1. **Procedural Matters**
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
      - Zac Power, Martin Kaminsky, Eranthos Beretta
   1.5 Proxies
   1.6 Membership
      - Darcy Thornton has now missed four consecutive meetings and his membership has lapsed.
   1.7 Adoption of Agenda

2. **Confirmation of Previous Minutes**
   Minutes of meeting 16(16) attached

3. **Matters Arising from the Minutes**
   3.1 Harm Minimisation (ratification)
   3.2 Australian Sustainable Development Goals Summit (ratification)
   3.3 MUDS Funding Request
   3.4 Carlton Breweries Picket
   3.5 Let SCA Stay

4. **Correspondence**

5. **Office Bearer Reports**
   Attached
<table>
<thead>
<tr>
<th>Office Bearer</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Submitted with recommendations</td>
</tr>
<tr>
<td>General Secretary</td>
<td>Submitted</td>
</tr>
<tr>
<td>Activities</td>
<td>Submitted</td>
</tr>
<tr>
<td>Clubs &amp; Societies</td>
<td>Submitted</td>
</tr>
<tr>
<td>Creative Arts</td>
<td>Submitted</td>
</tr>
<tr>
<td>Disabilities</td>
<td>Submitted</td>
</tr>
<tr>
<td>Education (Academic Affairs)</td>
<td>No report submitted</td>
</tr>
<tr>
<td>Education (Public Affairs)</td>
<td>Submitted with recommendations</td>
</tr>
<tr>
<td>Environment</td>
<td>Zac Power</td>
</tr>
<tr>
<td></td>
<td>Anisa Rogers</td>
</tr>
<tr>
<td>Indigenous</td>
<td>No report submitted</td>
</tr>
<tr>
<td>Media</td>
<td>Submitted</td>
</tr>
</tbody>
</table>
6. General Manager’s Report

7. Other Reports

8. Operational Business
   8.1 Media Expenditure
   8.2 Standing Orders (discussion)
   8.3 Procedures for Student Reps (discussion)
   8.4 Electoral Regulations (discussion)

9. Motions on Notice
   9.1 Save the CCP!

10. Motions Without Notice

11. Other Business

12. Next Meeting
    Tuesday, October 18th, 11:00 AM

13. Close
3. Matters arising from the minutes

3.1 Harm Minimisation (ratification)

The following motion was passed at the previous meeting of council after it lost quorum, and must now be ratified by a quorate meeting.

*Motion 7:* The students’ council resolves to implement this drug harm reduction program in the lead-up to the summer festival season, and endorses the distribution of packs of relevant information and reagent test kits at the Union House information desk. Students Council understands the limitations surrounding this testing, and affirms that all distribution will be accompanied by a verbal discussion.

The students’ council acknowledges the limitations of reagent kits as a test method for drug purity and adulteration, and will therefore work toward making more accurate and effective tests available.

The students’ council therefore calls upon the University of Melbourne to explore providing access to gas chromatography facilities for this purpose.

Moved: Gulsara Kaplun  
Seconded: Yasmine Luu

Carried

**Motion:**

Students' Council ratifies the motion 7 from meeting 16(16) and additionally approves expenditure of up to $1000 to fund the harm minimisation kits and associated materials.

Moved: Tyson Holloway-Clarke  
Seconded: James Bashford

3.2 Australian Sustainable Development Goals Summit (ratification)

The following motion was passed at the previous meeting of council after it lost quorum, and must now be ratified by a quorate meeting.

*Motion 8:* To sign the pledge for the Australian Sustainable Development Goals Summit

Mover: James Bashford  
Seconder: Tom Crowley

CARRIED

**Motion:**

Students’ Council ratifies Motion 8 from meeting 16(16).

Moved: James Bashford  
Seconded:

3.3 MUDS Funding Request

See attached PDF

3.4 Carlton Breweries Picket

This meeting of the UMSU Student’s Council notes:

(i) that 55 maintenance workers at Carlton and United Breweries (CUB) in Abbotsford were sacked in late June 2016 sacked and offered to be re-hired as contractors with a 65% pay cut,
Agenda of Students Council – Meeting 17(16)

(ii) that the workers and supporting unions including the ETU, AMWU, CFMEU and NUW have maintained a picket at the brewery since, entering their 11th week,

(iii) that the workers intend to maintain their picket until such time as CUB offers them their jobs back on the original terms,

(iv) that unions have called for a boycott of CUB products, and a growing number of pubs and bars nationwide are following suit,

(v) that CUB’s owners, SABMiller, are a multi-billion dollar international beer conglomerate and known tax evaders,

(vi) that the UMSU Education Public Officers and other UMSU representatives have previously visited the picket line to express UMSU’s solidarity.

Notes:

• A full list of CUB products may be found on the company website at http://cub.com.au
• The Electrical Trades Union (ETU) have produced material on their Facebook page which may be useful for display

Motion:

UMSU condemns this vicious attack on workers and their unions, and demands that CUB immediately reinstate the 55 on their original pay and conditions. UMSU supports the picket and is heartened by the support it has received from fellow workers and the community.

Acting in solidarity, Students’ Council resolves to:

(i) ban the sale of CUB products (including but not limited to Victoria Bitter, Carlton Draught and Crown Lager) at outlets under its jurisdiction, such as the Stop 2 Pub Nights, until the dispute is resolved;

(ii) where such a ban is in place, prominently display information about the CUB picket to explain the ban, as well as a donation box for the picketing workers;

(iii) contact other pubs and bars on campus to do the same;

(iv) recommend that clubs do not purchase CUB products for functions until such time as the dispute is resolved;

(v) publicise the picket on social media, email and on campus, to encourage students to visit and show solidarity, and to organise a second visit with a sizeable student contingent.

