Meeting declared inquorate at 12:30 PM by Rachel Withers

1. **Procedural Matters**
   
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      
      **OB’s:** Lynley Eavis (Media), Hana Dalton (General Secretary), Rachel Withers (President), James Baker (Activities), Hayden Michaelides (Activities), Andrea Bozic (Queer), Martin Ditmann (Media), Lucy Curtis (Wom*n’s), Isabella Vadiveloo (Creative Arts), Bonnie Leigh-Dodds (Creative Arts), Maddy Cleeve Gerkens (Media), Susannah Gordon (Disabilities), Simon Farley (Media), Lloyd Rouse (Queer), Sasha Chong (Disabilities), Van Rudd (VCA), James Bashford (Welfare)
      
      **Councillors:** Patrick Dollard, Sarah Xia, Lachlan Gell
      
      **Other:** Patrick Clearwater
      
      **Staff:** Goldie Pergl
   1.4 Apologies
      
      Lauren Englefield (Environment), Stephen Smith (C&S)
   1.5 Proxies
      
      Destan Dikbas to Sarah Xia
      Akira Boardman to Ezgi Bridger
      Amba-Rose Atkinson to Maddee Clark
      Itsi Weinstock to Karly Banks
      Glenn Davies to Patrick Clearwater
      Jakob von der Lippe to Danielle Bagnato
      Karly Banks to Marlo Zambelli
      Feifei Liao to Ada Chan
      Steven Connolly to Lachie Gell
      Charles Gerrand to Liam Leyden
   1.6 Adoption of Agenda

2. **Confirmation of Previous Minutes**
3. Matters Arising from the Minutes
4. Correspondence
   
   Letter from the Uni regarding the Farmers Market
5. Office Bearers’ Reports
6. General Manager’s Report
7. Other Reports
8. Operational Business
   - Opening of the 2015 Operations Sub Committee nominations
9. Motions on Notice
   9.1 Epipen Expenditure
   9.2 Media Budget Approval
   9.3 Media Motions
   9.4 Wom*ns Expenditure
   9.5 President’s Summit
   9.6 VCA Expenditure
   9.7 ACON Queer Officer Training Program
   9.8 UMSU Radio
10. Motions not on Notice
    10.1 UMSU Radio expenditure
11. Other Business
12. Next Meeting
13. Close