



**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Agenda**

**31<sup>st</sup> July 2023, 12 pm**

**Meeting 11(23)**

**Location:**

<https://unimelb.zoom.us/j/89468017516?pwd=eDdNSWdlaTFDazQwOGZnTFdieFVEZz09>

**Password : 583542**

***Meeting opened: 12:02 pm***

**1. Procedural Matters**

**1.1. Election of Chair**

**Motion:** To pass that Disha Zutshi be elected chair.

Mover: Disha Zutshi

Seconder: Marcie Di Bartolomeo

**CWD**

**1.2. Acknowledgement of Indigenous Custodians**

So acknowledged.

**1.3. Attendance**

Divyanshi Sati, Disha Zutshi, Evie Thompson, Marcie Di Bartolomeo

**1.4. Apologies**

**1.5. Proxies**

**1.6. Leave of Absence**

**1.7. Membership**

**1.8. Adoption of Agenda**

**Motion:** To accept the agenda as presented.

Mover: Disha Zutshi

**CWD**

**2. Confirmation of Previous Minutes**

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Motions on Notice**

**6.1. POC**

**Motion:** to pass \$250 from the Events-General Budget line for a 3 month survey monkey subscription for the racism at unimelb campaign

Mover: Evie Thompson

Seconder: Divyanshi Sati

**CWD**

**Motion:** to pass \$1000 from the Events -General budget line for the printing of the Racism at unimelb 2022 report

Mover: Evie Thompson

Seconder: Divyanshi Sati

**CWD**

**7. Motions Without Notice**

**8. Other Business**

**9. Next Meeting**

**10. Close**

**Meeting closed:12:03 pm**