETING OF EQUITY COMMITTEE, 27TH SEPTEMBER 2016

3.1.6. MEETING OF COMMUNITY AND ENGAGEMENT, 4TH OCTOBER 2016

3.1.7. MEETING OF POLICY COMMITTEE, 7TH OCTOBER, 2016

3.2. Business Arising from the Minutes

4. Officer Reports

4.1. Executive Reports

4.1.1. PRESIDENT

Thomas Greenwell

4.1.2. VICE PRESIDENT

Lily Matchett

Alexandra Nixon [*report submitted late due to illness*]



Motion [161009-03]: To approve the Vice-President (Alexandra) report, given that it was circulated with the final council pack.

Moved: Melanie Stevenson

Seconded: Cameron Nottingham

Carried.

4.1.3. EDUCATION OFFICER

Ahmed Suhaib

4.1.4. TREASURER

Kevin Dong

4.1.5. SECRETARY

Melanie Stevenson

Cameron Nottingham



4.1.6. DIRECTOR OF STUDENT PUBLICATIONS

Nick Rowbotham [*report submitted late*]

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Motion [161009-04]: That council approves the Director of Student Publications report, given that it was circulated with the final council pack.

Moved: Kevin Dong **Seconded: Karen Cochrane**

Carried.

Blythe Worthy abstained.

4.2. Equity Officer Reports



4.2.1. ABORIGINAL AND TORRES STRAIT ISLANDER OFFICER

Connor Duncan [acting] [*report submitted late*]

Connor Duncan (C. D.) spoke to his report. He stated the election for permanent officer is going ahead on 24th of October, as well as a meet and greet which is also happening on the 21st of October. He also helped with wine & cheese.

Motion [161009-05]: That council approves the Aboriginal and Torres Strait Islander Equity Officer report, given that it was circulated with the final council pack.

Moved: Dhaval Shukla **Seconded: Melanie Stevenson**

Carried.



4.2.2. DISABILITIES OFFICER

Gareth Charles [*no report submitted*]

Gareth Charles was not in the room to speak to his report. This will be spoke to later in the evening should he arrive.

Gareth Charles (G. C) stated now that eGrad is up and running, hopefully the coffee afternoon will be organised. His biggest plan is the academic plan that the university requires. He has been sent an email asking for more activism and representations. He is still chasing up the accessibility for the level 2 footbridge space. Outside his portfolio, he attended a rally against John Howard getting his honorary doctorate. Whilst G. C. was arrested, no charges were pressed. The Save SCA Rally went well, except the university pulled down the banner and kicked them off the turf they were occupying. There was a rally yesterday about the royal commission into Indigenous detention and he encourages other councillors to support these rallies. There has been disgusting behaviour by the police in picking on a vulnerable Indigenous lady. Oliver Moore (O. M.) is happy to help G. C. with the academic services plan advocacy.

Motion [161009-19]: To approve the disability report based on a written report sent to the secretaries in a timely manner.

Moved: Lily Matchett **Seconded: Kevin Dong**

4.2.3. INTERNATIONAL OFFICER

Dhaval Sanath Shukla



4.2.4. QUEER OFFICER

Rachel Evans [*no report submitted*]

Rachel Evans was not in the room to speak to her report. She will need to present a written and a verbal report at the next council meeting or management committee meeting before her stipend is able to be claimed. The secretary will inform Rachel of this.

★ 4.2.5. WOMEN'S OFFICER

Mariam Mohammed *[no report submitted]*

Mariam Mohammed was not in the room to speak to her report. This will be spoke to later in the evening should she arrive.

Mariam Mohammed (M. M.) apologised for missing the deadline. She stated she has claimed 45 hours and her last 2 weeks were quiet. She has had engagement with the collective and communication online, especially discussion about the constitutional amendments and some related more feminist events around Sydney. She is working on survivor's network and this is a priority for the month of November. She has had a few distressed students approach her and she has made support a part of the collective meeting for giving advice on accommodation etc. The safer community working group has become reactive, regarding the Broderick report and proposed changes to reporting procedures. They have had 3 meetings and follow up meetings. M. M. also hosted the women of SA summit, as well as organising the NCCC training – emails and housekeeping. She also prepared her updated duty statement as well.

