

University of Melbourne Student Union
Meeting of the Students' Council
CONFIRMED Minutes
2:00pm, Wednesday the 12th of July 2017
Meeting 12(17)
Location: Training Room 1, Level 3, Union House
Meeting opened by Hannah Billett at 2:27pm
1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Hannah Billett as Chair

Mover: Hannah Billett

Seconder: Desiree Cai

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	Did not attend	6/11
Students Council	Gavin Wayne	Attended	9/11
Students Council	Matthew Simkiss	Attended	1/1
Students Council	Jesse Paris-Jourdan	Attended	7/11
Students Council	Lia Vassiliadis	Did not attend	5/11
Students Council	Lucy Maeve Turton	Did not attend	8/11
Students Council	Matthew Lagamba	Attended	8/11
Students Council	Molly Willmott	Attended	10/11
Students Council	Rachael Davies	Did not attend	4/11
Students Council	Tamara Hunt	Did not attend	4/11
Students Council	Lachlan Blain	Attended	1/1
Students Council	Yifan Mu	Did not attend	7/11
Students Council	VACANT		
Students Council	VACANT		
Students Council	VACANT		
Students of Colour Rep	Kim Duong	Attended	10/11
Students with Disabilities Rep	VACANT		
Graduate Rep	Jacob Rodrigo	Attended	4/11
Indigenous Rep	Cameron McBroom	Did not attend	7/11
International Rep	Tiffany Chui	Did not attend	4/11

Queer Rep	Daniel Beratis	Attended	11/11
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Office Bearers

Position	Name	Attended?	Councils' attended this year (including this one)
Activities Officer	Jacinta Cooper	Attended	8/11
Activities Officer	Lydia Paevere	Did not attend	7/11
Burnley Campus Coordinator	Jessica Peeler	Did not attend	4/11
Clubs & Societies Officer	Gulsara Kaplun	Did not attend	8/11
Clubs & Societies Officer	Kayley Cuzzubbo	Attended	8/11
Creative Arts Officer	Harriet Wallace-Mead	Attended	6/11
Creative Arts Officer	Sara Pascoe	Did not attend	7/11
Disabilities Officer	Alston Chu	Attended	9/11
Disabilities Officer	Cassandra Prigg	Attended	3/11
Education Officer (Academic Affairs)	Caley McPherson	Attended	7/11
Education Officer (Academic Affairs)	Roger Samuel	Did not attend	5/11
Education Officer (Public Affairs)	Sinead Manning	Attended	8/11
Environment Officer	Elizabeth Nicholson	Attended	9/11
Environment Officer	Kate Denver-Stevenson	Attended	7/11
General Secretary	Yasmine Luu	Attended	11/11
Indigenous Officer	Marley Holloway-Clarke	Attended	5/11
Indigenous Officer	Wunambi Connor	Attended	8/11
Media Officer	Alexandra Alvaro	Did not attend	8/11
Media Officer	Amie Green	Did not attend	6/11
Media Officer	James Macaronas	Attended	9/11
Media Officer	Mary Ntalianis	Attended	7/11
People of Colour Officer	Ella Shi	Did not attend	7/11
People of Colour Officer	Hanann Al Daqqa	Did not attend	6/11
President	Yan Zhuang	Attended	5/11
Queer Officer	Blake Atmaja	Attended	9/11
Queer Officer	Evelyn Lesh	Did not attend	5/11
Victorian College of the Arts Campus Co-ordinator	Nicholas Lam	Did not attend	6/11
Welfare Officer	Ryan Davey	Attended	8/11
Welfare Officer	Teresa Gornall	Attended	5/11
Women's Officer	Hannah Billett	Attended	11/11

Other: Tom Crowley, Jacinta Dowe, Steven Connolly, Charles Cornwallis, Isabella Verrocchi, Chelsea Griffiths, Desiree Cai, James Power, Roxy Sheil (Dog), Itsi Weinstock

Staff: Justin Baré (General Manager)

1.4 Apologies

Councillors: Rachael Davies, Alice Smith, Cameron Mcbroom, Lucy Turton, Yifan Mu, Louis Devine

Office Bearers: Roger Samuel, Jessica Peeler, Nicholas Lam

1.5 Proxies

Alice Smith to Desiree Cai, Cameron McBroom to Tyson Holloway-Clarke

1.6 Membership

Matthew Simkiss and Lachlan Blain have taken over positions in Students' Council to replace Madison and Vinu.

