

University of Melbourne Student Union
Meeting of the Students' Council
UNCONFIRMED Minutes
11:00am, Tuesday the 12th of September 2017
Meeting 17(17)
Location: Private Dining Room, Mezzanine Level, Union House

Meeting opened at 11.14pm by Desiree Cai

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Desiree Cai be elected Chair

Mover: Desiree Cai

Seconder: Daniel Beratis

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Councillors

Position	Name	Attended?	Councils' attended this year (including this one)
Students Council	Alice Smith	Attended	10/16
Students Council	Gavin Wayne	Attended	13/16
Students Council	Matthew Simkiss	Attended	6/6
Students Council	Jesse Paris-Jourdan	Attended	10/16
Students Council	VACANT		
Students Council	Lucy Maeve Turton	Attended	12/16
Students Council	Matthew Lagamba	Did not attend	11/16
Students Council	Molly Willmott	Did not attend	13/16
Students Council	Rachael Davies	Attended	6/16
Students Council	Tamara Hunt	Did not attend	6/16
Students Council	Lachlan Blain	Attended	6/6
Students Council	Yifan Mu	Attended	10/16

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Students Council	Louis Devine	Attended	3/3
Students Council	Katie Nikolaou	Attended	3/3
Students Council	VACANT		
Students of Colour Rep	Kim Duong	Did not attend	11/16
Students with Disabilities Rep	VACANT		
Graduate Rep	VACANT		
Indigenous Rep	Cameron McBroom	Attended	11/16
International Rep	Tiffany Chui	Attended	7/16
Queer Rep	Daniel Beratis	Attended	16/16

Office Bearers

Position	Name	Attended?	Councils' attended this year (including this one)
Activities Officer	Jacinta Cooper	Did not attend	11/16
Activities Officer	Lydia Paevere	Did not attend	10/16
Burnley Campus Coordinator	Jessica Peeler	Attended	7/16
Clubs & Societies Officer	Gulsara Kaplun	Attended	10/16
Clubs & Societies Officer	Kayley Cuzzubbo	Attended	13/16
Creative Arts Officer	Harriet Wallace-Mead	Did not attend	7/16
Creative Arts Officer	Sara Pascoe	Attended	9/16
Disabilities Officer	Alston Chu	Did not attend	13/16
Disabilities Officer	Cassandra Prigg	Attended	5/16
Education Officer (Academic Affairs)	Caley McPherson	Did not attend	8/16
Education Officer (Academic Affairs)	Roger Samuel	Attended	9/16
Education Officer (Public Affairs)	Sinead Manning	Did not attend	11/16

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Environment Officer	Elizabeth Nicholson	Attended	13/16
Environment Officer	Kate Denver-Stevenson	Attended	11/16
General Secretary	Yasmine Luu	On leave	14/16
Indigenous Officer	Marley Holloway-Clarke	Attended	8/16
Indigenous Officer	Alexandra Hohoi	Attended	3/4
Media Officer	Alexandra Alvaro	Attended	13/16
Media Officer	Amie Green	Attended	11/16
Media Officer	James Macaronas	Attended	13/16
Media Officer	Mary Ntalianis	Attended	13/16
People of Colour Officer	Ella Shi	Did not attend	11/16
People of Colour Officer	Hanann Al Daqqa	Did not attend	8/16
President	Yan Zhuang	Did not attend	10/16
Queer Officer	Blake Atmaja	Did not attend	12/16
Queer Officer	Evelyn Lesh	Did not attend	5/16
Victorian College of the Arts Campus Co-ordinator	Nicholas Lam	Did not attend	7/16
Welfare Officer	Ryan Davey	Attended	12/16
Welfare Officer	Teresa Gornall	Did not attend	7/16
Women's Officer	Hannah Billett	Did not attend	15/16

Other: Desiree Cai, Jeremy Nadel, Hannah Buchan, Travis Haynes, Joshua Bruni, Sukhmani Randitwa
 Staff: Justin Baré, UMSU CEO; Goldie Pergl, UMSU Administration and Project Officer

1.4 Apologies

1.5 Proxies

Molly Willmott to Hannah Buchan

1.6 Membership

Lia Vassilidis removed

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Desiree Cai (Chair)

CARRIED

2. Confirmation of Previous Minutes

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Question from Gavin Wayne – asking why the items on the response to the sexual assault survey were ranked in order of importance

Motion 3: To confirm the previous minutes as a true and accurate record

Mover: Desiree Cai (Chair)

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1 Take Back Our Co-Op Campaign

Procedural motion: That Council move in camera allowing Jeremy Nadel, Goldie Pergl (minute taker) and Justin Bare (CEO) to remain

Mover: Desiree Cai (Chair)

CARRIED

Council moved in camera at 11:18am

During this time, a motion regarding support for the “take back our Co-op” campaign was passed.

