



<b>Students' Council (General Representative)</b>	Annalyce Wiebenga	Yes
<b>Students' Council (General Representative)</b>	Joshua Davis	Yes
<b>Students' Council (General Representative)</b>	Shirley Killen	No
<b>Students' Council (General Representative)</b>	Georgia Burke	Yes
<b>Students' Council (General Representative)</b>	Mietta Stephens	Yes
<b>Students' Council (General Representative)</b>	Nate Hollis	Yes
<b>Students' Council (General Representative)</b>	Ngairé Bogemann	No
<b>Students' Council (General Representative)</b>	Zachary Kaplan	Yes

*Office Bearers*

<b>Department</b>	<b>Full name</b>	<b>Attended?</b>
<b>President</b>	Sophie Nguyen	Yes
<b>General Secretary</b>	Jennisha Arnanta	Yes
<b>Activities Officer</b>	Anisha Bunsee	No
<b>Activities Officer</b>	Sami Zehir	Yes
<b>Clubs &amp; Societies Officer</b>	Benito Di Battista	Yes
<b>Clubs &amp; Societies Officer</b>	Eleanor Cooney-Hunt	No
<b>Creative Arts Officer</b>	Marcie Di Bartolomeo	Yes
<b>Creative Arts Officer</b>	Prerna Aggarwal	Yes
<b>Disabilities Officer</b>	Prachi Uppal	Yes
<b>Disabilities Officer</b>	Shuyan (Betty) Zhang	Yes
<b>Education (Academic Affairs) Officer</b>	Ethan Georgeou	Yes
<b>Education (Academic Affairs) Officer</b>	Moira Negline	Yes
<b>Education (Public Affairs) Officer</b>	Benjamin Jarick	Yes
<b>Education (Public Affairs) Officer</b>	Ruby Craven	Yes
<b>Environment Officer</b>	Chelsea Daniel	Yes
<b>Environment Officer</b>	Zachary Matthews	Yes
<b>Indigenous Officer</b>	Brittney Henderson	Yes
<b>Indigenous Officer</b>	Harley Lewis	Late
<b>Media Officer</b>	Charlotte Waters	Yes
<b>Media Officer</b>	Jasmine Pierce	Yes
<b>Media Officer</b>	Joanna Guelas	Yes
<b>Media Officer</b>	Nishtha Banavalikar	No
<b>People of Colour Officer</b>	Hibatallah Adam	Yes
<b>People of Colour Officer</b>	Kyi Phyu Moe Htet	Yes
<b>Queer Officer</b>	Rook Davis	Yes
<b>Queer Officer</b>	Rose Power	Yes
<b>Welfare Officer</b>	Shuyan (Lynne) Bian	Yes
<b>Welfare Officer</b>	Yuvhashni Sugunan Pillai	No
<b>Women's Officer</b>	Aashi (Kraanti) Agarwal	Yes
<b>Women's Officer</b>	Lauren Scott	Yes
<b>Burnley Campus Coordinator</b>	Kaitlyn Hammond	Yes
<b>Southbank Campus Co-ordinator</b>	Alex Birch	Yes
	Nina Mountford	Yes
<b>Southbank Activities Officer</b>	Jack Doughty	Yes
<b>Southbank Education Officer</b>	Xiaole Zhan	Yes

Other: Pheobe Churches (Interim CEO), Nancy Ciara Griffiths (minute-taker), Bella Henry, Jesse Gardner-Russell, Raj Rai, Kevin Mao.

#### 1.4. Apologies

*Office Bearers:* Nishtha Prasad Banavalikar, Joanna Guelas from 3pm

*Councillors:* None.

#### 1.5. Proxies

Ngaire Bogemann to Georgia Burke

Nishank Ji-Sung Jain to Scarlett Padden

Allen Xiao to Raj Raj

Yong Daniel to Jaryd Clifford

#### 1.6. Membership

Planning Jay Vynn Saw has resigned from Council

#### 1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Chair

CARRIED

### 2. Confirmation of Previous Minutes

Minutes 17(21), 18(21) and Special Council 1(22) are not yet available.

