We the undersigned petition for a meeting of the UMSU Students’ Council; on the 23rd of February at 12 noon to discuss:

- Media expenditure and budget
- Opening Of the Operations Sub-committee nominations
- Wom*ns Committee expenditure
- UMSU Radio and associated expenditure
- Regular Meeting Schedule
- Queer Expenditure
- VCA Expenditure and
- O’week expenditure

Petitioners: Steven Connolly, Destan Dikbas, Danielle Bagnato, Stephen Mitas, Jakob Von Der Lippe

Meeting opened at 12:17pm by Rachel Withers

1. Procedural Matters

1.1 Election of Chair

| Motion 1: That Rachel Withers be elected Chair |
| Mover: Rachel Withers | Seconder: Simon Farley |
| CARRIED WITHOUT DISSENT |

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Councillors: Stephen Mitas, Steven Connolly, Destan Dikbas, Pat Dollard, Jakob von der Lippe, Danielle Bagnato, Sarah Xia, Itsi Weinstock, Feifei Liao, Lachlan Gell

OBs’: Stephen Smith and Claire Pollock (C&S); James Bashford (Welfare), Tyson Holloway Clarke (Indigenous); Maddy Cleeve Gerkens, Martin Ditmann, Simon Farley and Lynley Eavis (Media), Rachel Withers (President); Hana Dalton (General Secretary); Conor Serong (Education Public); Susannah Gordon (Disabilities); Hayden Michaelides (Activities)

Other: Bren Carruthers (Fodder Radio), Patrick Clearwater

1.4 Apologies

Aamba-Rose Atkinson

1.5 Proxies
Karly Banks to Itsi Weinstock
Lia Vassiliadis to Jade Eckhaus
Ben Fourniotis to Stephen Mitas

1.6 Adoption of Agenda

Motion 2: that the Agenda as presented be adopted - removing OB reports, Motions without notice and other business as Petitioned meetings are unable to deal with them.
Mover: Rachel Withers (Chair)
CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes of Meetings 4, 5, 6 and 7 as a true and accurate record
Mover: Rachel Withers (Chair)
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

None

4. Operational Business

Opening of the 2015 Operations Sub Committee nominations

Motion 4: That nominations for Operations Sub Committee be opened, to close on Monday 9th March at 5pm, and to be sent to the General Secretary at h.dalton@union.unimelb.edu.au.
Moved: Hana Dalton Seconded: Rachel Withers
CARRIED WITHOUT DISSENT

5. Motions on Notice

5.1 Media Budget Approval and 5.2 Media Motions

Motion 5: To move and pass the Media budget and all Media expenditure as below en bloc
Mover: Rachel Withers (Chair)
CARRIED WITHOUT DISSENT
Media Budget

Preamble: The Media Department does not have a committee – therefore Students’ Council passes its budget and expenditure.

Motion: To approve the following Media Budget for 2015

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>INCOME</th>
<th>Fiscal Year Begins:</th>
<th>Jan-15</th>
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<tr>
<td></td>
<td>FROM COUNCIL</td>
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<td>TOTAL INCOME</td>
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<td>EXPENDITURE</td>
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<td>3712</td>
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<td>Printing</td>
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<tr>
<td>3839</td>
<td>Special projects</td>
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<td>$11,150.00</td>
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<tr>
<td></td>
<td>TOTAL OPERATING EXPENSES</td>
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<td>$100,000.00</td>
</tr>
<tr>
<td></td>
<td>TOTAL INCOME</td>
<td></td>
<td>$100,000.00</td>
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<tr>
<td></td>
<td>TOTAL EXPENSES</td>
<td></td>
<td>$100,000.00</td>
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<tr>
<td></td>
<td>NET Expense</td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Mover: Simon Farley  Seconder: Martin Dittman

Media Expenditure motions

Motion: To approve up to $600 from the Media budget line ‘Special Projects’ for the launch party of The Fodder and Edition 1 of Farrago.

Mover: Simon Farley  Second: Maddy Cleeve Gerkens
Motion: To approve up to $50 from the Media budget line ‘Special Projects’ for the provision of consumables for Media Collective.

Mover: Simon Farley  
Second: Maddy Cleeve Gerkens

Motion: To approve up to $150 from the Media budget line ‘Special Projects’ for the provision of non perishable foodstuffs and beverages for Wordplay.

Mover: Simon Farley  
Second: Maddy Cleeve Gerkens

Motion: To approve up to $13,000 from the Media budget line ‘Printing’ for the printing of Edition 1 of Farrago.

Mover: Maddy Cleeve Gerkens  
Second: Simon Farley

Motion: To approve up to $12,000 from the Media budget line ‘Printing’ for the printing of Edition 2 of Farrago.

Mover: Simon Farley  
Second: Maddy Cleeve Gerkens

Motion: To approve up to $12,000 from the Media budget line ‘Printing’ for the printing of Edition 3 of Farrago.

