



**University of Melbourne Student Union
Meeting of the Students' Council
Minutes
Monday 13 December, 11am
Special Meeting 1(22)
Location: Zoom**

<https://unimelb.zoom.us/j/81993588722?pwd=WjIHM0hUYVBmRWNEWnVnMDJiWHJXdz09>

Password: 232208

Meeting opened at 11:05AM.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Jennisha Arnanta be elected as Chair

Mover: Jennisha Arnanta

Seconded: Nishank

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Councillors

Representatives on Students' Council	Full name	Attended?
Students of Colour Representative on Students' Council	Mohamed Hadi	Yes
Students' Council Indigenous Representative	Jessica Alderton	Yes
Students with Disabilities Representative on Students' Council	Jaryd Clifford	Yes
Queer Representative on Students' Council	Amelia Bright	Yes
International Student Representative on Students' Council	Aakash Chandak	No
Graduate Student Representative on Students' Council	Haotian (Allen) Xiao	No
Southbank Student Representative on Students' Council	Zodie Bolic	Yes
Students' Council (General Representative)	Imogen Senior	Yes
Students' Council (General Representative)	Nishank Ji-Sung Jain	Yes
Students' Council (General Representative)	Planning Jay Vynn Saw	No
Students' Council (General Representative)	Rebekah Kelly	Yes
Students' Council (General Representative)	Scarlett Padden	Yes
Students' Council (General Representative)	Terry Zhu-Xin Wang	No
Students' Council (General Representative)	Yong Wen Hao	Yes

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

Office Bearers

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

Other: Phoebe Churches (acting CEO), Nancy Ciara Griffiths (minute-taker), Ashleigh Warren (Holding Redlich), Kavi Ramdass, Mohan Kwatra.

1.4. Apologies

Office Bearers: Hiba Adam

Councillors: None

1.5. Proxies

Aakash Chandak to Kavi Ramdas

Terry Wang to Mohamed Hadi

Georgia Burke to Ngaire Bogemann

1.6. Membership

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Chair

CARRIED

2. Confirmation of Previous Minutes

N/A

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

N/A

Procedural Motion: To move in camera at 11:08AM

Mover: Chair

CARRIED

Council moved in camera at 11:10AM.

7. CEO Report

N/A

8. Other Reports

9. Operational Business

9.1. CEO Contract

While in camera, Students' Council discussed the motion to accept the recommendations from Holding Redlich and approve the settlement agreement between UMSU and Justin Baré.

Motion 3: For Students' Council to accept the recommendations from Holding Redlich and approve the settlement agreement between UMSU and Justin Bare.

Moved: Sophie Nguyen

Seconded: Ngaire Bogemann

CARRIED

Procedural Motion: To move out of camera at 11:20AM.

Mover: Chair

CARRIED

10. Motions on Notice

11. Motions without Notice

12. Other Business

N/A

13. Next Meeting

N/A

14. Close

Meeting closed at 11:22PM.