University of Melbourne Student Union
Special General Meeting
Agenda
12:30 PM, 24.5.2016
Meeting 2(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 Change: Removing the asterisk from “Wom*n”
   2.2 Constitutional Change: Introducing a People of Colour Department
   2.3 Constitutional Change: Correction of MUOSS anachronism
   2.4 Constitutional Change: Updating the definition of “Woman”
   2.5 Constitutional Change: Introduction of a Students of Colour representative on Student’s Council
   2.6 Constitutional Change: Affirmative action for women of colour in the Women’s Department
   2.7 Constitutional Change: Introducing affirmative action for joint OB positions
   2.8 Constitutional Change: Strengthening AA in multi-member ballots

3. Close
2. Motions on Notice

2.1 Constitutional Change: Removing the asterisk from “Wom*n”
This amendment, developed by the Women’s Department, proposes to remove the asterisk currently used to spell the word “Women”.

**Motion:**
To amend the UMSU Constitution to remove the asterisk in the word *women* as per proposal 1 in Appendix 1.

Mover: Adriana Mells
Seconder: Aisling Acton

2.2 Constitutional Change: Introducing a People of Colour Department
This amendment seeks to introduce a new department to represent People of Colour.

**Motion:**
To amend the UMSU Constitution to introduce a People of Colour department as per proposal 2 in Appendix 1.

Moved: Sarah Xia
Seconded: Yan Zhuang

2.3 Constitutional Change: Correction of MUOSS anachronism
This amendment seeks correct an outdated reference to the Melbourne University Overseas Student Society (MUOSS) to its current name, UMSU International.

**Motion:**
To amend the UMSU Constitution correct *MUOSS* to *UMSU International*, as per proposal 3 in appendix 1.

Moved: James Bashford
Seconded:

2.4 Constitutional Change: Updating the definition of “Woman”
This amendment seeks to amend the definition of *Woman* to be trans inclusive.

**Motion:**
To amend the UMSU Constitution by changing the definition of *Woman*, as per proposal 4 in Appendix 1.

Moved: Adriana Mells
Seconded: Frances Connors

2.5 Constitutional Change: Introduction of a Students of Colour representative on Student’s Council
This amendment introduces a voting representative for People of Colour on Students’ Council, in line with other autonomous departments.
Motion:
To amend the UMSU Constitution to introduce a Students of Colour representative, as per proposal 5 in Appendix 1.
Moved: Yan Zhuang
Seconded: Sarah Xia

2.6 Constitutional Change: Affirmative action for women of colour in the Women’s Department
This amendment seeks to introduce a minimum of representation for Women of Colour in the Women’s Department.

Motion:
To amend the UMSU Constitution to introduce affirmative action measures for women of colour in the women’s department, as per proposal 6 in Appendix 1.
Moved: Sarah Xia
Seconded: Adriana Mells

2.7 Constitutional Change: Introducing affirmative action for joint OB positions
This amendment seeks to introduce a minimum of representation for women in UMSU Office Bearer positions.

Motion:
To amend the UMSU constitution introduce affirmative action for joint office bearer positions, as per proposal 7 in Appendix 1.
Moved: Adriana Mells
Seconded: Millie Austin-Andrews

2.8 Constitutional Change: Strengthening AA in multi-member ballots
This amendment seeks to increase the minimum of representation of women on students’ council and department committees.

Motion:
To amend the UMSU Constitution to increase affirmative action provisions, as per proposal 8 in Appendix 1.
Moved: Adriana Mells
Seconded: Millie Austin-Andrews