University of Melbourne Student Union
Meeting of the Students’ Council Elect

Agenda

11:15 AM, 02.12.2014

Meeting 1

Location: Training Room 1, Level 3, Union House

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
   1.5 Proxies
   1.6 Adoption of Agenda

2. Confirmation of Previous Minutes
   Nil

3. Matters Arising from the Minutes
   Nil

4. Correspondence
   Letter from the Uni regarding the Farmers Market

5. Office Bearers’ Reports
   Nil

6. General Manager’s Report and Introduction to UMSU

7. Other Reports

8. Operational Business
   - Opening of the 2015 Operations Sub Committee nominations

9. Motions on Notice
   8.1 2015 UMSU Budget

10. Other Business

11. Next Meeting

12. Close