

**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.

<b>Chair</b>	Ethan Chou (President)
<b>Board Members in attendance</b>	Jesse Gardner-Russell (General Secretary) Yingchen Zhao (Treasurer) Junyi (Johnny) Zheng (Vice President) Amin Abedini Bolor Jamiyandagva Deli Zhou Yutong Cheng
<b>Staff Members in attendance</b>	Sajal Goundar (CEO) Kelvin Hoang (Manager, Business Operations & Finance) Kavisha Garg (Governance & Executive Officer, Minute Taker)
<b>Apologies</b>	None
<p><b>1 – FORMAL MATTERS</b></p> <p><b>1a. Welcome &amp; Acknowledgment</b></p> <p>The President opened meeting at 4:07pm with an Acknowledgement of Country and welcome to all members.</p> <p><b>1b. Attendance</b></p> <p>All members are present for the meeting and the quorum is achieved.</p> <p><b>1c. Declarations of Interest</b></p> <p>No declarations were made.</p> <p><b>1d. Minutes &amp; Follow-up log actions</b></p> <p><b>Motion:</b> The minutes of the GSA Board meeting held on 28<sup>th</sup> August 2024 be accepted with no amendments.</p> <p><b>Moved:</b> Ethan Chou (President)</p> <p><b>Seconded:</b> Yingchen Zhao (Treasurer)</p> <p>All in favour with Yutong Cheng abstaining and no one against. Motion carries.</p> <p>The General Secretary reviewed the action item register, and the managers shared their updates.</p> <p><b>1e. Other Items</b></p> <ul style="list-style-type: none"> <li>• Circular resolutions for ratification: No circulars for ratification.</li> </ul> <p><b>1f. Procedural Motion:</b> That the meeting move in camera.</p> <p>All in favour, no one abstaining, no one against. Motion carries.</p>	
<p><b>Presenter, Time allocated</b></p> <p>President 15 min</p>	

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<p><b>2 – MATTERS FROM THE REPRESENTATIVE &amp; FACULTY COUNCILS</b></p> <p><b>2a. Minutes of Representative Council Meetings</b></p> <ul style="list-style-type: none"> <li>Meeting held on 18<sup>th</sup> September 2024.</li> </ul> <p><b>2b. Recommendations from the Representative Council for Board consideration.</b></p> <p><b>Outcome:</b> Discussed the recommendations from RC Meeting.</p> <ul style="list-style-type: none"> <li>No recommendations were made or discussed.</li> </ul> <p><b>2c. Minutes of Faculty Council Meeting</b></p> <ul style="list-style-type: none"> <li>Meeting held on 4<sup>th</sup> September 2024</li> </ul> <p><b>2d. Recommendations from the Faculty Council for Board consideration.</b></p> <p><b>Outcome:</b> Discussed the recommendations from FC Meeting.</p> <ul style="list-style-type: none"> <li>No recommendations were made or discussed.</li> </ul>	<p>To Be Noted 10 mins</p>
<p><b>3– MATTERS FROM WORKING GROUPS</b></p> <p><b>Outcome:</b> Board informed about the work and recommendations from the working groups.</p> <p><b>3a. Minutes &amp; Recommendations from Grad Group Working Group</b></p> <ul style="list-style-type: none"> <li>Meeting held on 11<sup>th</sup> September</li> <li>The Grad Group Officer set up an action register, which will be circulated to board members and included in future documentation. This aims to review and develop a new set of policies to serve as general guidelines for new affiliations and provide a reference for operational handovers.</li> <li>The General Secretary inquired about assisting with the policy development, to which the Vice-President responded that it would require a comprehensive review of all policies, especially given the student engagement team’s busy schedule of events and activities planned for the year. The Vice-President suggested that the General Secretary join the meeting invitation for further discussion. The P&amp;A Team can help review the policies.</li> </ul> <p><b>3b. Minutes &amp; Recommendations from Strategic Plan Working Group</b></p> <ul style="list-style-type: none"> <li>Meeting held on 24<sup>th</sup> September.</li> <li>The President stated that the group reviewed the key pillars and goals within the pillars and established priorities. This work will continue and carry over to the next meeting, with progress appearing to be on track. If there are any questions, members were encouraged to email either the President or the General Secretary.</li> </ul> <p><b>3c. Minutes &amp; Recommendations from International Graduate Students Working Group</b></p> <ul style="list-style-type: none"> <li>No Meeting held in September</li> </ul>	<p>To Be Noted 15 mins</p> <p>Vice-President</p> <p>President</p> <p>President</p>

