



**University of Melbourne Student Union**

**Special General Meeting 1(21)**

**Agenda**

**27<sup>th</sup> May, 12 pm**

**Location:** Union Hall, Union House, University of Melbourne; online via Zoom

**1. Procedural Matters**

**Meeting opens at 12:05pm.**

**1.1 Election of Chair**

That Allen Xiao be elected as Chair.

**Mover:** Allen Xiao

**Second:** Rubina Smith

*Carried*

**1.2 Acknowledgement of Indigenous Custodians**

So acknowledged by Allen

**1.3 Attendance**

*The chair advises that quorum has been reached.*

**1.4 Apologies**

**1.5 Adoption of Agenda**

That the Agenda be adopted as presented.

**Mover:** Allen Xiao (chair)

*Carried*

**2. Motions on Notice**

**2.1 Special Resolution 1 – UMSU Constitutional Change**

**3. Next Meeting**

**4. Close**

## **2.1 Special Resolution 1- UMSU Constitutional Change**

**Motion:** That all proposed amendments to the Constitution, as endorsed by Students' Council, be adopted in their entirety.

**Mover:** Allen Xiao

**Seconded:** Andoni Fischer

*Carried*

**Meeting closed at 12:33pm.**