STUDENT REPRESENTATIVE COUNCIL



University of Adelaide North Terrace Campus, Ligertwood 111

Date: 25 July 2025 Time: 6:30 PM

MINUTES FOR SPECIAL COUNCIL MEETING

In accordance with **Section 8(o)(iv)** of the SRC Constitution:

"A Special Council Meeting may only be called for the conduct of specific business. Only business referred to in the petition may be discussed at a Special Council Meeting."

Purpose and agenda of the Meeting in the Petition by members:

This meeting has been called to ensure continued good governance of the Council, recognising the importance of the General Secretary role to our operations and governance post GS position being vacant.

Motion: Appointment of Acting General Secretary

"That the Council resolves to temporarily delegate the administrative duties of the General Secretary to the President, as Acting General Secretary, until the position is filled through the casual vacancy process."

Minutes:

1. Meeting Opened

The President, Aiden Zeyang Wang, opened the meeting at 6:43 PM.

The President took attendance via physical sign-in sheet for members who attended meeting physically and online.

Members in attendance:

- Zhe Li
- Lin Huang
- Janani Babukrishnan Geetha
- Jixuan Xia
- Hok Him Chou
- Weijia Zhu
- Prasanth Ramesh
- Adrian Niculescu
- Jennifer Tran
- Sudharsanan Venkatraman.

Other / Non-member students:

Liam Pham – a1949675

2. Appointment of Minute Secretary

As the position of General Secretary is currently vacant, the Council appointed **Jennifer Tran** as the minute taker for this meeting.

Moved: Jennifer Tran Seconded: Adrian Niculescu Carried Unanimously

3. Motion: Appointment of Acting General Secretary

The following motion was put to the Council:

"That the Council resolves to temporarily delegate the administrative duties of the General Secretary to the President, as Acting General Secretary, until the position is filled through the casual vacancy process as per SRC constitution."

Moved: Adrian Niculescu **Seconded:** Jennifer Tran

The motion was carried unanimously.

Note: This appointment is made in accordance with Section 9(b) of the SRC Constitution, which provides:

"Where a vacancy exists, the Council may appoint a person to fill the vacancy, provided the person meets the eligibility requirements of this Constitution and the Act and has not created a vacancy within the current term of office. Council may not appoint an Office Bearer to fill a vacancy with the exception of the office of the President."

The Chair declared the meeting closed at 6:47 PM.