University of Melbourne Student Union
Meeting of the Students’ Council
CONFIRMED Minutes
12 PM, 23.06.14
Meeting 10
Union House

Meeting declared inquorate at 12:30pm

Attendance:
Students Councillors: Ruby Healer, Daniel Sullivan, Jo Steinle, Matthew Thomas, Thomas Hayes, Simon Farley, Lewis Rippon (Queer Representative), James Bashford.

Office Bearers: Declan McGonigle (President), Zoe Efron (Media), Stephanie Kilpatrick (Wom*n’s). Sean Watson (Media), Sarina Murray (Disabilities), Kyle Webb (Indigenous), Hana Dalton (Education Academic), Rachel Withers (Clubs and Socieites), Kevin Hawkins (Media), Maddeline Clarke (Indigenous), Mick Roe (Creative Arts), Jess Evans (Disabilities), Michelle See-Tho (Media), Caroline Rider (Womn’ns’), Samuel Donnelly (Secretary).

Observers: Jade Eckhaus, Patrick Dollard, Patrick Clearwater, Martin Ditman

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
      Hanna McCreaht, Tom Hayes, Shanley Price, Julijana Todorovic, Ellie Ryan
   1.5 Proxies
   1.6 Adoption of Agenda

2. Confirmation of Previous Minutes
   - 20 May 2014, see appendix for minutes.

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Reports (see below)
   Activities
   Creative Arts
   Clubs
   Disabilities:
   Welfare
Indigenous

Enviro
At the Environment Department, we’ve been busy preparing for some big events coming up in our
calendar.
The Students of Sustainability Conference is being held in Canberra in July, and we are subsidising
approximately 15 students to attend.
In Week 1 Semester 2 we are co-hosting a film premiere of an environment documentary in Union
House Theatre.
In Week 3, Enviro Week will be upon us; it is shaping up to be an exciting week.
We have workshops on coffee and climate change, sustainable food, community gardens and activist
wellbeing, and a film night.
On Wednesday we will host a panel about Sustainable Cities with Adam Bandt MP, and
representatives from the City of Melbourne, John Wardle Architects (designers of the new
Architecture Building), and the Melbourne Energy Institute.
On Thursday, we’ll host an event about moving away from coal as our main energy source.
On Friday morning, we’re planning an Environment & Sustainability Careers Fair, which will be
appropriate from students of all faculties, with a broad cross-section of industries represented which
have sustainability/environmental roles.
Stay tuned!
Alexa & Hanna

Motion 1: To pass up to $30.00 for Jackson Gable for plants for the Community Garden, from budget
line 3238, MUC Garden Group.
Motion 2: To pass up to $1500.00 for the purchase of calico bags for Environment Week from
budget line 3839, Special Projects.

Wom*ns
Queer
VCA
Burnley
Media
President
Secretary
Education Public
Education Academic

6. Other Reports
6.1 130th Celebration
6.2 Destination Melbourne (see attached)
Motion: That the Students’ Council allocates $2,000.00 from the Whole of Union
budget line to the Destination Melbourne Honoraria budget line, and authorises the
appointment of two Destination Melbourne 2015 Directors, as selected by the
Destination Melbourne 2014 Directors in consultation with staff.
7. Operational Business
8. Motions on Notice
9. Motions not on Notice
10. Office Bearer Leave
11. Other Business
12. Next Meeting
13. Close