



**University of Melbourne Student Union  
Meeting of the Students' Council  
Minutes  
Monday 19 December 2022, 1:15PM  
Meeting 2(22)  
Location: Zoom**

<https://unimelb.zoom.us/j/84143953650?pwd=VTlaTCtyb29CKzh3azZLem5WT1VHU T09>  
**Password: 812417**

**Meeting opened at 1:25PM**

**1. Procedural Matters**

**1.1. Election of Chair**

Motion 1: That Disha Zutshi be elected as Chair

Mover: Disha Zutshi

Seconded: Marcie Di Bartolomeo

CARRIED

**1.2. Acknowledgement of Indigenous Custodians**

So acknowledged.

**1.3. Attendance**

*Councillors*

<b>Representatives on Students' Council</b>	<b>Full name</b>	<b>Attended?</b>
<b>Students of Colour Representative on Students' Council</b>	Reham Elzeiny	No
<b>Students' Council Indigenous Representative</b>	N/A	N/A
<b>Students with Disabilities Representative on Students' Council</b>	Sameeksha Mudigere Keshav	Yes
<b>Queer Representative on Students' Council</b>	Edison Wei Long Ngu	No
<b>International Student Representative on Students' Council</b>	Luv Pravin Golecha	Yes
<b>Graduate Student Representative on Students' Council</b>	Nan Jiang	Yes
<b>Southbank Student Representative on Students' Council</b>	N/A	N/A
<b>Students' Council (General Representative)</b>	Benjamin Cronshaw	Yes
<b>Students' Council (General Representative)</b>	N/A	N/A
<b>Students' Council (General Representative)</b>	Divyanshi Sati	Yes
<b>Students' Council (General Representative)</b>	Edward Wu	No
<b>Students' Council (General Representative)</b>	Enzhe (Kevin) Li	Yes
<b>Students' Council (General Representative)</b>	Evelyn Thompson	Yes
<b>Students' Council (General Representative)</b>	Inderpreet Singh	No

<b>Students' Council (General Representative)</b>	Isabella Beiraghi	Yes
<b>Students' Council (General Representative)</b>	Isioma Ogwu	Yes
<b>Students' Council (General Representative)</b>	N/A	N/A
<b>Students' Council (General Representative)</b>	Marcie Di Bartolomeo	Yes
<b>Students' Council (General Representative)</b>	Mohan Kwatra	Yes
<b>Students' Council (General Representative)</b>	Raphael Duffy	No
<b>Students' Council (General Representative)</b>	Senaya (Sam) Rathnaweera	Yes
<b>Students' Council (General Representative)</b>	Watey Diep	No

### Office Bearers

<b>Department</b>	<b>Full name</b>	<b>Attended?</b>
<b>President</b>	Hiba Adam	<i>On Leave</i>
<b>General Secretary</b>	Disha Zutshi	Yes
<b>Activities Officer</b>	Tvisha Purswani	Yes
<b>Activities Officer</b>	Arya Kushwaha	Yes
<b>Creative Arts Officer</b>	Abbey Crowley	Yes
<b>Creative Arts Officer</b>	Savier D-Arsie-Marquez	Yes
<b>Clubs &amp; Societies Officer</b>	Renee Thierry	Yes
<b>Clubs &amp; Societies Officer</b>	Kimmy Ng	Yes
<b>Disabilities Officer</b>	Jaryd Clifford	Yes
<b>Disabilities Officer</b>	Shuyun (Betty) Zhang	<i>On Leave</i>
<b>Education (Academic Affairs) Officer</b>	Carlos Lagos Martin	Yes
<b>Education (Academic Affairs) Officer</b>	Mary Kin Chan	Yes
<b>Education (Public Affairs) Officer</b>	Taj Takahashi	Yes
<b>Environment Officer</b>	Emma Dynes	Yes
<b>Environment Officer</b>	James Gallagher	Yes
<b>Indigenous Officer</b>	Brittney Henderson	Yes
<b>Indigenous Officer</b>	Harley Lewis	Yes
<b>Media Officer</b>	Weiting Chin	Yes
<b>Media Officer</b>	Xiaole Zhan	Yes
<b>Media Officer</b>	Josh Davis	Yes
<b>Media Officer</b>	Carmen Chin	No
<b>People of Colour Officer</b>	Mohamed Hadi	Yes
<b>Queer Officer</b>	Mehul Gopalakrishnan	Yes
<b>Queer Officer</b>	Sum To Leslie Ho	Yes
<b>Welfare Officer</b>	Ishita Ganeriwala	Yes
<b>Welfare Officer</b>	Yashica Mishra	Yes
<b>Women's Officer</b>	Ngaire Bogemann	Yes
<b>Women's Officer</b>	Alessandra Soliven	No
<b>Burnley Campus Coordinator</b>	Rhys Browning	Yes
<b>Southbank Campus Co-ordinator</b>	Annalyce Wiebenga	Yes
<b>Southbank Campus Co-ordinator</b>	Jack Doughty	Yes
<b>Southbank Activities Officer</b>	Helen Shen	Yes
<b>Southbank Education Officer</b>	Zodie Bolic	<i>On Leave</i>

Other: Phoebe Churches (interim CEO), Ciara Griffiths (Coordinator, Student Representation), Tim Lippis (Coordinator, People & Culture), Ahsaas Manwani (Proxy)

#### 1.4. Apologies

#### 1.5. Leave of Absence Requests

1.5.1. Zodie Bolic is requesting leave for this council

1.5.2. Zodie Bolic is requesting retrospective leave for council 1(23)

1.5.3. Hiba Adam is requesting leave for this council

Motion 2: To accept the leave of absence requests.