Jesse Krause and Michael Bhatti have resigned as they are no longer University of Melbourne students and have been removed from Council.

Lachlan Blain declared his relationship with Hannah Billett, the UMSU Women's Officer, as a conflict of interest for when Women's department expenditure comes up. This declaration was met with clapping and a 'well done' from a Councillor.

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented but items 8.1, 9.1 and 9.7 be brought up immediately.

Mover: Chair

CARRIED

8.1 Appointment of Electoral and Grievance Tribunal Member

Yasmine explained that to uphold the UMSU Constitution we must appoint a new member to both the Electoral and Grievance Tribunal. The candidate being referred to Council is **Peter Lithgow**, an experienced Barrister of the Victorian Bar.

Motion 3: That Peter Lithgow be Students' Council's appointment for the UMSU Grievance and Electoral Tribunal

Mover: Yasmine Luu

Seconder: Hannah Billett (Chair)

CARRIED WITHOUT DISSENT

9.1 Electoral Regulations

Yasmine explained the changes to the Electoral Regulations and that most of them were done according to the recommendations stated by the Returning Officers.

There was minimal discussion on the changes to the Queer ballot. This was deemed a sensible decision.

Motion 4: To recommend the Electoral Regulation changes to the Electoral Tribunal

Mover: Yasmine Luu

Seconder: Hannah Billett (Chair)

CARRIED WITHOUT DISSENT

9.7 Universities Australia sexual assault survey: UMSU's media strategy

The Universities Australia sexual assault survey is set to be released on August 1. We anticipate that between now and then, the University will contact UMSU seeking our cooperating with initiatives. A number of these initiatives has already been raised with us, as is detailed below.

Given the looming deadline, quick turnaround time of promotional materials and the fact that approval for initiatives will likely sometimes need to happen between Students' Council meetings, we would like broad media strategy principles to be approved for our communication with the University, with the understanding that whenever possible, decisions will be brought back to Students' Council.

University Initiatives

Proposed joint VC/UMSU/GSA email to staff and students on 1 August: The University wants to send out an email from the Vice Chancellor, with text to be finalised by Chancellery with input/approval of student leaders. They have asked whether UMSU would like to sign on to this email.

Proposed information sessions open to all students in weeks following 1 August: Chancellery has proposed to hold information sessions where University representatives present survey findings, and other organisations to contribute/comment as agreed. There will be time included for a Q&A and wellbeing services will be present/referenced. Chancellery has asked whether UMSU would like to host session(s) and if so, how we would like to conduct it. They have expressed an interest in holding some sessions in Union House.

Media Strategy Principles

General principles in interacting with the University:

- Support initiatives if they allows us to actively push our recommendations
- Support initiatives that we deem to have an actual positive impact on students rather than for appearance's sake
- Support events and initiatives that allow students to hold the University directly to account, through forums like Q&A sessions
- Don't take part in anything that allows the University to solely promote their analysis of the data if there are significant discrepancies between it and our analysis
- Don't take part in anything where, if the data reveals University inadequacies, these inadequacies are not acknowledged in the University's response to the data

We will sign on to the VC's email if:

- The University acknowledges its own institutional failings, or at least acknowledges areas of the data which found University mechanisms/structures to be inadequate
- It is focused on concrete improvements the University is planning to make, rather than emphasising general principles/attitudes/a commitment to respect
- UMSU can add at least a paragraph about changes we want the University to make

We will host an information session in Union House if:

- UMSU, or an external organisation endorsed by UMSU, is able to present analysis of the data, whether that be that equal time are given to us and University representatives to present, or that we are the only organisation who presents, followed by a Q&A with Chancellery
- A substantial amount of time is provided for students to ask questions (i.e. a situation in which 50 minutes are allocated to presenting analysis with 10 minutes for questions is unacceptable)
- UMSU can participate as panellists on information sessions hosted by the University, but with no UMSU branding that can be seen as endorsement

This motion was initially tabled:

That Students' Council endorse the following broad media principles in communicating with the University in our response to the Universities Australia sexual assault survey, and the specific conditions regarding our involvement in their email and information sessions.

