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

1. **Procedural Matters**
   
   1.1 Election of Chair
   
   1.2 Acknowledgement of Indigenous Owners

   **Students’ Councillors:** Itsi Weinstock, Hongxiang Sui (Oliver), Sarah Xia, Danielle Bagnato, Lachlan Gell, Ada Chan

   **OBs:** James Baker (Activities), Claire Pollock (Clubs & Societies), Allison Ballantyne (Wom*n’s), Stephen Smith (Clubs & Societies), Shanley Price (Education Academic), Bonnie Leigh-Dodds (Creative Arts), Bella Vadiveloo (Creative Arts), Daniel Sullivan (Environment), Maddy Cleeve Gerkens (Media), Lynley Eavis (Media), Sasha Chong (Disabilities), Andrea Bozic (Queer), James Bashford (Welfare), Lucy Curtis (Wom*n’s), Tyson Holloway-Clarke (Indigenous), Conor Serong (Education Public), Nellie Montague (Education Academic), Han a Dalton (General Secretary), Rachel Withers (President)

   **Other:** Gulsara Kaplun, Tamara Hunt, Darcy Thornton, James Crafti, Jade Eckhaus, Anneke Demanuele, Caleb Triscari, Thibaut Clamart, Isa Pendragon, Simon Frankland

   **UMSU staff:** Goldie Pergl

   1.4 Apologies

   Van Rudd (VCA)

   Annto Hassan

   1.5 Proxies

   Destan Dikbas to Sarah Xia

   Karly Banks to Itsi Weinstock

   Steven Connolly to Lachlan Gell

   Lia Vassiliadis to Jade Eckhaus

   Stephen Mitas to Darcy Thornton

   Ashok Munoz to Tamara Hunt

   1.6 Adoption of Agenda

   1.7 Membership
2. Confirmation of Previous Minutes
3. Matters Arising from the Minutes
4. Correspondence
5. Office Bearers’ Reports
6. General Manager’s Report
7. Other Reports
8. Operational Business
   8.1 UMSU International Regulations Amendments
   8.2 UMSU International – Infringement Procedures
9. Motions on Notice
10. Motions Without Notice
    10.1 Sex and Society in 21st Century Australia – expenditure for food
    10.2 Volunteering/Whole of Union budget lines
    10.3 UMSU 10th Birthday Party
    10.4 Queer Department Expenditure - Industry Night
    10.5 Queer Officer reporting
    10.6 Liberal Leadership
    10.7 Education portfolio and Student Services and Amenities Fee
11. Other Business
12. Next Meeting
13. Close