Moved: Chair

CARRIED

#### 1.6. Proxies

1.6.1. Reham Elzeiny proxied to Kevin Li

1.6.2. Inderpreet Dhillion proxied to Luv Golecha

1.6.3. Watey Diep proxied to Ahsaas Manwani

1.6.4. Raphael Duffy proxied to Sam Rathnaweera

1.6.5. Edward Wu proxied to Mohan Kwatra

#### 1.7. Membership

#### 1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Chair

CARRIED

**Procedural Motion:** To move to discussion of motions on notice prior to item 9.2.

Moved: Divyanshi Sati

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

<b>Department</b>	<b>Full name</b>	<b>Submission Status?</b>
<b>President</b>	Hiba Adam	<i>Not Submitted</i>
<b>General Secretary</b>	Disha Zutshi	<i>Submitted</i>
<b>Activities Officer</b>	Tvisha Purswani	<i>Submitted</i>
<b>Activities Officer</b>	Arya Kushwaha	<i>Submitted</i>
<b>Creative Arts Officer</b>	Abbey Crowley	<i>Late</i>
<b>Creative Arts Officer</b>	Savier D-Arsie-Marquez	<i>Not Submitted</i>
<b>Clubs &amp; Societies Officer</b>	Renee Thierry	<i>Late</i>
<b>Clubs &amp; Societies Officer</b>	Kimmy Ng	<i>Late</i>
<b>Disabilities Officer</b>	Jaryd Clifford	<i>Submitted</i>
<b>Disabilities Officer</b>	Shuyun (Betty) Zhang	<i>On Leave</i>
<b>Education (Academic Affairs) Officer</b>	Carlos Lagos Martin	<i>Submitted</i>
<b>Education (Academic Affairs) Officer</b>	Mary Kin Chan	<i>Submitted</i>
<b>Education (Public Affairs) Officer</b>	Taj Takahashi	<i>Not Submitted</i>
<b>Environment Officer</b>	Emma Dynes	<i>Late</i>
<b>Environment Officer</b>	James Gallagher	<i>Submitted</i>
<b>Indigenous Officer</b>	Brittney Henderson	<i>Submitted</i>
<b>Indigenous Officer</b>	Harley Lewis	<i>Not Submitted</i>
<b>Media Officer</b>	Weiting Chin	<i>Submitted</i>
<b>Media Officer</b>	Xiaole Zhan	<i>Submitted</i>
<b>Media Officer</b>	Josh Davis	<i>Submitted</i>
<b>Media Officer</b>	Carmen Chin	<i>Submitted</i>
<b>People of Colour Officer</b>	Mohamed Hadi	<i>Submitted</i>
<b>Queer Officer</b>	Mehul Gopalakrishnan	<i>Late</i>
<b>Queer Officer</b>	Sum To Leslie Ho	<i>Submitted</i>
<b>Welfare Officer</b>	Ishita Ganeriwala	<i>Late</i>
<b>Welfare Officer</b>	Yashica Mishra	<i>Late</i>
<b>Women's Officer</b>	Ngairie Bogemann	<i>Submitted</i>
<b>Women's Officer</b>	Alessandra Soliven	<i>Submitted</i>
<b>Burnley Campus Coordinator</b>	Rhys Browning	<i>Late</i>
<b>Southbank Campus Co-ordinator</b>	Annalyce Wiebenga	<i>Submitted</i>
<b>Southbank Campus Co-ordinator</b>	Jack Doughty	<i>Submitted</i>
<b>Southbank Activities Officer</b>	Helen Shen	<i>Not Submitted</i>
<b>Southbank Education Officer</b>	Zodie Bolic	<i>Submitted</i>

Luv Golecha requested verbal reports from Officers that had not submitted reports.

Harley Lewis noted they have been working full time during their reporting period.

Annalyce Wiebenga noted discrepancy between Southbank reports on the budget figures, was due to a miscommunication, the figure in Annalyce's report is the correct figure.

Savier D'Arsie-Marquez delivered verbal Creative Arts report, been working on Summerfest planning and budget.

Motion 4: To accept the OB Reports

Moved: Marcie Di Bartolomeo

Seconded: Kevin Li

CARRIED

## 7. CEO Report

Phoebe Churches spoke to the CEO report, noted her report includes a recommendation to endorse the draft Reconciliation Action Plan, to be submitted to Reconciliation Australia.

Also noted formal financial advice received from UMSU's accountants regarding UMSU not going over a \$1.5 deficit, when reviewing the budget documentation and setting the organisation's 2023 Budget.

