

Date: 27th November 2023

Location: N53_0.65 & Microsoft Teams

Minute Taker: Cory Everdell

Attendees:

- | | |
|-----------------------|------------------------|
| - Cassidy Winter | LGBTIQ+ Officer |
| - Minh Anh Huynh | Sustainability Officer |
| - Brendan Elliot | Online Officer |
| - Sanika Pujari | Women's Officer |
| - Iqira Saeed | Research Officer |
| - Kanchana Wijesekera | Carers Officer |
| - Kate Kingston | Disability Officer |
| - Charlie Tran | Communications Officer |

Observers

- | | |
|------------------------|------------------------------------|
| - Cory Everdell | Board Secretary |
| - Michael Carden | GUPSA Support & Events Coordinator |
| - Chantelle Hollenbach | Student Associations Officer |

Apologies

- Jushal Saini (proxy assigned to Sanika), Jessica Gundolf (proxy assigned to Charlie Tran)

Meeting Commenced at 10.04am

Acknowledgment of Country

- M. Carden gave acknowledgement of country.

Agenda Item 1: Previous Minutes

- Motion: To approve the previous meeting minutes from 20th October 2023 as being true and correct
 - o Moved: C. Winter
 - o Seconded: K. Kingston
 - o Carried

Agenda Item 2: 2023/2024 GUPSA Board Chair Schedule

- As per the GUPSA constitution, the Coursework, Research and Online Officers will act as chairs for the 2023/2024 board term.
 - o Jessica is unavailable in trimester 3 due to being overseas.
- Board chair schedule confirmed:
 - o Brendan T3, 2023/2024
 - o Iqira T1, 2024
 - o Jessica T2, 2024

Agenda Item 3: Vacant GUPSA Positions

- C. Everdell outlined that there is still the vacant Indigenous Officer position to fill. The board agreed to advertise in early T1 through promotions for positions at GUMURRI and GUPSA stalls.
- Email to be sent to indigenous students week 2 of Trimester 1.

General Business

- Nil

Meeting closed at 11.36am.

Signed  _____

Date: