USyd Student Union Ltd
Board of Directors Meeting

Thursday, 24 September 2026 from 9:30am – 12:30pm
Cullen Room, Holme Building & via Zoom

Chairperson: Archie Wolifson

Present (in person)
Archie Wolifson, President (ASW)
Layla Wang, Vice President (LW)
James Green, Director (JG)
Nabilah Chowdhury, Director (NC)
William McCarthy, Director (WM)
Zayed Tabish, Director (ZT)
Michael Bromley, Senate Appointed Director (MB)
Tiffany Donnelly, Senate Appointed Director (TD)

Present (via zoom)
Michelle Choy, Director (MC)
Sally Liu, Honorary Secretary (SL)
Phan Vu, Immediate Past President (PV)
Serina Guo, Director (SG)

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)
Simone Whetton, Returning Officer (Item 3.6 & 3.15)
Charlotte Long, Director of Student Experience (CL)
Jane Coles, Director of Marketing & Partnerships (JC)
Tania Maiolo, Director of Finance (TM)
Matthew Haywood, Student Comms & Leadership Manager (Item 4.1)

Apologies: Noah Rancan and Annika Wang

Meeting Opened: 9:34am

Meeting Closed: 12:48pm

1. Directors in Camera (Directors Only)

1.1. No items were raised and no In Camera session was held.

2. Secretarial Matters

2.1. Meeting Opening & Acknowledgement of Country: The Chair opened the meeting and provided an acknowledgement of country.

2.2. Apologies & Leave of Absence: The Board noted Noah Rancan and Annika Wang as apologies for the meeting.

2.3. Directors Interest Disclosure: The Board noted the Directors interest disclosure and confirmed their personal disclosures were factual.

2.4. Previous ORDINARY Minutes and Matters: The Board approved the Board minutes of the meeting held on 27 August 2026.

The Chair adjourned the closed session of the meeting and opened the public session of the meeting at 12:35pm. Management, excluding JJ left the meeting at 12:35pm.

3. Public Session

3.1. **Approve Public Minutes:** The Board approve the Public Board meeting minutes of the meeting held on 27 August 2026.

3.2. **Honorary Secretary Report:** SL provided a summary of the Honorary Secretary Report.

3.3. **Honorary Treasurer Report:** No report was provided by the Honorary Treasurer.

3.4. **Vice Presidents Report:** LW noted additional activity had been undertaken this month at a director only level and not shared in the report.

3.5. **Presidents Report:** ASW noted the events happening noting the success of Creative Month.

3.6. **Portfolio Holder updates:** MC and NC referred to their updates provided in the report.

SG noting concerns regarding content being shared anonymously through the Sydney Memes social media account and further updates or any developments will be provided to the Board. The Board discussed options including reporting the account to Instagram for further investigation.

A meeting with the Women's SRC office had been postponed and is expected to occur in the coming weeks to assist with potential collaboration opportunities including initiatives relating to sanitary products. SG also noted use of the Women's and Prayer spaces but referred to ZT to provide further updates as part of the portfolio update.

WM provided an update on Queer History Month activities and a typo error on the USU website relation to the Queer Portfolio email address.

ZT and the Board discussed provisions for kosher food options noting clearer signage is required for pre-packaged food items to assist identify suitable products.

The Board discussed the correspondence received relating to the disabilities space and the response noting ASW will respond to the email addressed to the Board noting the email regarding the QR codes has now been completed.

4. Other Business

4.1. **Any Other Business:** None

4.2. **Open Question Time:** The Board opened the forum to members of the public and invited questions for consideration by the Board. There were no attendees or questions.

4.3. **Next Meeting/Close:** The next Board meeting is scheduled on Thursday, 29 October 2026 from 10am – 12:30pm at the USU Hub, Wentworth Building.