



University of Melbourne Student Union
Meeting of the Students' Council
UNCONFIRMED MINUTES
1:00 PM, 28.7.2016
Meeting 13(16)
Location: Training Room 2, 3rd floor Union House

Meeting opened at 1:25 PM by James Bashford

1. Procedural Matters

1.1 Election of Chair

Motion 1:

That Caleb Triscari be elected chair

Moved: Caleb Triscari Seconded: Gulsara Kaplun

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Students' Councillors:

Millicent Austin-Andrews	Attended
Liam Leyden	Did not attend
Elizabeth Nicholson	Attended
Martin Kaminsky	Did not attend
Anneke D'emanuele	Did not attend
Tamara Hunt	Attended
Katie Nikolau	Attended
Reanna Clark	Attended
Gulsara Kaplun	Attended
Simon Frankland	Did not attend
Aisling Acton	Did not attend
Daniel Sango	Attended
Ella Shi	Attended
Darcy Thornton	Attended
Kate Denver-Stevenson	Attended
Jacob Rodrigo	Attended
Xuelan Tang	Did not attend
Cassandra Prigg	Did not attend
Harry Adam	Did not attend

Office Bearers:

President	Tyson Holloway Clarke	Attended
General Secretary	James Bashford	Attended
Activities	Megan Pollock	Attended
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	Attended
Education Academic affairs	Tom Crowley	Attended
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	Attended
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	Did not attend
Queer	Lotus Ye	Did not attend
Welfare	Sarah Xia	Attended
Welfare	Yan Zhuang	Attended
Women's Officer	Adriana Mells	Attended
Indigenous	Emily Kayte James	Attended
Indigenous	Wunambi Connor	Attended
Disabilities	Christian Tsoutsouvas	Attended
Disabilities	Jess Kapuscinski-Evans	Did not attend
VCA Campus Coordinator	Van Rudd	Attended
Burnley Campus Coordinator	Erathanos Beretta	Did not attend

Other: Jesse Krause, Sander Bredal (President, UMSU Intl)

Staff: Justin Bare

1.4 Apologies

Emily James, Cassandra Prigg, Aisling Acton, Liam Leyden

1.5 Proxies

Cassandra Prigg to Millie Austin-Andrews, then Reanna Clark

Aisling Action to Jesse Krause

Liam Leyden to Hayden Michaelides (Lapsed)

1.6 Membership

Kate Denver-Stevenson has been appointed to replace Luke Byrnes

Jacob Rodrigo has been appointed to replace Kelly Smith

Appointments to replace Wunambi Connor and Simon Frankland are pending approval from the Electoral Tribunal

1.7 Adoption of Agenda

Motion 2:

That the agenda be adopted as presented

Moved: Caleb (Chair)

CWD

2. Confirmation of Previous Minutes

2.1 Minutes of meetings 12(16)

Motion 3:

To confirm the minutes of meeting 12(16) of Students' Council as a true and accurate record of the meeting

Moved: Caleb Triscari

Seconded: Gulsara Kaplun

CWD

3. Matters Arising from the Minutes

Nil

4. Correspondence

Nil

5. Office Bearer Reports

Attached

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

Tyson Holloway Clarke arrived at 1:30 PM

The Burnley report contained the following recommendations:

1: In conjunction with olympics and beginning of semester 2 BSA would like to run an international food day on the Friday the 5th of August. To run this catered event BSA moves to pass \$1000 for food from the Burnley Activities and Events budget line.

2: To move \$600 from Burnley General Op's budget line for drinks for the above event and future BBQ's.

The VCA report contained the following recommendations:

1: That \$3000 be used from the VCA dept Special Events budget line to pay for free soup for students, 2 x musicians and other sound tech costs to hold an event for the NUS Student Protest on August 24th.

Millie Austin-Andrews asked what types of soup would be available. Van Rudd specified that soups would include pumpkin and chicken, Tom Crowley voiced his approval.

Motion 4:

That the OB reports and any recommendations be accepted en bloc.

Moved: Gulsara

Seconded: Kate Denver-Stevenson

CWD

6. General Manager's Report

Justin Bare arrived at 1:41 PM

No written report was submitted, but Justin spoke to the main issues that have been a focus since the last council meeting, being the Student Precinct, SSAF distribution and corporate service provision. There has been no significant progress to report since the last council meeting.

7. Other Reports

7.1 Student Union Advocacy Service Quarterly Report – April-June 2016

James introduced the report and there was brief discussion over the issues and recommendations raised.

Motion 5:

That Students' Council accepts the Student Union Advocacy Service Quarterly Report and endorses its recommendations.

Moved: James Bashford

Seconded: Gulsara Kaplun

CWD

8. Operational Business

8.1 International Student Worker's Rights Booklet

Resolution 14 of Meeting 11(16) of Students' Council resolved that UMSU would: "make resources easily and obviously available to international students to raise awareness of basic work rights under Australian law, including pay awards that may be higher than the minimum wage, penalty pay, meal breaks, dispute procedures and others". The Malaysian Progressives organisation has subsequently produced a 20 page booklet informing Students of their working rights and have asked UMSU's assistance in printing the document.

Gulsara asked if the UMSU logo would be printed on the publication and Dom confirmed that he has asked Communications and Marketing to add the logo.

Motion 6:

That Student's Council approves expenditure of up to \$1500 from the campaigns budget line for the printing of the worker's rights information booklet, pending review by the Marketing & Communications and the Advocacy & Legal Divisions of UMSU, to be distributed to Students.

