

University of Melbourne Student Union Meeting of the Students' Council Minutes Friday November 10, 2023, 3 pm Meeting Special Meeting 3(23)

Location: Building 168, Level 4, Lecture Theatre and Zoom

https://unimelb.zoom.us/j/84119768770?pwd=WTBGSE1GZWFmN2lydS9lUTcrUy9nUT09

Password: 707783

Meeting opened at 3:05 pm by Hiba Adam

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Hiba Adam be elected as Chair	
Mover: Hiba Adam	Seconded: Enzhe Li
CARRIED	

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Noted on the board

Councillors

Representatives on Students' Council	Full name	Attended?
Students of Colour Representative on Students'	Reham Elzeiny	Yes
Council		
Students' Council Indigenous Representative	N/A	N/A
Students with Disabilities Representative on	Sameeksha Mudigere Keshav	Yes
Students' Council		
Queer Representative on Students' Council	N/A	N/A
International Student Representative on Students	Luv Pravin Golecha	Yes
Council		
Graduate Student Representative on Students'	Nan Jiang	No
Council		
Southbank Student Representative on Students'	Caitlin Wessner	No
Council		
Students' Council (General Representative)	N/A	N/A
Students' Council (General Representative)	Divyanshi Sati	Yes
Students' Council (General Representative)	Rahul Mittal	Yes

Students' Council (General Representative)	Enzhe (Kevin) Li	Yes
Students' Council (General Representative)		Proxy to Lucy
		Rachman
	Evelyn Thompson	Vascotto
Students' Council (General Representative)	Inderpreet Singh	Yes
Students' Council (General Representative)	Isabella Beiraghi	No
Students' Council (General Representative)	lsioma Ogwu	Yes
Students' Council (General Representative)	Marcie Di Bartolomeo	No
Students' Council (General Representative)	Mohan Kwatra	No
Students' Council (General Representative)	Raphael Duffy	No
Students' Council (General Representative)	N/A	N/A
Students' Council (General Representative)	Watey Diep	Yes
Students' Council (General Representative)	Stefan Gavrilov	Yes
Students' Council (General Representative)	Kunal Dewani	Proxied to Enzhe

Office Bearers

Department	Full name	Attended?	
President	Hiba Adam	Yes	
General Secretary	Disha Zutshi	No	
Activities Officer	Tvisha Purswani	No	
Activities Officer	Arya Kushwaha	Leave	
Creative Arts Officer	Savier D'Arsie-Marquez	No	
Clubs & Societies Officer	Renee Thierry	No	
Clubs & Societies Officer	Kimmy Ng	No	
Disabilities Officer	Adam Whitehead	No	
Disabilities Officer	Alice Zhao	No	
Education (Public Affairs) Officer	Carlos Lagos Martin	No	
Education (Academic Affairs) Officer	Mary Kin Chan	Yes	
Education (Academic Affairs) Officer	Taj Takahashi	No	
Environment Officer	Emma Dynes	No	
Environment Officer	James Gallagher	No	
Indigenous Officer	N/A	N/A	
Media Officer	Weiting Chin	No	
Media Officer	Xiaole Zhan	No	
Media Officer	Josh Davis	Yes	
Media Officer	Carmen Chin	No	
People of Colour Officer	Mohamed Hadi	Leave	
Queer Officer	Mehul Gopalakrishnan	No	
Queer Officer	Sum To Leslie Ho	No	
Welfare Officer	Ishita Ganeriwala	No	
Welfare Officer	Yashica Mishra	No	
Women's Officer	Ngaire Bogemann	No	
Women's Officer	Alessandra Soliven	No	

Burnley Campus Coordinator	Rhys Browning	No
Southbank Campus Co-ordinator Annalyce Wiebeng		No
Southbank Campus Co-ordinator	Jack Doughty	No
Southbank Activities Officer	Helen Shen	No
Southbank Education Officer	Zodie Bolic	No

Others: Sara Pheasant, Priyanka Pandey, Phoebe

1.4. Apologies

Office Bearers: Disha Zutshi, Zodie Bolic

On leave: Nora Jiang, Ngaire Bogemann

1.5. Proxies

Evelyn Thompson to Lucy Rachman Vascotto, Kunal Dewani to Enzhe Li

1.6. Membership

No change

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented. Mover: Chair Seconder: Mary Kin Chan CARRIED

2. Conflicts of Interest Declaration

None to declare

Procedural motion 1: To move in camera to discuss the CEO report.

Mover: Mary Kin Chan Seconder: Enzhe Li

Carried

Council moved in camera at 3:08 pm

3. CEO Report

VCESS is the topic of the report, Sarah is available to answer questions

Report is taken as read, no questions.

Procedural motion 2: To me	ove out of camera.	
Mover: Mary Kin Chan	Seconded: Enzhe Li	
Carried		

Council moved out of camera at 3:10 pm

Motion 3: That Council suspends the VCESS program and not proceed with 2024, to enable: (1) Independent consultancy firm NFP Success to review and make recommendations about the program's future; and (2) Council directs the CEO to

explore alternative VCESS options either for UMSU to provide and/or UMSU involvement in a program delivered by UoM.

Moved: Mohamed Hadi Seconder: Mary Kin Chan

Carried Without Dissent

4. Next Meeting

Next Friday at 3 pm

5. Close

Meeting closed 3:13 pm