



**Voting Members:** Rashdina Ramli (Chair (RR), Amitabh Jeganathan, Aidan Mansfield (AM), Ethan Czar (EC), Julia Aguinot (JA)

**Non-voting/Co-opted Members:**

**Staff: Tony Goodman (TG)**

Meeting opened at 4:15pm

### **1.0 ACKNOWLEDGEMENT OF COUNTRY**

RR begins by acknowledging the Traditional Owners of the land on which we meet today and pays her respects to Elders past, present and emerging.

### **2.0 WELCOME AND OPENING**

**Apologies:** Julia Aguinot

**Attendance:** Rashdina Ramli (Chair (RR), Amitabh Jeganathan, Aidan Mansfield (AM), Ethan Czar (EC), Tony Goodman (TG)

### **3.0 CONFIRMATION OF PREVIOUS MINUTES**

N/A

### **4.0 BUSINESS COMPLETED VIA CIRCULAR**

N/A

### **5.0 COMMITTEE BUSINESS**

#### **5.1 Proposal for New Process of Appointment**

RR says that they will review the proposal that was written up and come to a vote on whether the committee accepts to trial this new process of appointment. RR asks if the committee has had the chance to read through and what everyone's general feel on it is.

AM enters the room.

RR asks if there are any comments or amendments that they would suggest to the proposal. AJ says he is quite happy with it. Everyone agrees. RR quickly goes through the people to be on the panel for both interviews of Education Council president and Womens' Officer. Everyone is happy with it. EC suggests standardizing instead of having uneven numbers on each panel, since Education Council had 9 members on the panel Womens' should match that number. AM agrees. AJ suggests maybe adding Charlotte onto the panel for Womens'.

AM suggests that in the proposal it should probably be stated for future reference how people are nominated to be on the panel and whether it is a job for the Governance committee or some other way. TG says that it would have to be the Governance committee to make the choice of who sits on the panel, and that it could be included in future that the selection that will be made will be as bipartisan as possible. TG asks if we are going on to getting this process to be ratified in the standing orders. RR says we are passing it through to be trialed first, if the

process goes well after being tried out then we will probably go on to looking to change it in the standing orders.

RR says that post this process a feedback form should be sent out to receive insight on how it can be improved or what went well.

The committee unanimously agrees on passing the proposal.

Meeting closes at 4:22 PM

## **6.0 ALL OTHER BUSINESS**

N/A

## **7.0 NEXT MEETING**

The next Governance Committee Meeting is 23<sup>rd</sup> February. Please send apologies by the time noted on the next agenda. Agenda to be sent out closer to the date.

