

University of Melbourne Student Union Meeting of the Students' Council Minutes Tuesday 27 July 2023, 2:30pm Meeting 11(23)

 ${\color{blue} Location:} \\ \underline{ https://unimelb.zoom.us/j/85896792556?pwd=OXdwT3ImdjInOHRCbWFxU2NhSmpzUT09} \\ \\$

Password: 739483

Meeting opened at 2:37PM

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Disha Zutshi be elected as Chair.

Mover: Disha Zutshi Seconded: Ngaire Bogemann

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Councillors

Representatives on Students' Council	Full name	Attended?
Students of Colour Representative on Students' Council	Reham Elzeiny	Yes
Students' Council Indigenous Representative	N/A	N/A
Students with Disabilities Representative on Students' Council	Sameeksha Mudigere Keshav	Leave Request
Queer Representative on Students' Council	Edison Wei Long Ngu	Yes
International Student Representative on Students' Council	Luv Pravin Golecha	Yes
Graduate Student Representative on Students' Council	Nan Jiang	No
Southbank Student Representative on Students' Council	Caitlin Wessner	In Apology
Students' Council (General Representative)	Rose Power	No
Students' Council (General Representative)	Divyanshi Sati	Yes
Students' Council (General Representative)	Rahul Mittal	Yes
Students' Council (General Representative)	Enzhe (Kevin) Li	Yes
Students' Council (General Representative)	Evelyn Thompson	In Apology
Students' Council (General Representative)	Inderpreet Singh	Yes
Students' Council (General Representative)	Isabella Beiraghi	Leave Request
Students' Council (General Representative)	Isioma Ogwu	Yes
Students' Council (General Representative)	Marcie Di Bartolomeo	Yes

Students' Council (General Representative)	Mohan Kwatra	Yes
Students' Council (General Representative)	Raphael Duffy	Yes
Students' Council (General Representative)	N/A	N/A
Students' Council (General Representative)	Watey Diep	Yes
Students' Council (General Representative)	Stefan Gavrilov	Yes
Students' Council (General Representative)	Kunal Dewani	Leave Request

Office Bearers

Department	Full name	Attended?
President	Hiba Adam	Yes
General Secretary	Disha Zutshi	Yes
Activities Officer	Tvisha Purswani	Leave Request
Activities Officer	Arya Kushwaha	No
Creative Arts Officer	Abbey Crowley	Resigned
Creative Arts Officer	Savier D'Arsie-Marquez	Yes
Clubs & Societies Officer	Renee Thierry	Leave Request
Clubs & Societies Officer	Kimmy Ng	No
Disabilities Officer	Adam Whitehead	Yes
Disabilities Officer	Alice Zhao	Yes
Education (Academic Affairs) Officer	Carlos Lagos Martin	No
Education (Academic Affairs) Officer	Mary Kin Chan	Yes
Education (Public Affairs) Officer	Taj Takahashi	Yes
Environment Officer	Emma Dynes	Leave Request
Environment Officer	James Gallagher	Yes
Indigenous Officer	Harley Lewis	Yes
Media Officer	Weiting Chin	No
Media Officer	Xiaole Zhan	Yes
Media Officer	Josh Davis	Yes
Media Officer	Carmen Chin	Yes
People of Colour Officer	Mohamed Hadi	No
Queer Officer	Mehul Gopalakrishnan	No
Queer Officer	Sum To Leslie Ho	Leave Request
Welfare Officer	Ishita Ganeriwala	Yes
Welfare Officer	Yashica Mishra	No
Women's Officer	Ngaire Bogemann	Yes
Women's Officer	Alessandra Soliven	No
Burnley Campus Coordinator	Rhys Browning	Yes
Southbank Campus Co-ordinator	Annalyce Wiebenga	Yes
Southbank Campus Co-ordinator	Jack Doughty	No
Southbank Activities Officer	Helen Shen	Yes
Southbank Education Officer	Zodie Bolic	Yes

Other: Sara Pheasant (CEO), Ciara Griffiths (Coordinator, Student Representation), Fiona Sanders (Coordinator, Clubs & Societies), Lucy Rachman Vascotto (proxy for Evelyn Thompson), Aurora Carli (Observer).

1.4. Apologies

Caitlin Wessner

1.5. Proxies

1.5.1. Evelyn Thompson to Lucy Rachman Vascotto

1.6. Leave of Absence Requests

1.6.1. OBs: Emma Dynes, Renee Thierry, Leslie Ho, Tvisha Purswani

1.6.2. Councillors: Bella Beiraghi, Sameeksha Mudigere Keshav, Kunal Dewani

Motion 2: To accept the leave requests.

Mover: Chair

CARRIED

1.7. Membership

Abbey Crowley has resigned from the position of Creative Arts Officer

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Chair

CARRIED

Disha dropped out of call at 2.40pm, Council adjourned for 5 minutes to wait.

2. Confirmation of Previous Minutes

2.1. Minutes 10(23)

Correction to 8.2 FMAA Report, Stefan was the student to speak in favour of FMAA, no FMAA rep present at the meeting.

Motion 4: To accept the minutes as a true and accurate record.

