



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

Non-voting/Co-opted Members:

Staff: Tony Goodman (TG)

Meeting opened at 10:07am

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: Aidan Mansfield (AM)

Attendance: Rashdina Ramli (Chair (RR), Amitabh Jeganathan (AJ), Julia Aguinot (JA), Tony Goodman (TG), Prisha Goel (PG)

3.0 CONFIRMATION OF PREVIOUS MINUTES

N/A

RR to send minutes from special meeting in the next meeting.

4.0 BUSINESS COMPLETED VIA CIRCULAR

N/A

5.0 COMMITTEE BUSINESS

5.1 Election of Executive Officer (EO)

RR is elected as EO, TG says that even as EO RR will be able to delegate tasks if needed

5.2 Lyn Beazley Institute Rules

RR refers to membership of committee and how it sounds like the Vice President is heavily involved in this institution, but it states that it is required for the committee to appoint a member of Guild Executive. It is confusing as to why this doesn't just go to the Vice President instead. TG says it may be better to just standardize it to being the Vice President. RR says with the appointment of some roles it is also meant to be appointed by the Vice President however an Executive is meant to be appointed onto the committee so it may be worth reconsidering the structure.

RR asks if it should be approved or if the committee is to give a recommendation on changes to this draft. TG says we could get AM to make edits and possibly explain why it was made as such, unless it is approved under the presumption that AM is happy to make those amendments. RR says it would be worth getting AM to make the changes first.

5.3 Terms of Reference

Ami sent through a draft of terms of reference for the Student Project Board and the Research Hub. TG says he is a bit confused on. AJ says the idea for this was to be under Innovation separate to Venture. RR says she is happy with it, and it just needs to be formalized and formatted. TG asks when they would be starting. AJ says pretty much as it would be gotten up. RR asks if it would be okay to pass it and format it later. TG says yes that is possible. The terms of references get passed unanimously.

6.0 ALL OTHER BUSINESS

6.1 Committee member expectations

RR asks if there are any expectations that anyone has for this year. TG explains that governance is a committee that looks after the organization's legal structure. AJ adds that governance less to do with the contents of documents but more of the structuring and meeting requirements, it is the final check before things go to council.

6.2 Appointment of Executive Officer

RR asks if the clause involving the appointment of an EO on each subcommittee would need to be approved for each constitution or if it could be done all together. TG says that just the one clause could be approved and applied to each subcommittee.

Meeting adjourned at 10:25

7.0 NEXT MEETING

The next Governance Committee Meeting is TBC. Please send apologies by the time noted on the next agenda. Agenda to be sent out closer to the date.

