



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

Tuesday 30th March 2pm

Petitioned Meeting

Location: Zoom

<https://unimelb.zoom.us/j/86435364325?pwd=R0VDT2U1cFQxUEhFdmZmUXkxRUfadz09>

Password: 156739

Petitioned by Andoni Fischer, Clea Borthwick, Jan Sam, Georgia McCourt, Harry Black, Rubina Smith, Jennifer Lui, Shreya Bhutani, Tejasvi Madan, Devindee Nugawela, and Raymond Wu.

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Ciara O'Sullivan be elected Chair.

Mover: Ciara O'Sullivan

Seconder: Nishank Jain

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

| Representatives on Students' Council | Full name | Attended? | Number of councils attended |
|---|------------------------|------------------|------------------------------------|
| Students of Colour Representative on Students' Council | Kevin Mao | Y | 6 |
| Students with Disabilities Representative on Students' Council | Clea Porteus Borthwick | N | 3 |
| Queer Representative on Students' Council | Georgia McCourt | N | 5 |
| International Student Representative on Students' Council | Janise Sam Qian Yee | Y | 2 |
| Graduate Student Representative on Students' Council | Shreya Bhutani | Y | 5 |

| | | | |
|--|----------------------|---|---|
| Students' Council (General Representative) | Raymond Wu | N | 5 |
| isaStudents' Council (General Representative) | Andoni Fischer | Y | 6 |
| Students' Council (General Representative) | Devindee Nugawela | N | 3 |
| Students' Council (General Representative) | Jennifer Lui | Y | 6 |
| Students' Council (General Representative) | Xinling Lu | N | 1 |
| Students' Council (General Representative) | Rubina Smith | Y | 6 |
| Students' Council (General Representative) | Joanna Guelas | N | 4 |
| Students' Council (General Representative) | Catriona Smith | N | 4 |
| Students' Council (General Representative) | Xavier Dupe | N | 5 |
| Students' Council (General Representative) | Alex Wood | N | 4 |
| Students' Council (General Representative) | Charlotte Macpherson | N | 4 |
| Students' Council (General Representative) | Harry Black | N | 2 |
| Students' Council (General Representative) | Sian Tjia Hennessy | Y | 5 |
| Students' Council (General Representative) | Ethan Alex Georgeou | Y | 4 |
| Students' Council (General Representative) | Tejasvi Madan | Y | 3 |
| Students' Council (Indigenous Representative) | Brittney Henderson | Y | 6 |

Office Bearers

| Department | Full name | Attended? | Number of councils attended |
|---|--------------------------|------------------|------------------------------------|
| President | Jack Buksh | N | 4 |
| General Secretary | Ciara O'Sullivan | Y | 6 |
| Activities Officer | Christos Preovolos | Y | 5 |
| Activities Officer | Phoebe Chen | Y | 5 |
| Clubs & Societies Officer | Muskaan Hakhu | Y | 5 |
| Clubs & Societies Officer | Kalyana Vania | Y | 5 |
| Disabilities Officer | Brigit Doyle | Y | 5 |
| Disabilities Officer | Lindsay Tupper-Creed | Y | 6 |
| Education (Public Affairs) Officer | Tejas Gandhi | Y | 5 |
| Education (Public Affairs) Officer | Hannah Krasovec | Y | 6 |
| Environment Officer | James Park | Y | 6 |
| Environment Officer | Ann Nguyen | Y | 6 |
| Media Officer | Lauren Berry | N | 5 |
| Media Officer | Pavani Ambagahawattha | Y | 6 |
| Media Officer | Ailish Hallinan | N | 5 |
| People of Colour Officer | Emily AlRamadhan | Y | 6 |
| People of Colour Officer | Mohamed Hadi | Y | 6 |
| Queer Officer | Amy Bright | Y | 4 |
| Queer Officer | Laura Ehrensperger | Y | 5 |
| Welfare Officer | Allen Xiao | Y | 6 |
| Welfare Officer | Hue Man Dang | Y | 6 |
| Women's Officer | Srishti Chatterjee | N | 4 |
| Women's Officer | Mickhaella Ermita | Y | 6 |
| Education (Academic Affairs) Officer | Planning Jay Vyn Saw | Y | 6 |
| Education (Academic Affairs) Officer | Jennisha Arnanta | Y | 6 |
| Creative Arts Officer | Vaishnavi Ravikrishna | Y | 5 |
| Creative Arts Officer | Merryn Hughes | N | 4 |
| Burnley Campus Coordinator | Kaitlyn Hammond | N | 2 |
| Southbank Campus Co-ordinator | William Hall | Y | 4 |
| Indigenous Officer | Shanysa Jayde McConville | Y | 5 |

Others: Justin Baré (UMSU CEO), Sarah Black, Nancy Shi, William Etherington, Nishank Jain, Lauren Scott.

1.4. Apologies

Officers: Ailish Hallinan, Lauren Berry, Merryn Hughes, Jack Buksh, Kaitlyn Hammond

Councillors: Clea Borthwick, Georgia McCourt, Devindee Nugawela, Raymond Wu, Joanna Guelas

1.5. Proxies

Clea Borthwick to Nancy Shi, Georgia McCourt to William Etherington, Devindee Nugawela to Nishank Jain, Raymond Wu to Lauren Scott

1.6. Membership

No changes.

1.7. Adoption of Agenda

Motion 2: To adopt the agenda as presented.

Mover: Ciara O'Sullivan (Chair)

CARRIED

2. Confirmation of Previous Minutes

Special Council so unable to confirm.

Procedural to move to item 10.1

Mover: Ciara O'Sullivan (Chair).

CARRIED

Motion 3: To accept motion 10.1 - Constitutional Legal Advice Expenditure.

Mover: Rubina Smith

Seconded: Andoni Fischer

CARRIED

3. Conflicts of Interest Declaration

None declared.

4. Matters Arising from the Minutes

None.

5. Correspondence

None.

6. Office Bearer Reports

None.

Procedural to move in camera.

Mover: Ciara O'Sullivan (Chair)

CARRIED

7. CEO Report

Justin spoke to his report.

Motion 4: To accept the CEO Report.

Mover: Ciara O'Sullivan (Chair)

CARRIED

8. Other Reports

None.

9. Operational Business

None.

10. Motions on Notice

10.1. Constitutional Legal Advice Expenditure

Covered above.

11. Motions without Notice

11.1. Southbank Coffee

Motion 5: To accept the motion.

Mover: Will Hall

Seconded: J

CARRIED

11.2. Media Mailing

Motion 6: To accept the motion.

Mover: Nishan

Seconded: Andoni Fischer

CARRIED

12. Other Business

Other.

13. Next Meeting

TBA

14. Close

Council closed at 2:10pm

10.1. Constitutional Legal Advice Expenditure

Preamble: As directed in council 4(21), the General Secretary contacted Moores to seek legal advice on constitutional amendments, electoral regulation amendments, and the drafting of regulations to pay the Southbank Campaigns Coordinator and Events and Activities Coordinator. A proposal with three options was provided. The first option 'Option A' was endorsed by the Constitutional Working Group on the advice of the CEO and the General Secretary.

Motion: To approve \$9,000 from the Whole of Union Budget to pay for legal consultation and assistance with drafting new regulations and constitutional and regulatory amendments.

11.1 Southbank Coffee

That Council approves \$3400.00 from the Southbank Orientation Events Budget Line to pay for coffee vouchers for Southbank students.

11.2. Media Mailing

That we pass \$43.50 from the Printing line of the Media Department budget to pay GST costs for mailing Edition 1 to students