

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) Amin Abedini Bolor Jamiyandagva Deli Zhou Yutong Cheng	
Staff Members in attendance	Sajal Goundar (CEO) Kelvin Hoang (Manager, Business Operations & Finance) Kavisha Garg (Governance & Executive Officer, Minute Taker)	
Apologies	Junyi (Johnny) Zheng (Vice President)	
Observers	Alexander Tofler (Disability and Equity Officer) Fan Bu (Faculty Council)	
	1 – FORMAL MATTERS 1a. Welcome & Acknowledgment The President opened meeting at 4:04pm with an Acknowledgement of Country and welcome to all members. 1b. Attendance All members attended the meeting, with an apology noted from the Vice President. The General Secretary will join later. The quorum was achieved. 1c. Declarations of Interest No declarations were made. 1d. Minutes & Follow-up log actions Motion: The minutes of the GSA Board meeting held on 25 th September 2024 be accepted with no amendments. Moved: Ethan Chou (President) Seconded: Deli Zhou All in favour with no one abstaining and no one against. Motion carries. 1e. Other Items <ul style="list-style-type: none"> • Circular resolutions for ratification: Motion: That the GSA Board supports the Melbourne Speech Pathology Clinic Accent Expansion Program. Moved: Ethan Chou (President) Seconded: Jesse Gardner-Russell (General Secretary) Motion carried with no one abstaining and no one against.	Presenter, Time allocated President 15 min

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<p>RATIFIED</p> <p>Motion: That the GSA Board approves the leave of absence request for Mr Junyi Johnny Zheng: Tuesday 29th October - Friday 1st November (Missing October Board Meeting).</p> <p>Moved: Jesse Gardner-Russell (General Secretary)</p> <p>Seconded: Ethan Chou (President)</p> <p>Motion carried. All in favour with Junyi (Johnny) Zheng abstaining and no one against.</p> <p>RATIFIED</p> <p>Motion: That the GSA Board approves the leave of absence request for Mr Will McHenry: Wednesday 23rd October-23rd November (Missing October RC Meeting).</p> <p>Moved: Jesse Gardner-Russell (General Secretary)</p> <p>Seconded: Ethan Chou (President)</p> <p>Motion carried with no one abstaining and no one against.</p> <p>RATIFIED</p> <p>1f. Procedural Motion: That the meeting move in camera.</p> <p>All in favour with no one abstaining and no one against. Motion carries.</p>	
<p>2 – BOARD REPORTING</p> <p>2a. President’s Report</p> <p>2b. General Secretary’s Report</p> <p>2c. Vice-President’s Report</p> <p>2d. Treasurer’s Report</p> <p>2e. Bolor Jamiyandagva’s Report</p> <p>2f. Amin Abedini’s Report</p> <p>2g. Deli Zhou’s Report</p> <p>2h. Yutong Cheng’s Report</p> <ul style="list-style-type: none"> - All reports were taken as read. The General Secretary noted he is working on new procedures and policies for the grad groups, aiming to have a draft finalized by the meeting before the AGM 2025. - Yutong Cheng shared that she met with the Environment and Sustainability Officer to discuss current and past sustainability initiatives at GSA and has plans to meet again next month to explore further directions. Yutong also expressed interest in attending the next International Working Group meeting as an observer. 	<p>Board Members 30 min</p>

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<p>3 – MATTERS FROM THE REPRESENTATIVE & FACULTY COUNCILS</p> <p>3a. Minutes of Representative Council Meetings</p> <ul style="list-style-type: none"> Meeting held on 23rd October 2024. <p>3b. Recommendations from the Representative Council for Board consideration.</p> <p>Outcome: To discuss the recommendations from RC Meeting.</p> <ul style="list-style-type: none"> The President shared a proposal from the First Nations Officer to use \$5,000 from their RC budget to support a graduation event for First Nations students, specifically recognizing 81 Indigenous graduates completing HDR studies this year. It was suggested that GSA could contribute \$5,000 toward catering, leaving the remainder to be coordinated by the event organizers. It was noted by the president that the graduation event was a combined event of both undergrad and graduates and it is hard to differentiate for this event. The board agreed to support the event. <p>Motion: The GSA Board approves a \$5,000 expenditure from the First Nations Officer's budget to support the catering for the Indigenous Graduate Event hosted by Murrup Barak which includes undergrads.</p> <p>Moved: Ethan Chou (President)</p> <p>Seconded: Jesse Gardner-Russell (General Secretary)</p> <p>All in favour with no one abstaining and no one against. Motion carries.</p> <p>3c. Minutes of Faculty Council Meeting</p> <ul style="list-style-type: none"> No meeting held in October. <p>3d. Recommendations from the Faculty Council for Board consideration.</p> <p>No recommendations.</p>	<p>To Be Noted 5 mins</p>
<p>4 – MATTERS FROM WORKING GROUPS</p> <p>Outcome: Board is informed about the work and recommendations from the working groups.</p> <p>4a. Minutes & Recommendations from Grad Group Working Group</p> <ul style="list-style-type: none"> Meeting held on 15th October 2024 Minutes are noted. <p>4b. Minutes & Recommendations from Strategic Plan Working Group</p> <ul style="list-style-type: none"> Meeting held on 8th and 29th October 2024 The draft Strategic Plan was reviewed, with the working group refining wording and addressing sections for adjustment. Another meeting is scheduled to finalize the draft, with the aim of presenting it to the Board for endorsement at the next meeting. <p>4c. Minutes & Recommendations from International Graduate Students Working Group</p>	<p>To Be Noted 10 mins</p> <p>Vice-President</p> <p>President</p> <p>President</p>

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<ul style="list-style-type: none"> No Meeting held in October <p>Yutong Cheng left the meeting at 7.00pm.</p> <p>4d. Minutes & Recommendations from Electoral Regulations Review Working Group</p> <ul style="list-style-type: none"> Meeting held on 9th October 2024 - Additional items were reviewed following feedback from legal advisors at Moores. The team is awaiting the final draft, with the last working group meeting scheduled in the coming week. The document will be ready for Board endorsement at the November meeting, before being submitted to the electoral terminal for approval. 	<p>Treasurer</p>
<p>5 – OTHER BUSINESS</p> <p>5a. Questions and other business.</p> <ul style="list-style-type: none"> No items were discussed. <p>5b. Meeting to move in camera.</p> <ul style="list-style-type: none"> Procedural Motion: That the meeting move in camera. All in favour with no one abstaining and no one against. Motion carries. 	<p>President 5 min</p>
<p>Close of Meeting 7:10 PM</p>	
<p>Next Board Meeting – 27th November 2024</p>	