### 3. Conflicts of Interest Declaration

### 4. Matters Arising from the Minutes

### 5. Correspondence

### 6. Office Bearer Reports

Department	Full name	Submission Status?
President	Sophie Nguyen	<i>Submitted</i>
General Secretary	Jennisha Arnanta	<i>Submitted</i>
Activities Officer	Anisha Bunsee	<i>Not Submitted</i>
Activities Officer	Sami Zehir	<i>Submitted</i>
Clubs & Societies Officer	Benito Di Battista	<i>Submitted</i>
Clubs & Societies Officer	Eleanor Cooney-Hunt	<i>Submitted</i>
Creative Arts Officer	Marcie Di Bartolomeo	<i>Submitted</i>
Creative Arts Officer	Prerna Aggarwal	<i>Submitted</i>
Disabilities Officer	Prachi Uppal	<i>Submitted</i>
Disabilities Officer	Shuyan (Betty) Zhang	<i>Submitted</i>

<b>Education (Academic Affairs) Officer</b>	Ethan Georgeou	<i>Submitted</i>
<b>Education (Academic Affairs) Officer</b>	Moira Negline	<i>Submitted</i>
<b>Education (Public Affairs) Officer</b>	Benjamin Jarick	<i>Submitted</i>
<b>Education (Public Affairs) Officer</b>	Ruby Craven	<i>Submitted</i>
<b>Environment Officer</b>	Chelsea Daniel	<i>Submitted</i>
<b>Environment Officer</b>	Zachary Matthews	<i>Submitted</i>
<b>Indigenous Officer</b>	Brittney Henderson	<i>Submitted</i>
<b>Indigenous Officer</b>	Harley Lewis	<i>Submitted</i>
<b>Media Officer</b>	Charlotte Waters	<i>Submitted</i>
<b>Media Officer</b>	Jasmine Pierce	<i>Submitted</i>
<b>Media Officer</b>	Joanna Guelas	<i>Submitted</i>
<b>Media Officer</b>	Nishtha Banavalikar	<i>Submitted</i>
<b>People of Colour Officer</b>	Hibatallah Adam	<i>Submitted</i>
<b>People of Colour Officer</b>	Kyi Phyu Moe Htet	<i>Submitted</i>
<b>Queer Officer</b>	Rook Davis	<i>Submitted</i>
<b>Queer Officer</b>	Rose Power	<i>Submitted</i>
<b>Welfare Officer</b>	Shuyan (Lynne) Bian	<i>Late</i>
<b>Welfare Officer</b>	Yuvhashni Sugunan Pillai	<i>Not Submitted</i>
<b>Women's Officer</b>	Aashi (Kraanti) Agarwal	<i>Submitted</i>
<b>Women's Officer</b>	Lauren Scott	<i>Submitted</i>
<b>Burnley Campus Coordinator</b>	Kaitlyn Hammond	<i>Submitted</i>
<b>Southbank Campus Co-ordinator</b>	Alex Birch	<i>Submitted</i>
	Nina Mountford	<i>Submitted</i>
<b>Southbank Activities Officer</b>	Jack Doughty	<i>Submitted</i>
<b>Southbank Education Officer</b>	Xiaole Zhan	<i>Submitted</i>

Councillors asked why the Clubs' Officers reports are identical, rather than separate reports for each Officer. General Secretary responded, as it was the beginning of the term the Clubs' Officers were not aware they had to submit separate reports.

Education Academic Officer, Moira Negline, spoke to her report. Highlighted that the Student Representative Network applications have had to be opened in the New Year. This is not an ideal outcome for the Union, considering that with student representation at the University level already under threat, it's going to become very complicated to make sure we have all the right representatives nominated and all the required committees filled before all committees meet in February.

Motion 3: to accept the reports as presented

Moved: Chair

CARRIED

**Procedural Motion:** To move in camera at 2:13pm

Mover: Chair

CARRIED

**Council moved in camera at 2:13PM.**

*While in camera, Students' Council discussed the CEO's verbal report, the Budget Memorandum, and the Liquor Licence.*

**7. CEO Report**

Motion 4: to accept the CEO report.

Moved: Chair

CARRIED

**8. Other Reports**

**9. Operational Business**

**9.1. Budget Memorandum**

To approve the proposed UMSU Budget for 2022 and to endorse the budget memorandum and its recommendations, with amendments.

Moved: Sophie Nguyen

Seconded: Jennisha Arnanta

*Joanna Guelas left at 3.17pm*

**Procedural Motion:** to take a five minute accessibility break.

Moved: Chair

CARRIED

**Council adjourned at 3.23PM**

**Council readjourned at 3.28M**

Motion: That Council amends Disabilities' recommended allocation to \$40,000, and reallocate \$2000 to Southbank, \$2000 to Education and \$1,679 to Environment.

Moved: Moira Negline

Seconded: Zach Matthews

**Procedural Motion:** to close the speaking list to address the motion,

Moved: Sophie Nguyen

CARRIED

*Harley Lewis arrived at 3.31pm*

Motion: That Council amends Activities' recommended allocation to \$430,656 and Disabilities' recommended allocation to \$43,679, and reallocate that \$8,000 to Southbank.

Moved: Amelia Bright

Seconded: Jennisha Arnanta

**Procedural Motion:** to suspend standing orders so Zachary Kaplan can proxy their vote to Bella Henry.

Moved: Zachary Kaplan

CARRIED

*Zachary Kaplan proxies to Bella Henry.*

*Zachary Kaplan left at 3.48pm. Bella Henry arrived at 3.48pm.*

**Procedural Motion:** to move to a a vote on Amelia Brights's proposed amendment.

Moved: Chair

CARRIED

Motion 5: That Council amends Activities recommended allocation to \$430,656 and Disabilities' recommended allocation to \$43,679, and reallocate that \$8,000 to Southbank.

Moved: Amelia Bright

Seconded: Jennisha Arnanta

FAILED

*Point of clarity – Council returned to the discussion of Moira Negline's proposed motion; "That Council amends Disabilities' recommended allocation to \$40,000, and reallocate \$2000 to Southbank, \$2000 to Education and \$1,679 to Environment."*

Amendment to Moira Negline's motion was proposed by Amelia Bright:

That Council amends Activities' recommended allocation to \$428,656, and reallocate \$5,000 to Southbank, \$1,500 to Environment and \$1,500 to Women's.

This was amenable to the mover.

Motion 6: That Council amends Activities' recommended allocation to \$428,656, and reallocate \$5,000 to Southbank, \$1,500 to Environment and \$1,500 to Women's.

Moved: Moira Negline

Seconded: Zachary Matthews

CARRIED

**Procedural Motion:** to move to a five minute accessibility break.

Moved: Chair

CARRIED

**Council adjourned at 4:18PM**

**Council readjoined at 4:23PM**

Motion: To adjust the Media Department allocation back to \$107,434, per the memorandum's original budget reduction of 8.66%.

Mover: Annalyce Wiebenga

Seconded: Charlotte Waters

*Ruby Craven left at 4.31pm*

Annalyce Wiebenga rescinded the motion.

Motion 7: To approve the proposed UMSU Budget for 2022 and to endorse the budget memorandum and its recommendations, with proposed amendments.

Moved: Sophie Nguyen

Seconded: Jennisha Arnanta

CARRIED

***Final Departmental Allocations:***

Department	Requested Allocation	Revised Recommended Allocation
Activities	(487,519)	(428,656)*
Arts	(67,305)	(60,283)
Clubs & Societies (Committee)	(363,250)	(325,352)
Education (Academic)	(39,875)	(35,715)
Environment	(29,800)	(28,191)*
Indigenous	(40,050)	(35,872)
UMSU International	(323,996)	(290,193)
Media	(117,615)	(105,344)
Queer	(44,960)	(40,269)
Welfare	(69,950)	(62,652)
Women's	(45,200)	(41,984)*
People of Colour	(60,650)	(54,322)
Disabilities	(51,000)	(45,679)
VCAMSA	(48,000)	(47,992)*
Burnley	(54,000)	(48,366)
<b>Total</b>	<b>(1,843,170)</b>	<b>(1,650,870)</b>

*\*Amended allocations by Council from the recommended allocations within the Budget Memorandum (previously a 10.43% reduction to all departments).*

## 9.2. Liquor License

**Procedural Motion:** to suspend standing orders so Nate Hollis may proxy their vote to Jesse Garnder-Russell.

Moved: Nate Hollis

CARRIED

*Nate Hollis proxied to Jesse Gardner-Russell.*

*Nate Hollis left at 4:38PM. Jesse Gardner-Russell arrived at 4:38PM.*

Motion 8: To endorse Phoebe Churches as the nominee on UMSU's Liquor Licenses

Mover: Sophie Nguyen

Seconded: Benjamin Jarick

CARRIED

**Procedural Motion:** to move out of camera at 4.39pm.

Moved: Chair

CARRIED

**Council moved out of camera at 4:39PM.**

## 9.3. SIG Reports

Motion 9: to accept the SIG reports

Moved: Chair

CARRIED

## 10. Motions on Notice

### 10.1. SA/SH Working Group Motion

Motion: To open nominations for the UMSU Sexual Assault and Harassment Working Group.

Moved: Lauren Scott

Seconded: Aashi (Kraanti) Agarwal

General Secretary, Jennisha Arnanta, noted she had received an amendment to this motion, apologised that it wasn't circulated.

Lauren Scott spoke to their moving rights. Amendment was to a change the inbox for submissions – as the Womens' Officers don't have access yet to the Women's Mailbox.

Email for submissions is: [lauren.scott1@union.unimelb.edu.au](mailto:lauren.scott1@union.unimelb.edu.au)



Apologised for the short notice in the deadline set, in order to meet the requirement to host a Working Group in December, this was the necessary deadline.

