



Arc @ UNSW limited
PGC MEETING AGENDA
Monday, 20 June 2022
TEAMS
4:30 pm

Present: Joshua Karras (PGC President), Suhyun Kweon, Reem Almasri, Dana Tribbia, Andrea Tsui, Hang Bui

Apologies: Anthony Sunjaya, Ece Egilmezer, Olivera Nesevski, Mst Umme Laila Urmi

Attendance: Tony Le, Sardorjon Bakhtiyorov in-part

1. MEETING OPENING

The meeting opened at 4:33pm.

1.1. Acknowledgement of Country

Completed by the PGC President. It was raised again that the PGC seek potential engagement with Indigenous students who may be interested in joining the council.

1.2. Apologies

Apologies were received from A. Sunjaya, E. Egilmezer, O. Nesevski, M. Urmi.

RESOLVED

THAT the apologies received from A. Sunjaya, E. Egilmezer, O. Nesevski, M. Urmi are accepted.

CARRIED

1.3. Conflicts of interest disclosure

No declarations were made.

1.4. Previous minutes

N/A

1.5. Meeting administration

1.5.1. Items flagged for immediate discussion

There were no items flagged for immediate discussion.

1.5.2. Selection of meeting observer

No meeting observer was appointed.

2. MATTERS FOR DECISION

2.1. Appointment of PGC International Vice President

The papers were taken as read. The PGC voted to appoint the above position.

The PGC President gave thanks to S. Bakhtiyorov for his contribution to the PGC and wished him the best.

RESOLVED

THAT Sardor will step down from his VP position and Reem will be our International VP.

3. MATTERS FOR DISCUSSION

There were no matters for discussion.

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

The PGC President noted:

- The resignation of PGC officers has caused a lack of continuity of work in the council. It is possible for when a review of the PGC Charter is due, to consider keeping individuals such as those who have graduated but not had graduation ceremonies to remain as consultants within the PGC to support the handover process.
- The Postgrad Week was very successful overall, with only one event experiencing little attendance.
- The PGC Cruise is being organised, with a target of 500 attendees. There will be tickets to sell, and much work needed to be put in.

5. Q&A (if any)

N/A

6. MEETING FINALISATION

6.1. Meeting evaluation

N/A

6.2. Next meeting date: 7 July 2022

6.3. Meeting close

The meeting closed at 4:39 pm.



PGC President Signature – Joshua Karras

Date: 19/07/2022