Moved: Jason Wong Seconded: James Bashford

3.5 Let SCA Stay

This meeting of the UMSU Student’s Council opposes the plans for Sydney College of the Arts (SCA) in the “Draft Change Proposal” (DCA) by University of Sydney administrators, which propose that:

• jewellery, ceramics and glassmaking will be outright scrapped
• 60% of SCA academic and technical staff are to be cut
• there will be no Bachelor of Visual Arts enrolments for 2017
• ongoing SCA students will be crammed into the Camperdown campus in 2017

In addition, this meeting notes that:
(i) SCA students are leading a sustained campaign against this attack, including a legal challenge against USyd, a one-day strike of students and staff on Aug 17, over 5000 petition signatures and an ultimatum delivered last week promising to escalate if USyd did not withdraw the cuts,

(ii) SCA students have since begun a peaceful indefinite occupation of the SCA Admin building,

(iii) this attack is the latest in a long line of cuts and restructures brought about by USyd’s University Economic Model, similar to UniMelb’s Flexible Academic Program,

(iv) despite claiming to still be in a process of consultation, that USyd administrators are already pressuring some staff to be made redundant,

(v) the recent strike and occupation are historically unprecedented actions at SCA, following in the footsteps of the student strikes that resulted in the creation of the USyd Political Economy Department in the 1970s.

Motion:
UMSU expresses its solidarity with the students at SCA and roundly condemns Vice-Chancellor Michael Spence and USyd administrators for pressing this neoliberal attack. It is evident that no lessons have been learned after VC Spence and his ilk were made to back down on fee deregulation after massive student opposition.

The Council resolves to:

(i) support the LET SCA STAY campaign and its demands, and stands in solidarity with the occupiers and their supporters;

(ii) communicate this support publicly on social media, including Facebook and the weekly UMSU email digest;

(iii) donate a proposed $200 to the occupation fund;

(iv) call upon the National Union of Students to affirm the LET SCA STAY demands and provide financial support;

(v) remain vigilant against similar tactics employed by UniMelb administrators in the Business Improvement Program, the Flexible Academic Program, and the impending demolition of Union House under the Student Precinct development project.

Moved: Jason Wong  Seconded: Akira Boardman
8. Operational Business

8.1 Media Expenditure

Motion:
1. That Students’ Council approves expenditure of up to $500 from the Media Special Projects & Events line for the Farrago Edition Eight Launch party
2. That Students’ Council approves expenditure of up to $200 from the Media Special Projects & Events line for a Wordplay event.
3. That Students’ Council approves the expenditure of up to $400 from the Media Printing line for the binding of Farrago 2016.
4. That Students’ Council approves the expenditure of up to $1000 from the Media Special Projects and Events for the Fitzpatrick Awards Evening.
5. That Students’ Council approves the transfer of $4000 from the Media Special Projects and Events line (3839) to the Media Printing line (3713).
6. That Students’ Council approves the expenditure of up to $100 from the Media Special Projects and Events for event marketing and advertising.

Moved: Caleb Triscari  Seconded: Baya Ou Yang

8.2 Standing Orders (discussion)

Discussion of proposed changes to the UMSU Standing Orders (attached). Note: Due to notice requirements these regulations may not be amended at this meeting.

8.3 Procedures for Student Reps (discussion)

Discussion of proposed changes to the UMSU Procedures for Student Representatives (attached). Note: Due to notice requirements these regulations may not be amended at this meeting.

8.4 Electoral Regulations (discussion)

Discussion of potential changes to the UMSU Electoral Regulations (attached), with potential to make recommendations to the UMSU Electoral Tribunal.

9. Motions on Notice

9.1 Save the CCP!

On Thursday 22 September, the Dean of the VCA and MCM, Barry Conyngham, announced via email to faculty, staff and affected students of his decision to close the Centre for Cultural Partnerships (CCP), effective December 31, 2016.

CCP is Australia’s only dedicated graduate teaching and research centre for community and socially-engaged arts practice. It offers specialised graduate programs that attract both local and international students and researchers. CCP trains artists to make work with a social conscience.

The centre is currently comprised of 40 Masters student, 35 MFA and PhD candidates, 4.5 core staff and up to 10 casual staff. It has graduated hundreds of exceptional postgraduate students since opening in 2005.

This unforeseen move by the Dean will do considerable damage to students, to the VCA, to the arts and broader community.

Motion:

UMSU opposes the cutting of the CCP as:
• Cutting CCP guts the arts
• The Dean is erasing the future of socially engaged art
• VCA is losing Australia’s only centre for community and socially engaged art
• We lose an institutional home for socially-engaged and transdisciplinary artists
• Cutting CCP severs ties between artist/researchers and the wider community

UMSU condemns the behavior of the university administration:
• Misconduct in cutting the CCP
• Failing to meet with and consult with students
• Disregarding the emotional, financial and academic repercussions that students will face
• Misleading international students who have only recently moved to Australia to take part in the course
• Failing to provide secure employment to the teaching staff at CCP

Action Points:
1. UMSU commits to supporting any and all actions taken by the Save CCP campaign
2. UMSU departments and offices will share and promote the facebook page and take every effort to attending any actions called by Save CCP
3. Students Council will take a photo of solidarity to send to the CCP students
4. UMSU will give financial support of $750 to the Save CCP campaign
5. All departments and offices will sign and share the online petition found here - https://www.change.org/p/save-the-centre-for-cultural-partnerships-vca

Moved: Anneke Demanuele Seconded: