

Students' Council (General Representative)	Annalyce Wiebenga	Yes
Students' Council (General Representative)	Benjamin Cronshaw	Yes
Students' Council (General Representative)	Shirley Killen	No
Students' Council (General Representative)	Georgia Burke	Yes
Students' Council (General Representative)	Toby Glover	Yes
Students' Council (General Representative)	Nate Hollis	Yes
Students' Council (General Representative)	Ngaire Bogemann	Yes
Students' Council (General Representative)	Zachary Kaplan	No

Office Bearers

Department	Full name	Attended?
President	Sophie Nguyen	Yes
General Secretary	Millie Macwhirter	<i>In Apology</i>
Activities Officer	Bella Henry	<i>In Apology</i>
Clubs & Societies Officer	Eleanor Cooney-Hunt	No
Creative Arts Officer	Marcie Di Bartolomeo	No
Creative Arts Officer	Prerna Aggarwal	No
Disabilities Officer	Shuyan (Betty) Zhang	No
Education (Academic Affairs) Officer	Ethan Georgeou	Yes
Education (Academic Affairs) Officer	Moira Negline	<i>Approved Leave</i>
Education (Public Affairs) Officer	Ruby Craven	<i>Approved Leave</i>
Environment Officer	Chelsea Daniel	Yes
Environment Officer	Zachary Matthews	No
Indigenous Officer	Brittney Henderson	Yes
Indigenous Officer	Harley Lewis	Yes
Media Officer	Charlotte Waters	Yes
Media Officer	Jasmine Pierce	Yes
Media Officer	Nishtha Banavalikar	Yes
People of Colour Officer	Hibatallah Adam	Yes
People of Colour Officer	Kyi Phyu Moe Htet	Yes
Queer Officer	Rook Davis	Yes
Queer Officer	Rose Power	Yes
Welfare Officer	Disha Zutshi	No
Women's Officer	Aashi (Kraanti) Agarwal	Yes
Burnley Campus Coordinator	Kaitlyn Hammond	Yes
Southbank Campus Co-ordinator	Alex Birch	Yes
Southbank Activities Officer	Jack Doughty	Yes
Southbank Education Officer	Xiaole Zhan	No

Other: Phoebe Churches (interim CEO), Ciara Griffiths (minute-taker), Martina Smythe (Manager, People & Culture), Tim Lippis (Coordinator, People & Culture), Lucas Spaleta (VCESS Director), Caitlin Kane (VCESS Director), Josh Davis (observer).

1.4. Apologies

Office Bearers: Bella Henry and Millie Macwhirter are in apology for this Council

1.5. Leave of Absence Requests

Moira Negline is requesting leave for this Council.

Annalyce Wiebenga is requesting leave for this Council and from the 5th to the 9th of September.

Ruby Craven is requesting leave for this council and from the 5th to the 9th of September.

Sophie Nguyen is requesting leave from the 5th to the 9th of September.

Ethan Georgeou is requesting leave from the 5th to the 9th of September.

Mehul Gopalakrishnan is requesting leave from the 5th to the 9th of September.

Betty Zhang is requesting leave from the 5th to the 9th of September.

Benjamin Cronshaw is requesting leave from the 5th to the 9th of September.

Ngairé Bogemann is requesting leave from the 5th to the 9th of September.

Mohamed Omer is requesting leave from the 5th to the 9th of September.

Imogen Senior is requesting leave from the 5th to the 9th of September.

Motion 2: To accept the leave requests.

Moved: Chair

CARRIED

Further Leave Requests without notice:

Hiba Adam is requesting leave from the 2nd to the 9th of September

Marcie Di Bartolomeo is requesting leave from the 5th to the 9th of September

Jack Doughty is requesting leave from the 5th to the 9th of September

Procedural Motion: To suspend the Standing Orders.

Moved: Chair

CARRIED

Motion 3: To accept the leave requests without notice.

Moved: Chair

CARRIED

1.6. Proxies

Chaitanya Rhaguvanshi requests to proxy without notice to Mehul Gopalakrishnan

Motion 4: To accept the proxy from Chaitanya Rhaguvanshi to Mehul Gopalakrishnan.

Moved: Chair

CARRIED

Procedural Motion: to resume the Standing Orders.

Moved: Chair

CARRIED

1.7. Membership

1.7.1. Mehul Gopalakrishnan has been appointed to Council

2. Adoption of Agenda

Procedural Motion: to move to Items 12.3 – 12.7 after Item 6 - Correspondence.

Moved: Chair

CARRIED

Motion 5: To adopt the Agenda with proposed amendments.

Mover: Chair

CARRIED

3. Confirmation of Previous Minutes

3.1. Minutes 12(22)

Motion 6: To accept the Minutes 12(22) as a true and accurate record.

Moved: Chair

CARRIED

4. Conflicts of Interest Declaration

5. Matters Arising from the Minutes

6. Correspondence

Council moved to discussion on Items 12.3-12.7.

Procedural Motion: To suspend the Standing Orders and vote for 12.3-12.7 en bloc.

Moved: Harley Lewis

Seconded: Jasmine Pierce

CARRIED

- 12.3. That Council to approve expenditure of up to 2144.85 from the Indigenous Department's Emergency grants budget line for the purpose of a grant for Uni Nationals**
- 12.4. That Council approve the Indigenous Department moving up to \$1000 from the special events and projects budget line to use in the inter-departmental collaboration 'Activist Afternoon' between Enviro, Women's, Indigenous, and Education Public. This money will be used for the contracting of a panellist, speakers, bar tab, workshop facilitator and catering for the event.**
- 12.5. That Council to approve the Indigenous Department moves \$150 from the special events and projects budget line to buy a gift for the winner of the Gundui Bunjil cover art competition.**
- 12.6. That Council to approve the Indigenous Department moves up to \$2000 from the special events and projects budget line for the Gundui Bunjil launch including paying speakers, bar tab and food catering**
- 12.7. That Council to approve the Indigenous Department moving \$1500 from the emergency grant budget line to assist with one of our students attending UniSport Nationals Championship games 2022. MU sport will not providing financial assistance for flights or accommodation, the university considers it a privilege to represent the University of Melbourne at this competition. We do not believe there should be any financial barriers to participating in sport and therefore would like to pay for their flights and accommodation to Perth.**

Moved: Harley Lewis

Seconded: Brittney Henderson

Harley spoke to moving rights, Brittney spoke to seconding rights. No Indigenous committee, and need funds passed today. The University won't sponsor Indigenous students to represent UoM at the next Games, need funding to pay for Indigenous student flights.

Motion 7: To accept the following motions en bloc:

Moved: Harley Lewis

Seconded: Brittney Henderson

CARRIED

7. Office Bearer Reports

Department	Full name	Submission Status?
President	Sophie Nguyen	
General Secretary	Millie Macwhirter	
Activities Officer	Bella Henry	
Clubs & Societies Officer	Eleanor Cooney-Hunt	
Creative Arts Officer	Marcie Di Bartolomeo	
Creative Arts Officer	Prerna Aggarwal	

Disabilities Officer	Shuyan (Betty) Zhang	
Education (Academic Affairs) Officer	Ethan Georgeou	
Education (Academic Affairs) Officer	Moira Negline	
Education (Public Affairs) Officer	Ruby Craven	
Environment Officer	Chelsea Daniel	
Environment Officer	Zachary Matthews	
Indigenous Officer	Brittney Henderson	
Indigenous Officer	Harley Lewis	
Media Officer	Charlotte Waters	
Media Officer	Jasmine Pierce	
Media Officer	Nishtha Banavalikar	
People of Colour Officer	Hibatallah Adam	
People of Colour Officer	Kyi Phyu Moe Htet	
Queer Officer	Rook Davis	
Queer Officer	Rose Power	
Welfare Officer	Disha Zutshi	
Women's Officer	Aashi (Kraanti) Agarwal	
Burnley Campus Coordinator	Kaitlyn Hammond	<i>Not Submitted</i>
Southbank Campus Co-ordinator	Alex Birch	
Southbank Activities Officer	Jack Doughty	
Southbank Education Officer	Xiaole Zhan	

Chair opened to discussion on the OB Reports.

