



**University of Melbourne Student Union**  
**Meeting of the Students’ Council**  
**Agenda**  
**1:00PM, 05<sup>th</sup> of April 2019**  
**Meeting 7(19)**  
**Location: Old Arts, Room 156**

**Council was declared inquorate at 1:30PM.**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance

<b>Position</b>	<b>Name</b>	<b>Attended?</b>	<b>Councils attended this year (including this one)</b>
Graduate Student Representative on Students’ Council	Ari Sandler	Did not attend	3
Indigenous Representative on Students’ Council	Indiah Money	Did not attend	0
International Student Representative on Students’ Council	Jonas Larsen	Did not attend	1
Queer Representative on Students’ Council	Amelia Reeves	Did not attend	6
Students’ Council General Representative	Georgia Walton Briggs	Attended	5
Students’ Council General Representative	Lucy Turton	Attended	3
Students’ Council General Representative	Conor Day	Attended	3
Students’ Council General Representative	Eva Addinsall	Attended	2
Students’ Council General Representative	Tim Lilley	Attended	7
Students’ Council General Representative	Gurpreet Singh	Attended	6
Students’ Council General Representative	Catriona Smith (Tree)	Attended	6

Students' Council General Representative	Jessica Miller	Attended	5
Students' Council General Representative	Anneke d'Emanuele	Attended	4
Students' Council General Representative	Terence Taylor	Did not attend	4
Students' Council General Representative	Worapitcha Laichant	Attended	3
Students' Council General Representative	Emma Parkinson	Did not attend	5
Students' Council General Representative	Melinda Suter	Did not attend	3
Students' Council General Representative	Nick Reich	Did not attend	3
Students of Colour Representative on Students' Council	Lalatuai Grogan	Attended	2
Students with Disabilities Representative on Students' Council	Jacinta Dowe	Did not attend	3
Students' Council General Representative	Kaimon Wong	Attended	4

Office Bearers

<b>Position</b>	<b>Name</b>	<b>Attended?</b>	<b>Councils attended this year (including this one)</b>
President	Molly Willmott	Attended	7
General Secretary	Reece Moir	Attended	6
Education (Academic Affairs) Officer	Elizabeth Tembo	Did not attend	0
Education (Academic Affairs) Officer	Dominic Ilagan	Did not attend	2
Education (Public Affairs) Officer	Cameron Doig	Did not attend	1
Education (Public Affairs) Officer	Charlotte Fouhy	Attended	3
Welfare Officer	Ashwin Chhaperia	Did not attend	3
Welfare Officer	Natasha Guglielmino	Attended	7
Women's Officer	Criselda (Aria) Sunga	Attended	3
Women's Officer	Hannah Buchan	Attended	5

Media Officer	Katherine Doherty	Attended	5
Media Officer	Stephanie Zhang	Did not attend	5
Media Officer	Carolyn Huane	Did not attend	3
Media Officer	Ruby Perryman	Did not attend	1
Environment Officer	Will Ross	Did not attend	2
Queer Officer	Andie Moore	Attended	7
Queer Officer	Raphael Canty	Attended	1
Creative Arts Officer	Eloise Hammill	Did not attend	5
Creative Arts Officer	Lucy Holz	Did not attend	2
Activities Officer	Liam O'Brien	Attended	5
Activities Officer	Olivia Panjkov	Attended	4
People of Colour Officer	Farah Khairat	Did not attend	2
People of Colour Officer	Mark Yin	Attended	6
Disabilities Officer	Lucy Birch	Attended	4
Clubs & Societies Officer	Christopher Melenhorst	Attended	6
Clubs & Societies Officer	Jordan Tochner	Did not attend	3
Indigenous Officer	Marley Holloway-Clarke	Attended	1
Indigenous Officer	Jordan Holloway-Clarke	Did not attend	1
Burnley campus coordinator	James Barclay	Did not attend	1
VCA Campus Coordinator	Hilary (Lily) Ekins	Did not attend	4

**Other:** Justin Baré, UMSU CEO; Sarah Black, Administration Officer; Alice Smith, proxy;

1.4 Apologies

*Councillors: Ari Sandler, Amelia Reeves, Jacinta Dowe*

*Office Bearers: Ruby Perryman, Eloise Hammill, Lucy Holz*

1.5 Proxies

*Ari Sandler to Alice Smith, Amelia Reeves to Lucy Turton, Jacinta Dowe to Catriona Smith*

1.6 Membership

*No changes to membership*

1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

2.1. Minutes of Students' Council, Meeting 6(19)

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

5.1. Red Cross Club Disaffiliation Appeal

**6. Office Bearer Reports**

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

**7. Chief Executive Officer's Report**

**8. Other Reports**

**9. Operational Business**

- 9.1. Student Initiative Grant Application, Change x Unzipped
- 9.2. Student Initiative Grant Application, Austin Clinical School
- 9.3. Student Initiative Grant Application, UMMSS, St. Vincent's Hospital
- 9.4. Recommendations, Renew Our UMSU
- 9.5. Council Charter, Renew Our UMSU
- 9.6. Council Charter Terms of Reference, Renew Our UMSU

**10. Motions on Notice**

- 10.1. Safer Partying Initiative

**11. Motions Without Notice**

**12. Other Business**

**13. Next Meeting**

- 13.1. Meeting 7(19), 12:00pm Tuesday 02<sup>nd</sup> of April

**14. Close**

**10.1. Safer Partying Initiative**

**Motion:** To pass \$2000 from Whole of Union for the procurement of pill testing kits for continuation of the Safer Partying Initiative in Semester 1.

**Moved:** Ashwin Chhaperia

**Seconded:**