University of Melbourne Student Union

Annual General Meeting

Agenda

12:30 PM, 15 04 2014

Meeting 1/13

Location: North Court,
Union House

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Proxies
   1.5 Adoption of Agenda

2. Minutes
   Minutes from the Annual General Meeting on 23rd April 2013
   Minutes from the Special General Meetings 14th May 2013 & 8th October 2013

3. Office Bearers’ Reports
   2.1 President
   2.2 Secretary
   2.3 Media
   2.4 Activities
   2.5 Arts
   2.6 BSA
   2.7 Clubs and Societies
   2.8 Education (Academic Affairs)
   2.9 Education (Public Affairs)
   2.10 Environment
   2.11 Indigenous
   2.13 MUOSS
   2.12 Queer
   2.13 Welfare
   2.14 Wom*n’s
   2.15 VCAMSA

4. Motions on Notice
   4.1 2013 Financial Report
5. Other Business
6. Next Meeting
7. Close
Meeting declared inquorate at 1:00pm by Stephen Smith.

8. Procedural Matters
   1.6 Election of Chair
   1.7 Acknowledgement of Indigenous Owners
   1.8 Attendance
   1.9 Apologies
   1.10 Adoption of Agenda

9. Office Bearers’ Reports
   2.1 President
   2.2 Secretary

10. Other Reports

11. Motions on Notice
   4.1 Censure Students’ Council and rescind Margaret Thatcher Motion
   4.2 Discipline Officer – Alice Dawes
   4.3 Discipline Officer – Annalivia Carli Hannan
   4.4 Discipline Officer – Belinda O’Connor
   4.5 Discipline Officer – Maddee Clark

12. Other Business

13. Next Meeting

14. Close
Motions on Notice

4.1 Censure Students’ Council and rescind Margaret Thatcher motion

Motion: To censure the Students’ Council surrounding the Margaret Thatcher motion and to rescind the motion adopted by Students’ Council (Motion 19, Students’ Council 09.04.13).
Mover:
Seconder:

4.2 Discipline Officer – Alice Dawes

Motion: To expel Alice Dawes from the Students’ Council.
Mover:
Seconder:

4.3 Discipline Officer – Annalivia Carti Hannan

Motion: To expel Annalivia Carti Hannan from the Students’ Council.
Mover:
Seconder:

4.4 Discipline Officer – Belinda O’Connor

Motion: To expel Belinda O’Connor from the Students’ Council.
Mover:
Seconder:

4.5 Discipline Officer – Maddee Clark

Motion: To expel Maddee Clark from the Students’ Council.
Mover:
Seconder:
Stephen Smith opened the meeting at 12:46pm.

15. Procedural Matters

1.11 Election of Chair

Motion 1: That Stephen Smith be elected Chair.

Mover: Stephen Smith  Seconded: Matthew Lesh
CARRIED

1.12 Acknowledgement of Indigenous Owners

So acknowledged

1.13 Attendance

Over 400 people were in attendance.

1.14 Apologies

No apologies were received.

1.15 Adoption of Agenda

Motion 2: To adopt the agenda, removing 3. Matters arising from the minutes, 4. Correspondence and 5. Office Bearers Reports

Mover: Stephen Smith  Seconded: Melinda Keys
CARRIED

16. Confirmation of Previous Minutes

Motion 3: To confirm the minutes of the inquorate SGM on the 14th of May as a true and accurate record

Mover: Stephen Smith (Chair)
CARRIED

Stephen Smith cedes the chair to Declan McGonigle (2014 UMSU President)
17. Motions on Notice

3.1 UMSU Constitution

Stephen Smith speaks to the motion, thanking Patrick Clearwater and Greta Haywood for all their work on the document. The changes include:
The proposed changes include:
introducing sub-categories of members.
increasing and protecting representation for trans* students.
establishing a voting position for Students with Disabilities on Students’ Council.
expanding the Students’ Council to include another general representative.
increasing financial reporting responsibilities within the role of Secretary.
renaming the Secretary to General Secretary.
reviewing the aims and objectives of both the Disabilities Department, and the International Students Department (MUOSS).
introducing a right of appeal for disaffiliated Clubs and Societies,
and ensuring language and terminology is consistent.
He also withdrew 2 proposed changes – 153.10, and 147.

| Motion 4:To adopt the proposed amendments to the UMSU Constitution as presented in Appendix 1. |
| Moved: Stephen Smith | Seconded: Patrick Clearwater |
| CARRIED |

Declan ceded the Chair back to Stephen Smith

18. Other Business

No other business

19. Next Meeting

TBC

20. Close

Meeting closed at 12:51pm.