

Acknowledgement: We acknowledge that we meet and work on the land of the Wurundjeri people of the Kulin Nation. We pay our respects to the Elders, past and present and recognize the strength, resilience and capacity of Aboriginal and Torres Strait people in this land.

Chair	Ethan Chou (President)		
Board Members in attendance	Jesse Gardner-Russell (General Secretary) Yingchen Zhao (Treasurer) Junyi (Johnny) Zheng (Vice President) Yujia (Lucy) Zhang Amin Abedini Bolor Jamiyandagva Deli Zhou		
Staff Members in attendance	Sajal Goundar (CEO) Kavisha Garg (Governance & Executive Officer, Minute Taker)		
Observers	None		
Absent	None		
<p>1 – FORMAL MATTERS</p> <p>1a. Welcome & Acknowledgment</p> <p>The President opened the meeting at 4:06pm with an Acknowledgement of Country and welcomed all members.</p> <p>1b. Attendance</p> <p>All members are present for the meeting and the quorum is achieved.</p> <p>1c. Declarations of Interest</p> <p>No new declarations have been made.</p> <p>1d. Minutes & Follow-up log actions</p> <p>Motion: The minutes of the GSA Board meeting held on 24th April 2024 be accepted with no amendments.</p> <p>Moved: Yujia (Lucy) Zhang</p> <p>Seconded: Junyi (Johnny) Zheng (Vice President)</p> <p>All members in favour, no one against, and the President and Deli Zhou abstaining. Motion carries.</p> <p>Motion: The minutes of the GSA Board meeting held on 27th March 2024 be accepted with no amendments.</p> <p>Moved: Yujia (Lucy) Zhang</p> <p>Seconded: Junyi (Johnny) Zheng (Vice President)</p> <p>All members in favour, no one against, and the President and Deli Zhou abstaining. Motion carries.</p> <p>Procedural Motion: That the meeting move in camera.</p> <p>All members in favour, no one abstaining, no one against. Motion carries.</p>			
<table border="1"> <thead> <tr> <th>Presenter, Time allocated</th> </tr> </thead> <tbody> <tr> <td>President 15 min</td> </tr> </tbody> </table>		Presenter, Time allocated	President 15 min
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<p>2 – BOARD REPORTING</p> <p>2a. President’s Report</p> <ul style="list-style-type: none"> - Visa changes: Sent a letter to the Minister of Education and the Minister of Skills and Training regarding the visa 485 changes. - Academic Board: Discussed the ongoing process regarding the cap on international students, which is currently under review. - University committees: Delegated the board members to the university committees. <p>2b. General Secretary’s Report</p> <ul style="list-style-type: none"> - Noted as read. <p>2c. Vice-President’s Report</p> <ul style="list-style-type: none"> - The Vice President is focusing on transitioning into the new role, familiarizing himself with responsibilities of Grad Groups and FC meetings. - Met with Co-manager, P&A regarding the RAP, the initiation process is underway. - Collaborating with the SE manager to explore partnerships with residential colleges. - Invited to join the Learning and Teaching Initiatives Grants Committee, with a scheduled meeting in August. - Regular meetings held with elected representatives. - Extended invitations to Melbourne Plus meeting to all the board members. - CEO asked the Vice President and Bolor Jamiyandagva to meet with the GSA accommodation consultant to share their inputs on the project. <p>2d. Treasurer’s Report</p> <ul style="list-style-type: none"> - Revising the budget for 2024 and aim to complete the 2025 budget by year-end. - Conducting a review of the current investment portfolio based on MBOF recommendations. - Collaborated with the Vice President and MBOF on Grad Group finances. - Exploring opportunities for external sponsorships. <p>2e. Yujia Lucy Zhang’s Report</p> <ul style="list-style-type: none"> - Participated in Elected Representatives Training. - Reviewed the Board Training Slides. - Had the monthly catch-up with Sajal. - CEO confirmed that working groups can schedule meetings once every two months as per the TOR. <p>2f. Bolor Jamiyandagva’s Report</p> <ul style="list-style-type: none"> - Engaged in academic committee responsibilities, with the TALQAC meeting scheduled for tomorrow. - Apologized for absence on training day. - Willing to participate in FRAC and contribute to the strategic plan working group. 	<p>Board Members 30 min</p>
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<p>The President reminded everyone to complete the committee report post-meeting.</p> <p>2g. Amin Abedini’s Report</p> <ul style="list-style-type: none"> - Discussed with the CEO about forming of an Electoral Regulations working group. - Had a discussion with the P&A co-manager regarding paid placements for medical students, looking for collaboration opportunities. - The President noted that Amin is on the Selection Procedures committee. - No questions were raised. <p>2h. Deli Zhou’s Report</p> <ul style="list-style-type: none"> - Thanked the members for their warm welcome to the Board and assistance during the transition. - Joined the Academic Integrity Project, focusing on addressing student integrity issues. The President noted involvement from the Activities Officer and two FC members. - Attended both Training Day and Board Training sessions. <p>No additional questions were raised.</p>	
<p>3 – MATTERS FROM THE REPRESENTATIVE & FACULTY COUNCILS</p> <p>3a. Minutes of Representative Council Meetings</p> <ul style="list-style-type: none"> - No meeting held in June 2024. <p>3b. Recommendations from the Representative Council for Board consideration.</p> <ul style="list-style-type: none"> - No recommendations from RC Meeting <p>3c. Minutes of Faculty Council Meeting</p> <ul style="list-style-type: none"> - No meeting held in June 2024. <p>3d. Recommendations from the Faculty Council for Board consideration.</p> <p>No recommendations from FC Meeting.</p>	<p>To Be Noted 5 mins</p>
<p>4 – OTHER BUSINESS</p> <p>4a. Questions and other business.</p> <p>No questions were raised.</p> <p>4b. Meeting to move in camera.</p> <p>Procedural Motion: That the meeting move in camera.</p> <p>All members in favour, no one abstaining, no one against. Motion carries.</p>	<p>President 10 min</p>
<p>5 – CLOSED SESSION (In-camera)</p> <p>An In-camera session was held.</p>	<p>Board</p>



GSA Board Meeting Minutes

Wednesday, 26th June 2024

4:00pm – 7:00pm

Room 198-L1-102 | Zoom

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Close of Meeting 7:12 PM
Next Board Meeting – 31st July 2024