Mover: Yan Zhuang

Seconder: Hannah Billett

Molly asked what was UMSU going to do and what pressure would we be putting on the University?

Hannah said that we'd need to wait on the survey to be sure on how we would react. Currently, there has been a meeting with Office Bearers to discuss what proposals UMSU will be taking to the University. UMSU does not wish to look like it is sharing the burden with the University.

Tyson asked that an amendment be made that the President makes the final call in consultation with Office Bearers and staff. This was amenable to the mover.

Jacob declared his conflict as a member of the Graduate Students' Association's Council and they had decided on a different approach. He would be abstaining from this vote.

Gavin pointed out that there were demands that the University would never agree to at all. Gavin asked whether this was a hard line demand or would UMSU be flexible and negotiate further?

Yan said she wanted to distance UMSU away from the University and would require considerable adjustments if she thought UMSU was going to agree the University's terms.

Tyson said that most University's and Union's around the country aren't working together. We have a good deal here, so we should try and respect them.

Justin said that Council had to remember that UMSU will possibly be connected more in depth in the survey. We are not immune to the results that will be released on August 1st. Students' Council will need to consider this when dealing with the University.

Gavin asked if Clubs and their events were under UMSU's regulation for sexual assault.

Justin believe they weren't as problematic as a uniquely UMSU event as the people in the club would be subject to misconduct as a student of the University, rather than an affiliation of the Student Union.

Motion 5: That Students' Council endorse the following broad media principles in communicating with the University in our response to the Universities Australia sexual assault survey, and the specific conditions regarding our involvement in their email and information sessions. The President gets final say after consultation with Office Bearers and Staff from UMSU.

Mover: Yan Zhuang

Seconder: Hannah Billett

CARRIED

2 ABSTENTIONS

2. Confirmation of Previous Minutes

Motion 6: To confirm the previous minutes as a true and accurate record of what occurred in Meeting 10, with the amendment that the Sex Workers motion be fixed. Line 4 should be replaced with the corresponding amendment, not line 1.

Mover: Chair

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1 Caleb Triscari NUS Correspondence

Caleb's correspondence has been received and tabled for the meeting.

Gavin Wayne thanked Caleb for sending in these emails so promptly.

Motion 7: That the President collates all the emails from Caleb and sends them to the NUS President and General Secretary asking why they were never replied to. Additionally, a copy of the minutes stating they hadn't received any emails from Caleb be attached to this email.

Mover: Gavin Wayne

Seconder: Matthew Simkiss

CARRIED

3.2 Eurovision Spectacular

That up to \$3000 be available to the Queer Department, for expenditure in relation to the Eurovision Spectacular event. Any leftover funds will be returned to the Whole of Union budget line, with a report on any funds spent to be presented to Students Council.

Mover: Blake Atmaja

Seconder: Alston Chu

Blake and Alston spoke to their moving and seconding rights respectively, saying the event was great and that it was a mistake with big consequences.

Tyson clarified that the Queer department budget would still be taking a loss of \$1500.00

Gavin acknowledged the hardships the event had taken on the Union, but this brought up greater issues of how this institution actually runs things. How did this colossal failure occur and how can we do better. UMSU needs to have a plan moving forward.

Justin said that UMSU is in the process of recruiting for a Governance and Compliance Officer where part of their responsibility will be to mitigate these things and make sure that events are compliant and running on time in the preplanning stages.

Itsi gave the small solution of getting UMSU Activities more involved in large scale events. He asked why they were not brought in and consulted in this event.

