PUBLIC MINUTES

USYD STUDENT UNION LTD

ACN 688 637 818

Board of Directors Meeting

Date and Time: Thursday 23 July 2026 from 10am – 12:30pm
Location: Cullen Room, Holme Building & via Zoom
Chairperson: Archie Wolifson

Present (in person)

Archie Wolifson, President (ASW)
Layla Wang, Vice President (LW)
Noah Rancan, Honorary Treasurer (NR)
James Green, Director (JG)
Michelle Choy, Director (MC)
William McCarthy, Director (WM)
Phan Vu, Immediate Past President (PV)
Michael Bromley, Senate Appointed Director (MB)
Tiffany Donnelly, Senate Appointed Director (TD)

Present (via zoom)

Annika Wang, Director (AW)
Sally Liu, Honorary Secretary (SL)
Serina Guo, Director (SG)
Zayed Tabish, Director (ZT)

Management (in person)

Janina Jancu, CEO (JJ)
Peita Lane, Director or People & Culture (PL)
Steven Moore, Director of Operations (SM)
Jenny Chan, Governance Officer (JCh)
Charlotte Long, Director of Student Experience (CL)
Jane Coles, Director of Marketing & Partnerships (JC)
Tania Maiolo, Director of Finance (TM)

Apologies

Nabilah Chowdhury, Director (NC)

Meeting Opened: 10:07am

Meeting Closed: 1:09pm

1. **Secretarial Matters**

1.1. **Meeting Opening & Acknowledgement of Country:** The Chair confirmed that a quorum was present, opened the meeting and provided an acknowledgement of country.

1.2. **Apologies & Leave of Absence:** The Board noted that:

- LW would be arriving late;
- NC submitted an apology and delegated a proxy to WM. The Board discussed the notice of apology and moved to amend this to a leave of absence.
  Moved: ASW, Seconded: WC;
- ZT appointed JG as proxy, if required;
- MC appointed NR as proxy, if required

The Board discussed the requirement for all proxy delegations to be submitted at least 48 hours prior to a meeting going forward.
Moved: ASW, Seconded: JG

JC and LW joined the meeting at 10:09am.

1.3. **Directors Interest Disclosure:** The Board noted the Directors interest disclosure and confirmed their personal disclosures were factual. SG and PV noted new disclosures to be added, and NR noted a formatting error.

1.4. **Previous Minutes and Matters:** the Board approve the minutes of the meeting held on 25 June 2026 with a minor amendment to ASW's title.
Moved: ASW, seconded: NR

The Board reviewed the matters.

1.5. **Contract Register:** The Board noted the Contract Register.

The Board closed the Directors only session of the meeting and opened the public session of the meeting at 12:50pm.

Moved: ASW, Seconded: LW

2. **PUBLIC: Secretarial Matters**

2.1. **Previous Public Minutes:** The Board approve the minutes of the meeting held on 25 June 2026 for publishing on the USU website with minor formatting changes noted in Item 1.4.
Moved: ASW, Seconded: MB

3. **PUBLIC: Executive & Portfolio Reports**

3.1. **Honorary Secretary Report:** The Board noted the Honorary Secretary Report and SL provided a high-level summary of the report.
Moved: ASW, Seconded: NR

AW left the meeting at 12:54pm.

3.2. **Honorary Treasurer Report:** The Board noted the Honorary Treasurer Report and NR provided a high-level summary of the report.
Moved: ASW, Seconded: JG

3.3. **Vice President Report:** The Board noted the Vice President Report and LW provided a high-level summary of the report.
Moved: ASW, Seconded: MB

3.4. **President Report:** The Board noted the President Report and ASW provided a high-level summary of the report.

Moved: ASW, Seconded: NR

3.5. **Portfolio Holder update:** The Board noted the Portfolio Holder update for the period of 24 June to 23 July and each Portfolio Holder provided a high-level summary of their update.

Moved: ASW, Seconded: WM

4. PUBLIC: Any Other Business

4.1. **AOB:** None

4.2. **Open Question Time:** The Board opened the forum to members of the public and invited questions for consideration by the Board.

Q: Is the Board aware of the broken reporting links for sexual violence in the female bathrooms?

The President noted this was the first time this matter has been raised with the Board and clarified that there have been multiple reports. The Chair will raise the matter with USU management to remedy and encouraged members to report such issues via the President's email address in future.

Q. A follow up on the Media Policy and the changes made following a recent reel posted on the USU Instagram page that was perceived by some as potentially offensive to women.

The President advised that gender-based violence and gender inclusivity remains priorities for the Board, President and the USU. The President noted the recent approval of the Communication, Media and Brand Policy, with the President to formally communicate the changes. The President further advised that enhanced review and approval processes for social media content have been introduced, together with two externally facilitated training sessions focused on gender equity, respectful representation and inclusive communications.

Q. As Welcome Week approaches are USU considering sponsorships with organisations listed on the boycott diverse list or taking on feedback from students to not align with these companies.

The President advised that USU will host a series of Town Halls during Welcome Week, providing members with an opportunity to share feedback and discuss matters of interest to the student community. The President noted that member feedback is valued and considered by the Board, and that the Board seeks to act in the best interests of its members while remaining open to ongoing engagement and consultation.

4.3. **Next Meeting/Close:** The Board thanked the members for joining the Open Forum session of the Board meeting and the Chair declared the meeting closed at 1:09pm