



USYD STUDENT UNION LTD
ACN 688 637 818

MINUTES

Minutes of Special Meeting of the Incoming Board held on: **23 June 2026**

Location: **In person at the USU Hub, Level 4, Wentworth Building**

Chairperson: **Simone Whetton**

Meeting opened: **9.00am (AEDT)**

Present

Simone Whetton (SW)	Returning Officer and Chair
Phan Vu (PV)	Director
Michelle Choy (MC)	Director
Noah Rancan (NR)	Director
Layla Wang (LW)	Director
Sally Liu (SL)	Director
Archie Wolifson (AWo)	Director
Annika Wang (AW)	Director
Michael Bromley (MB)	Senate Appointed Director
Tiffany Donnelly (TD)	Senate Appointed Director
Nabilah Chowdhury (NC)	Incoming Director
Zayed Tabish (ZT)	Incoming Director
William McCarthy (WM)	Incoming Director
James Green (JG)	Incoming Director
Serina Guo (SG)	Incoming Director
Janina Jancu (JJ)	Chief Executive Officer
Tania Maiolo (TM)	Director of Finance
Charlotte Long (CL)	Director of Student Experience
Jane Coles (JC)	Director of Marketing
Steven Moore (SM)	Director of Operational Services & Systems
Peita Lane (PL)	Director of People and Culture
Thomas Clement (TC)	Appointed Scrutineer
Helena Millard (HM)	Company Secretary

1. Opening and Acknowledgement of Country.

2. Apologies, Proxies and Leave of Absences.

Nil.

3. Conflict of Interest

Nil.



4. Election of the Executive of the Board

4.1 Election of President – With two candidates nominated for the position, the Chair declared Archie Wolifson provisionally elected as President.

4.2 Election of Vice President – With two candidates nominated for the position, the Chair declared Layla Wang provisionally elected as Vice President.

4.3 Election of Honorary Treasurer – With two candidates nominated for the position, the Chair declared Noah Rancan provisionally elected as Honorary Treasurer.

4.4 Election of Honorary Secretary – With two candidates nominated for the position, the Chair declared Sally Liu provisionally elected as Honorary Secretary.

5. Election of Directors to Committees

5.1 Election to the Finance, Risk & Audit Committee – The Chair declared Serina Guo provisionally elected as the non-Executive Director to the Finance, Risk and Audit Committee.

5.2 Election to the People & Culture Committee – With two candidates nominated for the position, the Chair declared William McCarthy provisionally elected as the non-Executive Director to the People and Culture Committee.

5.3 Election to the Governance Committee – With two candidates nominated for the position, the Chair declared James Green provisionally elected as the non-Executive Director to the Governance Committee.

5.4 Election to the Clubs and Societies Committee – The Chair declared Nabilah Chowdhury provisionally elected as the non-Executive Director to the Clubs and Societies Committee.



5.5 Election to the Debates Committee – The Chair declared Serina Guo provisionally elected as the non-Executive Director to the Debates Committee.

6. Election of Portfolio Holders

6.1 Election to the Women's Portfolio – The Chair declared Serina Guo provisionally elected to the Women's Portfolio.

6.2 Election to the Queer Portfolio – The Chair declared William McCarthy provisionally elected to the Queer Portfolio.

6.3 Election to the Environmental Portfolio - With two candidates nominated for the position, the Chair declared Nabilah Chowdhury provisionally elected to the Environmental Portfolio.

6.4 Election to the Ethnocultural Portfolio – The Chair declared Zayed Tabish provisionally elected to the Ethnocultural Portfolio.

6.5 Election to the International Student Portfolio – The Chair declared Michelle Choy provisionally elected to the International Student Portfolio.

6.6 Election to the Disabilities Portfolio – The Chair declared Annika Wang provisionally elected to the Disabilities Portfolio.

6.7 Election to the Equity and Accessibility Portfolio – With two candidates nominated for the position, the Chair declared Nabilah Chowdhury provisionally elected to the Equity and Accessibility Portfolio.

6.8 Election to the Student Accommodation and Colleges Portfolio – With three candidates nominated for the position, the Chair declared Serina Guo provisionally elected to the Student Accommodation and Colleges Portfolio.



MINUTES

6.9 Election to the First Nations Portfolio –The Chair declared Zayed Tabish provisionally elected to the First Nations Portfolio.

7. Election of Directors of Student Publications – The Chair declared James Green provisionally elected as Directors of Student Publications.

8. Meeting Close

The meeting closed at 10.00am

On 23 June 2026, the Returning Officer formally declared all provisional declarations final.