Sinead agreed, but stated that realistically UMSU runs events all the time and that this wasn't a systemic issue but one that was unique.

Kayley stated that the Clubs department was stuck in the preplanning stages and did not progress further for the event. This caused strain within the department and was the prime reason for the issues presented with the event.

Procedural Motion: To close the speaking list

Mover: Chair

CARRIED

Yasmine concluded that the mid-year review was coming up soon where some money would be redistributed and that the Whole of Union budget line was depleting at a rapid rate.

Motion 8: That up to \$3000 be available to the Queer Department, for expenditure in relation to the Eurovision Spectacular event. Any leftover funds will be returned to the Whole of Union budget line, with a report on any funds spent to be presented to Students Council.

Mover: Blake Atmaja

Seconder: Alston Chu

CARRIED

4. Correspondence

Nil

5. Office Bearer Reports

Please see attached document: Office Bearer Reports

President	Submitted
General Secretary	Submitted
Activities	Submitted
Clubs & Societies (Kayley Cuzzubbo)	Submitted

Clubs & Societies (Gulsara Kaplun)	Submitted with Updates
Creative Arts	Submitted with Recommendations
Disabilities	Submitted with Updates
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Submitted
Environment	Submitted with Updates & Recommendations
Indigenous	No report submitted (2 nd warning)
Media	Submitted with Recommendations & Updates
People of Colour	Submitted with Updates
Queer (Blake Atmaja)	Submitted
Queer (Evelyn Lesh)	No report submitted (1 st warning)
Welfare	Submitted
Women's	Submitted with Recommendations & Updates
Burnley	Submitted with Recommendations
Victorian College of the Arts	Submitted

The chair asked any of the OB's if they'd like to speak to their report.

Sinead Manning spoke to Education Public's report and the Education Conference grants. These grants were distributed between all people who applied. This was done blindly and by the President and General Secretary. Council would like it minuted that Sinead is not corrupt.

Caley asked all those in the room to submit to the Counter Course Handbook which has been put online.

Molly spoke in favour of the Environment department's motion that Students Council publicly endorses the campaign to Stop Adani.

Gavin requested that ideological motions should not be hidden within Office Bearer reports.

Procedural Motion: To move the Environment Department's recommendation, that Students Council publicly endorses the campaign to Stop Adani, and asks NUS Campus Rep Caleb Triscari to enquire with NUS Enviro Officer, President and General Secretary as to why they do not feel the need to contribute to the historic campaign to stop the QLD Labor Government approved Adani Mine, to the end of the agenda as item 10.4.

Mover: Gavin Wayne

Secunder: Chair

CARRIED WITHOUT DISSENT

Motion 9: To accept all Office Bearer Reports en bloc

Mover: Chair

CARRIED

6. General Manager's Report

Procedural Motion: To go in camera with the exception of Justin Bare, proxies and Roxy the dog.

Mover: Chair

CARRIED WITHOUT DISSENT

It was noted that Dogs have sitting orders and not standing orders and therefore do not need to be included in the previous procedural motion.

Students' Council moved in camera at 3:15pm

During this time, Students' Council discussed the UMSU HR Policies, Union House space allocations, Collective bargaining and Australia Day.

Cassandra Prigg left at 3:31pm

Teresa Gornall left at 3:32pm

During this time, Students' Council voted to accept the General Manager's report.

Additionally, Students' Council voted to have a 5 minutes break.

5 minute break at 3:33pm

Meeting recommenced at 3:48pm

Students' Council moved to exclude Justin Bare to discuss the GM reporting arrangements at 3:48pm

Ryan Davey left at 3:57pm

Council moved out of camera at 4:00pm

7. Other Reports

7.1 Music Working Group

The Music Working Group has presented a report with the following recommendations:

1. That the UMSU Music Program be established as a volunteer program.
2. That four directors be selected through the normal volunteering channels, from amongst the music clubs that participate in the program.
3. That \$10,000 be moved from Whole of Union to the Music Program.
4. That UMSU assist the Music Program directors in finding a storage room from which to run the program.