Queer Officer, Rose Power, delivered verbal report:

- Queer Lunch in Arts Lab
- Incident in the Queer Space, been liaising with Naomi Smith (SHRC), who has assisted in collating queer-friendly resources in response.
- Held largest G&T yet
- Met with the Disabilities Officer in meeting with Russell Goulbourne, current correspondence back is rather poor.
- Working on Queer Ball, venue booked and tickets going out soon
- QPAC have been actively postering for the 'No Transphobia in our Tutes' campaign. Many posters have been taken down from bollards – open to hearing advice on how to deal with this. Were also followed by security throughout the day. Phoebe Churches invited Rose to reach out, will assist in following up with University Security and getting to the bottom of the matter.

Procedural Motion: to suspend the Standing Orders to accept a proxy.

Moved: Chair

CARRIED

Motion 8: to accept proxy from Mohamed Hadi to Allen Xiao.

Moved: Chair

CARRIED

Mohamed Hadi proxies to Allen Xiao.

Mohamed Hadi leaves at 12.35PM.

Procedural Motion: To resume the Standing Orders.

Moved: Chair

CARRIED

Creative Arts Officer, Marcie Di Bartolomeo spoke to their late report - shared via chat function.

- Tastings going live very soon, whole A&C Building will be activated.

Burnley Campus Coordinator, Kaitlin Hammond, delivered verbal report.

- Yoga classes and workshops are going very well, super well attended

Motion 9: To accept the OB Reports

Moved: Chair

CARRIED

Procedural Motion: To move in camera.

Mover: Chair

CARRIED

Council moved in camera at 12.39PM

While in camera, Council undertook the following actions:

- *Discussed and accepted the CEO Report and its recommendations.*
- *Deferred discussion and action on the Mid-Year Budget Review until next Council.*

8. CEO Report

8.3. Council paper on Strategic Planning

8.4. Role Title Update Proposal

8.5. Change to ESWG ToR

8.6. UMSU Procurement and Use of Credit Card Policy & Procedures

9. Mid-Year Budget Review

Council moved out of camera at 1PM

10. Other Reports

10.3. VCE Summer School Report

Lucas Spaleta and Caitlin Kane, two of the four Summer School Directors, spoke to their report and what the VCESS Program is.

Report was noted by Council.

10.4. CEO Recruitment Sub-Committee

Jaryd Clifford spoke to latest actions from the Committee. The role has gone live on recruitment sites, applications will close on September 22nd.

Report was noted by Council.

10.5. Operations Sub-Committee

Met on Monday the 29th of August and approved the first round of leave requests due to campaigning and amended Queer committee minutes.

Report was noted by Council.

Procedural Motion: To suspend the Standing Orders to accept Zodie Bolic's leave request from the 5th – 9th September.

Moved: Chair

CARRIED

Procedural Motion: To resume the Standing Orders.

Moved: Chair

CARRIED

11. Operational Business

12. Motions on Notice

Procedural Motion: To suspend the Standing Orders and consider motions 12.1-12.2 en bloc.

Moved: Harley Lewis

CARRIED

12.1. To move \$90 from Radio Fodder budget line to Video.

Moved: Nishtha Banavalikar

Seconded: Charlotte Waters

12.2. To move \$1,551.45 from Radio Fodder Licencing to Special Projects.

Moved: Nishtha Banavalikar

Seconded: Charlotte Waters

Motion 10: To accept motions 12.1 & 12.2 as presented en bloc.

Moved: Nishtha Banavalikar

Seconded: Charlotte Waters

CARRIED

Procedural Motion: to resume the Standing Orders.

Moved: Chair

CARRIED

12.3. - 12.7

See motion and discussion after Item 6 - Correspondence.

13. Motions without Notice

13.1. For council to approve expenditure of up to \$10 000 from the Indigenous Department's Special Projects and Events Budget line for Blak Ball

Moved: Harley Lewis

Seconded: Brittney Henderson

Harley spoke to their moving rights. Putting more money into the event for a higher quality event, and additional performer payments.

Motion 11: To accept the motion as presented.

Moved: Harley Lewis

Seconded: Brittney Henderson

CARRIED

14. Other Business

14.1. Elected Student Representatives Role Statements

Ciara Griffiths spoke to the draft Role Statements for each of the elected student representative positions in UMSU. In final drafting stages, ready for Councillor feedback. Will circulate to Council.

15. Next Meeting

Monday the 12th of September, 11am

16. Close

Meeting closed at 1.15PM