

**University of Melbourne Student Union
Meeting of the Students' Council
Minutes**



**Thursday 6 April 2023, 2:30pm
Meeting 7(23)**

Location: William McMahon Ball Theatre, Room 107, Level 1, Old Arts Building

Meeting opened at 2:38pm

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

Representatives on Students' Council	Full name	Attended?
Students of Colour Representative on Students' Council	Reham Elzeiny	<i>No</i>
Students' Council Indigenous Representative	N/A	<i>N/A</i>
Students with Disabilities Representative on Students' Council	Sameeksha Mudigere Keshav	<i>Yes</i>
Queer Representative on Students' Council	Edison Wei Long Ngu	<i>Yes</i>
International Student Representative on Students' Council	Luv Pravin Golecha	<i>No</i>
Graduate Student Representative on Students' Council	Nan Jiang	<i>No</i>
Southbank Student Representative on Students' Council	N/A	<i>N/A</i>
Students' Council (General Representative)	N/A	<i>N/A</i>
Students' Council (General Representative)	Divyanshi Sati	<i>Yes</i>
Students' Council (General Representative)	Edward Wu	<i>No</i>
Students' Council (General Representative)	Enzhe (Kevin) Li	<i>Yes</i>
Students' Council (General Representative)	Evelyn Thompson	<i>No</i>
Students' Council (General Representative)	Inderpreet Singh	<i>Yes</i>
Students' Council (General Representative)	Isabella Beiraghi	<i>No</i>
Students' Council (General Representative)	Isioma Ogwu	<i>Yes</i>
Students' Council (General Representative)	Marcie Di Bartolomeo	<i>Yes</i>
Students' Council (General Representative)	Mohan Kwatra	<i>No</i>
Students' Council (General Representative)	Raphael Duffy	<i>No</i>
Students' Council (General Representative)	Senaya (Sam) Rathnaweera	<i>No</i>
Students' Council (General Representative)	Watey Diep	<i>Yes</i>
Students' Council (General Representative)	Conor Barnes	<i>Terminated</i>
Students' Council (General Representative)	Kunal Dewani	<i>No</i>

Office Bearers

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

Other: Ciara Griffiths (Coordinator, Student Representation), Tim Lippis (Coordinator, Project Administration), Thom Leadbetter (proxy for Evelyn Thompson), Maeve Russak (proxy for Bella Beiraghi)

1.4. Apologies

Phoebe Churches, Helen Shen

1.5. Proxies

- 1.5.1. Evelyn Thompson to Thom Leadbetter
- 1.5.2. Sam Rathnaweera to Maeve Russack
- 1.5.3. Kunal Dewani to Sameeksha Mudigere
- 1.5.4. Reham Elzeiny to Isi Ogwu
- 1.5.5. Nora Jiang to Kevin Li

1.6. Leave of Absence Requests

- 1.6.1. For Council 7(23): Abbey Crowley, James Gallagher, Emma Dynes, Harley Lewis
- 1.6.2. Retroactive Leave for Council 6(23): Xiaole Zhan
- 1.6.3. Jaryd Clifford is requesting leave from April 7 to July 7

Motion 2: to accept the leave requests.

Moved: Chair

CARRIED

1.7. Membership

- 1.7.1. Conor Barnes has been terminated from Council.
- 1.7.2. Brittney Henderson has Resigned as Indigenous OB.

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Chair

CARRIED

2. Confirmation of Previous Minutes

2.1. Minutes 4(23)

2.2. Minutes 5(23)

Alessandra is missing from the attendance list.

Motion 4: To accept the minutes as a true and accurate record with amendments.

Moved: Chair

CARRIED

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Department	Full name	Submission Status?
President	Hiba Adam	<i>Not Submitted</i>
General Secretary	Disha Zutshi	<i>Not Submitted</i>
Activities Officer	Tvisha Purswani	<i>Not Submitted</i>
Activities Officer	Arya Kushwaha	<i>Submitted</i>
Creative Arts Officer	Abbey Crowley	<i>Submitted</i>
Creative Arts Officer	Savier D'Arsie-Marquez	<i>Not Submitted</i>
Clubs & Societies Officer	Renee Thierry	<i>Submitted</i>
Clubs & Societies Officer	Kimmy Ng	<i>Submitted</i>
Disabilities Officer	Jaryd Clifford	<i>Not Submitted</i>