Motion [161009-18]: To approve the women's report based on a written report sent to the secretaries in a timely manner.

Moved: Karen Cochrane

Seconded: Lily Matchett

Mariam Mohammed abstained.

4.2.6. RURAL AND REGIONAL OFFICER

Elizabeth Millar

★ 4.3. Business Arising from officer reports

4.3.1. PRESIDENT QUESTION TIME

B. W. asked about the facility policy. T. G. stated policies are no longer viable given the new structure of offices and technological improvements made to the university and brief/silent on things that need to be included with set guidelines including resources. O. M. asked if they are out of date do we have a legal concern? T. G. stated we do not.

4.3.2. OFFICE BEARER SUMMARY

4.3.3. MOTIONS FROM REPORTS

Motion [161009-xx]: *The council considers returning me [Dhaval] my airfare for the attending the conference in Darwin, which was a sum of \$1014.69.*

Moved: Dhaval Shukla

Seconded:

Motion [161009-06]: To defer the above motion to other business

Moved: Dhaval Shukla

Carried.

4.3.4. OTHER BUSINESS FROM REPORTS

Karen Cochrane (K. C.) asked councillors to put hours specifically on sheets; as a non-paid councillor, it is important to see where office bearer's time is going. D. S. stated he didn't do this and suggested council moves a motion that everyone does. T. G. stated this should be actioned in the calling of council, rather than a formal motion.

★ 5. Verbal report from staff member

No staff member was present to give a report, discussion will move back to this when a staff member arrives.

Adrian Cardinali (A. C.) began with the Admin & Publications summary. He stated contributions to the survival guide need to be completed by the 1st of December, Nick Rowbotham will email OBs that need to contribute. The 2017 wall calendar is partially complete, this will be out before the end of the year and the new SUPRA website will be live by the end of October.

Reza Kahlaee entered 6:31pm

In terms of advocacy, they have submitted a government information and request for information regarding SCA, most if not all will be provided to council if they request it. He is concerned he is not seeing cases/problems yet – he might go out to SCA to target HDR students with progress reviews. In terms of casework, there have been 703 cases in 2016, in comparison to 696 at same time in 2015. He noted that last year there was huge jump in cases. Most cases are coming from plagiarism and show cause cases. Unfortunately, the university is sending notices to students that their support people can't speak beyond emotional support. This is not how it's operated previously, it is an erosion of student rights. Staffing matters: Hayley Stone is back from maternity leave – back 3 days a week. Vanessa is now on leave and will be back 13th March, job sharing. Tax help: all remaining appointments filled. This finishes 28th October, Adrian will do an evaluation and report back. Minor things: new brochures and kits being reissued (show cause, etc). Supervisor of the year has had 65 nominations and Adrian and Karen are looking for dates, considering October. Pilot mentoring programme: chosen 2 faculties – accessible and keen to work with them – Engineering and FASS. The concept is that we target international students specifically in the first 7 weeks of semester, providing them with a mentor with the aim of helping them with basic things. Faculty will share data with us about performance levels of students in previous year and to see if we can improve their academic success. Last announcement: NCCC on the 19th of October and 6th December. Adrian stated it was good for team building and CV. B. W. asked if there are any other dates as she cannot attend this date. Cameron Nottingham (C. N.) noted that as SUPRA councillors we have access to the training university staff receive – she might be able to jump in on the staff based ones.

