University of Melbourne Student Union
Meeting of the Students’ Council
Agenda
12:00pm, Thursday the 5th of October 2017
Meeting 18(17)
Location: Private Dining Room, Mezzanine Level, Union House

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
      Rachael Davies
   1.5 Proxies
   1.6 Membership
      Evelyn Lesh has resigned from the position of Queer Office Bearer.
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes
   Minutes for meeting 17(17)

3. Matters Arising from the Minutes

4. Correspondence
   4.1 NUS President

5. Office Bearer Reports
   Please see attached document: Office Bearer Reports
   
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<tr>
<td>President</td>
<td>Submitted</td>
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<td>General Secretary</td>
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<td>Activities</td>
<td>Submitted</td>
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<td>Clubs &amp; Societies (Kayley Cuzzubbo)</td>
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<tr>
<td>Clubs &amp; Societies (Gulsara Kaplun)</td>
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<td>Creative Arts</td>
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<td>Disabilities</td>
<td>Submitted with Recommendations</td>
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<td>Education (Academic Affairs)</td>
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<td>Education (Public Affairs)</td>
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<td>Environment</td>
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<td>Indigenous</td>
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<td>Media</td>
<td>Submitted with Recommendations</td>
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<td>People of Colour</td>
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<td>Queer</td>
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<td>Welfare</td>
<td>Submitted with Recommendations</td>
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6. **General Manager’s Report**

   *General Manager’s report has been submitted to Councillors in confidence*

7. **Other Reports**
   7.1 Student Initiative Grant - Bendigo Ball Report
   7.2 Student Initiative Grant - Cultural Safety Workshop at St. Vincent’s Clinical School Report

8. **Operational Business**
   8.1 Student Initiative Grant – MD2&3 End of Exams Party
   8.2 Students’ Council Reform Report

9. **Motions on Notice**
   9.1 Cadmus? Not on my campus!
   9.2 Climates – Women Leading Change
   9.3 NUS KPI's

10. **Motions Without Notice**

11. **Other Business**

12. **Next Meeting**

13. **Close**
9.1 Cadmus? Not on my campus!
The “Cadmus? Not on my campus!” campaign is launching in week 10. This is a whole-of-union campaign. In administering this campaign, there are expected costs for (1) advertising, (2) promotional materials, and (3) volunteer rewards. In light of this, we would like to pass up to $1000 for the ‘Cadmus? Not on my campus!’ campaign from the Campaigns budget line.

Mover: Sinead Manning    Seconder: Yan Zhuang

9.2 Climates – Women Leading Change

Preamble:
Climates is an Australian not-for-profit focused on building the capacity of communities in the Australia-Pacific region to take accountability for and address our climate challenges together. Climate change is one of the most significant environmental challenges threatening the well-being of our communities and ecosystems, and it requires urgent action.

Australians are responsible for a large portion of global greenhouse gases on a per capita basis, which is already having far reaching and disproportionate impacts on the most disadvantaged communities in our region. Recent efforts to strengthen climate change mitigation have been hindered by political uncertainty, because of a disempowered and under-informed electorate. Through bilateral project support in the Pacific islands and hosting events that boost public awareness, Climates champions collaboration between different parties to respond to the threat of climate change.

Climates hosted its first panel discussion on 26 September, Women Leading Change: Fresh Faces in the Climate Discussion at the University of Melbourne’s Copland Theatre. The event provided a platform for students at the University of Melbourne and the wider Melbourne community to hear fresh perspectives on how climate change might impact our communities from five women who are leading on climate action. With an attendance of over 330 people, we engaged a large group of students and the Melbourne community on the issues surrounding climate change. The discussion sought to promote gender diversity, multiculturalism, and underline the important role that women are playing in the field of climate change. Panellists included Chylo Kurdas from AFL Women’s, Danielle Dal Cortivo CEO of Asthma Foundation of Victoria, Kate Fitzgerald Director at Emergency Management Victoria, Megan Flynn Head of Environment and Carbon Strategy at Qantas and Noemi Cummings from the Ethnic Community Council of Victoria.

Audio Visual equipment was an essential component to hosting this event in a professional manner that will allow Climates to begin to host a series of panel events. However, the $880 price was a significant barrier for our volunteer reliant organisation.

Further, our panel involved a late change when an Indigenous panellist became unavailable. Reconciliation between Traditional custodians and others is deeply embedded into Climates’ ethos as an organisation. Therefore, in the absence of an Indigenous representative Climates sought to engage a Wurundjeri Elder to present an official Welcome to Country. This increased our event costs by a further $540.

We would appreciate your consideration in providing funding for these two amounts to support Climates in cost recovery.

Motion:
That Students’ Council pass $1,420.00 from the Campaigns budget line for Audio Visual equipment and costs associated with the Welcome to Country for the Women Leading Change: Fresh Faces in the Panel Discussion event held on the 26th September.