Education (Academic Affairs) Officer	Taj Takahashi	<i>Not Submitted</i>
Education (Academic Affairs) Officer	Mary Kin Chan	<i>Submitted</i>
Education (Public Affairs) Officer	Carlos Lagos Martin	<i>Not Submitted</i>
Environment Officer	Emma Dynes	<i>Submitted</i>
Environment Officer	James Gallagher	<i>Submitted</i>
Indigenous Officer	Brittney Henderson	<i>Resigned</i>
Indigenous Officer	Harley Lewis	<i>Not Submitted</i>
Media Officer	Weiting Chin	<i>Not Submitted</i>
Media Officer	Xiaole Zhan	<i>Not Submitted</i>
Media Officer	Josh Davis	<i>Submitted</i>
Media Officer	Carmen Chin	<i>Submitted</i>
People of Colour Officer	Mohamed Hadi	<i>Not Submitted</i>
Queer Officer	Mehul Gopalakrishnan	<i>Not Submitted</i>
Queer Officer	Sum To Leslie Ho	<i>Not Submitted</i>
Welfare Officer	Ishita Ganeriwala	<i>Submitted</i>
Welfare Officer	Yashica Mishra	<i>Submitted</i>
Women's Officer	Ngairé Bogemann	<i>Submitted</i>
Women's Officer	Alessandra Soliven	<i>Not Submitted</i>
Burnley Campus Coordinator	Rhys Browning	<i>Submitted</i>
Southbank Campus Co-ordinator	Annalyce Wiebenga	<i>Submitted</i>
Southbank Campus Co-ordinator	Jack Doughty	<i>Submitted</i>
Southbank Activities Officer	Helen Shen	<i>Submitted</i>
Southbank Education Officer	Zodie Bolic	<i>Submitted</i>

Motion 5: To accept the OB Reports

Moved: Divyanshi Sati

Seconded: Marcie Di Bartolomeo

CARRIED

7. CEO Report

Motion 6: To accept the CEO's report.

Moved: Chair

CARRIED

8. Other Reports

8.1. Report on Disaffiliation Appeals

Clubs Officers spoke to the report submitted to Council. Stressed the importance of Council's role in the process of disaffiliation appeals, raising that Council must consider each appeal carefully and on its own merit. Council should not set precedents in reviewing appeals when there are none. The MIRS and FMAA disaffiliation appeals were raised as an example of two cases that were very different, that should have been approached uniquely. Council must also remember to consider the time and resources the department has already pooled into a club's case before they reach the point of disaffiliation.

9. Operational Business

9.1. SIG Applications

9.1.1. Painting Competition

Councillors raised concern over the lack of information provided, and little consideration for other mediums within UMSU to run this proposed confirmation.

Motion 7: To approve the "Painting Competition" Student Initiative Grant for \$1000.

Moved: Arya Kushwaha

Seconded: Divyanshi Jain

FAILED

Procedural Motion: To suspend the Standing Orders to consider the remaining SIG applications en bloc.

Moved: Chair

CARRIED

9.1.2. Perspektif Magazine

9.1.3. MUCTG Semester 1 Production

9.1.4. 180 Degrees Consulting's Social Impact Gala

Motion 8: To approve the following Student Initiative Grants:

Magazine and the Launch Party - \$800

MUCTG Semester 1 Production - \$1000

180 Degrees Consulting's Social Impact Gala - \$1000

Moved: Arya Kushwaha

Seconded: Divyanshi Jain

CARRIED

9.2. Logistics of MIRS Disaffiliation Appeal

Clubs Officer requested Council for direction regarding the MIRS Disaffiliation Appeal. At Council 6(23), Councillors moved to overturn the disaffiliation, waiving a requirement for a valid 2022 AGM.

Councillors discussed what requirements should be placed on the club, to bring them into compliance for 2023. Clubs Officers recommended the club be directed to hold an SGM to ratify the decisions of the 2022 AGM.

Motion 9: To direct MIRS to hold an SGM to ratify the decisions made in the 2022 AGM.

Moved: Kevin Li

Seconded: Ngaire Bogemann

CARRIED

10. Motions on Notice

11. Other Business (Motions without Notice)

12. Next Meeting

Friday 21 April, 2:30pm

13. Close

Meeting closed at 3:19pm