

Special Council Meeting 16th December 2024 Ligertwood 113

1. Procedural Matters

Edward opens the meeting at 6:00pm

Edward Archer welcomes to first Council of the year. Acknowledgement of country in absence of ATSI officer.

Acknowledgement of Country

The SRC acknowledges that we meet on the traditional country of the Kaurna people. We acknowledge that the land upon which Australia has been built was and always will be an integral part of the spiritual and cultural history of Indigenous people and that this land was never ceded.

April notes all in attendance and notes the Absences.

Attendance

Edward Archer, Oscar Harding, Edward Faulkner, Colby Miles, Patrick Pile, April Glynn-Roe,

Spectators

Nathaniel Winter, Saxon McDonald, Billy Zimmermann

Absences

Nick Li, Janani, Lin Haung, Jayden Thyer, Frank Wu.

2. Adoption of Agenda

Motion:

That the agenda as circulated be adopted.

Mover: Edward Archer

Seconded: Oscar Harding

Motion Carried

3. Matters arising from previous minutes

4. Correspondence

5. New Members

Edward Archer, Oscar Harding, Edward Faulkner, Colby Miles, Patrick Pile, April Glynn-Roe, Nick Li, Janani, Lin Haung, Jayden Thyer, Frank Wu.

6. Motions on Notice

SRC Executive Election

Motion:

That *Billy Zimmermann* be appointed as SRC Returning Officer for the election of the SRC Executive.

Moved: Edward Archer

Seconded: Patrick Pile

Motion Carried

Chair passed to Billy Zimmermann

Two Nominations for Executive: April Glynn-Roe, Oscar Harding. In absence of a third nomination, Edward nominates Jayde Thyer as the next most experience member of council. **All elected uncontested.**

The Question was raised whether Jayde could be nominated in-absentia. RO deemed the Constitution did not conflict with this.

Nominations closed, chair passed back to Edward Archer.

Motion:

That the SRC accepts the Returning Officer's report.

Moved: Edward Archer

Seconded: Edward Faulkner

Motion Carried

SRC Acting President

Motion:

That the SRC acknowledges Edward Archer as the current acting president and that he has all powers and responsibilities of that role including be present on university working groups.

Moved: Edward Archer

Seconded: Patrick Pile

Motion Carried

SRC Hand Over

Motion:

That the SRC authorise the hand over of the SRC Bank Account and SRC Social Media Accounts from Aiden Zeyang Wang to Edward Archer.

Moved: Edward Archer

Seconded: Oscar Harding

Motion Carried

Oscar mentioning Tuesdays and Wednesday Nights were fine. April mentioned Wednesday Nights at 6:00pm are perfect. All in attendance agreed.

SRC Meeting Schedule

Motion:

That the SRC sets Wednesday 6:00pm fortnightly as the date and time for regular SRC meetings from the first week of academic year.

Moved: Edward Archer

Seconded: Colby Miles

Motion Carried

Delegation of Authority

Motion:

The SRC delegates its authority to the Executive from the close of the meeting at which this resolution is passed until the week prior to Orientation Week.

Moved: Edward Archer

Seconded: April Glynn-Roe

Motion Carried

Edward declares the meeting closed at 6:10pm.