University of Melbourne Student Union
Meeting of the Students’ Council
Agenda
11:00 AM, 9.8.2016
Meeting 14(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
      Martin Kaminsky
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes
   Minutes of meetings 13(16).

3. Matters Arising from the Minutes
   3.1 “University Station”

4. Correspondence

5. Office Bearer Reports
   Attached

   President                  No report submitted
   General Secretary         Submitted
   Activities                Submitted
   Clubs & Societies         Submitted
   Creative Arts             Submitted
   Disabilities              No report submitted
   Education (Academic Affairs)  Submitted
   Education (Public Affairs)  Submitted
   Environment               Submitted
   Indigenous                Submitted
   Media                     Submitted
   Queer                     Submitted
   Welfare                   Submitted
   Wom*ns                    Submitted
   Burnley                   Submitted
   VCA                       No report submitted

6. General Manager’s Report

7. Other Reports
8. **Operational Business**
   8.1 People of Colour Conference
   8.2 Media Expenditure

9. **Motions on Notice**
   9.1 Office Bearer Leave

10. **Motions Without Notice**

11. **Other Business**

12. **Next Meeting**
    
    Meeting 15(16), Thursday August 25th, 12:00 PM, Training Room 1

13. **Close**
3. Matters arising from the minutes

3.1 “University Council"

The following motion was voted on after the previous meeting of Council lost quorum. This decision must now be reviewed by a quorate council.

Preamble: University Chancellery Projects and Policy team has reached out to UMSU to endorse the University’s suggested name of the currently unbuilt Metro Station. The proposed name is University Station and captures the wild imagination Chancellery is known for. Nonetheless the name is appropriate and I call on Student’s Council to endorse the proposed name. The GSA has also endorsed the name.

Motion:

UMSU supports the University of Melbourne’s proposal to name the new Melbourne Metro Train Station located on Grattan Street the aptly named ‘University Station’.

Mover: Tyson Holloway-Clarke    Seconder: Daniel Sango

8. Operational Business

8.1 People of Colour Conference

The University provided $5000 in sponsorship for UMSU’s People of Colour Conference, held on the 23rd and 24th of July. The sponsorship funds will be transferred to the Whole of Union budget line. In order for invoices to be processed this expenditure must now be approved by Council.

Motion:

That Council approves expenditure of up to $5000 from the Whole of Union Budget Line for the People of Colour Conference.

Moved: Yan Zhuang    Seconder: Tyson Holloway-Clarke

8.2 Media Expenditure

Motion:

1. That Student’s Council approves back payment of up to $500 (including the reimbursal of Sebastian Dodds) for the Farrago Edition Five launch party from the Media Special Projects and Events budget line.

2. That Students’ Council approves expenditure of up to $500 for the Farrago Edition Six launch party from the Media Special Projects and Events budget line.

Moved: Caleb Triscari    Seconder: Danielle Bagnato

9. Motions on Notice

9.1 Office Bearer Leave

Office Bearers may only participate in student elections if they take unpaid leave from Office for the election week, which this year will be September 5th-9th.

Motion:
That Students’ Council approves leave from September 5th-9th for any Office Bearer seeking leave for this period that submits a leave form with the Projects and Administration Officer by Friday, August 26th.

Mover: James Bashford

Seconded: