Stephen Smith opened the meeting at 12:38pm.

1. Procedural Matters
   1.1 Election of Chair
      
      Motion 1: That Stephen Smith be elected Chair.
      Mover: Stephen Smith  Seconded: John Lister
      CARRIED
   
   1.2 Acknowledgement of Indigenous Owners
   
   So acknowledged
   
   1.3 Attendance
   
   Over 400 people were in attendance.
   
   1.4 Apologies
   
   No apologies were received.
   
   1.5 Adoption of Agenda
      
      Motion 2: To adopt the agenda as presented.
      Mover: Chair
      CARRIED

2. Office Bearers’ Reports
   
   2.1 President
   
   Kara spoke, outlining the Union’s activities of the year so far. In particular, the following was highlighted:
   
   - O-Week success
   - The Union’s increased reach out to faculties and colleges
   - Record interest in OB’s activities, Union services and events
   - Report on the Union’s use of the 21% of SSAF it receives
   - Big increases to Farrago and Clubs
   - Reminder to enrol to vote in the federal election
   - Reminder about the National Day of Action next Wednesday, 12 noon, South Lawn
3. **Motions on Notice**

3.1 **Operations Sub-Committee**

Motion 3: That the proposed changes to dissolve the Finance and Staffing Sub-Committees and replace them with the Operations Sub Committee are adopted.

Moved: Stephen Smith
Seconded: Kara Hadgraft
CARRIED

3.2 **Graduate Representative on Students’ Council**

Motion 4: That the proposed changes to remove the position of Mature-Age Representative and replace it with the position of Graduate Representative be adopted, with the understanding that the current Mature-Age Representative will serve out his full term.

Moved: Stephen Smith
Seconded: Louis Gregory
CARRIED

3.3 **Student Theatre Council**

Motion 5: That the proposed changes to create the Student Theatre Council be adopted.

Moved: Stephen Smith
Seconded: Eric Gardiner
CARRIED

3.4 **UMSU Annual General Elections**

Motion 6: That the proposed changes to move the UMSU Annual General Elections from two weeks before the non-instructional period in Semester 2 to the first full week in September, unless this falls before the fifth week of Semester.

Moved: Stephen Smith
Seconded: Jade Eckhaus
CARRIED

3.5 **VCAMSA and BSAD**

Motion 7: That the proposed changes to restructure the Committees at Burnley Students’ Association and the Victorian College of the Arts and Music Association be adopted; and that the name of the Victorian College of the Arts and Music Student Association (VCAMSA) be changed to the Victorian College of the Arts Student Association (VCASA).

Moved: Stephen Smith
Seconded: Josiah Lulham
CARRIED

3.6 **MUOSS Integration**

Motion 8: That the proposal to integrate the Melbourne University Overseas Student Service (MUOSS) as a department of UMSU be adopted.

Moved: Stephen Smith
Seconded: Rachael Quek
CARRIED

3.7 **Disabilities Department**

Motion 9: That the proposal to create a Disabilities Department, including Disabilities Officer/s, Disabilities Committee and Disabilities Collective be adopted.

Moved: Stephen Smith
Seconded: Sarina Murray
CARRIED

3.8 **Department Descriptions**

Motion 10: To adopt the proposed changes to the Education, Environment, Media and Wom*n’s descriptions.

Moved: Stephen Smith
Seconded: Steph Met
There was an amendment not to alter the description to Wom*n’s Department as directed by the UMSU Wom*n’s Department.

<table>
<thead>
<tr>
<th>Motion 10: To adopt the proposed changes to the Education, Environment and Media descriptions.</th>
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</thead>
<tbody>
<tr>
<td>Moved: Stephen Smith</td>
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<tr>
<td>Seconded: Steph Met</td>
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<tr>
<td>CARRIED</td>
</tr>
</tbody>
</table>

3.9 Clubs Disaffiliation

<table>
<thead>
<tr>
<th>Motion 11: That the proposed changes to powers of the Clubs and Societies to include the power to disaffiliate a club be adopted.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Marie Kelly</td>
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<tr>
<td>Seconded:</td>
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<tr>
<td>WITHDRAWN</td>
</tr>
</tbody>
</table>

3.10 Restrictions on Delegation

<table>
<thead>
<tr>
<th>Motion 12: That the proposed changes to the Restrictions on Delegation to not prevent Committees from exercising a power granted that Committee by the UMSU Constitution.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved: Marie Kelly</td>
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<tr>
<td>Seconded:</td>
</tr>
<tr>
<td>WITHDRAWN</td>
</tr>
</tbody>
</table>

3.11 Numbering and Terminology

<table>
<thead>
<tr>
<th>Motion 13: To adopt the proposed updates to numbering and terminology, to correct any errors pre-changes and to allow for the proposed changes.</th>
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</thead>
<tbody>
<tr>
<td>Moved: Stephen Smith</td>
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<tr>
<td>Seconded: Kara Hadgraft</td>
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<tr>
<td>CARRIED</td>
</tr>
</tbody>
</table>

4. Other Business

No other business

5. Next Meeting

Annual General Meeting to be held on Tuesday 16 April at 12:30pm in North Court.

6. Close

Meeting closed at 12:46pm.