



## **General Council Meeting**

### **ZOOM**

**5 October 2023**

**Minutes written by Georgia Comerford**

#### Attending

**Eric De Sousa (Vice-President)**  
**Georgia Comerford (Secretary)**  
**Mignon du Plessis (Treasurer)**  
**Niamh Mack (Welfare Committee Chair)**  
**Arnica Rasheed (Assist Director)**  
**Alex Robertson (Ordinary Council Member)**

#### Attending via proxy

**N/A**

#### Apology

**Lois Andrew (President)**  
**Morgan Klug (Events Director)**  
**Tazmin Ferreira (Academic Chair)**  
**Arnica Rasheed (Assist Director)**  
**Samantha Prasad (Ordinary Council Member)**  
**Arabella Zocher (Marketing Director)**

#### Absent

**N/A**



## Opening

Eric opened the General Council Meeting of the Notre Dame Student Association on Thursday 5<sup>th</sup> October 2023 at 5:37pm.

## Agenda Items

### 1) Acknowledgment of Country/Silent Reflection

Eric reads through the acknowledgment of country. The Council observes a 30 second silent reflection.

### 2) Approving of Proxies/Absences

Motion		
<i>To approve Lois Andrew, Morgan Klug, Tazmin Ferreira, Arnica Rasheed and Samantha Prasad as apologies at this council meeting.</i>	Moved by: Eric De Souza Seconded by: Mignon Du Plessis	In favour: 6 Against: None Abstentions: None
<b>The motion is passed.</b>		

### 3) General Business

#### Vice President

- *Elections*
  - Eric discusses that voting for elections closes today at midnight. The results will be finalised tomorrow by the election tribunal, and he will receive a copy of the results and post them.
  - He says the council needs to decide a date to open co-opting of the roles that were not applied for. This will be open for two weeks and the 2023 NDSA Council will vote in people for the roles. He proposes to either open the co-opting applications on Wednesday 11<sup>th</sup> October or Friday 13<sup>th</sup> October. Council agrees 11<sup>th</sup> is the best date to ensure the council is locked in earlier.
- *Budgets*
  - Eric says there is unspent money in the budget from this year. He urges the council to think of ways to spend the money so we can pass it in the next meeting.



- *Annual Reports*
  - Georgia discusses she would like annual reports completed and sent to her by Friday 24<sup>th</sup> November.
- *End of Year Handover Dinner*
  - Eric suggests we do a dinner with the current and incoming council. Mignon says she will be happy to organise.
- *AGM*
  - Georgia reminds everyone that the AGM is going to be on Monday 23<sup>rd</sup> October at 12pm. She says she will organise food for the event.

### Closing

Eric officially closes the general council meeting at 6:03pm.



**Confirmation of Minutes:**

By signing below, I, Lois Andrew, confirm that these minutes are a correct and accurate reflection of the meeting dated 5<sup>th</sup> October 2023.

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Signed: Lois Andrew, President