



PARSA
ANU *postgraduate &*
research students'
association

Postgraduate and Research Students' Association (PARSA) Special General Meeting (SGM) Agenda

12.14pm, 22 June 2018 Drawing Room,
University House 1 Balmain Crescent Acton,
ACT 2601

1. Opening – Alyssa Shaw (President), Zyl Hovenga-Wauchope (Vice President)

Attendance: Appendix 1

- a. Welcome
- b. Acknowledgement of Country
- c. Establishing Quorum-39people (quorum20)

2. Standing Orders and Overview of SGM Business

- a. Explanation of Standing Orders - no questions
- b. Overview of SGM business

3. PARSA Constitution

- a. Presentation of new Constitution, including noting corresponding Election Regulations
 - 1 page explanatory memorandum
 - Due to PARSA expansion and consolidation, constitution needs revision
 - Geoff Carter from Strategic Governance Consultations
- b. Questions regarding Constitution
 - Q:** What are the sanctions if member commits offence?
 - A:** Determined by Returning Officer for elections. 5 member disputes committee board, or a general meeting of PARSA.
 - Q:** Transitional arrangements interim
 - A:** Take new proposed positions to elections. Transitional clause in constitution ability for new officer positions to be elected and align with new constitution.
- c. Motion to accept Constitution
 - Abdullah- very much needed to have new constitution.
 - Zyl- current constitution we are setting ourselves up for a stable conditions for the future. 2 year rollover will keep functional memory
 - Zoe- Board and size as now quorum is a problem due to number on board and smaller board, quorum will be easily reached.
 - Against motion
 - nil

Motion: to adopt the new PARSA Constitution, noting the corresponding Election Regulations

Moved: Alyssa

Seconded: Bethany

Voted: 39 for, no against, no abstentions

Passed unanimously

4. Meeting close at 12.46pm.

Appendix.1 PARSA SGM 2018 Attendance Sheet

Date: 22nd June 2018

Location: Drawing Room, University House, 1 Balmain Cres, Acton ACT 2601

By signing this form, I declare that I am currently enrolled as student at ANU.

Postgraduate

NAME	STUDENT NO	SIGNATURE
Andres Almonte	5528387	
Zoi Tuip	U5377445	
Jinying	u625176	
Chris Ross	U5265285	
Yue Pan	u6501833	
Rebecca Wardell	u51867105	
Alvin Tan	u5847608	
Yong Yang	u6328900	
ZHC Hbonyan-Wanaka	u6038146	
James Willoughby	u5518692	
Shang long JYE	u5699766	
Wai Pan	u594243	
JULIAN WIDDYD	u9612146	
Bethany Ellis	u5325473	
Adam Panglin	u5937988	
MICHAEL MARSON	U5892272	
Hannah James	u4315228	
Ankita Gargani	u5706552	
Emma Davies	U5519259	
Riho Fukuda	u1059082	
ANURAGH JAYKUMAR	U6320283	
Francesca Adaridichon	u6320283	
LAUREN SADOW	u4671335	
Katherine Cox	u4669774	
Randa Aki la	u5834130	

