University of Melbourne Student Union
Special Committee Meeting
Agenda
September 2nd, 9:30am on zoom and in person outside the Enviro Office

Join from PC, Mac, iOS or Android:
https://unimelb.zoom.us/j/81832480799?pwd=NTSRpaY8LuU4rOdTCJJw9bjfcRsf8b.1

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Meeting opened at 9:32AM

1. **Procedural Matters**

1.1. Election of Chair

Motion: That Bella Beiraghi be elected as chair.

Moved: Bella Beiraghi **Seconded**: Kay Pritchard

CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

1.3.1. Kay Pritchard, Bella Beiraghi, Pranay Maheta, Joseph Thompson, Emma Niggl, Amaya Castro Williams, David Trevorrow, James Duncan, Daniel Motika, Manya Agrawal

1.3.2. Staff: Lachie James, Hana Arai

1.4. Apologies

1.5. Proxies

1.5.1. Rashika Daga to Manya Agrawal

1.5.2. Chu Zhang to David Trevorrow

1.6. Adoption of Agenda

Moved: Bella Beiraghi **Seconded**: Kay Pritchard

CWD

2. Motions on Notice

2.1 Retrospective leave and attendance waiver

That the Environment Committee: Having considered the documented evidence provided by James Duncan, is satisfied under rule 6.10(a) that circumstances prevented James Duncan from making a timely application for leave for the Environment Committee meeting held on 29/06; • Retrospectively grants James Duncan leave for that meeting; • Alternatively and additionally, under C6.10(d)(ii), waives the attendance requirement for that meeting because James Duncan experienced extenuating circumstances which prevented attendance without prior notice; • Notes that the absence from that meeting is consequently not an unexcused absence for the purposes of rule 6.9(a)(vii); • Notes that James Duncan therefore did not fail to attend three consecutive Committee meetings without leave and that no cessation or casual vacancy arose under rule 6.9(a)(vii); and • Directs that this resolution be attached to the attendance record and relevant meeting minutes and immediately provided to the General Secretary and Chief Executive Officer.
Moved: Joseph Thompson **Seconded**: Amaya Castro Williams
FAILED

The chair opened discussion on the motion.

The committee inquired about the circumstances that prevented James from attending the committee meeting specified in the motion, and the timeliness of application for waiving of attendance requirements.

Staff provided advice regarding the distinction between a retrospective leave of absence and the waiving of attendance requirements. It was also advised that because James has ceased to hold office, he is attending this committee meeting as an observer and can not vote on this motion. The General Secretary provided advice on the attendance requirements for committee members, as they are distinct from members of Students Council.

The committee then voted on the motion.

3. Close

Meeting closed at 9:57AM