



**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Unconfirmed Minutes**

**8<sup>th</sup> December 2023, 2:40 pm**

**Meeting 1(24)**

**Location: Level 4 Lecture Theatre, Building 168**

**and**

**Zoom meeting on Dec 8, 2023 14:45 Canberra, Melbourne, Sydney**

**Join from PC, Mac, iOS or Android:**

**<https://unimelb.zoom.us/j/89508250159?pwd=RHBXMnhacURrOHBXN0RyWjBoYW1CQT09>**

**Password: 742773**

**Opened at 2:49 pm by Kevin Li**

**1. Procedural Matters**

**1.1. Election of Chair**

**Motion 1: To elect myself as chair**

**Mover: Kevin Li            Second: Disha Zutshi**

**CWD**

**1.2. Acknowledgement of Indigenous Custodians**

So acknowledged

**1.3. Attendance**

**Councillors**

<b>Position</b>	<b>Name</b>	<b>Attended?</b>
General representative (15 to elect)	Aidan Mansfield	No
General representative (15 to elect)	Alessandra Grace Baggio Ward	Yes
General representative (15 to elect)	Anndrya Chua	Yes
International students' representative	Arya Kushwaha	No (Proxy)
General representative (15 to elect)	Harrishman Shobanan	Yes
General representative (15 to elect)	Hayley Cheung	No (Proxy)
Southbank Rep	Hugh Collins	Yes
General representative (15 to elect)	Inderpreet Singh	No (Proxy)
General representative (15 to elect)	Kunal Dewani	Yes
General representative (15 to elect)	Labdhi Gandhi	No (Proxy)

General representative (15 to elect)	Leon Paratz	Yes
General representative (15 to elect)	Lucy Kelly	Yes
General representative (15 to elect)	Natalie Sinicka	No (Proxy)
Indigenous students' representative	Oskar Martin	Yes
General representative (15 to elect)	Penelope Scacciante	No (Proxy)
General representative (15 to elect)	Rachael Hynds	Yes
Students with disabilities representative	Sameeksha Mudigere Keshav	No (Proxy)
Queer students' representative	Tianyi Yu	Yes
General representative (15 to elect)	vaibhav girdhar	Yes
Students of colour representative	Wen Hao (Clement) Wu	Yes
General representative (15 to elect)	Yash Sah	Yes
Graduate students' representative	Yashica Mishra	Yes

## Office Bearers

President	Disha Zutshi	yes
General Secretary	Enzhe (Kevin) Li	yes
Activities Officer	Amy Peters	no
Activities Officer	Mehul Gopalakrishnan	yes
Burnley	Jake Duyvestyn	yes
Creative Arts Officer	Shravya Akkapeddi	yes
Creative Arts Officer	Jiajie Zheng	yes
Disabilities Officer	Adam Whitehead	yes
Disabilities Officer	Anishaa Jeyakumar	yes
Clubs & Societies Officer	Azalea Rohaizam	yes
Clubs & Societies Officer	Chatarina Hanny Angelita Teja	yes
Education (Academic Affairs) Officer	Julian De Marco	yes
Education (Academic Affairs) Officer	Lucy Rachman Vascotto	yes
Environment Officer	Jaan Schild	yes
Environment Officer	Emma Dynes	yes
Indigenous Officer	Hamish Rose	yes
People of Colour Officer	Denzil Minnaar	yes

People of Colour Officer	Ying Kwan Jania Lam	No
Media Officer	Joel Duggan	yes
Media Officer	Gunjan Ahluwalia	yes
Media Officer	Kien-Ling Liem	yes
Media Officer	Jessica Fanwong	yes
Queer Officer	Binderiya Batzorig	yes
Queer Officer	Ryan Mittal	yes
Welfare Officer	Joshua Stagg	yes
Welfare Officer	Divyanshi Sati	No
Women's Officer	Akanksha Agarwal	No
Women's Officer	Micaela Rynne	yes
Southbank Students Campus Co-ordinator	Ariel Teo	No
Southbank Activities Officer	Justine Light De Guzman	No
Southbank Education Officer	Felicity Patrice Liston	No
Southbank Students Campus Co-ordinator	Amy Rogers	yes
Education (Public)	Raphael Duffy	yes
Education (Public)	Bella Beiraghi	yes

