



University of Melbourne Student Union

Meeting of the Students' Council

UNCONFIRMED Minutes

Tuesday September 3, 11:00am

Meeting 16(20)

Location: Zoom

[https://unimelb.zoom.us/j/99902964207?pwd=Z3BmOVV0VU5nOHd3Rlp4TytJSVFmQT09
&from=msft](https://unimelb.zoom.us/j/99902964207?pwd=Z3BmOVV0VU5nOHd3Rlp4TytJSVFmQT09&from=msft)

Password: 051625

Meeting opened at 11:09 by Jack Buksh

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Jack Buksh be elected chair

Mover: Jack Buksh

Seconded:

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged

1.3. Attendance

1.4. Apologies

Office Bearers: Amber Meyer, Noni Bridger, Olivia Bell, Olivia Sullivan

Councillors: Evelyn Ranogajec

Leave of Absence Requests:

Office Bearers:

Amber Meyer – Council 16(20)

Noni Bridger – Council 16(20)

Olivia Bell – Council 16(20)

Bethany Cherry – Council 16(20)

Sarah Peters – Council 16(20)

Tharidi Walimunige – Council 16(20)

Councillors:

Evelyn Ranogajec – Council 16(20)

7-11th of September:

Christopher Melenhorst

Felix Sharkey

Hannah Krasovec

Tree Smith

Evelyn Ranogajec

Lachlan Hinds

Matthew Harper

Tejas Gandhi

Thonya Deverall

Andie Moore

Allen Xiao

Nick Reich

Emma Dynes

Motion 2: To approve the listed Leave applications

Mover: Jack Buksh (Chair)

CARRIED

1.5. Proxies

Evelyn Ranogajec to Anna Olivia Burnett

Motion 3: that the above proxy is accepted

Mover: Jack Buksh (Chair)

CARRIED

1.6. Membership

No Change

1.7. Adoption of Agenda

Motion 3: To approve the agenda as presented

Mover: Jack Buksh (Chair)

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes 14(20)

2.2 Minutes 15(20)

Motion 4: To confirm the minutes of meeting 14 and 15 as a true and accurate record

Mover: Jack Buksh (Chair)

CARRIED

3. Conflicts of Interest Declaration

Nil

4. Matters Arising from the Minutes

Nil

5. Correspondence

Nil

6. Office Bearer Reports

President	Hannah Buchan	<i>Submitted</i>
General Secretary	Jack Buksh	<i>Submitted</i>
Activities	India Pinkney	<i>Submitted</i>
	Hayley Stanford	<i>Not submitted</i>
Clubs and Societies	Jordan Di Natale	<i>Submitted</i>
Creative Arts	Emily White	<i>Submitted</i>
	Olivia Bell	<i>Submitted</i>
Disabilities	Hue Man Dang	<i>Submitted</i>
	Srishti Chatterjee	<i>Submitted</i>
Education (Academic Affairs)	Georgia Walton Briggs	<i>Submitted</i>
	Joshua Munro	<i>Submitted</i>
Education (Public Affairs)	Charlie Joyce	<i>Submitted</i>
	Noni Bridger	
Environment	Sophie Kerrigan	<i>Submitted</i>
	Olivia Sullivan	<i>Submitted</i>
Indigenous	Hope Kuchel	<i>Submitted</i>
	Shanysa McConville	<i>Submitted</i>
Media	Bethany Cherry	<i>Submitted, with recommendations</i>
	Amber Meyer	<i>Submitted</i>
	Sarah Peters	<i>Submitted</i>
	Tharidi Walimunige	<i>Submitted</i>
People of Colour	Gurpreet Singh	<i>Submitted</i>
	Nicole Nabbout	<i>Not Submitted</i>
Queer	Ciara O'Sullivan	<i>Submitted</i>
	A'Bidah Zaid Shirbeeni	<i>Submitted</i>
Welfare	Natasha Guglielmino	<i>Submitted</i>
Women's	Naomi Smith	<i>Submitted</i>
	Aria Sunga	<i>Submitted</i>
Southbank	Verity Crane	<i>Not submitted</i>
	Hayden Williams	<i>Not submitted</i>
Burnley	Kaitlyn Hammond	<i>Submitted</i>

Hannah Buchan updated everyone – Academic Board is this afternoon, and the University has included a rep from UMSU INTL on the Academic Board – which is great to see after months of advocacy!

Hayley Stanford updated everyone on the live streams that are going well, and Star Trek Trivia went well. They're planning for future events including Oktoberfest.

Aria spoke regarding the UMSU Sexual Assault Working Group – the Working Group has been inquorate, so members were urged to attend if they were able to, or send their apologies for future meetings. Aria also thanked the members that attended.

Wing Kuang spoke regarding a Media Department concern. This was referred to the Student Media Policy.

Motion 5: to accept all OB Reports and Recommendations

Mover: Jack Buksh (Chair)

CARRIED

7. CEO Report

Procedural to move into camera

Mover: Jack Buksh (Chair)

CARRIED

Council moved in camera at 11:34am

Justin apologised for a lack of written report – this was due to illness at the time of the report submission.

Motion 6: that the CEO's report be accepted

Mover: Jack Buksh (Chair)

CARRIED

Council moved out of camera at 11:36am

During this time Students' Council accepted a verbal report from the CEO.

8. Other Reports

No other reports

9. Operational Business

No Operational Business

10. Motions on Notice

No Motions on Notice

11. Motions Without Notice

No Motions Without Notice

12. Other Business

No other business

13. Next Meeting

Wednesday September 16, 2:00pm

14. Close

Meeting closed at 11:37am