



Arc @ UNSW limited
PGC MEETING AGENDA
Wednesday 11 January 2023
TEAMS
12:00pm

Present: Anthony Sunjaya (PGC President), Daiana Venancio, Haley Stone, Ratih Listiyandini, Jack Lodge, Ankita Gupta, Sidra Sarwat

Apologies: Andrea Tsui, Karina Grunewald, Rinu Steaphen

Attendance: Gurpreet Hansra (Equity Vice President Candidate), Olivera Nesevski (Head of Project Management Office)

Absent: Annabelle Radford

1. MEETING OPENING

The meeting opened at 12:02pm.

1.1. Acknowledgement of Country

Completed by the PGC President.

1.2. Apologies

Apologies were received from A. Tsui, K. Grunewald and R. Steaphen.

RESOLVED

THAT the apologies received from A. Tsui, K. Grunewald and R. Steaphen are accepted.

CARRIED

1.3. Conflicts of interest disclosure

N/A

1.4. Previous Minutes

1.4.1. Confirmation: 1 December 2022

RESOLVED

THAT the minutes from the PGC meeting held on 1 December 2022 are accepted as a true and accurate record.

CARRIED

1.4.2. Matters arising / action list

Not addressed by Chair.

1.5. Meeting administration

1.5.1. Selection of meeting observer

No meeting observer was selected.

1.5.2. Items flagged for immediate discussion

N/A

2. MATTERS FOR DECISION

2.1. Appointment of Gurpreet Hansra as Vice President for Equity

The paper was taken as read.

G. Hansra thanked the council for the confidence in her and looks forward to working with PGC.

RESOLVED

THAT PGC approves the appointment of Gurpreet Hansra as Vice President for Equity.

CARRIED

3. MATTERS FOR DISCUSSION

N/A

4. MATTERS FOR NOTING [discussed only on exception basis]

4.1. Delegation of authority as Chair of Marketing, Editorial and Media Committee from General Secretary to Chief Marketing Officer

The paper was taken as read.

4.2. Appointment of Tony Le as Chief Marketing Officer

The paper was taken as read.

4.3. Delegation of authority as Chair of HR & Admin Committee from General Secretary to Head of Project Management Office

The paper was taken as read.

4.4. Appointment of Olivera Nesevski as Head of Project Management Office

The paper was taken as read.

4.5. Appointment of Yanti Ropeyarn as PGC's inaugural First Nations Advisor

The paper was taken as read.

Unfortunately, Y. Ropeyarn has advised that she will be vacating the position. A potential candidate has been recommended by Y. Ropeyarn. The PGC President has also asked members to further recommend candidates.

5. Q&A (if any)

- Whilst the Research Vice President and Liaison Officer will both be absent during O-Week, it was suggested that O-Week work can be allocated to the Committee members.
- Weekly morning tea times will be allocated to the different Committees, with Committees being able to rotate throughout the month.

6. MEETING FINALISATION

6.1. Meeting evaluation

N/A

6.2. Next meeting date: 27 January 2023

6.3. Meeting close

The meeting closed at 12:11pm.

Anthony Sunjaya

PGC President Signature – Anthony Sunjaya
Date: 1 February 2023