



27 Nov 2024 - Senate Meeting 11 Minutes

#	Topic	Files	Presenter	Minutes
1	#11 Senate Meeting Agenda (November 2024)	Files (0)	<i>President</i>	<p>ECU Student Guild Senate Meeting Minutes</p> <p>When: 27-11-2024 Where: JO.1.441, Teams Chairperson: Sarah Rizwan Minute taker: Rizly Abdue</p>
2	Opening Address	Files (0)	<i>President</i>	Meeting starts: 10:30 AM
3	Acknowledgment of Country	Files (0)	<i>President</i>	The Guild acknowledges that we are meeting on Whadjuk Nyoongar land, and acknowledges their elders, both past and present. We recognise the land was stolen and never ceded, and always was and always will be Aboriginal land.
4	Attendance	Files (0)	<i>President</i>	<p>President - Sarah Rizwan General Secretary - Rizly Abdue Vice President Social Responsibility - Joanne Lucks Equity Officer - Gangamini Chandrasiri Postgraduate Officer - Asad Ali International Officer - Minhajul Arefin Social Officer - Cliaan Coenraad Sports Officer - Vimal Hemnani</p> <p>Vice President International - (Vacant) Vice President Activities & South West - (Vacant) First Nations Officer - (Vacant) Undergraduate Officer - (Vacant) South West Officer 1 - (Vacant) South West Officer 2 - (Vacant)</p> <p>Accredited Observers Operations Manager - Lisa Dwyer Financial Controller - Michael Agostini</p> <p>Apologies Vice President Academic - Taqi Razvi Environmental Officer - Alice Broadhead</p>
5	Proxies	Files (0)	<i>President</i>	Vimal Hemnani has Taqi's proxy Gangamini Chandrasiri has Alice's proxy
6	Conflict Of Interest	Files (0)	<i>President</i>	NIL
7	SM2411/01 Approval of September Senate Meeting Minutes		<i>President</i>	<p>MOTION</p> <p>SM2411/01: The ECU Student Guild senate agrees that the attached minutes from the September Senate Meeting are accurate and can be published on the Guild's website once redaction has occurred.</p> <p>Moved: Rizly Abdue Seconded: Sarah Rizwan Result: Motion passed unanimously.</p> <p></p>
8	Circular Motion	Files (0)	<i>President</i>	NIL
9	Office Bearer Reports	Files (0)	<i>General Secretary, Vice President - Equity, Vice President - Academic, President, Vice President - Social, South West Officer, Postgraduate Officer,</i>	<p>President - Sarah Rizwan</p> <ul style="list-style-type: none"> Meeting with Kate Conway (New University Librarian) DVC meetings Academic Board Meeting Meeting with the new VC Student Appeals General Misconduct Meeting Meeting with Bruce Cowley (Consultant, Council Strengthening) Meeting with SENG re RRTC reps Respect at ECU Advisory Group Meeting

International Officer, Sports Officer, Equity Officer, First Nations Officer, Environmental Officer, Undergraduate Officer, Vice President - Activities & South West, Vice President - International, Vice President - Social Responsibility, Lisa Dwyer, Social Officer

- Sec Meetings
- RHDC Meetings
- Meeting with Dean, Graduate Research re RRTC student reps
- Curriculum Transformation Program Steering Committee Meeting
- Education Committee Meeting
- ECU Brand Update Meeting
- Chancellor's Investiture Speech
- SBL Academic Misconduct Outcomes – Impact to Students Meetings
- Awards Night
- Sports Club Transition Planning Meeting
- Feedback on WIL Meeting with SBL
- Guild Address at HDR Symposium
- Cost of living Survey
- Emails/ queries
- Assisting students, senate, etc.

General Secretary - Rizly Abdue

- Training International Officer for VPI role
- Agendas, minutes
- DVC meeting
- Academic Board Meeting
- Student Appeals
- Sec Meetings
- Awards Night
- Emails
- Responding to student queries.

Vice President Social Responsibility - Joanne Lucks

- Secretariat Meeting 23
- Secretariat Meeting 24
- Senate Meeting 12
- Guild Awards Night
- I had a discussion with Gigi about event planning for 2025, hoping to organise a sit down meeting to start event planning.
- Have started planning an outline of events for next year.

