University of Melbourne Student Union  
Meeting of the Students’ Council  
Agenda  
11:00 AM, 18.10.2016  
Meeting 18(16)  
Location: Training Room 1, 3rd floor Union House

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
      Jacob Rodrigo
   1.5 Proxies
      Jacob Rodrigo to Gulsara Kaplun
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes
   Minutes of meetings 17(16) attached.

3. Matters Arising from the Minutes

4. Correspondence
   4.1 RE: Harm Minimisation Initiative
      Attached

5. Office Bearer Reports
   Attached

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<tr>
<td>President</td>
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<tr>
<td>Activities</td>
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<td>Clubs &amp; Societies</td>
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<td>Creative Arts</td>
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<td>Disabilities</td>
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<td>Education (Academic Affairs)</td>
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<td>Education (Public Affairs)</td>
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<tr>
<td>Environment</td>
<td>Zac Power No report submitted</td>
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<td>Anisa Rogers Submitted</td>
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<td>Submitted</td>
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<td>Sarah Xia Submitted</td>
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<td>Yan Zhuang Submitted</td>
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<td>Women's</td>
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<td>Burnley</td>
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<tr>
<td>VCA</td>
<td>Submitted with recommendation</td>
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6. **General Manager’s Report**

7. **Other Reports**

8. **Operational Business**
   - 8.1 Media Expenditure
   - 8.2 Commonwealth Bank BBQ
   - 8.3 Sexual Health

9. **Motions on Notice**

10. **Motions Without Notice**

11. **Other Business**

12. **Next Meeting**
    - November 16th, 4:00 PM

13. **Close**
3. Operational Business

3.1 Media Expenditure

Motion:
That Students' Council approves expenditure of up to $70 from the Media Radio/Video line for the reimbursal of video props.

Moved by Caleb Triscari
Seconded by Sebastian Dodds

3.2 Commonwealth Bank BBQ

The Commonwealth Bank is seeking to book North Court early next semester for a promotional BBQ, for which UMSU would charge between $500-800 +GST (depending on the day of booking). Given the myriad ethical issues with the Commonwealth Bank’s business practices, the Communications and Marketing manager has referred this request to the President and General Secretary, and we have chosen to take this discussion to Council for a decision.

3.3 Sexual Health

Motion:
That up to $700 is passed from the Welfare Special Project and Events budget line for sexual health products, including but not limited to condoms and personal lubricant.

Mover: Sarah Xia
Seconder: James Bashford