Other

Upasna Goel, Amery Atinon, Mohamed Hadi, Stefan Gavrilov

Sara Pheasant, Phoebe Churches, Fiona Sanders

#### 1.4. Apologies

#### 1.5. Proxies

- 1.5.1. Labdhi Gandhi to Mohamed Hadi
- 1.5.2. Arya Kushwaha to Navya Jain
- 1.5.3. Sameeksha to Wen Hao (Clement) Wu
- 1.5.4. Inder to Kunal Dewani
- 1.5.5. Natalie Sinicka to Stefan Gavrilov
- 1.5.6. Hayley Cheung to Amery Atinon
- 1.5.7. Penelope Scacciante to Oskar Martin

**Motion 2: To accept all proxies *en bloc***

**Mover: Chair**

**CWD**

#### 1.6. Leave of Absence

- 1.6.1. For this Council
- 1.6.2. Nil councillors

1.6.2.1. Councillors: N/A

1.6.2.2. OBs: Divyanshi Sati

**Motion 3: That all leaves of absence be accepted.**

**Mover: Chair**

**CWD**

## **1.7. Membership**

1.7.1. Welcome!

The chair welcomed the attendees to the new term of Council

## **1.8. Adoption of Agenda**

**Motion 4: That the agenda be adopted.**

**Mover: Chair**

**CWD**

**Procedural Motion 1: To move immediately to Motions Without Notice.**

**Mover: Anndrya Chua**

**CWD**

**Kevin Li cedes the chair to Disha Zutshi**

## **11. Motions Without Notice**

**Motion 5: That Students' Council convenes the Charter Tribunal to investigate an allegation of a breach, or breaches, of the Council Charter, in accordance with C6 of the Constitution.**

**Mover: Kevin Li                      Second: Josh Stagg**

**Carried**

The chair explained that a complaint has been received, and the Council needs to refer the complaint to the Grievance Tribunal.

**Procedural Motion 2: To cede the chair back to Kevin Li**

**Mover: Chair (Disha Zutshi)**

**CWD**

## **2. Confirmation of Previous Minutes**

Nil

## **3. Conflicts of Interest Declaration**

Nil

## **4. Matters Arising from the Minutes**

Nil

## **5. Correspondence**

Nil

## 6. Office Bearer Reports

Officers have all made Budget submissions.

**Motion 6: To waive all Office Bearer reports for this Council.**

**Mover Disha Zutshi**

**Seconder: Leon Paratz**

**CWD**

President	Disha Zutshi	<i>N/A</i>
General Secretary	Kevin (Enzhe) Li	<i>N/A</i>
Activities	Mehul Gopalakrishnan	<i>N/A</i>
	Amy Peters	<i>N/A</i>
Creative Arts	Jiajie Zheng	<i>N/A</i>
	Shravya Akkapeddi	<i>N/A</i>
Clubs and Societies	Azalea Rohaizam	<i>N/A</i>
	Chatarina Hanny Angelita Teja	<i>N/A</i>
Education (Academic Affairs)	Julian De Marco	<i>N/A</i>
	Lucy Rachman Vascotto	<i>N/A</i>
Education (Public Affairs)	Bella Beiraghi	<i>N/A</i>
	Raphael Duffy	<i>N/A</i>
Environment	Emma Dynes	<i>N/A</i>
	Jaan Schild	<i>N/A</i>
Indigenous	Hamish Rose	<i>N/A</i>
Media	Gunjan Ahluwalia	<i>N/A</i>
	Jessica Fanwong	<i>N/A</i>
	Joel Duggan	<i>N/A</i>
	Kien-Ling Liem	<i>N/A</i>
Welfare	Divyanshi Sati	<i>N/A</i>
	Joshua Stagg	<i>N/A</i>
Queer	Binderiya Batzorig	<i>N/A</i>
	Ryan Mittal	<i>N/A</i>

People of Colour	Denzil Minnaar	N/A
	Jania Lam	N/A
Women's	Akanksha Agarwal	N/A
	Micaela Rynne	N/A
Disabilities	Adam Whitehead	N/A
	Anishaa Jeyakumar	N/A
Southbank Co-ordinator	Amy Rogers	N/A
	Ariel Teo	N/A
Southbank Activities	Justine Light De Guzman	N/A
Southbank Education	Felicity Patrice Liston	N/A
Burnley	Jake Duyvestyn	N/A

## 7. Draft 2024 Budget

### 7.1. Student Department Budget Proposals

**Procedural Motion 3: To move *in camera* for this discussion.**

**Mover: Chair**

**Carried**

**Procedural Motion 4: That Fiona Sanders be allowed to remain as a staff member to take confidential minutes.**

**Mover: Chair**

**CWD**

**All strangers left at 3 pm**

**Alessandra Ward and Hanny Teja arrived at 3:01 pm**

**Tianyi Yu arrived at 3:03 pm**

**Chair advised the Minute Taker that Mohamed Hadi is proxy for Labdhi Gandhi, not Tianyi Yu, an error in the Agenda**

**Chair advised minute taker that proxy for Hayley to Amery was received minutes before the meeting and was added to the agenda**

**Thomas Leadbetter arrived at 3:26 pm on Zoom. Not a councillor, moved to waiting room.**

**Procedural Motion 5: To move immediately to the Activities budget after the Speaking List.**

**Mover: Disha Zutshi**

**CWD**

**Jaan Schild left at 3:31 pm and returned at 3:32 pm**

**Amy Peters arrived at 3:52 pm**

**Emma Dynes named twice**

**Emma Dynes left at 3:56 pm**

**Micaela Rynne left at 4 pm and came back**

**Procedural Motion 6: To take a 5 minute break.**

**Mover: Emma Dynes**

**CWD**

**The break began at 4:01 pm and the meeting resumed at 4:12 pm**

**Procedural Motion 7: To limit speaker time to 2 minutes for rest of debate.**

**Ryan Mittal**

**CWD**

**Emma Dynes named again**

**Bella Beiraghi named**

**Bella Beiraghi named again**

**Procedural Motion 8: To cut the speaking list for this item to 0 and move on.**

**Mover: Leon Paratz**

**For: 11      Against: 9**

**Carried**

**The Chair clarified that the restriction on speaking time (according to the mover) is for the remainder of the budget debate.**

**Raphael Duffy named**

**Jiajie Zheng left at 4:59 pm**

**Procedural Motion 9: To move to discussion of the Indigenous Department budget first.**

**Mover: Disha Zutshi**

**Carried**

**Procedural Motion 10: To take a 10 minute break.**

**Mover: Chair**

**Carried**

**The break began at 5:48 pm and the meeting resumed at 5:58 pm**

**Binderiya Batzorig left during the break.**

**Procedural Motion 11: To take a 5 minute break.**

**Mover: Josh Stagg**

**Carried**

**The break began at 6:15 pm and the meeting resumed at 6:20 pm**

**Procedural Motion 11: To move out of camera.**

**M: Joel Duggan**

**For: 7 Against: 10**

**LOST**

**Denzil Minnaar left at 6:42 pm**

**Julian De Marco left at 6:55 pm**

**Motion: To set the Media Budget at 131,000.**

**Mover: Joel Duggan            Seconder: Micaela Rynne**

**Withdrawn**

**Final negotiated recommendations:**

Activities	300,000.00	
Clubs & Societies	240,000.00	
Education	30,000.00	
Creative Arts	28,000.00	
Welfare	70,000.00	
Environment	12,000.00	
Queer	60,000.00	
Women's	28,000.00	
Indigenous	25,500.00	
Disabilities	36,000.00	
People of Colour	65,000.00	
Burnley	30,000.00	
SouthBank	47,000.00	
UMSU International	339,461.95	
Media	104,000.00	
	1,414,961.95	Total OB departmental allocations
	(1,403,671.77	Budget allocation recommended)
	11,290.18	Difference taken from Whole of Union



38,709.82 Remains in Whole of Union

**Motion 7: To accept the recommendations *en bloc***

**Mover: Kunal Dewani**

**Seconder: Leon Paratz**

**Carried**

**Procedural Motion 12: To move out of camera**

**Mover: Disha Zutshi**

**Carried**

**Josh Davies arrived at 7:26 pm & left again**

Sara Pheasant advised that the Council had to approve the Capital Expenditure budget

**Procedural Motion 13: To go back *in camera***

**Mover: Chair**

**Carried**

Capital Expenditure budget:

Total Bar Project Capital Expenditure \$950,000.00 *less* \$100K approved in 2023: \$850,000

Arts and Culture Capital Expenditure

UHT - Equipment \$33,300.00

RWL - Stock and Equipment \$51,500.00

AV Melbourne - Equipment \$40,636.35

Total \$975,436.85

**Motion 8: To approve proposed capital expenditure budget.**

**Mover: Kunal Dewani**

**Seconder: Leon Paratz**

**Carried**

**Procedural motion 14: To move out of camera**

**Mover: Disha Zutshi**

**Carried**

7.2. Staff Department Budget Proposals

7.3. Budget Memo

7.4. Budget Smartsheet Export (PDF)

Consideration of the Council-approved portions of the Budget being complete, and there being no other operational business or Motions on Notice, the chair moved on to Next Meeting.

**8. Other Reports**

**9. Operational Business**

**10. Motions on Notice**

**12. Other Business**

**13. Next Meeting**

**13.1. TBD**

The time will be set and circulated.

**14. Close**

**Meeting Closed at 7:28 pm**