



A meeting of the
Postgraduate Students' Association

Held in the
Postgraduate lounge
Level 4 Kate Edgar
Information Commons
On 2nd April,
2015, at 9:00am

1. Personnel Matters:

Chair of the Meeting: Colleen McMilin

Presents: Colleen, Matt Proctor, Ankit Aggarwal, Jingjing Zhao, William Schierding, Amir Rastar, Camelle Pink, Christine Liang, Mohammed Alansari

Apologies: Natalie Germann and Eryn Kwon

Absent: Robin Becker

Agenda Items

1. Club grants application will be submitted by Colleen after making some minor corrections in the proposed event activities and the revenue obtained from the same. Colleen will send the completed club grants application by 5th April, 2015.

2. AGM will be held on 9th April, 2015 from 11.30 to 1 and new members will be officially recruited and few old members will step down on 17th April, 2015 (PGSA meeting date).

3. Strata discount of 20% instead of 10% is still an unresolved issue and I think Colleen will talk regarding the same to the Strata manager.

Treasurer's Report (Matt):

- We have \$1449.75 in transaction account and \$7400 in savings account as of 31st March, 2015.

Events:

- AGM on 9th April from 11.30 am to 1 pm at Shadows Bar.
- Doctoral morning tea on 17th April in iSpace.

Feedback from Committee Meetings: (this time no feedback)

- A. *Board of Graduate Studies (BOGS) - (Colleen/Natalie)*
- B. *Doctoral Skills Programme (DSP) - (Christine/Will)*
- C. *Student Consultant - (Colleen/Will)*
- D. *Doctoral Morning Tea (DMT) - (Chiara/Ankit)*
- E. *Research Committee - (VOTE ONLINE)*
- F. *UoA Ethics Committee – (Natalie)*
- G. *Library – (Patrick)*

Other Items:

- G. *New Members - (Patrick)*
- H. *Other affiliated PGSA's*
- I. *Communications (Facebook/Twitter/Newsletter) - (Colleen/Matt)*
- K. *New Matters Arising*

Meeting Adjourned

10.07 am.