



**University of Melbourne Student Union
Meeting of the Students' Council
Minutes
Friday 7 October 2022, 3PM
Special Meeting 2(22)
Location: Zoom**

Zoom

Meeting opened at 3.19PM

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Millie Macwhirter be elected as Chair

Mover: Millie Macwhirter

Seconded: Sophie Nguyen

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	Mohamed Hadi	Yes
Students' Council Indigenous Representative	VACANT	N/A
Students with Disabilities Representative on Students' Council	Jaryd Clifford	Yes
Queer Representative on Students' Council	Chaitanya Rhaguvanshi	Yes
International Student Representative on Students' Council	Aakash Chandak	Yes
Graduate Student Representative on Students' Council	Haotian (Allen) Xiao	Yes
Southbank Student Representative on Students' Council	Zodie Bolic	No
Students' Council (General Representative)	Imogen Senior	Yes
Students' Council (General Representative)	Mehul Gopalakrishnan	Yes
Students' Council (General Representative)	Ishita Ganeriwala	Yes
Students' Council (General Representative)	Rebekah Kelly	No
Students' Council (General Representative)	Scarlett Padden	No
Students' Council (General Representative)	Terry Zhu-Xin Wang	No
Students' Council (General Representative)	Yong Wen Hao	Yes
Students' Council (General Representative)	Annalyce Wiebenga	Yes
Students' Council (General Representative)	VACANT	N/A

Students' Council (General Representative)	Shirley Killen	No
Students' Council (General Representative)	Georgia Burke	No
Students' Council (General Representative)	Toby Glover	No
Students' Council (General Representative)	Nate Hollis	No
Students' Council (General Representative)	Ngairé Bogemann	Yes
Students' Council (General Representative)	Zachary Kaplan	No

Office Bearers

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

Other: Phoebe Churches (interim CEO), Ciara Griffiths (minute-taker), Tim Lippis (P&C Coordinator), Srishti Chatterjee, Josh Davis (Farrago).

1.4. Apologies

Office Bearers: Jasmine Pierce, Moira Negline, Kaitlyn Hammond

Councillors: Zodie Bolic

1.5. Proxies

Terry Wang to Jaryd Clifford

Motion 2: To accept the proxy.

Moved: Chair

CARRIED

1.6. Membership

1.7. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Chair

CARRIED

2. Operational Business

2.1. Mid-year Budget Review

General Secretary and interim CEO spoke to the spreadsheet provided with papers, which indicated the spendings to date from each department, and recommended reallocation to Whole of Union. Officers were invited to submit figures to the General Secretary that their Department's were able to "pledge" towards refurbishment costs. Figures have been received by Southbank, Clubs, Media, Indigenous, Environment, Education, Women's, Welfare, and UMSU International.

Marcie Di Bartolomeo spoke to the Creative Arts figures, unlikely that they will have any funds unaccounted for use to relinquish.

Mohamed Hadi and Hiba Adam spoke to the POC budget figures. Able to contribute \$2426

Millie Macwhirter spoke to the Activities budget. Without an Officer, there is no one to supervise events. Recommended that Council can make an executive decision on how much funds to recommend be re-allocated, to be finalised by the Activities Committee. Council recommended \$300k.

No funds recommended for re-allocation with no Burnley rep present.

Rook Davis spoke to Queer figures, able to contribute \$7k.

Motion 4: That Council endorses the reallocation of unspent Departmental funds into Whole of Union as shown in the presented table. Pending committee approval, where relevant.

Moved: Harley Lewis

Seconded: Rook Davis

CARRIED

Dept	Remaining for second half year*	Accounted for in SHY spending	Amount relinquished	Total Remaining after adjustment
Activities	\$315,717.24	\$-	\$300,000.00	\$15,717.24
Burnley	\$35,158.27	\$-	\$-	\$35,158.27
Creative Arts	\$29,992.87	\$-	\$-	\$29,992.87
Queer	\$27,418.60	\$-	\$7,000.00	\$20,418.60
Disabilities	\$40,795.56	\$-	\$22,693.00	\$18,102.56
PoC	\$32,926.07	\$-	\$2,426.07	\$30,500.00
Southbank	\$21,794.50	\$21,794.50	\$-	\$ -
Clubs	\$244,979.43	\$244,979.43	\$-	\$ -
Media	\$48,566.26	\$48,550.45	\$-	\$ -
Indigenous	\$11,352.17	\$-		\$11,352.17
Environment	\$27,098.94	\$-	\$10,000.00	\$17,098.94
Education	\$25,595.62	\$-	\$10,540.00	\$15,055.62
Women's	\$38,020.78	\$23,992.00	\$14,000.00	\$ -
Welfare	\$45,334.46	\$29,906.00	\$16,500.00	\$ -
UMSU International	\$110,353.71	\$-	\$60,000.00	\$50,353.71
Total	\$ 1,055,104.48	\$ 369,222.38	\$ 443,159.07	\$ 243,749.98

3. Other Business

4. Next Meeting

5. Close

Meeting closed at 3.54PM