Aashi (Kraanti) Agarwal spoke to their seconding rights.

Both movers noted to Council to be mindful of personal capacity when nominating yourselves, consider the topics of discussion for this committee and the level of commitment required.

*Charlotte Waters left at 4.45pm*

**Procedural Motion:** to suspend standing orders so that Scarlett Padden can proxy to Rebekah Kelly and Nishank Ji-Sung Jain can proxy to Mohamed Hadi.

Moved: Scarlett Padden

CARRIED

*Scarlett Padden proxied to Rebekah Kelly.*

*Nishank Ji-Sung Jain proxied to Mohamed Hadi.*

*Scarlett Padden left at 4:47PM.*

**Motion 10:** To open nominations for the UMSU Sexual Assault and Harassment Working Group.

Moved: Lauren Scott

Seconded: Aashi (Kraanti) Agarwal

CARRIED

## **10.2. Burnley Motion**

Chair opened for a seconder to Kaitlyn Hammond's motion.

Mohamed Hadi seconded the motion.

Kaitlyn Hammond spoke to her moving rights, gave background to the Burnley R Book project.

**Motion 11:** To pass up to \$275 from the Workshops and Incursions budget line to pay for the RStudio Cloud software needed to complete the Burnley R Book.

Moved: Kaitlyn Hammond

Seconded: Mohamed Hadi

CARRIED

## **10.3. Media Motion**

Chair opened for movers to the motion.

Annalyce Weibenga moved the motion. Amelia Bright seconded the motion.

Annalyce Weibenga spoke to her moving rights. Explained that Media doesn't have a committee so any Media motions need to be passed through Council. The motion concerns funding for the Media induction

Motion 12: move that \$300 be passed from the Special Projects line of the Media Department budget for catering.

Moved: Annalyce Weibenga

Seconded: Jennisha Arnanta

CARRIED

**11. Motions without Notice**

**12. Other Business**

**13. Next Meeting**

**14. Close**

**Meeting closed at 4.52PM**

## 10.1

**Motion:** To open nominations for the UMSU Sexual Assault and Harassment Working Group.

The UMSU Sexual Assault and Harassment Working Group (SAWG) is a forum for representatives from various departments across UMSU and council representatives to discuss issues, policy, and action relating to sexual misconduct on campus. The diverse composition of this group establishes that safety on campus is a union-wide concern through this membership representation. In 2021, this group was instrumental in the development of the university's first sexual misconduct policy.

We anticipate the release of the National Student Safety Survey report in the earlier part of Semester 1, 2022, as well as the formal establishment of a new university strategic body (Respect at Melbourne) in which the Women's Officers will sit on its reference group at this stage. As such, it is imperative that the student union places sufficient pressure on the university to not only act on existing policy, but also to implement the recommendations of this report and more broadly trauma-informed strategy. This is not the sole responsibility of the Women's Department – the union as a whole must be accountable for this campaign. Hence, SAWG will be a crucial body in informing our actions in the upcoming year.

We will be opening nominations for SAWG at close of this meeting and direct all departments with membership to this working group to submit their nominated voting representative by Friday 24th December, 5pm. We respect that this is a tight deadline, but this timeline is necessary to ensure compliance with the working group's terms of reference to hold a meeting in December with sufficient notice. Furthermore, Students' Council holds three representative positions. We direct student councillors to submit EOIs to the Women's Department inbox by the aforementioned deadline - if the number of nominations exceeds this number, a vote will occur in the following council meeting.

UMSU Women's Inbox: [womens@union.unimelb.edu.au](mailto:womens@union.unimelb.edu.au)

### **Action 1:**

To direct UMSU Departments in membership of the Sexual Assault and Harassment Working Group, as well as student councillors, to submit nominations for SAWG to the Women's Department inbox by 24th December, 5pm.

Mover: Lauren Scott

Seconder: Kraanti Agarwal

## 10.2

**Burnley Motion 1:** To pass up to \$275 from the Workshops and Incursions budget line to pay for the RStudio Cloud software needed to complete the Burnley R Book.

### 10.3

***Preamble:***

Every year (pre-COVID), the Media Department would host induction days in the first two weeks of January. These induction days worked as training days to introduce skills and expectations for working at Farrago and Radio Fodder, as well as occasions where team members could meet each other. These induction days also provided lunch for team members. We want to pass \$300 from our Special Projects line of the Media Department budget for catering. We will purchase pizzas from Pronto Pizza.

***Motion:*** We move that \$300 be passed from the Special Projects line of the Media Department budget for catering.

Mover: Joanna Guelas

Secunder: Nishtha Banavalikar