



University of Melbourne Student Union
Meeting of the Students' Council
Agenda
2:00pm, Monday the 4th of December, 2017
Meeting 1(18)
Location: The Malaysian Theatre, Basement, Melbourne School of Design

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies

Councillors: Rachel Carey, Hanady Kaik, Annie Liew, Jessica Miller, Serena Rae Thompson

Office Bearers: Freya McGrath, Ashleigh Morris, Toby Silcock

- 1.5 Proxies
Serena Rae Thompson to Tyson Holloway-Clarke

- 1.6 Membership
Lilian Day and Neera Kadkol have resigned as General Representatives on Students' Council.

- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of Students' Council, Meeting 20(17)

3. Matters Arising from the Minutes

- 3.1. Ratification of Students' Council, Meeting 19(17)
- 3.2. Clubs and Societies Regulation Amendments
- 3.3. Travel and Conferences Policy
- 3.4. Students' Council Reform Recommendations Report

4. Correspondence

5. Office Bearer Reports

Please see the attached document: Office Bearer Reports.

President	Not submitted
General Secretary	Not submitted
Activities	Not submitted
Clubs & Societies	Submitted

Creative Arts	Not submitted
Disabilities	Not submitted
Education (Academic Affairs)	Not submitted
Education (Public Affairs)	Not submitted
Environment	Not submitted
Indigenous	Not submitted
Media	Submitted, with Recommendations
People of Colour	Not submitted
Queer	Not submitted
Welfare	Not submitted
Women’s	Submitted
Burnley	Not submitted
Victorian College of the Arts	Not submitted

6. Chief Executive Officer’s Report

7. Other Reports

8. Operational Business

8.1. Office Bearer Leave – Toby Silcock

1st December to 20th December

8.2. Office Bearer Leave – Molly Willmott

11th December to 22nd December

8.3. Student Initiative Grant, Report – UMMSS MD 2/3 EoX Party

8.4. Nominations for Operations Sub-committee

9. Motions on Notice

9.1. Women’s Room Supplies

10. Motions Without Notice

10.1.

11. Other Business

12. Next Meeting

18th of December, 2017, at 12pm

13. Close

8.4. Nominations for Operations Sub-committee

That nominations be now opened for the Operations Sub-Committee, and be closed at 5pm on the 15th of December, 2017, with nominations being submitted to the General Secretary.

Moved: Daniel Beratis

9.1. Women's Room Supplies

To move \$2000 from the 2017 Women's Department budget to cover the purchase of Womens Room supplies (Pads, tampons, condoms, dental dams, sunscreen, deodorant etc), additions to the room (New kettle, full length mirror), and department t-shirts.

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

10.1. Education Department T-Shirts

To move up to \$1000 from the 2017 Education Department's Campaigns, Special Projects & Events budget line to cover the purchase of department t-shirts to ensure there is a sufficient number and range of sizes.

Moved: Alice Smith

Seconded: Conor Clements