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.

<table>
<thead>
<tr>
<th>Office Bearer</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Not submitted</td>
</tr>
<tr>
<td>General Secretary</td>
<td>Not submitted</td>
</tr>
<tr>
<td>Activities</td>
<td>Not submitted</td>
</tr>
<tr>
<td>Clubs &amp; Societies</td>
<td>Submitted</td>
</tr>
</tbody>
</table>
Creative Arts | Not submitted  
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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