



Students' Council General Representative	Gurpreet Singh	Attended	10
Students' Council General Representative	Catriona Smith (Tree)	Attended	9
Students' Council General Representative	Jessica Miller	Did not attend	7
Students' Council General Representative	Anneke d'Emanuele	Attended	6
Students' Council General Representative	Terence Taylor	Attended	5
Students' Council General Representative	Worapitcha Laichant	Attended	5
Students' Council General Representative	Emma Parkinson	Did not attend	6
Students' Council General Representative	Melinda Suter	Did not attend	4
Students' Council General Representative	Nick Reich	Attended	4
Students of Colour Representative on Students' Council	Lalatuai Grogan	Attended	6
Students with Disabilities Representative on Students' Council	Vacant		
Students' Council General Representative	Kaimon Wong	Did not attend	7

Office Bearers

<b>Position</b>	<b>Name</b>	<b>Attended?</b>	<b>Councils attended this year (including this one)</b>
President	Molly Willmott	Attended	10
General Secretary	Reece Moir	Attended	10
Education (Academic Affairs) Officer	Elizabeth Tembo	Did not attend	2
Education (Academic Affairs) Officer	Dominic Ilagan	Did not attend	3
Education (Public Affairs) Officer	Cameron Doig	Did not attend	2
Education (Public Affairs) Officer	Charlotte Fouhy	Did not attend	5
Welfare Officer	Ashwin Chhaperia	Attended	5
Welfare Officer	Natasha Guglielmino	Attended	10
Women's Officer	Criselda (Aria) Sunga	Attended	6

Women’s Officer	Hannah Buchan	Attended	8
Media Officer	Katherine Doherty	Did not attend	8
Media Officer	Stephanie Zhang	Did not attend	6
Media Officer	Carolyn Huane	Attended	4
Media Officer	Ruby Perryman	Attended	3
Environment Officer	Will Ross	Did not attend	2
Queer Officer	Andie Moore	Attended	10
Queer Officer	Raphael Cauty	Attended	4
Creative Arts Officer	Eloise Hammill	Did not attend	7
Creative Arts Officer	Lucy Holz	Did not attend	3
Activities Officer	Liam O'Brien	Did not attend	7
Activities Officer	Olivia Panjkov	Did not attend	7
People of Colour Officer	Farah Khairat	Attended	3
People of Colour Officer	Mark Yin	Attended	7
Disabilities Officer	Lucy Birch	Attended	7
Clubs & Societies Officer	Christopher Melenhorst	Attended	10
Clubs & Societies Officer	Jordan Tochner	Attended	4
Indigenous Officer	Marley Holloway-Clarke	Did not attend	2
Indigenous Officer	Jordan Holloway-Clarke	Did not attend	2
Burnley campus coordinator	James Barclay	Attended	2
VCA Campus Coordinator	Hilary (Lily) Ekins	Did not attend	5

**Other:** Justin Baré, UMSU CEO; Sarah Black, Administration Officer; Randall Pearce, Think: Insight & Advice; Joshua Munro; Alice Smith

1.4 Apologies

*Councillors: Ari Sandler, Jessica Miller, Chi Wai Wong, Emma Parkinson, Georgia Walton Briggs*

*Office Bearers: Will Ross, Eloise Hammill*

1.5 Proxies

*Ari Sandler to Gurpreet Singh, Amelia Reeves to Catriona Smith (when out of room)*

1.6 Membership

Jacinta Dowe resigned from Council.

1.7 Adoption of Agenda

Motion 2: To adopt the agenda with the amendment of accepting Office Bearer leave for Hilary (Lily) Ekins from 13 to 20 May 2019.

Mover: Reece Moir (Chair)

CARRIED

**2. Confirmation of Previous Minutes**

- 2.1. Minutes of Students’ Council, Meeting 7(19)
- 2.2. Minutes of Students’ Council, Meeting 8(19)
- 2.3. Minutes of Students’ Council, Meeting 9(19)
- 2.4. Minutes of Students’ Council, Meeting 10(19)

Motion 3: To confirm previous minutes with an amendment to minutes 8(19) – acronyms.

Mover: Reece Moir (Chair)

CARRIED

**3. Conflicts of Interest Declaration**

None.

**4. Matters Arising from the Minutes**

None.

**5. Correspondence**

5.1. Red Cross Club Disaffiliation Appeal

Jordan Tochner spoke to the disaffiliation, explained that an attendance list for the club’s event was written by one person for 8 supposed attendees and that it was known that 1 of the attendees listed did not attend. Jordan said that the club was appealing on a good track record, but that forgery is taken seriously by Clubs and Societies. Christopher Melenhorst reiterated this.

Discussion around this.

Motion 4: To uphold the Red Cross disaffiliation.

Mover: Reece Moir (Chair)

Seconder: Jordan Tochner

CARRIED

5.2. Mandarin Christian Fellowship Disaffiliation Appeal

Christopher Melenhorst spoke to the disaffiliation, explaining that it was based on a deadline of submitting the membership list. He said that clubs have until week 4 to submit it. Jordan stated that when considering these decisions Council should consider that C&S committee has deliberated it and that it is the aim of the department to affiliate clubs.

Ruby Perryman left at 11:42am

Discussion around the disaffiliation.

Motion 5: To uphold the Mandarin Christian Fellowship disaffiliation.

Mover: Reece Moir (Chair)

Seconder: Jordan Tochner

CARRIED

Procedural to move OB leave before the OB Reports.

Mover: Reece Moir (Chair)

CARRIED

<p>Motion 6: To accept the OB leave for</p> <p>Will Ross – 12-19 May 2019</p> <p>Lily Ekins – 13-20 May 2019</p> <p>Mover: Reece Moir (Chair)</p> <p>CARRIED</p>
--

**6. Office Bearer Reports**

President	Submitted
General Secretary	Submitted
Activities	Submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Submitted
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Submitted
Environment	Not submitted
Indigenous	Submitted
Media	Submitted late
People of Colour	Submitted
Queer	Not submitted
Welfare	Submitted
Women’s	Submitted
Burnley	Submitted

Molly Willmott spoke to her report.

Lucy Turton asked the Queer Department for a verbal report. Raph apologised that he’s been unwell. Andie explained that the department has been very busy and provided a lengthy list of current events.

Millie Reeves asked about CAMP magazine. Andie said that editors are yet to be announced.

Media spoke about the Federal Election coverage and explained the licensing fee in OB Recommendations.

Anneke d’Emanuele said that Education Conference grants have opened up but she has only seen them announced on the Education Department’s Facebook page. Molly said it’ll be out this week in an email.

Tim Lilley to Reece Moir: Any updated on OpSub Committee?

Reece said that two nominations are open.

Conor Day to James Barclay: How are things?

James: Burnley is a ghost town at the moment as not a lot of classes are happening. Finding a time for activities is a struggle but weekend hiking trips are about to start and we're continuously creating opportunities for people to come together.

Motion 7: To accept the Office Bearer Reports and Recommendations made by Media and Molly Willmott.

Mover: Reece Moir (Chair)

CARRIED

Procedural to include item 9.6 into the CEO's Report.

Mover: Reece Moir (Chair)

CARRIED

Procedural to move into camera and exclude all strangers with the exception of Randall Pearce, Justin Baré and Sarah Black.

Mover: Reece Moir (Chair)

CARRIED

Council moved in camera at 12:06pm

## 7. Chief Executive Officer's Report

While in camera, Justin Baré spoke to his report.

Motion 8: To accept the CEO's report, previous two reports and the Financial Statement.

Mover: Reece Moir (Chair)

CARRIED

### 9.6. CEO Contract Oversight Committee Terms of Reference (Renew)

## 8. Other Reports

None

## 9. Operational Business

Procedural to move out of camera.

