



**University of Melbourne Student Union**  
**Meeting of the Students' Council**  
**Agenda**  
**12:00pm, Monday the 18<sup>th</sup> 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.*

President	Submitted
General Secretary	Submitted
Activities	Submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Submitted
Education (Academic Affairs)	Submitted

Education (Public Affairs)	Submitted
Environment	Submitted
Indigenous	Not submitted ( <i>second missed report</i> )
Media	Submitted
People of Colour	Submitted
Queer	Submitted
Welfare	Submitted
Women’s	Submitted
Burnley	Submitted
Victorian College of the Arts	Not submitted ( <i>second missed report</i> )

**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