University of Melbourne Student Union
Special General Meeting

Agenda
12:45 PM, 5.4.2016
Meeting 1(16)

Location: North Court, Union House, University of Melbourne

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

2. Motions on Notice
   2.1 Constitutional Amendment – Definitions and Nomenclature
   2.2 Constitutional Amendment – Noticeboards
   2.3 Constitutional Amendment – Burnley Campus Co-ordinator Honoraria
   2.4 Constitutional Amendment – Media Officer Honoraria
   2.5 Constitutional Amendment – Consent
   2.6 Constitutional Amendment – Accessibility Requirements for Meeting Locations
   2.7 Constitutional Amendment – Gender Specificity Correction
   2.8 Constitutional Amendment – Spelling Error
   2.9 Constitutional Amendment – Operations Sub-Committee Meetings

3. Close
2. **Motions on Notice**

2.1 **Constitutional Amendment – Definitions and Nomenclature**

This amendment, developed by the 2015 Queer Officer, proposes to update the definition and use of the word *trans* in the constitution in line with modern context.

**Motion:**

To amend the UMSU Constitution to remove the asterisk following the word *trans* and update the definition of *trans*, as per proposal 1 in Appendix 1.

Mover: Lotus Ye
Seconder:

2.2 **Constitutional Amendment – Noticeboards**

This amendment seeks to update anachronistic requirements for documents to be posted on notice boards in Union House given that these noticeboards have been superseded by the internet and will no longer exist if Union House is demolished as planned.

**Motion:**

To amend the UMSU Constitution to remove requirements for documents to be posted to noticeboards in Union House, as per proposal 2 in Appendix 1.

Moved: James Bashford
Seconded: Adriana Mells

2.3 **Constitutional Amendment – Burnley Campus Co-ordinator Honoraria**

This amendment seeks to introduce an honoraria payment for Burnley Campus Co-ordinator, in line with the honoraria already payed to the VCA Campus Co-ordinator. The Burnley Campus Co-ordinator is currently the only Office Bearer position that does not receive an honorarium.

**Motion:**

To amend the UMSU Constitution to introduce an honorarium for the position of Burnley Campus Co-ordinator, as per proposal 3 in Appendix 1.

Moved: Julianna Rozek
Seconded: James Bashford

2.4 **Constitutional Amendment – Media Officer Honoraria**

This amendment seeks to permanently set media officer honoraria instead of leaving the rate at the digression of Students’ Council each year.

**Motion:**
To amend the UMSU Constitution to remove the provision for Media Officer honorarium to be set by Students’ Council, as per proposal 4 in Appendix 1.

Moved: Tom Crowley
Seconded: James Baker

2.5 Constitutional Amendment – Consent
This amendment expands the aims and objectives of both the Queer and Wom*n’s departments to include the promotion of consent.

Motion:
To amend the UMSU Constitution to introduce the promotion of consent to the aims and objectives of the Wom*n’s and Queer departments, as per proposal 5 in Appendix 1.

Moved: Adriana Mells
Seconded: Lotus Ye

2.6 Constitutional Amendment – Accessibility Requirements for Meeting Locations
This amendment seeks to ensure meetings held by UMSU are in locations accessible to all students.

Motion:
To amend the UMSU Constitution to require meetings are held in accessible locations, as per proposal 6 in Appendix 1.

Moved: Christian Tsoutsouvas
Seconded: Jess K

2.7 Constitutional Amendment – Gender Specificity Correction
This amendment replaces gendered references in the constitution (her of his) with more inclusive language (their).

Motion:
To amend the UMSU constitution to replace instances of her and his with their, as per proposal 7 in Appendix 1.

Moved: Lotus Ye
Seconded: James Bashford

2.8 Constitutional Amendment – Spelling Error
This amendment seeks to correct a spelling error in the current constitution.

Motion:
To amend the UMSU Constitution to correct a spelling error, as per proposal 8 in Appendix 1.

Moved: Caleb Triscari
Seconded: Sarah Xia

2.9 Constitutional Amendment – Operations Sub-Committee Meetings
This amendment proposes to reduce the required frequency of Operations Sub-Committee meetings as they are currently mandated more frequently than is required.

**Motion:**

To amend the UMSU Constitution to reduce the required frequency of Operations Sub-Committee meetings from weekly to fortnightly, as per proposal 9 in Appendix 1.

Moved: Sarah Xia

Seconded: James Basahford