

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.

Board Members in attendance	Jesse Gardner-Russell – President and Chair Matthew Harper-Gomm, Yingchen Zhao, Emily De Wind, William Kabira, Lillian Day, Bianca Jewell	
Other Attendees	Jeremy Waite – Interim Chief Executive Officer Sajal Goundar – Chief Financial & Operating Officer Dr Zachary Greig – Program Director Student Services Eren Muller – Minute Taker	
Representative Council Observers	Monica Sestito - Education (Research) Officer	
Faculty Council Observers	N/A	
Absent		
Leave of Absence	Phoebe Fitzpatrick	
	<p>1 – FORMAL MATTERS</p> <p>1a. Welcome & Acknowledgment</p> <p>1b. Attendance</p> <p>1c. Declarations of Interest</p> <p><i>Refer to Board Policies</i></p> <p>1d. Minutes & Follow-up log actions (Attachment 1d)</p> <p>Motion: The minutes of the GSA Board meeting held on 26 April 2022 be accepted with no amendments. Moved: Yingchen Zhao Seconded: Lily Day 5 in favour, two abstaining (Bianca Jewell, Jesse Gardner-Russell), one absent (Phoebe Fitzpatrick) – motion carries.</p> <p>1e. Other Items</p> <p><i>Circulars for formal approval:</i> N/A</p> <p><i>Circulars for noting:</i> N/A</p> <p>1d. Matters for Approval</p> <p><i>List all the matters of approval with clear documentation as received.</i></p> <p><i>Circulars for formal approval:</i> N/A</p> <p><i>Circulars for noting:</i></p> <p>Motion: Bianca Jewell – request motion to move items 5 & 6 (out of camera) to beginning of meeting. Moved: All Board Members in favour to move items 5 & 6 to beginning of meeting.</p>	<p>Responsible person, time Allocated</p> <p>President 5 minutes</p>

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<p>2 – BOARD REPORTING – (Attachment 5a-h)</p> <p>2a President Update on GSA Board, RC, external stakeholder issues and other meetings (Attachment 5a)</p> <p>President noted that it is good to have so many Representative Council members in attendance.</p> <p>President tabled report, highlighting:</p> <ul style="list-style-type: none"> • Encourage board members to arrange meetings with the President • Strategic direction, moving forward • Advocacy – key areas, advocacy, representation and stakeholder engagement • SSAF Funding • EBA Negotiations • Governance Training <p>2b Gen Secretary Report (Attachment 5b)</p> <p>GenSec tabled report, highlighting:</p> <ul style="list-style-type: none"> • Attendance of EBA Negotiations • Newly elected representatives' induction training including Training materials cover the Code of Conduct, Conflict of Interest, Confidentiality, LoA, General Expectations and Social Media Policy • Chancellery elected Student Representative meeting <p>2c Vice President Report (Attachment 5c)</p> <p>Vice President tabled report.</p> <ul style="list-style-type: none"> • Governance Training, noting great opportunity to meet new Representative Council and new Board members <p>2d Treasurer Report (Attachment 5d)</p> <p>Treasurer tabled report, highlighting:</p> <ul style="list-style-type: none"> • Meetings with Board President • Hand over with former Board Treasurer • Attendance of the Lord Nelson Scholarship meeting, assessing the applications and award scholarships <p>2e Bianca Jewell Report (Attachment 5e)</p> <p>Board Member BJ tabled report, noting reading Board documents.</p> <p>2f Lily Day Report (Attachment 5f)</p> <p>Board Member LD tabled report, noting preparing and handover with General Secretary, Yingchen, meeting with Interim CEO</p> <p>2g Phoebe Fitzpatrick (Attachment 5g)</p> <p>Board Member PF – LoA</p> <p>2h Will Kabira (Attachment 5h)</p> <p>Board Member WK tabled report, preparing handover with Treasurer</p> <p>President: Advised Board members who have not provided a full report will need to provide a report covering months of June and July at the next Board meeting.</p>	<p>Board Members</p> <p>15 min</p>
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<p>3 – MATTERS FROM THE REPRESENTATIVE COUNCIL</p> <p>3a Minutes of Representative Council Meeting (Attachment 6a) The minutes of the GSA Representative Council meeting held on 21 April 2022 will be circulated when available.</p> <p>3b Recommendations from the Representative Council for Board consideration (Attachment 6b)</p> <p>Motion: GSA Endorses the United Climate Rally on July 30 Treasurer - Key Governance duty is to submit motions that align with the Constitution. Request when RC write motions to include a brief statement that it aligns with the Constitution for transparency and clarity purposes. Based on suggestions in the feedback process the Board endorses the United Climate Rally motion with amendments:</p> <ul style="list-style-type: none"> • word “Barons” to be replaced with “Executives” • provide reasonable in-house printing for publicising the event <p>Moved: President Seconded: Board member, Lily Day 6 in favour, one abstaining (Bianca Jewell), one absent (Phoebe Fitzpatrick) – motion carries.</p> <p>3c Meeting to move in camera Procedural Motion: That the meeting move in camera All in favour, no one against, no one abstaining – motion carries.</p> <p style="text-align: center;">Meeting moved on camera at 4:59pm</p>	<p>President</p> <p>15 min</p>
<p>Next Board Meeting – Thursday, 28 July 2022</p>	