Procedural: To go to further in camera for the CEOs report, excluding Jeremy Nadel

Mover: Daniel Beratis

CARRIED

During this time, there was an update on internal reviews, the EBA and UMSU’s budgetary position. The CEO’s report was also carried.

Council moved to include strangers at 11:52am

4. Correspondence

Nil

5. Office Bearer Reports

Please see attached document: Office Bearer Reports

President	No report submitted
General Secretary	Submitted
Activities	No report submitted
Clubs & Societies (Kayley Cuzzubbo)	No report submitted
Clubs & Societies (Gulsara Kaplun)	No report submitted
Creative Arts	No report submitted
Disabilities	No report submitted
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Submitted
Environment	No report submitted
Indigenous	No report submitted
Media	Submitted
People of Colour	No report submitted

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Queer (Blake Atmaja)	No report submitted
Queer (Evelyn Lesh)	No report submitted
Welfare	No report submitted
Women's	No report submitted
Burnley	Submitted
Victorian College of the Arts	Submitted

Questions were invited from Councillors.

Roger Samuel reported that applications for SRN open soon and encouraged councillors to keep an eye out

Yan indicated she had no report because she forgot

She said she was following up with NUS in response to the UMSU working group and that Academic Board had voted in favour of supporting Marriage Equality.

Gavin asked if council had read Yasmine Luu's report, and asked if anyone had thought regarding the role of council - strategic management or ideological body or both?

Many councillors indicated that they believed that council should do both, but that motions need to be backed up with action – need plan to achieve change.

Roger asked if we should be making motions on things that we can't change

Justin indicated that he believed a lot of the stances in the booklet were historical stances and therefore not relevant now and that Council should define if they're current now or historical.

Louis suggested that motions coming through to Council should be somewhat relevant to students and actionable – motions on stopping Donald Trump and other world policy items aren't really achievable by UMSU.

Gavin asked if UMSU could have a compulsory rolling review – to reassess stances as they come up.

Councillors requested further info on the documents/discussion on council reform

Council also discussed further changes to the spokesperson rules put forward by Yasmine.

Jesse Paris Jordan asked how Council would be able to withdraw comments.

Gavin suggested that Farrago draft this part of the regs and give it to Yasmine for review – but it could be via an emergency council.

Matt Simkiss said that 10.5 of the suggested regulations needs further clarification

Jesse Paris Jordan said that Farrago should be able to publish whatever the hell it wants and requested clarity for 10.5

Justin Bare said that Farrago is a publication of UMSU. It is not independent. Lots of policy that already exists confirms that. Farrago is advised to think of itself as an independent thing - as it's not. Council should avoid taking black and white reflections of this – Farrago is subject to oversight by council

Kate Denver Stephenson asked how we could change council being inquorate all the time.

Roger said that people should apologise for council if they're not coming and that there needs to be policy reform regarding this.

Gavin asked that it be noted that the Lockout Lockheed stickers had a plane on them not made by Lockheed Martin.

Motion 4: to accept all OBs reports and recommendations

Mover: Desiree Cai

CARRIED

6. Operational Business

8.1 Stances Booklet

Motion 5: to endorse the UMSU stances booklet

Mover: Daniel Beratis

Secunder: Alice Smith

CARRIED

Councillors requested a report back on the progress with the SSDP and drug testing kits.

Gulsara said that there was an SSDP meeting today.

Lucy asked if a prayer room was being incorporated into Union House. Lizzie respinded that this was going to occur. Justin indicated that a few offices will be offered for this, but not full facilities.

7. Motions on Notice

8. Motions Without Notice

Motion 6: To wish Aimee a Happy Birthday

Mover: Daniel B

Secunder: no seconder

MOTION LAPSES

PROCEDURAL MOTION: that council moves in camera

Mover: Yan

CARRIED

Moves in camera at 12:36

During this time, Council resolved to discuss this issue at the next Council

9. Other Business

10. Next Meeting

11. Close

Closed at 12:40