

## Special Council Meeting 16<sup>th</sup> December 2024 Ligertwood 113

### 1. Procedural Matters

#### a. 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.

#### b. Attendance

Provisional Use Only:

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

#### c. Apologies

#### d. Absences

### 2. Adoption of Agenda

#### Motion:

That the agenda as circulated be adopted.

**Mover:** Edward Archer

**Seconded:**

**Motion Carried/Failed**

### 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 *TBD* be appointed as SRC Returning Officer for the election of the SRC Executive.

**Moved:** Edward Archer

**Seconded:**

**Motion Carried/Failed**

**Motion:**

That the SRC accepts the Returning Officer's report.

**Moved:** Edward Archer

**Seconded:**

**Motion Carried/Failed**

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:**

**Motion Carried/Failed**

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:**

**Motion Carried/Failed**

SRC Meeting Schedule

**Motion:**

That the SRC sets *TBD* as the date and time for regular SRC meetings.

**Moved:** Edward Archer

**Seconded:**

**Motion Carried/Failed**

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:**

**Motion Carried/Failed**