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), Rachel Withers (President), Hayden Michaelides (Activities), Martin Ditmann (Media), Lucy Curtis (Wom*n’s), Isabella Vadiveloo (Creative Arts), Maddy Cleeve Gerkens (Media), Susannah Gordon (Disabilities), Sasha Chong (Disabilities), Van Rudd (VCA), Daniel Sullivan (Enviro), Conor Serong (Education Public), Stephen Smith (C&S), Claire Pollock (C&S)
      
      **Councillors:** Lia Vassilidis, Sarah Xia, Lachlan Gell, Danielle Bagnato, Destan Dikbas
      
      **Other:** Patrick Clearwater, Caleb Triscari, Vicky Chen, Michael Bhatti, Kalvin Leung, Ilenia Emmolo
   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