Motion [161009-07]: To thank Adrian for his continued service to SUPRA

Moved: Melanie Stevenson

Seconded: Lily Matchett

★ 6. Constitutional changes – electoral and voting changes

Adrian Cardinali arrived at 6:20pm

Rafael Mazzoldi (R. M.) has been employed to rewrite the electoral regulations and schedule 1 and crosscheck these with the new constitution to avoid some issues that have occurred in the past. He wanted councillor's input especially with the equity officer elections and how we reserve positions for groups (affirmative action). He is happy to receive emails, firstly questions about how elections happen now and how they should be run. He wishes to make sure things are simple and easy to do in the equity elections, whilst still maintaining their independence. He wants it clear how positions are assigned in council and how they are voted in (women identifying etc). T. G. stated councillors may need further clarification on what schedule 1 is. R. M. stated schedule 1 defines how the count of the vote takes place. The current system is optional preferential. There is no specific mechanism in schedule 1 for how the returning officer assigns affirmative action positions. Thus, it could change from year to year and he wishes to formalise this. C. N. asked if there

is a framework to move to online voting. R. M. stated the constitution already has this, however, he noted that there are challenges to online voting.

Gareth Charles arrived 6:24pm

R. M. asked everyone's opinion on the postal vote system, noting that some students have addresses changing from when they enrolled. A great many votes are received after the close of voting, he stated that this is a time-consuming and expensive system. Melanie Stevenson (M. S.) stated the inherent risks with postal voting, stating that votes could be rigged. B. W. stated her hesitance with online voting given the recent Senate elections. O. M. asked about the current regulations, R. M. stated these are on the SUPRA website. M. S. asked about the timing of these recommendations. R. M. stated he aims to have a draft to T. G. by the end of the month, however, he needs to make sure this works with the new constitution. This part only needs to be approved by council, not by the EGM. R. M. asked councillors to email him with questions about the current system, any concerns about how elections are conducted for equity groups, especially if you're involved in running them, and any other general concerns. The secretary will circulate the questions to council.

6.1. Satellite campus officer changes

Motion [161009-08]: To move this to other business, should Elizabeth Millar arrive.

Moved: Karen Cochrane

Carried.

Elizabeth Millar (E. M.) has consulted with SAAOs and other rural university groups at the university – she wanted to put forth that office be changed to satellite campus officer. She has managed to overcome this in the position description that it is part of the role to look out for those campuses. The rural and regional office will stop existing. E. M. stated this covers more of the students who are from not main campus and there will be some transitional arrangements with council. The position description means the officer will have to be from an external campus, but she ensures that equity group is still involved. M. S. asked about rural and regional students, stating that there are systemic barriers to education that these students face, and she is insistent on these students remaining within the portfolio.

★ 7. Request for support Sydney Postgraduate Psychology Conference

Jonas Chan (J. C) is a 2nd year PhD student at school of Psychology and spoke to his proposal. On November 18th they are hosting the SPPC. This is just for postgraduate students and open to all postgraduate students in Sydney. This is hosted in conjunction with UNSW on a 2 year rotating schedule. This is an opportunity for students around Sydney to meet one another and good way to start careers and meet staff. For Masters students, this is the first and only time to get a conference onto their CV. For PhD students it is a good opportunity to get conference presentation practice before big international conferences. This is a friendly environment to present their work amongst their peers. It is just 1 day – they are providing lunch, morning tea and afternoon tea. They are asking SUPRA for a monetary contribution to help print programmes and provide food to the value of \$500. Ahmed Suhaib (A. S.) stated they supported this conference last year. Kevin Dong (K. D.) asked how many postgraduate students will attend. J. C. stated 150 participants, of which 75 will be USyd postgraduate students. T. G. suggested \$5/student. C. N. asked about the logistics of when we would give them money if it is a per student basis. G. C. suggested putting a capped figure on it. M. S. suggested supporting with \$500, C. N. suggested \$375, whilst A. S. suggested \$400. A. S. was amenable to \$500.

Jonas Chan left the room

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Motion [161009-09]: To approve up to \$500 for the SPPC, conditional on subscription forms/logo on packs/calendars/our info sheet/survival guide to be provided to attendees.