Mover: Reece Moir (Chair)

CARRIED

Council moved out of camera at 12:58pm

- 9.1. Student Initiative Grant Application, Moovin’ Health (Taste of Events)
- 9.2. Student Initiative Grant Application, Moovin’ Health (Rural Ball)
- 9.3. Student Initiative Grant Application, UMMSS, Royal Melbourne Hospital
- 9.4. Student Initiative Grant Application, UMMSS, Northern Clinic

Lucy Turton: 9.1 and 9.2 are asking for the same thing.

Reece: They’ve communicated that they’re happy to receive \$1000.

Randall Pearce left at 1pm.

Discussion around 9.1 as it seems that Moovin’ Health already have the required funds.

Tree left at 1:03pm

Reece explained that UMMSS benefit different groups of students.

Motion 9: To approve 9.1 to 9.4 en bloc.

Mover: Reece Moir (Chair)

CARRIED

- 9.5. Office Bearer Leave – William Ross (Environment)

May 12 to May 19

**[Approved in Motion 6]**

## **10. Motions on Notice**

- 10.1. Farrago Edition 4 Launch at Southbank

### **10.1. Farrago Edition 4 Launch at Southbank**

We are holding the *Farrago* edition 4 launch at Lionel’s, the venue at Southbank campus. We believe that this will help in our efforts to reach out to the Southbank campus, and provide the same events and services there that are available to Parkville students. However, holding the event at Lionel’s will incur significant expenses, as we are required to pay for staff, and beverage costs are higher than at the Ida Bar. As this is a cross-departmental event, co-hosted with the Southbank coordinator and reaching out satellite campuses, we are requesting additional funds from Whole of Union to ensure that we are able to afford the event.

Carolyn Huane spoke to the motion.

Motion 10: To pass up to \$400 from Whole of Union for the *Farrago* edition 4 launch, to be held at Southbank campus

Mover: Carolyn Huane

Seconder: Conor Day

CARRIED

### 11. Motions Without Notice

Motion 11: UMSU stands in solidarity with Elizabeth Lim, call centre worker and delegate for the NUW. We oppose the unfair, indefinite suspension of Liz by management at the call centre where she works. We recognise the enormous contribution Liz has made to building the union movement amongst young people in Melbourne and see managements accusations as hyperbolic and baseless.

Action point: Student Council will take a photo of solidarity to send to Liz at the close of this meeting.

Mover: Nick Reich

Seconded: Terence Taylor

CARRIED

### 12. Other Business

Procedural to go exclude Justin Baré and Sarah Black.

Mover: Reece Moir (Chair)

CARRIED

Justin Baré and Sarah Black left at 1:10pm

Procedural to add Op Sub into Other Business.

Mover: Reece Moir (Chair)

CARRIED

Motion 12: Approve the membership of Tim Lilley and Emma Parkinson to Operations Subcommittee, appointed unopposed.

Mover: Reece Moir (Chair)

CARRIED

While in camera, Justin's KPIs were discussed.

Procedural to let staff in.

Mover: Reece Moir (Chair)

CARRIED

Sarah Black entered at 1:18pm

### 13. Next Meeting



**14. Close**

**Council closed at 1:20pm**

**10.1. Farrago Edition 4 Launch at Southbank**

We are holding the *Farrago* edition 4 launch at Lionel’s, the venue at Southbank campus. We believe that this will help in our efforts to reach out to the Southbank campus, and provide the same events and services there that are available to Parkville students. However, holding the event at Lionel’s will incur significant expenses, as we are required to pay for staff, and beverage costs are higher than at the Ida Bar. As this is a cross-departmental event, co-hosted with the Southbank coordinator and reaching out satellite campuses, we are requesting additional funds from Whole of Union to ensure that we are able to afford the event.

**Motion:** To pass up to \$400 from Whole of Union for the *Farrago* edition 4 launch, to be held at Southbank campus

**Moved:** Katie Doherty

**Seconded:** Carolyn Huane