

University of Melbourne Student Union

Meeting of the Southbank Committee

Minutes

Tuesday 11th December 2018, 10:30am

Meeting 1 (19)

Location: Founders Room, Elizabeth Murdoch Building

Meeting opened at 10:46

1. Procedural Matters

1.1 Election of Chair

Motion: That Hilary Ekins be elected chair.

Mover: Hilary Ekins

Seconder: Hayden Williams

Passed without dissent

1.2 Acknowledgement of Indigenous Owners

Acknowledged

1.3 Attendance

Nicole Ng, Carmody Nicol, Hayley Edwards, Erica Wild, Marcus Peters, Hayden Williams, Carter Mursell and Hilary Ekins.

1.4 Apologies

Lachlan McLean

1.5 Proxies

Lachlan McLean to Carmody Nicol

1.6 Membership

1.7 Adoption of Agenda

Mover: Hilary Ekins

Passed without dissent

2. Confirmation of Previous Minutes

Mover: Hilary Ekins

Passed without dissent

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Correspondence

From Hayden Williams to UMSU Southbank, spoken to.

6. Office Bearer Report

Spoken to. Some key points included:

- Report on induction & general welcome
- Report on budget for 2019
- Orientation update

Motion: To accept the report

*Mover: Hilary Ekins
Passed without dissent*

7. Other Reports

8. Motions on Notice

Motion: to pass up to \$600 for department branded t-shirts for volunteers to wear at UMSU events.

*Mover: Hilary Ekins
Passed without dissent*

Motion: to pass up to \$1000 for department branded mugs to build mug walls near campus cafes.

*Mover: Hilary Ekins
Passed without dissent*

9. Without Notice

The following motions were discussed point by point, for the opportunity to discuss changes and implications.

Motion 1:

1. That UMSU Southbank immediately calls on the University of Melbourne to commit to five-day a week Counselling and Psychological Services on the Southbank campus for the 2019 Academic Year.
2. That UMSU Southbank delegate the responsibility of writing a public statement to member(s) of the UMSU Southbank Committee
 - 2.1. This statement should elaborate on the need for such a service
 - 2.2. This statement be sent to the Dean, and any other relevant University staff
 - 2.3. This statement be made available on the UMSU website and social media channels
3. That a sub-committee be set up for the purposes of campaigning for better mental health services on campus
 - 3.1. That any student of Southbank Campus be welcome to participate in this committee, and
 - 3.2. That decisions made by this sub-committee be made via consensus, and
 - 3.3. That reports of the decisions of this sub-committee be made to UMSU Southbank, and
 - 3.4. That an interim secretary of the sub-committee be appointed by VCASA Committee until the sub-committee can appoint a secretary by consensus

Following discussions, the following wording was agreed to by consensus:

Motion: That a sub-committee be set up for the purposes of campaigning for better mental health services on campus

- a) That any student of Southbank Campus be welcome to participate in this committee, and
- b) That decisions made by this sub-committee be made via consensus, and
- c) That reports of the decisions of this sub-committee be made to UMSU Southbank, and
- d) That an interim secretary of the sub-committee be appointed by VCASA Committee until the sub-committee can appoint a secretary by consensus
- e) That the sub-committee draft a statement on the UMSU Southbank's position mental health services on campus for approval by the UMSU Southbank committee
- f) That a set of regulations be drafted by the UMSU Southbank Committee to guide the sub-committee

Mover: Hayden Williams

Seconder: Hilary Ekins

Passed without dissent

Motion 2:

1. That UMSU Southbank immediately calls on the Faculty of Fine Arts and Music to commit to a storage space and borrowing service for Visual Arts materials, primarily plinths and televisions, for the 2019 Academic Year.
2. That UMSU Southbank delegate the responsibility of writing a public statement to member(s) of the committee
 - a) This statement should elaborate on the need for such a space/service
 - b) This statement be sent to the Head of Visual Arts, and any other relevant University staff
 - c) This statement be made available on the UMSU Southbank website and social media channels

Following discussions, the following was agreed to by consensus:

Motion:

- 1) That UMSU Southbank immediately calls on the Faculty of Fine Arts and Music to commit to a storage space and borrowing service for Visual Arts materials, primarily plinths and televisions, for the 2019 Academic Year.
- 2) That UMSU Southbank delegate the responsibility of writing a public statement to member(s) of the committee
 - a) This statement should elaborate on the need for such a space/service
 - b) This statement be sent to the Head of Visual Arts, and any other relevant University staff
 - c) This statement be made available on the UMSU Southbank website and social media channels
 - d) That the Campus Coordinator be directed to sign off on such a statement and follow through by discussing it with relevant staff members

Mover: Hayden Williams

Seconder: Carmody Nicol

Passed without dissent

Motion 3:

- 1) That a member of the UMSU Southbank Committee be authorised to meet with the UMSU Southbank NTEU delegate to discuss organising priorities for the two unions in 2019
 - a) That the authorised committee member be asked to report back about such a meeting at the next appropriate Committee meeting

Following discussions, the following was agreed to by consensus:

Motion: That a member of the UMSU Southbank Committee be nominated as a delegate to the NTEU to discuss priorities for the two unions in 2019.

- a) That the authorised committee member be required to report back on these discussions at the next appropriate Committee meeting

Mover: Hayden Williams

Seconder: Hilary Ekins

Passed without dissent

Motion 4:

1. That the UMSU Southbank calls on the University of Melbourne to rectify accessibility issues pertaining to Building 873 (The Stables) as raised in accessibility ticket **FCR0048707**.
 - 1.1. That UMSU Southbank delegate the responsibility of writing a public statement, to member(s) of the UMSU Southbank committee
 - 1.2. This statement should elaborate on these issues
 - 1.3. This statement be sent to the Head of the Visual Arts at the VCA, the Manager of OHS, and any other relevant University staff
 - 1.4. This statement be made available on the UMSU website and social media channels

Following discussions, the following was agreed to by consensus:

Motion: That UMSU Southbank calls on the University of Melbourne to rectify accessibility issues pertaining to Building 873 (The Stables) as raised in accessibility ticket **FCR0048707**.

- a) That UMSU Southbank delegate the responsibility of writing a public statement, to member(s) of the UMSU Southbank committee
 - a. This statement should elaborate on these issues
 - b. This statement be sent to the Head of the Visual Arts at the Faculty of Fine Arts and Music, the Manager of OHS, and any other relevant University staff
 - c. This statement be made available on the UMSU website and social media channels
- b) An authorized petition be created calling on the university to rectify said accessibility issue

Mover: Hayden Williams

Seconder: Hilary Ekins

Passed without dissent

Further discussions and delegations from the above motions is to be postponed to the next meeting.

Motion: to pass up to \$200 for BBQ utensils from BBQ lunches budget line for use at future BBQ events.

*Mover: Hilary
Passed without dissent*

Motion: to pass an additional \$500 from the grants budget line for filming and audio equipment.

*Mover: Carter Mursell
Seconder: Carmody Nicol
Passed without dissent*

Motion: to pass \$500 from the grants budget line to purchase two \$100 Bunnings vouchers, two \$100 Spotlight vouchers and two \$50 Officeworks vouchers for the purpose of opening a round of summer grant applications for student creative projects.

*Mover: Hayley Edwards
Seconder: Hayden Williams
Passed without dissent*

10. Other Business

11. Next Meeting

Friday 21st December 2018, 10:30am

12. Close

Meeting closed at 12:55pm