Moved: Karen Cochrane

Seconded: Connor Duncan

Carried.

★ **8. Presentation of cashflow - Kevin**

The cashflow was distributed. K. D. spoke to it, stating \$581,000 is the current balance, including the previous term deposit and recent SSAF instalment. Expenditure commitments include \$350,000, PAYG \$17,000, \$30,000 and that we have \$20-22,000 to spend until February. He stated we do not wish to spend the term deposit as we do not know how much SSAF funding we will receive next year. He also noted two recent legal fees that took a chunk out of the budget.

★ **9. NCCC Training**

Mariam Mohammed arrived 6:55pm

Mariam Mohammed (M. M.) stated she had only received 9 responses, and asked councillors to please respond to her email, as it is a good idea to have final number. There is no specific time, but is expecting it to be 9am-4pm. She is requested money for catering for lunch. She also stated there is going to be a certificate presented at the end of the day. This event will have practical case studies to discuss different cultural situation and prejudices we don't realise we have. T. G. asked for an estimate. A. C. suggested \$300. T. G. suggested \$350 to be safe. M. S. stated we should pass money here, rather than leaving it to T. G.'s discretion when a more definite figure is presented.

Motion [161009-10]: To provide catering for NCCC training day for all attendees to the value of \$350.

Moved: Mariam Mohammed

Seconded: Dhaval Shukla

Carried.

★ **10. Women's Collective end of semester event**

M. M. stated she is hosting a women's bushwalk/picnic event at the end of semester post exams. The exact event has not been finalised yet. Both Anna (undergraduate WoCo) and her have set a limit of \$200 each. M. S. suggested marketing this more as a picnic to differentiate it from the bushwalk that SUPRA is also doing. A. S. echoed these sentiments.

Motion [161009-11]: To approve up to \$200 for Women's Collective for an end of semester trip to be held after exam period.

Moved: Mariam Mohammed

Seconded: Lily Matchett

Carried.

★ **11. Support for STUCCO**

STUCCO is requesting support. They offer emergency housing for students in need, some of our constituents have used this and the rooms are in a less than ideal state. Requested we provide funds to help them refurbish these rooms. Bedframe for \$279, 2 desks for \$498, 3 chairs for \$177, wardrobe for \$229, 5 lamps for \$100, 5 tables for \$175, 5 bins for \$45. Total of \$1503. K. D. asked what emergency housing is. A. D. stated that 2 rooms are kept available for emergency accommodation and that there are established guidelines on how that operate. The students do need to be homeless/almost homeless, need to commit to looking for alternative accommodation, there is a maximum length of stay and they need to give back to the community. He stated this is the only consistently available emergency

housing. He conceded that it is a relatively high expenditure but he would guess 20 students every year would benefit from this and they give priority to referrals from SRC/SUPRA. He suggested that if we do approve this request, that we should send a letter to CIS and note that we're providing support because the university has nothing.

G. C. stated it is a large amount but couldn't see this being controversial. He asked if the SRC has been approached. T. G. stated he believes they have contributed a similar amount. O. M. asked about our previous support of STUCCO. A. C. stated he believes this was around 6-12 months ago. K. D. asked if this was just for students? Yes. C. N. supports the idea of emergency housing, but stated that the other STUCCO residents can exploit the cheap rent and they could simply increase their rent by \$5 a week to cover these costs. He stated that the democracy surrounding who is put into a room at STUCCO. A. C. suggested asking for receipts. He also stated that we should use this support as a strategic tool to alleviate pressure elsewhere. M. S. stated they seem to have gone with fairly basic/cheap options. O. M. stated they are not the cheapest, suggested going to IKEA. C. N. said we do not want to replace these in a year's time. T. G. stated it is advantageous for us to extend them goodwill on this matter. He stated he is not sure that quibbling over a dollar here or there is a good way of proceeding. G. C. noted the distinction between STUCCO and STUCCO emergency. K. D. would request receipts.

