



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

29th August 2023, 12:15 pm

Meeting 12(23)

Location:

<https://unimelb.zoom.us/j/86577848582?pwd=Sm1FTEludWdRdTNGBEJYWmNXR3lpZz09>

Password: 772400

Meeting opened: 12:16pm

1. Procedural Matters

1.1. Election of Chair

Motion: To pass that Disha Zutshi be elected chair

Mover: Disha Zutshi

Seconded: Luv Golecha

CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Divyanshi Sati, Kevin Li, Luv Golecha and Evelyn Thompson

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: Chair

CWD

2. Confirmation of Previous Minutes

Motion: To accept minutes 10 and 11 as true and accurate record

Mover: Chair

CWD

- 3. Conflicts of Interest Declaration**
- 4. Matters Arising from the Minutes**

5. **Correspondence**
6. **Motions on Notice**
 - 6.1. **Activities Department**

Motion: To pass \$500 from Program Budget Line (03-60-600-3839) for the collaboration event with Pakistani Society

Mover: Luv Golecha

Seconded: Evelyn Thompson

CWD

7. **Motions Without Notice**
8. **Other Business**
9. **Next Meeting**
10. **Close**

Meeting closed: 12:18pm