



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

12:00 PM, 17.2.2016

Meeting 4(16)

Location: Training Room 2, 3rd floor Union House

Meeting declared inquorate at 12:30 PM

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
Gulsara Kaplun, Cassandra Prigg, Adam Wojcik, Martin Kaminsky
- 1.5 Proxies
Gulsara Kaplun to Liam Leyden
Cassandra Prigg to Millie Austin-Andrews
Adam Wojcik to Reanna Clark
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

Minutes of meeting 3(16) attached.

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer Reports

Attached

6. General Manager's Report

- 6.1 Discussion of Facilities and Services Agreement Survey Results

7. Other Reports

8. Operational Business

9. Motions on Notice

- 9.1 Constitutional Change – Definitions and Nomenclature
- 9.2 Constitutional Change – Noticeboards
- 9.3 Constitutional Change – Burnley Campus Co-ordinator Honoraria
- 9.4 Constitutional Change – Media Officer Honoraria
- 9.5 Constitutional Change – Consent
- 9.6 Constitutional Change – Accessibility Requirements for Meeting Locations
- 9.7 Constitutional Change – Gender Specificity Correction
- 9.8 Constitutional Change – Spelling Error

9.9 Constitutional Change – Operations Sub-Committee Meetings

9.10 Special General Meeting and Constitutional Working Group

9.11 Sexual Health

10. Motions Without Notice

10.1 Farrago Launch Party (Additional Expenditure)

10.2 2015 Farrago Binding

10.3 Farrago Posters

10.4 Wom*n's Department Picnic (Additional Expenditure)

10.5 Environment Department O-Week Picnic

11. Other Business

12. Next Meeting

Tuesday, March 1st, 12:00 PM. Training Room 2, 3rd Floor, Union House

13. Close

9. Motions on Notice

9.1 Constitutional Change – Definitions and Nomenclature

See attached document “Suggested Changes to the UMSU Constitution”

Motion:

That Student’s Council endorses these proposed changes to the UMSU Constitution.

Mover:

Secoder:

9.2 Constitutional Change – Noticeboards

See attached document “Suggested Changes to the UMSU Constitution”

Motion:

That Student’s Council endorses these proposed changes to the UMSU Constitution.

Mover:

Secoder:

9.3 Constitutional Change – Burnley Campus Co-ordinator Honoraria

See attached document “Suggested Changes to the UMSU Constitution”

Motion:

That Student’s Council endorses these proposed changes to the UMSU Constitution.

Mover: James Bashford

Secoder:

9.4 Constitutional Change – Media Officer Honoraria

See attached document “Suggested Changes to the UMSU Constitution”

Motion:

That Student’s Council endorses these proposed changes to the UMSU Constitution.

Mover:

Secoder:

9.5 Constitutional Change – Consent

See attached document “Suggested Changes to the UMSU Constitution”

Motion:

That Student’s Council endorses these proposed changes to the UMSU Constitution.

Mover: Adriana Mells

Secoder:

9.6 Constitutional Change – Accessibility Requirements for Meeting Locations

See attached document “Suggested Changes to the UMSU Constitution”

Motion:

That Student’s Council endorses these proposed changes to the UMSU Constitution.

Mover:

Secoder:

9.7 Constitutional Change – Gender Specificity Correction

See attached document “Suggested Changes to the UMSU Constitution”

Motion:

That Student's Council endorses these proposed changes to the UMSU Constitution.

Mover:

Secunder:

9.8 Constitutional Change – Spelling Error

See attached document "Suggested Changes to the UMSU Constitution"

Motion:

That Student's Council endorses these proposed changes to the UMSU Constitution.

Mover: Adriana Mells

Secunder: James Bashford

9.9 Constitutional Change – Operations Sub-Committee Meetings

See attached document "Suggested Changes to the UMSU Constitution"

Motion:

That Student's Council endorses these proposed changes to the UMSU Constitution.

Mover: James Bashford

Secunder:

9.10 Special General Meeting and Constitutional Working Group

Under the Constitution, Special General Meetings are called by the General Secretary by direction of Students' Council or by petition of at least 1% of students. An SGM requires 21 days notice, including 5 academic days.

Motion:

1. Students' Council directs the General Secretary to call a Special General Meeting for Tuesday March 15th to consider proposed constitutional changes as endorsed by Students' Council.
2. Students' Council directs the General Secretary to convene a constitutional working group, aiming to develop further proposals for constitutional change, in time for an additional SGM later in Semester 1, in the following areas:
 - The establishment of a People of Colour department
 - Strengthening affirmative action mechanisms
 - Office Bearer honoraria

Mover:

Secunder:

9.11 Sexual Health

Motion: That Council pass up to \$400 from the Welfare Department's Special Projects and Events line for sexual health products such as condoms and personal lubricant.

Mover: Sarah Xia

Secunder: James Bashford

10. Motions Without Notice

10.1 Farrago Launch Party (Additional Expenditure)

Motion: That Students' Council approves an additional expenditure of \$100 for the Farrago Edition One launch party from the Media Special Projects and Events budget line.

Moved: Caleb Triscari

Seconded:

10.2 2015 Farrago Binding

Motion: That Students' Council approves the expenditure of \$400 for binding 2015 Farragos from the Media Printing budget line.

Moved: Caleb Triscari

Seconded:

10.3 Farrago Posters

Motion: That Students' Council approves the expenditure of \$150 for printing posters from the Media Printing Budget line.

Moved: Caleb Triscari

Seconded:

10.4 Wom*n's Department O-Week Picnic (Additional Expenditure)

To approve \$300 for food from the Wom*n's Department's Orientation Expenditure budget line for the O-Week Picnic, in addition to the \$200 already approved.

Moved: Adriana Mells

Seconded: Hien Nguyen

10.5 Environment Department O-Week Picnic

Motion: To pass expenditure of \$300.00 from the Environment Department special events and projects budget line for catering of the O-Week Environment Department picnic event.

Mover: Anisa Rogers

Secunder: Zachary Power