Motion [161009-12]: To support STUCCO emergency accommodation with \$1503 and to also draft a letter to the university expressing disappointment in the lack of appropriate emergency accommodation options.

Moved: Cameron Nottingham

Seconded: Lily Matchett

Carried.

★ **12. Bushwalking – November 27th 2016**

Ahmed spoke about an end of semester bushwalking event. He is asking for money for snacks and transport costs.

Motion [161009-13]: To approve up to \$200 for a bushwalking event on November the 27th. This will involve snacks and transport costs.

Moved: Ahmed Suhaib

Seconded: Karen

Carried.

★ **13. SUPRA Bar Crawl – October 28th 2016**

Blythe Worthy (B. W.) and Brandon Munn (B. M.) spoke to this. B. W. stated the issue with the budget is that it is for 40 people for \$600, only working out to \$15/head. This is not enough and she wishes to increase this. She suggested either capping the student number or increasing the dollar amount. She suggested \$1000, working out to \$25 a head. A. S. said we had spoken about having snacks and drinks at the first bar. B. W. suggested at least 1 drink/bar to keep people interested. B. W. asked if council would like a more consolidated budget. M. S. stated we should approve this here, as there are more councillors at council than at management committee. She also stated that more drinks would keep people engaged with the event. G. C. asked about managing the risks with insurance. M. M. stated they hope to cap the time that SUPRA is responsible for (suggesting 6pm-9pm). She stated if students stay on after this, it is their responsibility. Melanie suggested limiting the supply of alcohol to NHMRC guidelines: *for healthy men and women, drinking no more than four standard drinks on a single occasion reduces the risk of alcohol-related injury arising from that occasion.* Adrian will check into public liability insurance. B. W. stated that having food is responsible. B. W. stated the proposed locations are to begin at Courtyard, then move onto the Rose or the Royal and end up at Tokyo Sing Song. K. D.

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asked if we could change the date until after exams. He was referred to the discussion in the community and engagement committee meeting.

Motion [161009-14]: To approve up to \$1000 for a SUPRA bar crawl on the 28th of October.

Moved: Ahmed Suhaib

Seconded: Blythe Worthy

Carried.

Dhaval Shukla and Lily Matchett abstained.

★ **14. SUPRA Calendar Expenditure**

T. G. stated Amity has sent a quote for 4,500 calendars - \$1870. This figure is higher because we ran out last time.

Motion [161009-15]: To approve \$1870 for 2017 calendars.

Moved: Dhaval Shukla

Seconded: Ahmed

Carried.

★ **15. Indigenous Students Coffee event**

C. D. stated that nothing has been done to get Indigenous students together or to get to know each other since the office has been empty since July. He is having a free coffee event for Indigenous students.

Motion [161009-16]: To approve up to \$100 for an Indigenous student meet & greet coffee event on the 21st of October.

Moved: Connor Duncan

Seconded: Dhaval Shukla

Carried.

★ **16. SUPRA Banner material**

Lily Matchett (L. M.) stated she wants to buy a minimum of 25 metres of calico, generally it is 2 metres per banner. O. M. stated this should be an even number. A. S. suggested in the past, an online form has been place and this has been run past the finance team. M. S. asked who could access and use this material. L. M. stated councillors could. G. C. asked if this is for multiple smaller banners or one large banner.

Motion [161009-17]: To approve up to \$300 for banner material to be stored in the downstairs office.

Moved: Lily Matchett

Seconded: Ahmed Suhaib

Carried.

★ **17. Other Business**

Discussion returned to reports (Mariam Mohammed, then Gareth Charles).

Model of starring/unstarring. A. S. stated his support for unstarring items. He stated this makes councillors spend more time reading the council pack and puts the onus on the proposer to make proposals more detailed. He suggested all items that are sent out with the initial council pack are unstarred, whereas those added afterwards would be starred. T. G. stated that now would be the time to dissent. The secretary will ensure this occurs at the next meeting.

