University of Melbourne Student Union
Meeting of the Students’ Council
Agenda
2:00 PM, 7.12.2016
Meeting 2(17)
Location: Training Rooms, Third Floor, Union House

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
   Councillors: Michael Bhatti, Jacob Rodrigo, Rachael Davies
   Office Bearers: Harriet Wallace-Mead, Jessica Peeler, Kayley Cuzzubbo
   1.5 Proxies
   Jacob Rodrigo to Tamara Hunt, Michael Bhatti to Lachlan Blain, Rachael Davies to
   Kim Duong, Cameron Mcbroom to Tyson Holloway-Clarke
   1.6 Membership
   1.6.1 Anjana Abeyratne leave of absence
   1.6.2 Nicholas Lam leave of absence
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes
   Minutes of meeting 19(16) & 1(17) attached

3. Matters Arising from the Minutes
   3.1 Operations Sub-Committee Election

4. Correspondence

5. Office Bearer Reports
   Attached
<p>| President                     | No report submitted |
| Secretary                    | Submitted           |
| Activities                   | No report submitted |
| Clubs &amp; Societies            | Submitted           |
| Creative Arts                | No report submitted |
| Disabilities                 | No report submitted |
| Education (Academic Affairs) | Submitted           |
| Education (Public Affairs)   | Submitted           |
| Environment                  | Submitted           |
| Indigenous                   | No report submitted |
| Media                        | No report submitted |</p>
<table>
<thead>
<tr>
<th>People of Colour</th>
<th>No report submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Queer</td>
<td>No report submitted</td>
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<tr>
<td>Welfare</td>
<td>No report submitted</td>
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<tr>
<td>Women’s</td>
<td>Submitted</td>
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<tr>
<td>Burnley</td>
<td>No report submitted</td>
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<tr>
<td>VCA</td>
<td>No report submitted</td>
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</tbody>
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6. **General Manager’s Report**

7. **Other Reports**

8. **Operational Business**
   - 8.1 Proposed 2017 UMSU Budget

9. **Motions on Notice**
   - 9.1 Banks on Campus
   - 9.2 Sustainable Sponsorship & Advertising on Campus

10. **Motions Without Notice**
    - 10.1 Solidarity with Fremantle Council’s Australian Day alternative event
    - 10.2 2016 Activities Budget
    - 10.3 Media Budget Approval

11. **Other Business**

12. **Next Meeting**

13. **Close**
9. Motions on notice

9.1 Banks on Campus
Despite the desperate need to prevent global warming, and the havoc being wreaked on our land, water, air, health and communities, Australian banks continue to play a critical role in supporting the fossil fuel industry.

Acts like refusing funding from institutions that fund fossil fuel projects can contribute to the global campaign to delegitimise the business models of companies that continue to use both public and investors' money to search for more coal, oil and gas that cannot safely be burned if we wish to have safe and liveable climate future.

Motion:
To move that O-Week (Summerfest) will not be sponsored by or feature any banks that fund fossil fuel companies. In determining these banks, Market Forces have compiled an extensive list of banks’ investments which can be found here (https://www.marketforces.org.au/banks/compare), this will mainly effect the big 4 banks in Australia, Commonwealth Bank, NAB, ANZ and Westpac.
Moved: Kate Denver-Stevenson  Seconded: Lizzie Nicholson

9.2 Sustainable Sponsorship and Advertising on Campus Working Group
While the main focus of the policy is to prevent companies like Commonwealth Bank from being able to advertise on campus during times like O-week, the working group will explore other ways that UMSU and the University engages with companies that we consider unethical or unsustainable.
- Membership: The working group will consist of the Environment Officers and at least two other office bearers or members of students council. Membership will also be open to other members of the campus community
- The working group will reach out to experienced staff members and relevant groups of students on campus for whom this policy might affect.

Motion:
To move that a working group to investigate and develop policy around the promotion of unsustainable and unethical companies on campus be formed
Moved: Kate Denver-Stevenson  Seconded: Lizzie Nicholson

10. Motions Without Notice

10.1 Solidarity with Fremantle Council’s Australian Day alternative event
Debate over Australia Day celebrations was recently reignited in mainstream media as a result of Fremantle City council’s decision to shift its celebrations from January 26th to January 28th. This decision follows the council’s choice in August to cancel their fireworks display planned for January 26th. The council’s One Day event will be a culturally-inclusive alternative to traditional Australia Day celebrations and follows years of protests and petitions over celebrations on the date, including those urging Triple J to shift their annual countdown ‘The Hottest 100’. The decision has been met with opposition including the government’s decision in early December to ban the council from holding citizenship ceremonies on the Australia Day alternative day.
The tradition of having Australia Day as a national holiday on January 26th is a recent one and was not consistently upheld by all states and territories as a public holiday until 1994.

Motion:
That UMSU shows its support for Fremantle City Council in their decision to hold alternative Australia Day celebrations on a date that is more culturally inclusive. That UMSU condemn the Federal Governments banning of Fremantle City council to hold citizenship ceremonies on the Australia Day alternative day. The UMSU highly encourages other organisations to take a similar stance and action as appropriate to that organisation, including local councils in the Melbourne vicinity, the University of Melbourne and Triple J. This includes
1. Directing the President to release a statement on UMSU’s stance in support of Fremantle’s decision to hold alternative Australia Day Celebrations.
2. Sharing UMSU’s stance in support of Fremantle’s decision to hold alternative Australia Day Celebrations via the relevant social media channels.
3. Highly encouraging Office-bearers to post similar messages via relevant social media channels on UMSU’s stance in support of Fremantle’s decision to hold alternative Australia Day Celebrations.
4. Directing the UMSU Indigenous Officers to prepare relevant material and information on the impact of Australia Day celebrations on Indigenous people to be used by staff and office-bearers in creating such statements.

Moved: Wunambli Connor  Seconded: Tyson Holloway-Clarke

10.2 Activities 2016 Budget

Motion:

1. That up to $2000 be moved from the Special Projects Weeks line to buy Activities branded bottle openers for O Week
   • This is in addition to the $1000 that has already been moved by the 2016 Activities committee for the bottle openers. After looking at quotes this value needed to be revised and increased.
2. That up to $1800 be moved from the Special Projects Weeks line to pay for RSA and SFH training for Activities volunteers
3. That up to $50 be moved from the Special Projects Weeks line to buy 10 blade style bottle openers for Tuesday BBQs and other events with bottled beverages throughout the year.
4. That up to $500 be moved from the Special Projects Weeks line to buy Activities Costumes, specifically a new ‘Tobias Trunk’ costume and elephant onesies for carnival days to promote the department.
5. That up to $900 be moved from the Special Projects Weeks line to buy Activities branded Caps and Aprons for BBQs and other events throughout the year.

Moved: Lydia Paevere  Seconded:

10.3 Media Budget Approval

Motion:

To adopt the media budget that was outlined in the 2017 Budget Memorandum.

Moved: Mary Ntalianis  Seconded: