



**University of Melbourne Student Union
Meeting of the Constitution, Regulations and Policy
Working Group
Minutes
Thursday, 28th, April, 2022, 11am
Meeting 5(22)
Location: Zoom**

Meeting opened at 11.00

1. Procedural Matters

Given the frequency of the meetings this meeting of the CRPWG was very informal. We had no election of a chair and dove straight into updates from last meeting. The meeting was brief.

1.1. Attendance

Millie Macwhirter (minute taker), Phoebe Churches, Sophie Nguyen and Marcie Di Bartolomeo.

2. Changes under Consideration

2.1. CEO Oversight Committee

Phoebe had gotten in touch with Moore's re constitutional amendments and resolutions which support the implementation of a CEO oversight committee. Phoebe presents that the lawyers had questions about whether they should look to enshrine Terms of Reference for the CEO Oversight Committee within the Constitution.

Millie says she is happy to follow Phoebe's lead on this one and enshrining the Terms of Reference within the Constitution sounds like a good idea.

Phoebe highlights that this would create a level of consistency and accountability. This is also reflective of how UMSU organises other sub committees etc.

Millie presents as well that having come into this role at a later date and so close to the AGM, she would like to hold an SGM later in the year to revisit constitutional changes which were not feasible for the May AGM.

3. Next Meeting

11am, Thursday 5th May, via zoom.

4. Close

Meeting closed at 11.12