Vice President Academic - Taqi Razvi

- Attended Secretariat meeting
- Attended meeting regarding SBL misconduct queries.
- Meeting with Research Student Symposium organising committee
- Meeting with postgraduate officer regarding events and reps.
- Meeting with CASSA regarding club policies and training.
- Met multiple student regarding academic misconduct queries.
- Meeting with Chriss Abyss regarding HDR/PG representatives.
- Academic Excellence Dinner organised.
- Multiple student queries responded regarding academic misconduct.
- Attended Guild Awards Night.

Equity Officer - Gangamini Chandrasiri

- Helped at the event of library snacks distribution.
- Attended at cultural night.
- Attended at Awards Ceremony.

Environmental Officer - Alice Broadhead

- Guild Awards Night
- Switch to CanYou
- Plans for 2025 Events
- Review of 2025 budget
- Cost of Living Survey

Postgraduate Officer - Asad Ali

- Attended the office
- Regularly checking the emails
- In touch with schools regarding school reps.
- Hosted and attended Academic dinner
- Attended Guild Award night
- Meeting with VP-Academics and discussed about Academic Dinner
- Meeting with School reps
- Attended EOY dinner with Guild senate members

International Officer - Minhajul Arefin

Social Officer - Cliaan Coenraad

- Venom movie
- Sundowner
- Bollywood party 2.0
- Senate meeting
- Exam week Support- Gave out snacks to students during study week

Sports Officer - Vimal Hemnani

- Handover by VP Activities and Southwest.
- Meeting with GM of Mercure Hotel regarding student accommodation discounts.
- Meeting with Décor company for Cultural night.
- Driving Range Experience - Golf
- Cultural Night – Helped with the event.
- Bollywood Party 2.0
- End of Year Sundowner
- Awards night

Operations Manager - Lisa Dwyer

Financial Controller - Michael Agostini

- 2025 Guild Merchandise
- Contacted numerous suppliers on Alibaba to negotiate Guild Fair merchandise (custom notepads, pens, reusable cups, pop sockets, bags & lanyards).
- Continued drafting the 2025 Budget
- Drafted senate induction training
- Conducted finance induction training for EI
- Assisted with the planning and execution of the Club Awards night event
- Commenced review of our external auditor and obtained quotes from new auditors
- Completed insurance declarations for upcoming renewals
- Processed October PAYG return with the ATO
- Monthly budget reviews

10	Priority Items	Files (0)	President	<p>1. Bendigo Bank Related Motions</p> <p>1. It is recommended that the Senate approve the reinvestment of \$500,000 currently held in Bendigo Bank Term Deposit Account [REDACTED] into a 4-month term deposit with an annual interest rate of 4%, effective from 2 December 2024.</p> <p>MOTION SM2411/02: Senate to approve the reinvestment of \$500,000 from Bendigo Bank term deposit account [REDACTED] into a 4 month term deposit at 4%p.a. commencing 2 December 2024. Moved: Rizly Abdue Seconded: Sarah Rizwan Result: Motion passed unanimously</p> <p>2. The Senate is requested to approve the establishment of a new term deposit of \$250,000 with Bendigo Bank, to be invested in a 4-month term deposit at an interest rate of 4% per annum, commencing on 2 December 2024.</p> <p>MOTION SM2411/03: Senate to approve the establishment of a new term deposit of \$250,000 from Bendigo Bank. Term include into a 4 month term deposit at 4%p.a. commencing 2 December 2024. Moved: Vimal Hemnani Seconded: Minhajul Arefin Result: Motion passed unanimously</p> <p>3. It is requested that the Senate approve the addition of Eleanor Jane Mulder as an authorized user of the credit card linked to account [REDACTED] designated as the Events Credit Card Facility.</p> <p>MOTION SM2411/04: Senate to approve Eleanor Jane Mulder as a credit card holder on account [REDACTED] (events credit card facility). Moved: Vimal Hemnani Seconded: Rizly Abdue Result: Motion passed unanimously</p>
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11	Discussion Items	Files (0)	President, General Secretary	<p>1. Cost of living survey</p> <p>Sarah discussed feedback we got from the cost of living survey. Senate suggests to have food pantr vouchers, grocery vouchers and having a food pantry.</p> <p>Senate agrees to advocate for scholarships for international students and domestic students.</p> <p>2. Work Health and Safety No update on work health and safety.</p> <p>3. Senator of the month Senator of the month is Cliaan.</p>
12	Other Items	Files (0)		NIL
13	Meeting Ends	Files (0)	President	Meeting ends : 11:40 AM