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<ul style="list-style-type: none"> <li>- The President noted Lucy's departure as a board member and group chair. The group is seeking a new member to join and appoint a new chair.</li> <li>- The President invited anyone interested to raise their hand; however, as there were no volunteers, the appointment will be made via a circular motion.</li> </ul> <p><b>3d. Minutes &amp; Recommendations from Electoral Regulations Review Working Group</b></p> <p>Consultations held on 12<sup>th</sup> and 19<sup>th</sup> September.</p> <ul style="list-style-type: none"> <li>- No feedback was received from members during the consultations.</li> <li>- An email was received from the Disability Officer inquiring about participating in discussions regarding campaign regulations, as some clauses are significantly impacting students with disabilities.</li> <li>- The D&amp;E will be invited to the next meeting to provide their feedback.</li> <li>- Still waiting for the lawyers to provide the first version of the draft following which the ERWG meeting will be organised.</li> </ul>	<p>Treasurer</p>
<p><b>4 – BOARD REPORTING</b></p> <p><b>4a. President's Report</b></p> <p><b>4b. General Secretary's Report</b></p> <p><b>4c. Vice-President's Report</b></p> <p><b>4d. Treasurer's Report</b></p> <p><b>4e. Bolor Jamiyandagva's Report</b></p> <p><b>4f. Amin Abedini's Report</b></p> <p><b>4g. Deli Zhou's Report</b></p> <p><b>4h. Yutong Cheng's Report (Verbal Report)</b></p> <ul style="list-style-type: none"> <li>- Yutong Cheng expressed gratitude for the opportunity and shared reflections on the onboarding process. Yutong thanked the staff and representatives for their support during the onboarding and Induction Day. The process, along with board training provided a comprehensive understanding of GSA and its governance requirements.</li> <li>- Yutong acknowledged the ongoing work of GSA and is looking forward to continued collaborations, offering support wherever needed.</li> <li>- The President, on behalf of all members, congratulated Yutong Cheng on her new role and should feel free to reach out for assistance and encouraged active engagement moving forward.</li> </ul>	<p>Board Members To be Noted</p>
<p><b>5 – OTHER BUSINESS</b></p> <p><b>5a. Questions and other business.</b></p> <ul style="list-style-type: none"> <li>- The General Secretary provided an overview of President's request to participate in a professional development conference in Sydney.</li> </ul>	<p>President 5 mins</p>

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<p><b>Motion:</b> The GSA Board approves the President's proposal to attend Association Leaders Symposium 2024 on the 22<sup>nd</sup> of October in Sydney with a budget of \$1,500.</p> <p><b>Moved:</b> Jesse Gardner-Russell (General Secretary)</p> <p><b>Seconded:</b> Junyi (Johnny) Zheng (Vice President)</p> <p>All in favour with Bolor Jamiyandagva absent, Ethan Chou (President) abstaining and no one against. Motion carries.</p> <p><b>5b. Meeting to move in camera.</b></p> <p><b>Procedural Motion:</b> That the meeting move in camera.</p> <p>All in favour with Bolor Jamiyandagva absent, and no one abstaining or against. Motion carries.</p>	
<p><b>6 – CLOSED SESSION (In-camera)</b></p> <ul style="list-style-type: none"> <li>- A closed session was held between the Board members.</li> </ul>	Board
<p><b>Close of Meeting 8:00 PM</b></p>	
<p><b>Next Board Meeting – 30<sup>th</sup> October 2024</b></p>	