

University of Melbourne Student Union
Meeting of the Southbank Committee
Minutes
Tuesday 28th January 5:00PM
Meeting 3(20)
Location: UMSU Space, Level 2, The Hub Building (863), Southbank

1. Procedural Matters (15 minutes)

Meeting open at 5.05pm

- 1.1 Appointment of Facilitator
Hayden Williams was appointed facilitator
- 1.2 Acknowledgement of Indigenous Owners
So acknowledged
- 1.3 Appointment of Minute-taker
Verity Crane appointed as minute-taker
- 1.4 Appointment of Time-keeper
Deferred
- 1.5 Safe Meeting Practice
- 1.6 Introductions
- 1.7 Attendance

Committee Members

Theatre	Will Hall	Attended
Theatre	Mia Boonen	Apology
Music(jazz)	Jungoo (jamie) Kim	Attended
Film and TV	Caleb Ribates	Attended
Fine Art (painting)	Evelyn Pohl	Attended
Fine Art (Painting)	Emily Zarate	Did not Attend
Music	Ruby Milner	Did not Attend
Music	Annalyce Wiebeng	Proxy

Office Bearers

Campus Coordinator	Hayden Williams	Attended
Campus coordinator	Verity Crane	Attended
Events and activities coordinator	Lily Ekins	Did not attend

Special Guest/Other

Music	Grace Gallur	Attended
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1.8 Apologies

Ruby Milner

Mia Boonen

1.9 Proxies

Mia Boonen issued proxy to Annalyce Wiebeng

1.10 Membership

1.11 Adoption of the Agenda

The agenda adopted as is.

2. Confirmation of Previous Minutes (5 minutes)

The previous minutes have been confirmed

3. Conflict of Interest Declarations (3 minutes)

4. Matters Arising from the Minutes (3 minutes)

5. Correspondence (5 minutes)

6. Office Bearer Report (10 minutes)

A review of progress on the event titled Fun, were provided to the committee.

Hayden and Verity attended a union wide office bearer meeting, Key points of this meeting were:

- Office bearer discussion on a union wide campaign, some contention was expressed. Possible slogans for the campaign included: Take back our uni, Here for you, Education is not a commodity (Southbank's very own suggestion), and Our Uni your Union.
- It has been agreed by the sectary and president that the campaign be divided into two parts. The first is a soft campaign, with the aim of getting people interested and involved with the university's union. The second is intended to be potentially more political, and possibly the design of the key message from the second campaign shall be expressed by each department through various individual statements and methods.

Southbank committee subsequently discussed previous examples of union wide campaigns. Last year UMSU campaigned against proposed changes to the Uni policy on special consideration. The result of this campaign was that the Uni decided to walk away from the changes. Thus, the campaign was ostensibly successful.

Verity spoke to the work she/they have done with the Wednesday BBQ inviting the alternative department OB's and representatives down to Southbank.

1. Student Support Committee
2. Student Enrichment Committee
3. Theatre Board

The committee was informed that we can delegate someone from our team to be on the theatre board, we will come back to this later in the meeting.

7. Other Reports (5 minutes)

8. Motions on Notice

Union Social budget approval for Semester1

Motion: That the Committee approve expenditure as quoted for the services of hosting Pizza Social by PlayReactive and other costs outlined in the event plan, for the 6 events during Semester 1, 2020 (attached) (totals \$2,000)

Mover: Verity Crane

Secunder: Will Hall

Motion post discussion was passed without dissent

Guide to Student Life Booklet (see booklet outline - attached)

Motion: That the Committee commits to the production of the Guide To Student Life booklet ahead of Orientation week 2020. UMSU Southbank approves expenditure of up to \$2500 from the Guide To Student Life budget line item and the Orientation events line item for the printing and paper costs associated with this booklet.

Mover: Verity Crane

Secunder: Jungwoo (Jamie) Kim

Motion passed without dissent

Polling device

Motion: That the Committee approves the expenditure of up to \$800 from the campaigns budget line item (Materials/resources sub-line) to commission an artwork in the form of a polling device (similar to Hans Haacke's MOMA Poll / Steve Lambert's Capitalism Works

For Me), called 'Student Poll' to be used to conduct student polls at the weekly student lunches and other events where relevant

Mover: Hayden Williams

Secunder: Evelyn Pohl

Motion passed without dissent

Discussion: Hayden asked the committee who would like to be on the selections panel for the approval of a artist for the polling devise. The committee agreed that four members will be appropriate for the panel:; Annalyse, Verity Evelyn and Caleb.

Fun: UMSU Welcome Drinks additional costs

Motion: That the Committee approve an additional \$550 from the Orientation events line item for expenses associated with the Orientation Week Social Event (hosted on Feb 27th at 5.30pm) for the printing of cards for drink tokens, a small amount of additional food, and other associated expenses. This is in addition to the \$3000 already approved for this event.

-Amendment: That the drink tokens are to be reusable.

Mover: Hayden Williams

Secunder: Caleb

The motion passed without dissent

Office bearer attendance and reports for Union social and recurring BBQ

Motion:

- a. That the Committee compels at least one of the Campus Coordinators or the Events and Activities Officers to attend the Pizza Social and weekly Student BBQ recurring events hosted by UMSU Southbank during Semester 1, and;
- b. That which of these Officers is to- attend be worked out amongst the Officers themselves but is expected to be equal amongst the Officers
- c. That details regarding attendance be outlined in each of the Office-bearer reports

Mover: Hayden Williams

Secunder: Will Hall

Motion Passed without dissent

UMSU Southbank representative on the University of Melbourne Theatre Board

Motion:

- a. That UMSU Southbank delegate Committee member Will Hall to represent the committee on the Melbourne University Theatre Board
- b. That the delegate be asked to provide short oral reports from these meetings to the committee at UMSU Southbank Meetings

Mover: Hayden Williams

Secunder: Verity Crane

Motion passed without dissent

Marquee hire Southbank Welcome Day

Background: Changes to the Carnival Day traditionally hosted at Southbank during O-week meant that the budget for O-week decreased. Unfortunately, UMSU's presence at Welcome Day will now include stalls, which was previous unbudgeted for.

Motion:

- a. That UMSU Southbank approve an additional \$2812.15 from the Orientation budget line to cover costs associated with marquee hire, set up and pack up for the Southbank Welcome Day
- b. That UMSU Southbank acknowledges that this additional spend will mean that expenses associated with the Orientation budget line are exceeded and that UMSU Southbank intends to seek an increase from Student's Council at the earliest possible opportunity

Mover: Hayden Williams

Secunder: Evelyne Pohl

Motion passed without dissent

Student Community projects

Background: In order to facilitate the delivery of student-led projects two events will be hosted in weeks 2 and 4. This proposal is for the approval of costs associated with catering these two events.

Motion: That UMSU Southbank approve costs of up to \$300 for the catering for the events associated with the Student Community Projects from the events/engagement budget sub-lie in the overall Student Engagement Projects budget-line.

Mover: Hayden Williams

Secunder: Evelyn Pohl

Motion passed without dissent

Discussion: people within the music, guest grace Gallur mentioned engaging with MCM Enlight lab, produced by Susan Eldridge.

Activities Department Southbank event

Background: In the 2020 budget of the Activities Department of UMSU, there is a budget line item for a 'Southbank Comedy Event'. This budget line item totals \$10,000. Given the likelihood of UMSU Southbank hitting its 2020 budget and the need for successful events on Southbank campus to be engaged with the community,

Motion:

- a. That UMSU Southbank Committee direct the Southbank OBs to make contact with the Activities Department to discuss their plans for this event and to propose UMSU Southbank taking control of this budget in order to implement events/activities at its discretion
- b. In the event that the Activities Department do not agree, that the UMSU Southbank Committee direct the Southbank OBs to request this money be redirected to the UMSU Southbank budget to be used at the discretion of the UMSU Southbank Committee

Mover: Hayden Williams

Secunder: Annalyce Wiebenga

Motion passed without dissent

9. Without Notice

Grace Gallur Proposal to the committee

Vocal student Grace Gallur joined the meeting to propose an ongoing event based around students sharing and collaborating their practice. The purpose is to encourage interdisciplinary practices with space for performance,

Proposal: That the Committee agree in principle to supporting Grace’s event and request that she complete a project and/or event plan in order to better understand how UMSU Southbank can support the implementation of this event series

Mover: Hayden Williams

Secunder: Evelyn Pohl

Motion was passed without dissent

Motion without notice

Letter to Dean & Head of Theatre regarding addition to student contact hours

The Faculty has added an additional day to the workload of Acting & Theatre students without consulting the student body, this means that students have had to change their work schedules and in some cases forgo paid employment.

Proposal: That the UMSU Southbank Committee direct its officer bearers to write to the Dean of the Faculty of Fine Arts and Music and the Head of Theatre in relation to this matter.

Mover Will Hall

Secunder: Caleb Ribates

Motion was passed without dissent

10. Other Business

- 1. Developments with the Wednesday BBQ external Department engagement strategy**

Verity spoke to the plans to have other UMSU Departments at the weekly student BBQ during semester 1

- 2. Queer collective**

The Queer Collective will take place on alternating Tuesdays between 12-2 during Semester 1

Annalyce has noted that intend to be present at these events and will assist in its delivery on the day.

3. Climate Action Collective

Hosted on alternating weeks, environment department will be facilitating this event.

4. Disabilities Campaign

It was noted that disability access is an issue on campus and there was a brief discussion about potential campaign ideas, there will be a meeting of interested committee members to discuss pursuing a campaign further

5. Volunteering and Skill Share

A list of tasks/roles required for Orientation Week was distributed to the committee.

6. Discussion: No Lights, No Lycra on campus

A brief discussion was had about potentially hosting a weekly No Lights, No Lycra event on campus. These events are dark, non-alcohol events in which the community are invited to dance for the purpose of psychical activity

The committee requested the OBs to look into it more and present a proposal at an upcoming meeting

11. Next Meeting

Next weeks meeting will not go ahead but the Tuesday evening pot luck will. A WhenIsGood will be circulated for one final meeting before the start of Semester

12. Close - 7.10pm