

**University of Melbourne Student Union
Southbank Campus Committee Meeting
Wednesday, March 9th, 2022 at 6:15pm
Meeting 4(22)**

Location: Zoom/Southbank UMSU Office (The Hub Level 2)

<https://unimelb.zoom.us/j/84920305312?pwd=YkN3UHA0dm5vSjMzVGYvOEsvbDZiZz09>

Password: Jack<3

Meeting opened at:6:20

1. Procedural Matters (15 minutes)

1. Appointment of Facilitator

Jack appointed

mover:Nina

seconder:Alex

2. Acknowledgment of Indigenous Owners

Jack did an acknowledgement of country

3. Appointment of Minute-taker

Alex

Mover:Nina

Secunder:Alex

4. Appointment of Time-keeper

NA

5. Safe Meeting Practice (Appendix 4)

6. Introductions

7. Attendance

Committee Members

Jenny Le	Present
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	Elliot Wood	Present
	Purnima Padmanabhan	
	Sam Blunn	Present
	Taylor White	Apologies Sent
	Zodie Bolic	Present

Office Bearers

Campus Coordinators	Alex Birch Nina Mountford	Present
Education Officer	Xiaole Zhan	Present
Activities Officer	Jack Doughty	Present

Special Guest/Other

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8. Proxy-

9. Membership-

10. Adoption of the Agenda

2. Confirmation of Previous Minutes (5 minutes)

Mover: Nina

Seconded: Alex

Passed without dissent

3. Conflict of Interest Declarations (3 minutes)

Jenny is friends with somebody who works at betwixt, not deemed an issue.

4. Matters Arising from the Minutes (3 minutes)

No matters

5. Correspondence (5 minutes)

- Jack has been speaking to Educator, artist, and musician, David Shea, about him giving a town hall talk-type presentation for southbank students.
- VCA SASH situation - Nina
- Xiaole - In communication with creative arts mental health organization for a potential town hall talk - Working with advocacy and legal + POC department to create a southbank specific racism survey.

6. Office Bearer Reports (4 minutes)

ALEX

Summerfest was a great success the ice-cream was a hit and so was the live music. I set up the AV with Jack and was in charge of organizing the music throughout the event, and I am currently in the process of paying the performers, only 1 haven't given an invoice yet. I had to ask for invoices because nobody works for HR?! And the pay a student forms were going nowhere.

My primary focus in the post Summerfest era has been organizing our welfare BBQs which are set to be on even weeks this semester starting in week four. I have been talking with give a fork about having their 100% plant based foods for catering and have just booked in the BBQ space for the semester. I still need the covid safe plan approved and organize some bins but healthy progress has been made.

JACK

We have successfully conquered Summerfest!! I won't lie, the amount of people who have come up to me after seeing me in the Purple banana suit throughout O-week and recognised me because of this has been concerning. However, in all honesty, this was one of the main aims of the mascot/costume, as I've had a few first year jazz students feel more comfortable to ask me questions as they've already met me at my most vulnerable.... In a giant purple banana suit. Besides our Summerfest carnival day on southbank (which went excellently, AV and musicians were great! (shoutout to Alex) and Nina and Xiaole did such a good helping organize the event and talking to students!! Southbank also had a presence on the Parkville campus, and Alex and I had a stall on the south lawn with the other UMSU departments, and yet again the purple banana costume was adorned by yours truly. Out of the FEW southbank students we could find, presumably lost on Parkville hehe, we gave Purple Banana shirts too. WHICH AS A KEY REMINDER, ALL COMMITTEE MEMBERS GET A FREE SOUTHBANK PURPLE BANANA SHIRT. So please sweep that up, or talk to one of us (the OBs) if you haven't already got one.

The Welcome Party ended up being quite quaint, and a big shout out to Nina for playing such a big part in organizing that!! As Nina mentioned in their report, due to a mistake in the ticketing process, many students who registered couldn't come, although the students that were there seemed to get a lot out of it and had a really good time! I was also the greatest covid marshal to ever marshal ngl, I saw so many green ticks.

I'm currently speaking to Bella Henry from the Activities dept. about collaborating on an off-week Band Bevs BBQs (after dark) where we could get student bands to play- a really cool opportunity for southbank student bands !!

Also currently working on UMSU Southbank's presence at the creative arts 'Arty Party', which is on Thursday, this week, where I'll give a speech and spruik southbank events and such.

XIAOLE

Summerfest is done and dusted. The Southbank Carnival Day was a success! Now Southbank OBs have been focused on divvying up tasks. Education Officer tasks:

- Setting up an appointment with Advocacy and Legal and POC to extend last year's Racism Survey
- Setting up the Southbank x POC collective of which I will be the Southbank Facilitator
- Co-facilitating the Southbank x Disabilities Collective

- Co-facilitating the Southbank Women's collective (yet to set-up via Basecamp)
- Beginning to plan a sem 1 Town Hall Talk (have reached out to 'Hey Mate' an Australian mental health service focusing on the creative arts.)

NINA

Summerfest at Southbank went smoothly. The Expo at Southbank was a success as we gave out all our Guides to Student life, met and talked to so many new students about the department, and everyone was pleased with the free gelato/sorbet. The Southbank Welcome party was smaller than hoped for but overall a good night. Some student accommodation had put “tickets” for our event on their own app because it was a free event which meant that a fair few people who had not registered showed up - I think this is unlikely to happen again but I will be looking into why this happened. In the future some sort of workaround for registration to free events should be investigated and discussed with Events as it meant that although the event “Sold out” many students who registered didn’t show up. I hired three solo musicians for the venue and they were great. The bar tab ran out exactly half an hour before the event ended which was perfect. Overall it was a great night where many new Southbank students met and made friends, and where the office bearers could meet them as well and begin to develop valuable contact with the first years.

7. Other Reports (5 minutes)

Queer Collective - Nina –

Nina mentioned the recent queer collective that ran on tuesday, went well, with a few people coming to help build the collective—

Beers Bands Bevs - jack_

Jack talked about starting a BBB event at southbank opening of new EOI for performers.

8. Discussions.

-Any ideas or discussion around evening social events people would like to see

(Film screenings, etc.)

Jenny talked about having UMSU funded certifications or courses available for southbank students

9. Motions on Notice

Preamble: The Committee endorses a permanent, scheduled meeting time for all future committee meetings (in semester), as discussed in this committee meeting.

Pretty self-explanatory, just so that we can all plan ahead for meetings, if there is not a time that is suitable for everyone we can have it swap between days of the week (e.g. next committee meeting 5(22) could be on a Thursday, and the one after 6(22) could be on a Tuesday).

Mover: Nina

Secunder: Alex

Availability was discussed:

Week to week

***Elliot 'Pride Month' Wood* to Everyone (6:43 pm)**
uni usually 9-6, only work weekends at this point

Jenny Le to Everyone (6:44 pm)

I have a week to week work and my contact hours for uni are really weird?? i'll be 9-6 post mid sem break but more flexible now 😊)

Zodie Bolic to Everyone (6:44 pm)

Uni: 9-5 Mon, 9-5 Tues, 9-5:30 Wed, 9-4:30 Thurs, 9-1 Fri
Work is week to week
But dance has super long lunche

Tuesday 6:15 was discussed as a favourable day

Alex "can" do tuesday at 6:15 but noted how the best gym class was on tuesdays at 6:15 and will make the meeting begrudgingly

Nina moved to pause this discussion until taylor responds confirming 6:15 tuesday

**Alex seconds
passed**

**Jack moves to vote
Passed**

Committee schedule confirmed for even weeks tuesdays 6:15

10. Motions without Notice (Surprises!)

Motion: That the Committee endorses the spending of up to \$100 from the Special Projects budget line for the purchasing of banner painting equipment for the Queer Collective

Mover: Nina

Secunder: Alex

No questions

Passed

11. Other Businesses

Nunya

12. Next Meeting:

6:56 meeting finished

APPENDIX

UMSU SOUTHBANK - Guide to Safe Meeting Practice

1. Be here in good faith with the goal of what is in the best interests of southbank students
2. Come with good intentions to make the meeting succeed
3. Have the intention of reaching consensus and a commitment to consensus decision-making
4. Extend goodwill to all participants and do not assume that other participants intentions are negative
5. Try not to bring previous differences, difficulties and grievances to present decision-making
6. Be honest
7. Try to listen without preconceptions; be open to new ideas
8. Show respect for others' opinions
9. Address the issue, not the person
10. Avoid harming others by committing to avoid aggressive verbal or non-verbal interaction

11. Indicate your intention to speak without interrupting others
12. Take into consideration the skills and experiences of others when communicating; avoid overwhelming people with superior oratory skills
13. Leave the room if you do not intend to listen
14. If you need to have a private conversation, have it far enough away that it does not interrupt the meeting or disturb participants; ask the meeting for a recess if the situation warrants it
15. Attempt to be brief in your contributions and avoid wasting time
16. Be willing to take responsibility for your actions and apologise when you have harmed others