

Date: Thursday 2nd February 2023

Location: Microsoft Teams

Chair: Daniel de Vries

Minute Taker: Cory Everdell

Attendees:

- | | |
|---------------------|------------------------|
| - Charlie Tran | Communications Officer |
| - Geoff Ebbs | Sustainability Officer |
| - Jess Gundolf | Women's Officer |
| - Daniel de Vries | Coursework Officer |
| - Marian Sassoli | International Officer |
| - Cassidy Winter | LGBTIQ+ Officer |
| - Catherine Sanders | Online Officer |
| - Kate Kingston | Disability Officer |
| - Saira Khan | Carers Officer |
| - Cory Everdell | Secretary |

Observers

- Michael Carden
- Chantelle Hollenbach

Apologies

- Bogdan Mamaev Research Officer

Meeting Commenced at 12.03pm

AGENDA ITEM 1: Acknowledgment of Country

- D. de Vries made acknowledgement of country.

AGENDA ITEM 2: 2023 Board Chair Schedule

- Trimester 1: Daniel
- Trimester 2: Catherine
- Trimester 3: Bogdan

AGENDA ITEM 3: 2023 GUPSA By-Elections

- Indigenous Officer position was not filled in 2022 Annual Elections, so a by-election will need to be held. C. Everdell suggested aligning dates with the SRC By-Elections:
 - o Notice of election – Monday 6th March
 - o Nominations open 2 weeks – Monday 20th March – Friday 31st March
 - o Voting opens Monday 17th April – Friday 21st April
 - o Results – 24th April
- Motion: To approve the 2023 GUPSA By-Election dates for the vacant Indigenous Officer Position
 - o Moved: C. Winter
 - o Seconded: D. de Vries
 - o Carried

AGENDA ITEM 4: 2023 GUPSA Budget

- The draft 2023 GUPSA budget was presented for the board to discuss. Considerations were made around the budget set for the carers hamper and online food support line items.
- Motion: To approve the 2023 GUPSA budget
 - o Moved: D. de Vries
 - o Seconded: C. Winter
 - o Carried

AGENDA ITEM 5: Board Member Reports

- Geoff - Sustainability Committee Repair Café – promotion in O-Week – people bring in broken things and other can fix them
- Saira – CAPA Update – attending Universities Australia Conference in Canberra. Lobbying for paid parental leave for HDR students on scholarship (currently not eligible to receive). Also lobbying to increase HDR stipends. GUPSA board mentioned there is budget set aside for board member conferences and portfolios

Next Meeting

- March meeting to be organised in Microsoft Teams channel.

Meeting closed at 12.43pm