



Activities Officer	Jacinta Cooper	Attended
Activities Officer	Lydia Paevere	Attended
Burnley Campus Coordinator	Jessica Peeler	Did not attend
Clubs & Societies Officer	Gulsara Kaplun	Attended
Clubs & Societies Officer	Kayley Cuzzubbo	Attended
Creative Arts Officer	Harriet Wallace-Mead	Attended
Creative Arts Officer	Sara Pascoe	Attended
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	Attended
General Secretary	Yasmine Luu	Attended
Indigenous Officer	Marley Holloway-Clarke	Attended
Indigenous Officer	Wunambi Connor	Attended
Media Officer	Alexandra Alvaro	Attended
Media Officer	Amie Green	Attended
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	Attended
Queer Officer	Blake Atmaja	Did not attend
Queer Officer	Evelyn Lesh	Attended
Victorian College of the Arts Campus Co-ordinator	Nicholas Lam	Attended
Welfare Officer	Ryan Davey	Attended
Welfare Officer	Teresa Gornall	Did not attend
Women's Officer	Anjana Abeyratne	Attended
Women's Officer	Hannah Billett	Attended

Other: Tyson Holloway Clarke, Tom Crowley, Lachlan Blain, Adriana Mells, Martin Ditmann, Sebastian Dodds, Baya Ou Yang, Caleb Triscari

Staff: Justin Baré (UMSU GM), Goldie Pergl (UMSU Admin and Project Officer)

#### 1.4 Apologies

Councillors: Rachael Davies, Cameron Mcbroom, Jacob Rodrigo, Gavin Wayne Sittampalam

Office Bearers: Jessica Peeler, Mary Ntalianis, Cassandra Prigg

#### 1.5 Proxies

Cameron Mcbroom to Tyson Holloway-Clarke, Gavin Wayne Sittampalam to Tom Crowley, Katie Nikolaou to Tamara Hunt, Jacob Rodrigo to Lachlan Blain, Rachael Davies to Kim Duong

1.6 Membership

No Change

1.7 Adoption of Agenda

Motion 2: To add Item 8.5 – Operations Sub Committee to the agenda and adopt as presented

Mover: Yasmine Luu

CARRIED WITHOUT DISSENT

**2. Responsibilities of OBs and Councillors**

Dr Rosemary Langford spoke to the Councillors present about their legal responsibilities as a member of the UMSU Board of Directors.

She outlined their key duties and obligations to the organisation as well as outlining the relevant laws and regulations.

**11:32 am, Justin Baré attended**

**3. Confirmation of Previous Minutes**

Defer

**4. Matters Arising from the Minutes**

None

**5. Correspondence**

None

**6. Office Bearer Reports**

Yan did a verbal President's report, outlining progress on O'week, as well as Melbourne Metro happenings

Motion 3: To accept Yan's verbal report

Mover: Gulsara Kaplun

Seconder: Jesse Paris-Jourdan

CARRIED

**7. General Manager's Report & Budgetary Discussion**

Justin Baré welcomed all Councillors to UMSU. Outlined the history of UMSU, and MUSUL, and the changes that will be occurring in the coming year with the winding up of MUSUL.

He discussed the Budget Memorandum which was currently in draft stages but would be ready very soon. Councillors were to contact Goldie/Yas if they wanted a printed copy of the budget. He also outlined progress with the new SRN portal – which would be launching soon

Motion 4: To accept Justin Baré's report

Mover: Yasmine Luu

CARRIED

**8. Other Reports**

7.1 Mid-Year Host Program Report

Motion 5: To accept the Mid Year Host Programme Report

Mover: Yasmine Luu

CARRIED WITHOUT DISSENT

**9. Operational Business**

8.1 Standing Orders Proposed Changes

Gulsara Kaplun requested a change to 3.12, from

*Once three male Representatives have spoken in a row, the Chair shall give priority to any woman who wishes to speak, provided she has not already spoken in that debate* to be more inclusive of other genders.

After some discussion it was agreed that

*Once three male Representatives have spoken in a row, the Chair shall give priority to any woman, trans or non-binary person who wishes to speak, provided they have not already spoken in that debate* be recommended as the change. This was amenable to the mover.

Justin Baré pointed out that definitions were set out in the constitution, so this may have an impact on the wording of the above, and recommended that it be changed later, to also include definitions. This amendment was withdrawn, to go to a Working Group later on.

Alston Chu asked that 17.3 be amended to read ‘themselves’ instead of her/himself. This was amenable to the mover.

Discussion surrounding 19.1.3 – whether a proxy for an autonomous representative position should need to be eligible for that position. Concerns were raised over the implementation of the process. Council resolved to take this change to a Working Group.

Motion 6: To accept the proposed changes to the UMSU Standing Orders, except 19.1.3, changing 17.3 to ‘themselves’ and renumbering the entire document accordingly.

Mover: Yasmine Luu

CARRIED WITHOUT DISSENT

## 8.2 Procedures for Student Reps Proposed Changes

Gulsara Kaplun raised that OBs should have autonomy to put reports into Farrago or not. Councillors argued that OBs putting reports into Farrago was a good thing for transparency, publicity and UMSU.

Councillors raised concerns over Section 10 of the Procedure – regarding Press Releases.

Discussion about the importance of departments having autonomy over their dealings with the press. Discussion over when media is a press release or not – advertising an event seems not to be a press issue, but other issues may be. Discussion about UMSU needing to present one view as an organisation.

Motion 7: To accept all changes to the Procedures for Student Reps, apart from Section 10 which will be directed to a Working Group

Mover: Gulsara Kaplun

Seconder: Daniel Beratis

CARRIED

1 AGAINST

## 8.3 C&S Regulations Proposed Changes

Ryan Davey asked for a change to be made to 2.2.1b – there are 4 positions that must be filled by women.

Motion 8: To approve the changes to the C&S regulations and change 2.2.1a to read “4 of who must be women”

Mover: Ryan Davey

Seconder: Adriana Mells

CARRIED

## 8.4 Child Safety Policy and Code of Conduct

Postponed until the next Council

## 8.5 Operations Sub Committee

Motion 9: To open nominations for the Operations Sub Committee now, to close at 5pm on the 6<sup>th</sup> of December. Nominations must be emailed to Yasmine Luu.

Mover: Yasmine Luu

CARRIED WITHOUT DISSENT

**10. Motions on Notice**

Nothing

**11. Motions Without Notice**

None

**12. Other Business**

11.1 UMSU Ground Floor Tenancies

Discussion about UMSU being able to take on the tenancies with the pending MUSUL shutdown.

Concerns raised about students working in the tenancies in Union House getting underpaid.

Discussion about the risks of having tenancies, the impact on funding that having the tenancies would bring and other successful Student Unions that have tenancies.

Discussion about campaigns about workplace rights.

Motion 9: That Students' Council directs the General Manager, President and General Secretary to research the pro's and cons of UMSU having tenancies and ways of influencing some of the tenancy-related decisions made by the University of Melbourne.

Mover: Yan Zhuang

Seconder: Tyson Holloway Clarke

CARRIED WITHOUT DISSENT

**13. Next Meeting**

2PM, Wednesday the 7<sup>th</sup> of December

**14. Close**

Meeting closed at 1:19pm