

University of Melbourne Student Union
Interim Meeting of the Students' Council
Agenda
3:00pm, Tuesday the 27nd of November, 201
Meeting 1(19)
Location: Middle Theatre, Babel Building

Meeting declared inquorate at 3:30pm.

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies

Lucy Turton to Elinor Mills

- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of Students' Council, Meeting 19(18) unable to be confirmed

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer Reports

6. Chief Executive Officer's Report (*not in confidence*)

- 6.1. Strategic Plan for 2019

7. Other Reports

8. Operational Business

- 8.1. Election to Operations Sub-committee

9. Motions on Notice

10. Motions Without Notice

11. Other Business

12. Next Meeting

13. Close