Mover: Simon Farley  
Second: Maddy Cleeve Gerkens

Moved en bloc, CARRIED WITHOUT DISSENT

9.3 Wom*ns Department Expenditure

Motions removed – already dealt with by Wom*ns Committee

9.4 ACON Queer Officer Training Program

Preamble: On the 14th of February ACON, the AIDS Council of New South Wales, will be hosting a training program for incoming Queer Officers to prepare and train them in the necessary skills required to deliver programs and services relevant to Queer health and education.

This training not otherwise available in Victoria for free, offers great opportunity for the UMSU Queer Officers to develop their skills and improve service delivery for Queer Students the University of Melbourne. The skills and networks developed at this training program will not only improve the quality of services and programs run at UMSU this year but improve the strength of the Queer Department in future years as skills can be transferred and passed on to future Queer Officer Bearers.

Motion 6: To approve the expenditure of $500 from the Travel on Union Business line of the Queer Budget to be used on flights and public transport for the UMSU Queer Officers to attend the ACON training program.

Mover: Lloyd Rouse  
Seconder: Andrea Bozic
CARRIED WITHOUT DISSENT

9.5 UMSU Radio

Preamble: Considering the success of student radio stations at universities across the world, our lack of such an institution seems to be a serious omission within a union that otherwise provides an extremely comprehensive range of services to students.
We (the Media Officers) are seeking to rectify this situation with the launch of a 24-hour online radio station, The Fodder. Thus far we have already acquired equipment and sixty-odd participants, and we are well on our way to securing a space for the station and the appropriate licensing. The Fodder will provide a variety of invaluable opportunities and experiences to students, particularly but not exclusively for those who wish to pursue a career in broadcast media. It will also provide yet another outlet to promote awareness of UMSU and its activities. We are optimistic about the capacity for this radio station to become a respected, even beloved, aspect of the Media Department and the Union more broadly, one that will strengthen the ties of our community.

Motion 7: That Students’ Council endorses the foundation of ‘The Fodder’, a student radio station as part of the Media Department to serve the student body of the University of Melbourne, and directs the Media Officers to develop policy and procedures.

Mover: Simon Farley  
Seconder: Martin Ditmann

CARRIED WITHOUT DISSENT

9.6 UMSU Radio expenditure

Motion 8: Tom move all below motions for UMSU Radio

MOTION: To authorise spending of up to $300 on sound-cards and related computer equipment for UMSU student radio, The Fodder, from the budget line Radio.

MOTION: To authorise spending of up to $430 on studio monitor speakers for UMSU student radio, The Fodder, from the budget line Radio.

MOTION: To authorise expenditure of up to $200 for the printing of promotional materials for The Fodder and Launch party from the budget line, Radio

PREAMBLE Given the high bandwidth requirements and somewhat-specialised nature of running an Internet radio station, it does not seem feasible to run The Fodder from either MUSUL’s existing platforms or the platform on which the UMSU website is hosted. We investigated getting the University to host it for us, but their pricing seemed prohibitive (~$2500 p.a.). Accordingly, Council is asked to allocate money from the Radio line to subscribe to separate hosting for the Fodder for semester 1 --- the issue can be revisited for semester 2

MOTION To authorise spending of up to $100 on a virtual private server to host The Fodder and its website for semester 1, from the budget line Radio.

Mover: Patrick Clearwater  
Seconder: Martin Ditmann

CARRIED WITHOUT DISSENT

9.7 UMSU Meet the OBs pizza expenditure

UMSU OBs are having a meet and greet in O’week on the Thursday, and there (hopefully) will be pizza provided
Motion: To pass $500 for pizza for the O’week OB meet and greet from the Whole of Union Budget line
Mover: Rachel Withers
Seconder: Stephen Smith
CARROED WITHOUT DISSENT

9.8 Regular meeting schedule

Motion: That Students’ Council accepts the following dates as its regular meeting schedule for semester 1, 2015.

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Date</th>
<th>Time</th>
<th>University week</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting 9</td>
<td>Thursday 12th March</td>
<td>12pm</td>
<td>Week 2</td>
</tr>
<tr>
<td>Meeting 10</td>
<td>Tuesday 24th March</td>
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<td>Week 4</td>
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<tr>
<td>Meeting 11</td>
<td>Wednesday 15th April</td>
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<td>Week 6</td>
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<td>Meeting 12</td>
<td>Tuesday 28th April</td>
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<td>Week 8</td>
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<td>Meeting 13</td>
<td>Thursday 14th May</td>
<td>12pm</td>
<td>Week 10</td>
</tr>
<tr>
<td>Meeting 14</td>
<td>Tuesday 26th May</td>
<td>12pm</td>
<td>Week 12</td>
</tr>
</tbody>
</table>

Mover: Hana Dalton
Seconder: Rachel Withers
CARRIED WITHOUT DISSENT

6. **Next Meeting**

7. **Close**

Meeting closed at 12:31 PM