

University of Melbourne Student Union
Meeting of the Students' Council
CONFIRMED Minutes
12:00pm, Wednesday the 15th of February 2017
Meeting 4(17)
Location: Joe Napolitano Rooms A&B, Second Floor, Union House

Meeting declared inquorate at 12:30pm, Wednesday 15th of February 2017

Councillors

Students Council	Alice Smith	Did not attend
Students Council	Gavin Wayne Sittampalam	Attended
Students Council	Jesse Krause	Did not attend
Students Council	Jesse Paris-Jourdan	Attended
Students Council	Katherine Nikolaou	Attended
Students Council	Lia Vassiliadis	Attended
Students Council	Louis Devine	Did not attend
Students Council	Lucy Maeve Turton	Did not attend
Students Council	Madison Mooney	Did not attend
Students Council	Matthew Lagamba	Did not attend
Students Council	Molly Willmott	Attended
Students Council	Rachael Davies	Attended
Students Council	Tamara Hunt	Attended
Students Council	Vinu Gunetilleke	Did not attend
Students Council	Yifan Mu	Attended
Students of Colour Rep	Kim Duong	Attended
Students with Disabilities Rep	Michael Bhatti	Did not attend
Graduate Rep	Jacob Rodrigo	Did not attend
Indigenous Rep	Cameron McBroom	Did not attend
International Rep	Tiffany Chui	Did not attend
Queer Rep	Daniel Beratis	Attended

Office Bearers

Activities Officer	Jacinta Cooper	Attended
Activities Officer	Lydia Paevere	Attended
Burnley Campus Coordinator	Jessica Peeler	Attended
Clubs & Societies Officer	Gulsara Kaplun	Attended
Clubs & Societies Officer	Kayley Cuzzubbo	Did not attend
Creative Arts Officer	Harriet Wallace-Mead	Did not attend
Creative Arts Officer	Sara Pascoe	Did not attend

Disabilities Officer	Alston Chu	Attended
Disabilities Officer	Cassandra Prigg	Did not attend
Education Officer (Academic Affairs)	Caley McPherson	Did not attend
Education Officer (Academic Affairs)	Roger Samuel	Did not attend
Education Officer (Public Affairs)	Daniel Lopez	Attended
Education Officer (Public Affairs)	Sinead Manning	Attended
Environment Officer	Elizabeth Nicholson	Attended
Environment Officer	Kate Denver-Stevenson	Did not attend
General Secretary	Yasmine Luu	Attended
Indigenous Officer	Marley Holloway-Clarke	Did not attend
Indigenous Officer	Wunambi Connor	Did not attend
Media Officer	Alexandra Alvaro	Attended
Media Officer	Amie Green	Did not attend
Media Officer	James Macaronas	Attended
Media Officer	Mary Ntalianis	Did not attend
People of Colour Officer	Ella Shi	Attended
People of Colour Officer	Hanann Al Daqqa	Attended
President	Yan Zhuang	Did not attend
Queer Officer	Blake Atmaja	Did not attend
Queer Officer	Evelyn Lesh	Did not attend
Victorian College of the Arts Campus Co-ordinator	Nicholas Lam	Attended
Welfare Officer	Ryan Davey	Did not attend
Welfare Officer	Teresa Gornall	Did not attend
Women's Officer	Anjana Abeyratne	Did not attend
Women's Officer	Hannah Billett	Attended

Other:, Sonia Lim, Desiree Cai, Laura Wiesel, Lachlan Blain

Staff: Goldie Pergl (Admin and Project Officer)

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies

Councillors: Michael Bhatti, Lucy Turton, Jacob Rodrigo, Louis Devine, Jesse Krause, Alice Smith, Matthew Lagamba

Officers: Cassandra Prigg

- 1.5 Proxies

Michael Bhatti to Lachlan Blain, Lucy Turton to Lara Wiesel, Jacob Rodrigo to Rachael Davies, Jesse Krause to Sonia Lim, Alice Smith to Desiree Cai, Matthew Lagamba to Kim Duong, Louis Devine to Tamara Hunt

- 1.6 Membership

1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

Minutes of meeting 3(17)

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer Reports

Please see attached document: Office Bearer Reports

President	Submitted
Secretary	Submitted
Activities	Submitted WITH RECOMMENDATIONS
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Submitted WITH RECOMMENDATIONS
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Submitted
Environment	Submitted WITH RECOMMENDATIONS
Indigenous	Submitted
Media	Submitted WITH RECOMMENDATIONS
People of Colour	Submitted WITH RECOMMENDATIONS
Queer	Submitted
Welfare	Submitted
Women's	Submitted
Burnley	Submitted WITH RECOMMENDATIONS
Victorian College of the Arts	Submitted

6. General Manager's Report

Please see attached: General Manager's report

7. Other Reports

8. Operational Business

8.1 Clubs & Societies Regulation Amendment

Please see attached: Clubs & Societies Regulation Amendment

8.2 UMSU Child Safety Policy

Please see attached: UMSU Child Safety Policy

9. Motions on Notice

9.1 Melbourne City Council Homelessness Ban

9.2 Sleepover Expenditure – Updated

10. Motions Without Notice

10.1 Activities Promotional Flyers

11. Other Business

12. Next Meeting

13. Close

9.1 Melbourne City Council ‘Homelessness Ban’

Preamble:

On the 7th Feb, Melbourne City Council passed a law which effectively banned people who are experiencing homelessness from sleeping in the city. The motion was an amendment to the existing camping laws, however it deliberately broadened the definition of ‘camping’ to target people who are homeless. Homelessness is a serious issue and long term, effective solutions need to be found, but this ‘ban’ doesn’t resolve the problem, it simply displaces it elsewhere.

Starting from the 16th Feb, there will be a 28 day period where the City Council will be accepting submissions from the public as feedback for this amendment. At the end of this 28 day period, this feedback will be considered before a final decision is made. As a major university and being located within the municipality of the City of Melbourne, UMSU should speak out on this issue.

Motion:

That UMSU makes a submission to the City of Melbourne expressing our concerns and strong opposition to this amendment, and urging the City Council to provide assistance to those who are experiencing homelessness and to pursue more humane ways of addressing this issue instead.

Mover: Ella Shi

Secunder:

9.2 Sleepover Expenditure – Updated

Preamble:

We passed money last council for a number of costs for sleepover. We over budgeted for most of these and are now spending \$1500 less than we passed on the comedy act and \$1000 less on the band. Unfortunately, Sex on Toast were unavailable and we specified the money was for them in the motion so we are posing a new motion for the new band which is likely Bareback Titty Squad. We have also added a few additional costs that we request council to pass money from Whole of Union for considering we spent significantly less on a number of the activities that were passed last time. The figures quoted below are also likely an overestimation of the actual costs.

Motion:

1. To pass up to \$300 from Whole of Union budget line to pay for Rowden White Library staff for Sleepover
2. To pass up to \$3000 from Whole of Union budget line to pay for the band at Sleepover
3. To pass up to \$1200 from Whole of Union budget line to pay for BBQ dinner at Sleepover
4. To pass up to \$2000 from Whole of Union budget line to pay for the cleaners at Sleepover

Mover: Lydia Paevere

Secunder:

10.2 Activities Promotional Flyers

Motion:

To pass up to \$500 to print promotional flyers from Activities budget line Special Projects

Mover: Jacinta Cooper

Secunder: