Meeting declared inquorate by Rachel Withers at 12:30pm.

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      Councillors: Sarah Xia, Destan Dikbas, Pat Dollard, Itsi Weinstock, Karly Banks, Danielle Bagnato, Steven Connolly, Stephen Mitas
      Office Bearers: Hana Dalton (Secretary), James Baker (Activities), Stephen Smith (Clubs), Lucy Curtis (Wom*ns), Tyson Holloway-Clarke (Indigenous), Rachel Withers (President), Lynley Eavis (Media), Nellie Montague (Education Academic), Bella Vadiveloo (Arts), Bonnie Leigh-Dodds (Arts), Martin Ditmann (Media), Maddy Cleeve Gerkens (Media), Simon Farley (Media), Allie Ballantyne (Wom*ns), Conor Serong (Ed Public), James Bashford (Welfare), Hayden Michaelides (Activities), Susannah Gordon (Disabilities), Van Rudd (VCA)
      Other: Patrick Clearwater, Bren Carruthers,
      Staff: Goldie Pergl, Justin Baré
   1.4 Apologies
      Ezgi Bridger
   1.5 Proxies
      Ada Chan to Feifei Liao
      Lachlan McCall to Stephen Mitas
      Jakob von der Lippe to Danielle Bagnato
   1.6 Adoption of Agenda
   1.7 Membership

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes
   Isegoria update

4. Correspondence

5. Office Bearers’ Reports
6. **General Manager’s Report**
   - Briefing Paper – Collective Agreement 2016 circulated
   - Volunteering Programs Review & recommendations – circulated
   - Communications & Marketing Statistical Reporting

7. **Other Reports**

8. **Operational Business**

9. **Motions on Notice**
   - 9.1 Media Department Expenditure – Farrago Edition 4
   - 9.2 Media Department Expenditure – Farrago Edition 5
   - 9.3 Superannuation for O Week Directors
   - 9.4 Burnley Event
   - 9.5 Ratification of Comedy Festival Directorship Appointments
   - 9.6 Media Department Delegation to Operations Sub-Committee
   - 9.7 Discussion item – use of unallocated SSAF funds

10. **Motions Without Notice**

11. **Other Business**

12. **Next Meeting**

13. **Close**