



University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

12:00 PM, 3.5.2016

Meeting 10(16)

Location: Training Room 2, 3rd floor Union House

Meeting declared inquorate at 12:30pm by James Bashford

Students' Councillors:

Millicent Austin-Andrews	Attended
Liam Leyden	Attended
Elizabeth Nicholson	Attended
Martin Kaminsky	Did not attend
Anneke D'emanuele	Did not attend
Tamara Hunt	Did not attend
Hayden Michaelides	Attended
Reanna Clark	Did not attend
Gulsara Kaplun	Attended
Simon Frankland	Did not attend
Adam Wojcik	Did not attend
Daniel Sango	Attended
Ella Shi	Attended
Darcy Thornton	Did not attend
Luke Byrnes	Did not attend
Kelly Smith	Did not attend
Xuelan Tang	Did not attend
Wunambi Connor	Attended
Cassandra Prigg	Attended
Harry Adam	Did not attend

Office Bearers:

President	Tyson Holloway Clarke	Attended
General Secretary	James Bashford	Attended
Activities	Megan Pollock	Did not attend
Activities	Itsi Weinstock	Attended
Clubs & Societies	Yasmine Luu	Did not attend
Clubs & Societies	Ryan Davey	Attended
Creative Arts Officer	Jeanette Tong	Attended
Creative Arts Officer	Joshua Lynzaat	Did not attend
Education Academic affairs	Tom Crowley	Did not attend
Education Academic affairs	Paul Sakkal	Did not attend
Education Public Affairs	Akira Boardman	Did not attend
Education Public Affairs	Dominic Cernaz	Attended
Environment Officer	Anisa Rogers	Did not attend
Environment Officer	Zachary Power	Did not attend

Media	Caleb Triscari	Attended
Media	Danielle Bagnato	Did not attend
Media	Sebastian Dodds	Did not attend
Media	Baya Ou Yang	Did not attend
Queer	Frances Connors	Attended
Queer	Lotus Ye	Attended
Welfare	Sarah Xia	Attended
Welfare	Yan Zhuang	Did not attend
Wom*n Officer	Hien Thuc Nguyen	Did not attend
Wom*n Officer	Adriana Mells	Attended
Indigenous	Emily Kayte James	Attended
Disabilities	Christian Tsoutsouvas	Did not attend
Disabilities	Jess Kapuscinski-Evans	Did not attend
VCA Campus Coordinator	Van Rudd	Attended
Burnley Campus Coordinator	Erathanos Beretta	Attended

1. Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

Reanna Clark, Anneke Demanuele, Emily James, Zac Power, Simon Frankland, Darcy Thornton, Martin Kaminsky, Harry Adams, Tamara Hunt, Kelly Smith

1.5 Proxies

Reanna Clark to Millie Austin-Andrews

Anneke Demanuele to Jeremy Gibson

1.6 Membership

Tyson Holloway-Clarke has resigned as Indigenous Officer and been appointed as President.

1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

Minutes of meetings 8 (16) attached.

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer Reports

Attached

President	No report submitted
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General Secretary	Submitted
Activities	Submitted
Clubs & Societies	Submitted WITH DISCUSSION ITEM
Creative Arts	Submitted
Disabilities	Submitted
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Submitted
Environment	Submitted
Indigenous	Submitted
Media	Submitted
Queer	Submitted
Welfare	Submitted
Wom*ns	Submitted
Burnley	No report submitted
VCA	No report submitted

6. General Manager’s Report

7. Other Reports

7.1 Corporate Services Working Group Report

8. Operational Business

9. Motions on Notice

- 9.1 Constitutional Change: Removing the asterisk from “Wom*n”
- 9.2 Constitutional Change: Introducing a People of Colour Department
- 9.3 Constitutional Change: Correction of MUOSS anachronism
- 9.4 Constitutional Change: Updating the definition of “Woman”
- 9.5 Constitutional Change: Introduction of a Students of Colour representative on Student’s Council
- 9.6 Constitutional Change: Affirmative action for women of colour in the Women’s Department
- 9.7 Constitutional Change: Introducing affirmative action for joint OB positions
- 9.8 Constitutional Change: Strengthening AA in multi-member ballots
- 9.9 Special General Meeting
- 9.10 Annual General Meeting

10. Motions Without Notice

10.1 NDA Pasteups

11. Other Business

12. Next Meeting

13. Close

Moved:

Seconded:

10. Motions Without Notice

10.1 NDA Pasteups

Motion:

To approve expenditure of up to \$700 from the UMSU Campaigns budget line for the printing and distribution of paste up posters promoting the May 11 NDA.

Moved: James Bashford

Seconded: Akira Boardman