University of Melbourne Student Union
Meeting of the Students’ Council
Agenda
12:00pm, Monday the 18th of December, 2017
Meeting 2(18)
Location: Training Room 1, Third Floor, Union House

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
      Councillors: Hanady Kaik, Hannah Buchan, Rachel Carey, Annie Liew, Serena Rae Thompson
      Office Bearers: Toby Silcock, Freya McGrath
   1.5 Proxies
      Hanady Kaik to Rajan Dominic Roque Ilagan, Hannah Buchan to Dana Riley, Annie Liew to Horace Wong, Serena Rae Thompson to Tyson Holloway-Clarke Stephanie Zhang to Mary Ntalianis (when not present)
   1.6 Membership
      Melinda Suter and Nick Reich have been appointed to the vacancies of Students’ Council.
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes
   2.1 Minutes of Students’ Council, Meeting 1(18)

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer Reports
   Please see the attached document: Office Bearer Reports.

<table>
<thead>
<tr>
<th>Office</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>President</td>
<td>Submitted</td>
</tr>
<tr>
<td>General Secretary</td>
<td>Submitted</td>
</tr>
<tr>
<td>Activities</td>
<td>Submitted</td>
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<tr>
<td>Clubs &amp; Societies</td>
<td>Submitted</td>
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<tr>
<td>Creative Arts</td>
<td>Submitted</td>
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<tr>
<td>Disabilities</td>
<td>Submitted</td>
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<tr>
<td>Education (Academic Affairs)</td>
<td>Submitted</td>
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<td>Agenda of Students Council – Meeting 2(18)</td>
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<tr>
<td><strong>Education (Public Affairs)</strong></td>
<td>Submitted</td>
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<tr>
<td>Environment</td>
<td>Submitted</td>
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<tr>
<td>Indigenous</td>
<td>Not submitted <em>(second missed report)</em></td>
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<tr>
<td>Media</td>
<td>Submitted</td>
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<tr>
<td>People of Colour</td>
<td>Submitted</td>
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<td>Queer</td>
<td>Submitted</td>
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<td>Welfare</td>
<td>Submitted</td>
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<td>Women’s</td>
<td>Submitted</td>
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<tr>
<td>Burnley</td>
<td>Submitted</td>
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<tr>
<td>Victorian College of the Arts</td>
<td>Not submitted <em>(second missed report)</em></td>
</tr>
</tbody>
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6. **Chief Executive Officer’s Report**

7. **Other Reports**
   7.1. Winterfest Orientation Report

8. **Operational Business**
   8.1. Office Bearer Leave – Nicholas Lam
       22<sup>nd</sup> December to 1<sup>st</sup> February
   8.2. Office Bearer Leave – Cecilia Widjojo
       12<sup>th</sup> December to 15<sup>th</sup> January
   8.3. Office Bearer Leave – Kareena Dhaliwal
       13<sup>th</sup> January to 21<sup>st</sup> January
   8.4. 2018 Budget Memorandum
   8.5. Clubs and Societies Regulations Amendments
   8.6. Election of Operations Sub-committee
   8.7. Student Initiative Grant, Report (UMMSS MD1)

9. **Motions on Notice**

10. **Motions Without Notice**

11. **Other Business**

12. **Next Meeting**
   
   *TBD*

13. **Close**
8.4. 2018 Budget Memorandum

That the 2018 Budget Memorandum be adopted.

Moved: Desiree Cai
Seconded: Daniel Beratis

8.6. Election of Operations Sub-committee

That Daniel Beratis be elected Returning Officer for the Election of five members to the Operations Sub-committee, and that the election now be conducted.

Moved: Daniel Beratis