Meeting Declared Inquorate at 12:30pm.

In attendance:

Councillors: Julijana Todorovic, Tom Hayes, Daniel Sullivan, Simon Farley, Tyson Holloway-Clarke, Ruby Healer, Lewis Rippon

Office Bearers: Sarina Murray (Disabilities), Hana Dalton & Adam Galvin (Education Academic), Elsher Kier and Mick Roe (Creative Arts), Madeline Clark & Kyle Webb (Indigenous), Caroline Ridler and Stephanie Kilpatrick (Wom*ns), Sam Templeton (Queer), Alexa Thompson (Environment), Ella Fabry (Education Public), Kevin Hawkins, Michelle See-tho, Zoe Efron (Media), Huan Evans & Keegan Barker (Activities), Tom Walker & Rachel Withers (Clubs), Sophia Liu (Welfare), Declan McGonigle (President)

Staff: Goldie Pergl

Other: Tristan Beale (proxy for Matthew Thomas), Pat Dollard, Jade Eckhaus, Conor Serong, Patrick Clearwater, Ezgi Bridger, Bridget Bourke, Monty Ellis, Patrick Wingrove

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
      Mat Keyzer (Burnley), Jim Smith, Ellie Ryan, Matt Thomas, Seb R, Dorothy Meng
   1.5 Proxies
      Matt Thomas to Sab
      Sab to Tristan Beale
   1.6 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers’ Reports (see below)

6. Other Reports
   6.1 Diversity Week Plans
7. Operational Business

8. Motions on Notice

   8.1 Financial Regulations – Tom Hayes

   Motion: To adopt the circulated amendments to the financial regulations presented to council.
   Mover: Tom Hayes                        Seconder: Matt Thomas

9. Motions not on Notice

10. Office Bearer Leave

11. Other Business

12. Next Meeting

13. Close