



University of Melbourne Student Union
Meeting of the Students' Council
UNCONFIRMED Minutes
2:00 PM, 28.1.2016
Meeting 2(16)
Location: Training Rooms, 3rd floor Union House

Meeting declared inquorate at 12:30pm

Students' Councillors:

Millicent Austin-Andrews	<i>Did not attend</i>
Liam Leyden	<i>Attended</i>
Elizabeth Nicholson	<i>Did not attend</i>
Martin Kaminsky	<i>Did not attend</i>
Anneke D'emanuele	<i>Attended</i>
Tamara Hunt	<i>Attended</i>
Hayden Michaelides	<i>Attended</i>
Reanna Clark	<i>Attended</i>
Gulsara Kaplun	<i>Did not attend</i>
Simon Frankland	<i>Attended</i>
Adam Wojcik	<i>Attended</i>
Daniel Sango	<i>Did not attend</i>
Ella Shi	<i>Attended</i>
Darcy Thornton	<i>Attended</i>
Luke Byrnes	<i>Did not attend</i>
Kelly Smith	<i>Did not attend</i>
Xuelan Tang	<i>Did not attend</i>
Wunambi Connor	<i>Did not attend</i>
Cassandra Prigg	<i>Attended</i>
Harry Adam	<i>Did not attend</i>

Office Bearers:

President	James Baker	<i>Attended</i>
General Secretary	James Bashford	<i>Attended</i>
Activities	Megan Pollock	<i>Did not attend</i>
Activities	Itsi Weinstock	<i>Did not attend</i>
Clubs & Societies	Yasmine Luu	<i>Did not attend</i>
Clubs & Societies	Ryan Davey	<i>Attended</i>
Creative Arts Officer	Jeanette Tong	<i>Attended</i>
Creative Arts Officer	Joshua Lynzaat	<i>Did not attend</i>
Education Academic affairs	Tom Crowley	<i>Attended</i>
Education Academic affairs	Paul Sakkal	<i>Attended</i>
Education Public Affairs	Akira Boardman	<i>Did not attend</i>
Education Public Affairs	Dominic Cernaz	<i>Did not attend</i>
Environment Officer	Anisa Rogers	<i>Did not attend</i>
Environment Officer	Zachary Power	<i>Attended</i>
Media	Caleb Triscari	<i>Attended</i>

Media	Danielle Bagnato	<i>Did not attend</i>
Media	Sebastian Dodds	<i>Did not attend</i>
Media	Baya Ou Yang	<i>Did not attend</i>
Queer	Frances Connors	<i>Attended</i>
Queer	Lotus Ye	<i>Did not attend</i>
Welfare	Sarah Xia	<i>Did not attend</i>
Welfare	Yan Zhuang	<i>Did not attend</i>
Wom*n Officer	Hien Thuc Nguyen	<i>Attended</i>
Wom*n Officer	Adriana Mells	<i>Attended</i>
Indigenous	Tyson Holloway-Clarke	<i>Attended</i>
Indigenous	Emily Kayte James	<i>Did not attend</i>
Disabilities	Christian Tsoutsouvas	<i>Did not attend</i>
Disabilities	Jess Kapuscinski-Evans	<i>Did not attend</i>
VCA Campus Coordinator	Van Rudd	<i>Did not attend</i>
Burnley Campus Coordinator	Erathanos Beretta	<i>Attended</i>

Other: Ivan Xie, Joshua Rose, Caley McPherson

Staff: Goldie Pergl (UMSU Admin & Project Officer)

1. Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

Danielle Bagnato, Sebastian Dodds, Baya Ou Yang, Sarah Xia, Dominic Cernaz, Akira Boardman, Kelly Smith, Lotus Ye, Harry Adam, Millie Austin Andrews

1.5 Proxies

Kelly Smith to Caley McPherson
Harry Adam to Ivan Xie
Millie Austin Andrews to Cass Prigg

1.6 Membership

1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer Reports

Attached

6. General Manager's Report

7. NUS National Conference Reports

5.1 Reports Submitted (Attached)

5.2 Extension of Report Deadline

8. Other Reports

9. Operational Business

9.1 Operations Sub Committee Election Results

10. Motions on Notice

10.1 Bike Spot Initiative

10.2 People of Colour Collective Expenditure

10.3 Media Department Budget

10.4 Radio Fodder

10.5 Farrago Printing

10.6 Radio Licensing

10.7 Burnley Chromecast

10.8 Burnley Magazine Subscriptions

10.9 Burnley BBQ

10.10 Burnley Student Amenities Building

10.11 Burnley Equipment and Furniture

11. Motions Without Notice

12. Other Business

13. Next Meeting

14. Close