

University of Melbourne Student Union

Meeting of the Students' Council

Agenda

Thursday 29 April 1pm

Special Meeting 2(21)

Location: <https://unimelb.zoom.us/j/87922516832?pwd=ejZhUFZuT1hPb3RINDY2SFVFNm9BQT09>

Meeting opened at 1303 by Jack Buksh

1. Procedural Matters

1.1. Election of Chair

Jack Buksh asked if anyone else would like to chair as he had chaired last meeting. No one indicated any willingness.

Motion 1: That Jack Buksh be elected chair

Mover: Jack Buksh

Seconder: Andoni Fischer

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged

1.3. Attendance

Councillors

General Representative	Raymond Wu	Attended
General Representative	Charlotte Macpherson	Did not attend
General Representative	Andoni Fischer	Attended
General Representative	Ethan Alex Georgeou	Attended
General Representative	Devindee Nugawela	Did not attend
General Representative	Harry Black	Attended
General Representative	Tejasvi Madan	Attended
General Representative	Sian Tjia Hennessy	Proxy
General Representative	Jennifer Lui	Attended
General Representative	Xinling Lu	Did not attend
General Representative	Xavier Dupe	Did not attend
General Representative	Alex Wood	Attended
General Representative	Catriona Smith	Attended
General Representative	Joanna Guelas	Attended
General Representative	Rubina Smith	Attended
Queer Representative	Georgia McCourt	Attended
Indigenous Representative	Brittney Henderson	Attended
International Representative	Janise Qian Yee Sam	Attended
Graduate Representative	Shreya Bhutani	Attended
Students with Disabilities Representative	Clea Porteous Borthwick	Attended

Students of Colour Representative	Kevin Mao	Did not attend
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Office Bearers

Position	Name	
President	Jack Buksh	Attended
General Secretary	Vacant	
Activities	Christos Preovolos	Attended
Activities	Phoebe Chen	Did not attend
Clubs	Muskaan Hakhu	Did not attend
Clubs	Kalyana Vania	Attended
Creative Arts	Merryn Hughes	Did not attend
Creative Arts	Vaishnavi Ravikrishna	Attended
Disabilities	Lindsay Tupper-Creed	Did not attend
Disabilities	Brigit Doyle	Did not attend
Education Academic	Jennisha Arnanta	Did not attend
Education Academic	Planning Jay Vynn Saw	Did not attend
Education Public	Tejas Gandhi	Did not attend
Education Public	Hannah Krasovec	Did not attend
Environment	Ann Nguyen	Did not attend
Environment	James Park	Did not attend
Indigenous	Shanysa McConville	Did not attend
Media	Lauren Berry	Attended
Media	Pavani Ambagahawattha	Did not attend
Media	Ailish Hallinan	Attended
People of Colour	Mohamed Hadi	Attended
People of Colour	Emily AlRamadhan	Attended
Queer	Amy Bright	Attended
Queer	Laura Ehrensperger	Did not attend
Welfare	Hue Man Dang	Did not attend
Welfare	Allen Xiao	Attended
Womens	Srishti Chatterjee	Did not attend
Womens	Mickhaella Ermita	Did not attend
Southbank	Will Hall	Did not attend
Burnley	Kaitlyn Hammond	Did not attend

Other: Justin Bare (UMSU CEO), Goldie Pergl (minute taker), Vignesh Krishnan, Sophie Nguyen, Alex Wood

1.4. Apologies

Merryn Hughes, Hannah Krasovec

1.5. Leave of Absence Requests

1.6. Proxies

Sian Tjia Hennessy to Sophie Nguyen

1.7. Membership

Resignation of Ciara O'Sullivan - General Secretary

1.8. Adoption of Agenda

Motion 2: To adopt the Agenda as presented

Mover: Jack Buksh (Chair)

CARRIED

2. Motions on Notice

Motion 3: To direct the CEO to open nominations for the position of interim General Secretary by 12 PM on Friday the 30th of April and close nominations on May 7th at 12 PM, and to prepare a ballot to be voted upon on Monday 10th of May."

Mover: Andoni Fischer

Seconder: Rubina Smith

CARRIED

Councillors asked what time on Monday 10th of May as no meeting had been called for that date. Jack Buksh will circulate a 'When is Good' to councillors to decide on the best time.

3. Next Meeting

Monday 3rd May, 3pm

4. Close

Meeting closed at 1310