Mover: Dom Cernaz

Secunder: James Bashford

CWD

8.2 Banners

The University has informed UMSU that it will pursue the unauthorised display of banners from windows as matters of “General Misconduct”, which may prevent UMSU from displaying banners from Union House for protests etc. as has occurred in the past. As an alternative, UMSU may use the fixed banners on the Union House façade to promote protests and other events.

Lizzie spoke to her concerns that the University would pursue disciplinary action against students and the implications this could have for activism on campus. Tyson suggested an amendment to specify a booking system and protocols would be established, which was amenable to the mover and seconder.

Motion 7:

1. That Students’ Council approves expenditure of \$550 for the purchase of two re-usable blank vinyl banners that may be painted to promote events and hung on the Union House façade.
2. That a booking system and protocols for booking and approval of banners also be established.

Moved: James Bashford Seconded: Lizzie Nicholson

CWD

Lizzie and Tyson left at 1:51 PM, quorum was lost

Tyson returned and Daniel Sango arrived at 1:55 PM and the meeting resumed with quorum re-established.

8.3 Judy’s Punch

Motion 8:

That expenditure of up to \$5000 from the Judy’s Punch budget line be approved for the production of Judy’s Punch, the Women’s Department publication.

Moved: Adriana Mells Seconded: Katie Nikolau\

CWD

8.4 Regular Meeting Schedule

The proposed meeting schedule is as follows:

#	Date	Week	Time	Location
14(16)	Tuesday Aug 9 th	Week 3	11:00 AM	Training Rm 1, Union House
15(16)	Thursday Aug 25 th	Week 5	12:00 PM	Training Rm 1, Union House
16(16)	Tuesday Sep 13 th	Week 8	11:00 AM	Training Rm 1, Union House
17(16)	Thursday Oct 6 th	Week 10	12:00 PM	Training Rm 1, Union House
18(16)	Tuesday Oct 18 th	Week 12	11:00 AM	Training Rm 1, Union House
19(16)	Wednesday Nov 16 th	Exams	4:00 PM	Training Rm 1, Union House

Motion 9:

That Council adopts the proposed meeting schedule.

Moved: James Bashford Seconded: Kate Denver-Stevenson

CWD

9. Motions on Notice

Nil

10. Motions Without Notice

10.2 National Day of Action

The National Union of Students has called for a national day of action against the federal government's ongoing cuts to higher education. This NDA demands increased funding for higher education and opposes any cuts to courses and TAFE.

What has already been made clear this year is that the government is intent on deregulating university fees. After fee deregulation failed in the senate, they are now trying to deregulate 'flagship' courses, which is fee deregulation through the back door. Cuts to the vocational education sector and TAFE are locking out some of the most marginalised groups in our society from receiving an education.

The day will include a campus action at 12.30 on South Lawn, with the campus contingent marching down to the State Library for the central action at 2pm. There has been a great response to the last two NDAs from students at this campus, and again UMSU will bring out a large group to join students across the country in defying these attacks.

Motion 10:

1. That UMSU endorses the upcoming National Day of Action
2. That UMSU will publicise the National Day of Action through being at the top of the weekly newsletter and through the email list.
3. That Students' Council directs the President of the Student Union to draft a press release that includes concerns of the Flexible Academic Program and event details of the National Day of Action.
4. That Students' Council encourages all office bearers to attend the campus demonstration at 12.30pm, the 24th of August, and join the march to the central demonstration at the state library.
5. That Students' Council encourages all UMSU departments not to hold events that conflict with the National Day of Action
6. That Students' Council encourages all UMSU departments to promote the National Day of Action via every appropriate avenue, including but not limited to:
 - a. Emailing department lists and collectives
 - b. Having National Day of Action material at all department events
 - c. Having posters and leaflets in department spaces, such as the Queer space and Women's room.
 - d. Having National Day of Action posters displayed in department notice boards in Union House

Moved: Dominic Cernaz

Seconded: Tyson Holloway-Clarke

CWD

10.3 Media Expenditure

Motion 11:

That Students' Council approves expenditure of up to \$200 from the Media Special Projects and Events budget line for Wordplay

Moved: Tom Crowley

Seconded: Ella Shi

CWD

Millie Austin-Andrews, Dom Cernaz and Megan Pollock left at 1:59 PM, quorum was lost.

Council continued whilst inquorate as provided for under section 7.5 of the UMSU standing orders. Motions passed during this time will only be valid if ratified by the next quorate meeting of Council.

10.1 “University Station”

Preamble: University Chancellery Projects and Policy team has reached out to UMSU to endorse the University’s suggested name of the currently unbuilt Metro Station. The proposed name is University Station and captures the wild imagination Chancellery is known for. Nonetheless the name is appropriate and I call on Student’s Council to endorse the proposed name. The GSA has also endorsed the name.

Debate was held for and against the motion. Speakers against noted it was not the Union’s job to assist in University marketing ploys and that University Station was not in fact the best name. Speakers for noted that supporting the motion would be beneficial to the Union’s relationship with the University.

Tom Crowley suggested “Stop 3” as an alternative name.

Motion 12:

UMSU supports the University of Melbourne’s proposal to name the new Melbourne Metro Train Station located on Grattan Street the aptly named ‘University Station’.

Mover: Tyson Holloway-Clarke

Seconder: Daniel Sango

MOTION FAILED

11. Other Business

Nil

12. Next Meeting

Tuesday, August 9th, 11:00 AM.

13. Close

Meeting Closed at 2:06 PM