

Students of Colour Representative	Kevin Mao	Did Not Attend
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Office Bearers

Position	Name	
President	Jack Buksh	Attended
General Secretary	Allen Xiao	Attended
Activities	Christos Preovolos	Attended
Activities	Phoebe Chen	Did Not Attend
Clubs	Muskaan Hakhu	Attended
Clubs	Kalyana Vania	Attended
Creative Arts	Merryn Hughes	Attended
Creative Arts	Vaishnavi Ravikrishna	Attended
Disabilities	Lindsay Tupper-Creed	Did Not Attend
Disabilities	Brigit Doyle	Attended
Education Academic	Jennisha Arnanta	Did Not Attend
Education Academic	Planning Jay Vynn Saw	Did Not Attend
Education Public	Tejas Gandhi	Did Not Attend
Education Public	Hannah Krasovec	Attended
Environment	Ann Nguyen	Did Not Attend
Environment	James Park	Did Not Attend
Indigenous	Shanysa McConville	Attended
Media	Lauren Berry	Did Not Attend
Media	Pavani Ambagahawattha	Did Not Attend
Media	Ailish Hallinan	Attended
People of Colour	Mohamed Hadi	Attended
People of Colour	Emily AlRamadhan	Did Not Attend
Queer	Amy Bright	Attended
Queer	Laura Ehrensperger	Did Not Attend
Welfare	Hue Man Dang	Did Not Attend
Welfare	Allen Xiao	Did Not Attend
Womens	Srishti Chatterjee	Attended
Womens	Mickhaella Ermita	Attended
Southbank	Will Hall	Attended
Burnley	Kaitlyn Hammond	Did Not Attend

Other: Justin Bare (UMSU CEO), Aashi Agarwal, Jaimie Kim, Sophie Nguyen

1.4 Apologies

Leave Request: Merryn Hughes from July 14th – 16th.

Leave Request: Sian Tjia Hennessy for Council 14(21).

Leave Request: Jennifer Lui for Council 14(21)

Motion 2: to accept the leave of absence requests

Mover: Allen Xiao (Chair)

CARRIED

1.5 Leave of Absence Requests

1.6 OB Leave of Absence

1.7 Proxies

Jan Sam to Tejasvi Madan

Harry Black to Charlotte Macpherson
Kevin Mao to Raymond Wu when not present

Georgia McCourt to Andoni Fischer when not present

Jennifer Lui to Kraanti Agarwal

Sian Tjia Hennessy to Sophie Nguyen

Motion 3: To accept proxies

Mover: Allen Xiao (Chair)

CARRIED

1.8 Membership

Alex Wood has been terminated from Council based on attendance.

Devindee Nugawela has resigned from Council

1.9 Adoption of Agenda

Motion 4: to adopt the agenda as presented

Mover: Allen Xiao (Chair)

CARRIED

2. Minutes

2.1 Minutes from Council

Motion 5: to accept the minutes of 13(21) as presented

Mover: Allen Xiao (Chair)

CARRIED

3. Conflicts of Interest Declaration

None

4. Matters Arising from the Minutes

None

5. Correspondence

Will be discussed later

6. OB Reports

Questions regarding OB reports

Srishti Chatterjee asked those present if anyone knew how to contact the Environment Department as Ann Nguyen has resigned and James Park hasn't submitted a report.

Allen Xiao said that currently James is the sole OB. Allen said he is happy to reach out to James and see what measures might be taken but Allen has received a budget from James so it seems like Winterfest preparations are going ahead.

Tree Smith asked if the Activities Department were ok – there have been no reports in a few Councils from either OB. Would love to hear what's going on with the department, and clarify the reporting requirements for OBs.

Christos Prevolos replied that exams have been tough, but have been working with Events on some events coming up. He apologised for the lack of report. He said Activities are setting up 2 BBQ.s for Winterfest – and has been working on the Bands, Bevs and BBQs program for the 12 week schedule – 1 gig a week.

Ethan Georgeou asked for an update on the WAM policy and if that could be updated to students.

There were no Education Academic OBs present, so this question was taken on notice.

Srishti Chatterjee asked if questions on notice could actually be followed up on – this doesn't seem to happen.

Allen Xiao said that it should go in Matters Arising and that that will be noted.

Motion 6: to accept the OB reports as presented

Mover: Allen Xiao (Chair)

CARRIED

Allen indicated that Council would move on to the CEOs report, and that Jack may also have a report at this time.

Jack Buksh indicated that as he doesn't have a specific Agenda item, his OB reports were included in the OB reports and had just been accepted.

Allen Xiao asked if Jack wanted to speak to his report.

Jack Buksh indicated he would take it as read, and that it was included in the OB reports.

Procedural Motion: That Council move in camera at 3:35pm

Mover: Allen Xiao (Chair)

CARRIED

7. CEO Report

Council moved out of camera at 3:38pm

8. Other Reports

No other reports

9. Operational Business

9.1 Electoral Regulation Changes

Kalyana gave a background surrounding the disaffiliation – the C&S department has tried repetitively to contact them regarding this matter. This has not been an isolated incident and the club was disaffiliated after being on probation.

Motion 12: to reject the appeal from the Chinese Food Hunters

Mover: Tree Smith

Seconder: Andoni Fischer

CARRIED

10. Motions on Notice

11. Motions Without Notice

11.1 UMSU INTL – Moores engagement

Preamble

On May 17th 2021, following a motion approved at Council 9(21), UMSU INTL were provided with a scope of work detailing the regulatory changes needed to remunerate their Committee. The price proposal, from Moores' email correspondence, includes the following:

- The best way for this to be reflected in UMSU's regulatory framework Advice on how to impose Council Charter (or similar) requirements on ALL UMSU international officers (which may need to be done both through the UMSU Constitution and the UMSU International Regulations)
- Ensure that International students do not contravene the visa restrictions on "working" less than 40 hours per week. Specifically, to confirm that service as a UMSU international officer does not constitute "work" within the meaning of the relevant legislation.
- Ensure that there is a system supporting accountability for those receiving honoraria
 - Imposing the Council Charter (or similar) requirements. Note these currently apply to all parties receiving an honorarium. Similar requirements should arguably be imposed on all UMSU International Committee members if they are to receive an honorarium (and attempt to act autonomously).
 - Regulations for the payment of UMSU International Committee members. Similar temporary regulations were used for Southbank Officers pending the Constitutional change.
- Ensure that back payments are made to identified students This price proposal was costed at **\$14,800** excluding GST.

Jack Buksh asked about the appropriateness of sending a motion for \$14800 an hour before the meeting. He indicated that UMSU is already under scrutiny regarding it's governance and that this was in no way appropriate behaviour. He said that this was a very important motion, and that he supported it, but this needed proper notice.

Tree Smith echoed Jack's comments

Procedural Motion: to defer this matter to the next Council due to lack of proper notice

Mover: Tree Smith

MOTION FAILS

Procedural Motion: To move straight to a vote

Mover: Tree Smith

CARRIED

Motion 13: To approve the price proposal as presented above.

Mover: Rachel Aw

Secunder: Putri Shafira

CARRIED

12. Other Business

13. Next Meeting

14. Close

Meeting closed at 4:34pm