

# National Executive Meeting

National Union of Students Inc.

Tuesday, 19<sup>th</sup> January 2021



## Minutes

### Meeting Details:

Venue: Online

Time: 7:30 AEST

Chair: Zoe Ranganathan (National President)

Minute Taker: Param Mahal (National Secretary)

### 1. Meeting Open - 7:34 PM

#### 1.1 Acknowledgement of Country

#### 1.2 Election of Deputy Chair

##### Action

The National Executive appoints Param Mahal as the Deputy Chair of the Committee.

**Mover:** Zoe Ranganathan (National President)

**Second:** Arabella Wouchope (National Welfare Officer)

**Carried**

#### 1.3 Acceptance of Apologies

##### Action

The National Executive accepts the apologies of the following:

- Faizan Akram
- James Atkins
- Samantha Searle

**Mover:** Param Mahal (National Secretary)

**Second:** Arabella Wouchope (National Welfare Officer)

**Carried**

#### 1.4 List of Accepted Proxies

The following proxies have been accepted by the National Secretary:

- Param Mahal (Faizan Akram)
- Nidzam Shah Hussein (James Atkins)
- Paul Taylor (Samantha Searle)

#### 1.5 Disclosure of Conflicts of Interest

Chris Hall in regards to 5.2

#### 1.6 Confirmation of Previous Minutes

No previous minutes to consider

## **2. National Officer Reports**

- 2.1 President
- 2.2 National Secretary
- 2.3 Education Officer
- 2.4 Welfare Officer
- 2.5 Women's Officer
- 2.6 Queer Officer
- 2.7 LGBTI Officer
- 2.8 Small & Regional Officer
- 2.9 International Officer
- 2.10 Disability Officer
- 2.11 First Nations Officer
- 2.12 Ethnocultural Officer
- 2.13 **Motion to Accept National Officer Reports**

**Action**

That National Executive accepts the reports of the National Officers.

**Moved:** Emily Mulroy

**Seconded:** Artin Arjomandi

**Carried**

## **3. State Officer Reports**

- 3.1 Victorian State Branch President
- 3.2 NSW State Branch President
- 3.3 SA State Branch President
- 3.4 WA State Branch President
- 3.5 ACT State Branch President
- 3.6 QLD State Branch President
- 3.7 **Motion to Accept State Officer Reports**

**Action**

That National Executive accepts the reports of the State Officers.

**Moved:** Emily Mulroy  
**Seconded:** Artin Arjomandi

**Carried**

#### **4. Matters for Discussion**

4.1 Governance Training

#### **5. Matters for Decision**

5.1 **Fee Waiver Committee**

**Moved:** Param Mahal (General Secretary)  
**Seconded:** Zoe Ranganathan (President)

**Carried**

5.2 **National Officer Honorarium**

**Moved:** Param Mahal (General Secretary)  
**Seconded:** Zoe Ranganathan (President)

**Carried**

5.3 **National Executive Calendar**

**Moved:** Param Mahal (General Secretary)  
**Seconded:** Zoe Ranganathan (President)

**Carried**

5.4 **Budget Review Committee**

**Moved:** Param Mahal (General Secretary)  
**Seconded:** Zoe Ranganathan (President)

**Carried**

5.5 **NUS Office Relocation**

**Moved:** Param Mahal (General Secretary)  
**Seconded:** Zoe Ranganathan (President)

**Carried**

5.6 **Public Officer Appointment**

**Moved:** Param Mahal (General Secretary)  
**Seconded:** Zoe Ranganathan (President)

**Carried**

5.7 **Annual Subscription under C8.2b**

**Moved:** Param Mahal (General Secretary)  
**Seconded:** Zoe Ranganathan (President)

**Carried**

**6. Meeting Close - 7:55 PM**