

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) Amin Abedini Bolor Jamiyandagva Deli Zhou	
Staff Members in attendance	Sajal Goundar (CEO) Kelvin Hoang (Manager, Business Operations & Finance) Kavisha Garg (Governance & Executive Officer, Minute Taker)	
Absent	None	
1 – FORMAL MATTERS 1a. Welcome & Acknowledgment The President opened meeting at 4:05pm with an Acknowledgement of Country and welcome to all members. 1b. Attendance All members are present for the meeting and the quorum is achieved. 1c. Declarations of Interest A declaration was made by one of the members. 1d. Minutes & Follow-up log actions Motion: The minutes of the GSA Board meeting held on 31 st July 2024 be accepted with no amendments. Moved: Ethan Chou (President) Seconded: Jesse Gardner-Russell (General Secretary) All in favour, no one abstaining, no one against. Motion carries. 1e. Other Items <ul style="list-style-type: none"> • Circular resolutions for ratification: No circulars for ratification. 1f. Procedural Motion: That the meeting move in camera. All in favour, no one abstaining, no one against. Motion carries.		Presenter, Time allocated President 15 min
2 – BOARD REPORTING 2a. President’s Report 2b. General Secretary’s Report 2c. Vice-President’s Report		Board Members To Be Noted

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<ul style="list-style-type: none"> - The President highlighted two recommendations: revising the vision and mission statements and restructuring the new strategy. The updated strategy will focus on no more than five themes, with programs becoming less action-specific and more of a guiding framework to allow operational flexibility. - Consultations will be part of Stage 2, with the schedule to be announced. The President encouraged all board members to attend these consultations. <p>4c. Minutes & Recommendations from International Graduate Students Working Group</p> <ul style="list-style-type: none"> • Meeting held on 15th August 2024 - There were discussions about inviting the University mascot or potentially having a GSA mascot at events, especially during O-Week, to drive more engagement. - No questions were raised. <p>4d. Minutes & Recommendations from Electoral Regulations Review Working Group</p> <ul style="list-style-type: none"> • Meeting held on 16th August 2024 - The working group appointed lawyers to make changes to the electoral regulations. The working group reviewed the feedback received by the tribunal and the returning officer. - Two consultations will be organized in September, open to all graduate students for feedback. 	<p>President</p> <p>Treasurer</p>
<p>5 – OTHER BUSINESS</p> <p>5a. Questions and other business.</p> <ul style="list-style-type: none"> - A Food Security Working Group has been formed by the university, chaired by the DVC of Academic. The President will represent GSA as a member of this group. - No other matters were discussed. <p>5b. 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</p>
<p>Close of Meeting 8:00 PM</p>	
<p>Next Board Meeting – 25th September 2024</p>	