Moved: Chair Seconder: Rahul Mittal

CARRIED

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Department	Full name	Submission
		Status?
President	Hiba Adam	Not Submitted
General Secretary	Disha Zutshi	Not Submitted
Activities Officer	Tvisha Purswani	Not Submitted
Activities Officer	Arya Kushwaha	Submitted

Creative Arts Officer	Abbey Crowley	Resigned
Creative Arts Officer	Savier D'Arsie-Marquez	Not Submitted
Clubs & Societies Officer	Renee Thierry	Submitted
Clubs & Societies Officer	Kimmy Ng	Submitted
Disabilities Officer	Adam Whitehead	Submitted
Disabilities Officer	Alice Zhao	Not Submitted
Education (Academic Affairs) Officer	Carlos Lagos Martin	Not Submitted
Education (Academic Affairs) Officer	Mary Kin Chan	Submitted
Education (Public Affairs) Officer	Taj Takahashi	Submitted
Environment Officer	Emma Dynes	Not Submitted
Environment Officer	James Gallagher	Submitted
Indigenous Officer	Harley Lewis	Not Submitted
Media Officer	Weiting Chin	Not Submitted
Media Officer	Xiaole Zhan	Not Submitted
Media Officer	Josh Davis	Not Submitted
Media Officer	Carmen Chin	Not Submitted
People of Colour Officer	Mohamed Hadi	Submitted
Queer Officer	Mehul Gopalakrishnan	Not Submitted
Queer Officer	Sum To Leslie Ho	Not Submitted
Welfare Officer	Ishita Ganeriwala	Submitted
Welfare Officer	Yashica Mishra	Not Submitted
Women's Officer	Ngaire Bogemann	Submitted
Women's Officer	Alessandra Soliven	Not Submitted
Burnley Campus Coordinator	Rhys Browning	Submitted
Southbank Campus Co-ordinator	Annalyce Wiebenga	Submitted
Southbank Campus Co-ordinator	Jack Doughty	Not Submitted
Southbank Activities Officer	Helen Shen	Submitted
Southbank Education Officer	Zodie Bolic	Submitted

Marcie Di Bartolomeo asked Mary Kin Chan for clarification regarding the note in her report that the recommended guidelines for AI use and academic misconduct allegations. This recommendation was rejected by the University – asked the grounds to why.

Mary responded; the Pro-Vice Chancellor and Academic Board rejected the recommendations, as the use of generative AI can start off as a discussion between students and their tutors first, before escalating to an allegation.

Alice Zhao asked why the OBs must submit separate reports, since the OBs work together doing the same thing.

Disha Zutshi and Harley Lewis responded – it is due to constitutional requirement, so there is transparency on the amount of work each OB is doing.

Harley noted that their Teams isn't working, apologised if they've missed contact from staff and student reps.

Edison Ngu left at 2.50pm

Aurora Carli raised concerns regarding reliance on AI detectors, that they don't always work – and the University relying on it could lead to lawlessness rather than equitable justice.

Mary responded; Advocacy and EdAc hears the concerns, they are working very hard

Edison noted that in his work as a tutor, if he comes across assignments that are flagged as potentially AI generated – he will feed the prompt questions into Chat GPT to see if the result if similar to the students' work.

Motion 5: To accept the OB Reports

Moved: Chair Seconder: MDB

CARRIED

Procedural Motion: To move directly to Motions on Notice.

Moved: Chair CARRIED

Council moved to Items 10.1-10.5

10. Motions on Notice

10.1. Media Motion

Motion: Motion to pass \$150 from the Media Department's Contractor Fees - Artists budget line to remunerate the Featured Artist of the Indigenous x Media collaboration in Farrago Edition 4.

Mover: Josh Davis Seconder: Xiaole Zhan

10.2. Media Motion

Motion: To pass \$400 from the Contractor Fees > Speakers budget line of the Media Department's budget to pay for a facilitator for our third Farrago workshop.

Mover: Josh Davis Seconder: Xiaole Zhan

10.3. Media Motion

Motion: To pass \$1225 from the Events > General and \$3000 from Events > Food and Beverages budget lines of the Media Department's budget to pay for the Edition 4 Launch and our Winterfest event.

Mover: Josh Davis Seconder: Xiaole Zhan

10.4. Media Motion

Motion: To pass \$14,965.00 from the Printing - External > Publications budget line of the Media Department's budget to pay for both the printing of Farrago Edition 4 and a limited run reprint of Farrago Edition 3 with corrections.

Mover: Josh Davis Seconder: Xiaole Zhan

10.5. Indigenous Motion

Motion: That council approve expenditure of \$344 from the Indigenous Department's publications budget line for the cost of an InDesign subscription.

Mover: Harley Lewis Seconder: Hiba Adam

Procedural Motion: To Move 10.1-10.4 en bloc.

Moved: Chair

CARRIED

Motion 7: To accept Motions 10.1-10.4 as presented.

Moved: Josh Davis Seconded: Xiaole Zhan

CARRIED

Motion 6: to accept Motion 10.5 as presented.

Moved: Harley Lewis Seconded: Hiba Adam

CARRIED

Procedural Motion: to move to Item 8 Other Reports.

Moved: Chair

CARRIED

Council moved to Item 8 on the Agenda

8. Other Reports

8.1. Racism at University of Melbourne Report

Motion 7: To accept the Racism at University of Melbourne Report and

recommendations.

Moved: Divyanshi Sati Seconders: Enzhi Li

CARRIED

Aurora Cali left at 2.56pm

Procedural Motion: To move in camera for the CEO report.

Moved: Chair

CARRIED

7. CEO Report

Fiona Sanders arrived at 3pm Ciara Griffiths left at 3pm

Motion 8: To accept the CEO's report.

Mover: Disha Zutshi Seconded: Ngaire Bogemann

CARRIED

9. Operational Business

9.1. STG Regulation and Constitution Template

9.2. Changes in Electoral Regulation

Items 9.1 & 9.2, regarding changes to Regulation deferred due to insignificant quorum.

11. Other Business (Motions without Notice)

No other business

12. Next Meeting

Secretary will send a When2Meet.

13. Close

Meeting closed at 3:11 pm