Harley Lewis noted regarding the Reconciliation Action Plan, that this draft has been a year in the making and done in conjunction with the Indigenous Office Bearers.

Mohamed Hadi asked regarding updates to the property licence.

Phoebe responded, nearly there, advised that regarding decorating spaces, Officers can currently do non-permanent things like sticking posters on walls. Please do not make permanent changes, painting, or installing fixtures. Latter will need to be signed off by the university and should be done by professionals and major changes can be done in conjunction with the Design, so there is a coherent approach throughout the building.

Motion 5: To accept the CEO's report.

Moved: Marcie Di Bartolomeo

Seconder: Annalyce Wiebenga

CARRIED

**Procedural Motion:** To move to operational business directly after Motions with Notice.

Moved: Luv Golecha

CARRIED

## 8. Other Reports

### 8.1. Dual Delivery Report

Annalyce Wiebenga asked if there will be further action, the current response does not seem satisfactory.

Phoebe Churches responded, the conversation and campaign is ongoing, believe Education are still working towards this.

Carlos Lagos Martin - Education is aware of the statement and coordinating a way to respond to it effectively.

## 8.2. Union House Theatre's Year

Noted in the CEO's report.

*Council moved to Item 10 Motions on Notice*

## 10. Motions on Notice

### 10.1. Operations Sub-Committee Nominations

Motion 6: To accept the following nominations for the operations subcommittee:

1. Evelyn Thompson
2. Enzhe (Kevin) Li
3. Luv Golecha
4. Divyanshi Sati
5. Marcie Di Bartolomeo

Mover: Disha Zutshi

Seconder: Mohamed Hadi

CARRIED

**Procedural Motion:** to move to motions without notice after discussion of SIG application.

Moved: Annalyce Wiebenga

CARRIED

## 9. Operational Business

### 9.1. SIG Applications

Motion 7: To accept the SIG Application by Global Health Youth Connect and to fund all 4 projects partially i.e. \$372.75 for each project.

Moved: Luv Golecha

Seconded: Kevin Li

CARRIED

*Council moved to Item 11 Motions without Notice*

## 11. Motions without Notice

### 11.1. Terms of Reference for the Anti-Racism Policy Working Group

Motion 8: To accept the Terms of Reference for the Anti-Racism Working Group

Mover: Mohamed Hadi

Seconder: Luv Golecha

CARRIED

## 9.2. Budget Memorandum

**Procedural Motion:** To move in camera for the Budget Memorandum item.

Moved: Annalyce Wiebenga

CARRIED

**Council moved in camera at 1:55PM**

*Whilst in camera, Council took the following actions:*

Motion 8: To make the below reductions from the requested allocations of the following departments:

ACT: \$9000

CLUBS: \$1000

ART: \$500

ED: \$1500

WELF: \$1000

WOM: \$500

INDIG: \$1000

POC: \$1000

BURN: \$500

STH: \$100

MEDIA: \$1000

Moved: Ishita Ganeriwala

Seconded: Marcie Di Bartolomeo

CARRIED

Motion 9: To allocate the student departments the SSAF funding as presented on the below table.

Moved: Harley Lewis

Seconded: Marcie Di Bartolomeo

CARRIED

Division/Department	Non-SSAF Income	Expenditure	Allocation
Division/Department	Non-SSAF Income	Total Expenditure	Allocation
Activities Committee	\$15,000.00	\$420,519.80	\$405,519.80
Clubs & Societies Committee	\$12,000.00	\$322,200.00	\$310,200.00
Creative Arts Committee	\$0.00	\$20,522.60	\$20,522.60
Mudfest	\$28,000.00	\$88,713.00	\$60,713.00
Education Committee	\$0.00	\$40,530.00	\$40,530.00
Welfare Committee	\$7,000.00	\$68,600.00	\$61,600.00
Environment Committee	\$0.00	\$33,710.00	\$33,710.00
Queer Committee	\$9,000.00	\$65,600.00	\$56,600.00
Women's Committee	\$0.00	\$40,125.00	\$40,125.00
Indigenous Committee	\$20,000.00	\$58,400.00	\$38,400.00
Disabilities Committee	\$0.00	\$37,624.99	\$37,624.99
People of Colour Committee	\$4,000.00	\$67,850.00	\$63,850.00
Burnley Campus Committee	\$0.00	\$42,320.00	\$42,320.00
Southbank Campus Committee	\$3,000.00	\$53,450.00	\$50,450.00
UMSU International Committee	\$52,999.96	\$305,404.00	\$252,404.04
Media Office	\$4,000.00	\$145,830.00	\$141,830.00

**Council moved out of camera at 4:32PM**

**10. Motions on Notice**

**10.2. Operations Sub-Committee Nominations**

*Considered after item 8.2.*

**11. Motions without Notice**

**11.2. Terms of Reference for the Anti-Racism Policy Working Group**

*Considered after item 9.1.*

**12. Other Business**

**13. Next Meeting**

**14. Close**

**Meeting closed at 4.40PM**