4.3.3 Dhaval motion

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D. S. asked if there were any questions. M. S. asked K. D. if there was room in the budget for this. K. D. stated it depends what events we run until February. T. G. suggested moving this to management committee. C. N. stated that D. S. was not accused of being a liar. He stated that to retrospectively go back on who we support for a conference would not be ideal. He stated that D. S. had adequate time to ask for reimbursement for this conference. He stated that support for R. E. was conditional on D. S. paying his own way. D. S. stated his motion only uses the words 'consider'. O. M. suggested holding this off until after the next SSAF payment. K. D. asked if it was SUPRA policy to not fund flights? C. N. stated this was only the case for speakers. D. S. is feeling aggrieved by the actions of other councillors. He suggested that this was more about getting closure rather than getting money back. B. W. asked if an apology or a redaction would be acceptable. M. S. agreed.

A. S. stated that the main thing is that we need to acknowledge that the way these things went down wasn't how it should have and this is a reaction to a number of people being offended. He stated that D. S. offered to pay for his own flights and all he has received is criticism. A. S. stressed that SUPRA appreciates the work that D. S. does and also how much work R. E. did at the conference. A. S. stated we stand by our decisions at that meeting. T. G. echoed these sentiments, stating he stands by Dhaval and that D. S. should not have been attacked for this.

Motion [161009-20]: That council return Dhaval Shukla for his airfare for the attending the conference in Darwin, which was a sum of \$1014.69.

Moved: Dhaval Shukla

Seconded: Karen Cochrane

Failed.

Gareth Charles, Connor Duncan, Dhaval Shukla, Blythe Worthy abstained

T. G. suggested discussing how D. S. would reach closure. A. S. suggested a motion.

Motion [161009-21]: SUPRA affirms their decision made in the June council meeting and is happy with sending the Queer and International officers to the CISA conference and pleased with the result. SUPRA expresses gratitude towards both officers for the efforts they put into this organisation.

Moved: Ahmed Suhaib

Seconded: Thomas Greenwell

Carried.

Dhaval Shukla abstained.

SCA Update

A. S. stated that cases that went to tribunal are going ahead. There is also a protest exhibition. Security attempted to take some of the posters away from Eastern Avenue. He stated that if councillors wished to occupy, they should contact A. S. or R. E. – he stated this is a good place to study.

Kevin Dong left 8:06pm

Gareth Charles

G. C. asked about projections from the university regarding postgraduate number increases. He also asked about the relationship with the SRC, given they have recently been elected, but the Reps Elect has not happened yet. He stated hopefully the lights will stay on this time. T. G. stated he does not know what the working relationship will be like for cooperation.

A. C. spoke to the rise in postgraduate numbers, stating in the years 2008-2015, there was a 65.6% increase in total postgraduate student population. 2015 alone on 2014 – increase was 30.5%. Generally a 10% increase per year depending on the year. He hasn't seen any

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official estimates. Increasing in the 5-10% range – probably take us to 27,000-28,000 students. In terms of case studies, these have doubled. University suggesting it wants to have 50% international student mix across the board. If that was to happen – the university by the end of 2017 would go from 65,000 students to 90,000 students assuming static domestic enrolment. Average international student rate of Go8 universities: ~30% - USyd is 31-32%.

Elizabeth Millar arrived 8:08pm

Discussion returned to item 6.1

Indigenous officer

A. S. asked if we are we extending C. D.'s position as acting Indigenous officer

Motion [161009-22]: To extend Connor Duncan's acting Indigenous officer term until the election for the 2016-2017 term on the 24th of October. If this meeting is inquorate, to extend Connor Duncan's acting Indigenous officer term until the next council meeting

Moved: Dhaval Shukla Seconded: Oliver Moore

Carried.

Connor Duncan, Mariam Mohammed abstained.

The meeting was closed at 8:20pm