Itsi explained that the last few months the music working group has been developing a proposal for Students' Council and researching music on campus and where it is going.

The working group decided that there wasn't enough options out there and that it was a high demand program. The Clubs model that currently occurs does not cut it.

Itsi proposed that the program run as a trial for this semester and he is asking for a budget of \$10,000. Additionally, the volunteering program has supported this proposal.

Tom Crowley acknowledged he was a previous music student and he agrees that music isn't as accessible as it could be on campus. He believes that this isn't the best solution especially for music students. He says that a wiser decision would be to reevaluate clubs and their framework. Additionally, he asked how the \$10,000 would be spent.

Matthew Simkiss said he was currently on the Clubs & Societies committee and had been working with Itsi for some time. He asked whether C&S would be able to affiliate music clubs if this program was to go through. He also added that if this is focused around one club (EMS) then that's favouring them and almost doubling their budget.

Tyson Holloway-Clarke proposed a recommendation to the working group that their recommendations were binary and that there is complexities involved. Tyson compared this to the theatre groups and said that framework would be a better option.

Procedural Motion: To limit speaking time to 1 minute

Mover: Yasmine Luu

Seconder: Chair

CARRIED

Molly agreed with the previous points made by Tom, Matt and Tyson. She echoed that only a small amount of Whole of Union budget was left and she expected that semester 2 was going to be lit and couldn't spare this much money. This proposal needed to go back to the working group.

Harriet Wallace-Mead, Creative Arts Officer, said the need was definite and if Creative Arts had more money that this program would come under the purview of the department.

Steven Connolly said that his interpretation of the recommendation was that the \$10,000 could be taken out of the Clubs & Societies budget.

Procedural Motion: To allow Itsi to speak longer than 1 minute to answer everyone's questions	
Mover: Itsi Weinstock	Second: Chair
CARRIED	

Itsi began answering or countering people's questions and comments. He said that lots of people from music can get involved. This will allow for a more relaxed way to do music outside of class. He has the full intention to work with the VCA and the MCM. The clubs influence is just for the trial, the clubs aren't in this program to improve their own financial situation. Advantages of centralisation makes the whole program easier.

Sinead Manning left at 4:19pm

Itsi continued that he purposely left out a budget breakdown for the \$10,000 because it would be up to the directors of the program to decide how it would be spent.

Procedural Motion: To close the speaking list	
Mover: Chair	
CARRIED WITHOUT DISSENT	

Tom said that a \$10,000 blank cheque to the directors was an irresponsible decision. He continued that this needs to go back to the working group and a budget breakdown be provided.

Daniel Beratis said that it needs fleshing out and requires more specificity. He noted that the appendix of the proposal includes recommendations from some of the music clubs, but not all of them.

Tyson Holloway Clarke proposed that the program start in 2018 instead so as not to blow the 2017 budget and that more consultation occur with other departments.

Itsi countered and said that the trials purpose this year would be to work it out for the 2018 academic year. Itsi proposed that he takes out the recommendation for \$10,000.

Tyson said that even then the program had no structure, so you couldn't actually hire directors anyway.

Procedural Motion: To go to a vote	
Mover: Chair	
CARRIED WITHOUT DISSENT	

Motion 10: To accept the Music Working Group's report	
Mover: Itsi Weinstock	Second: Chair
LOST	

7.2 VCE Summer School

Discussion about the \$20,000 underwriting. VCESS said they would be returning \$8,000 to Whole of Union.

Motion 11: To accept VCESS' financial report	
Mover: Chair	
CARRIED WITHOUT DISSENT	

Procedural Motion: To move to all following items that involve expenditure	
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AV	PA (carnival day only)	
	Staging	
	Electricity	
Entertainment	Snow globe (4hrs, 1 day)	\$2,145.00
	Snow machine (including extra "snow fluid")	\$750.00
	Inflatable igloo 6mx6m 3 days	\$6,025.00
UMSU	Catering (Carnival Day BBQ)	\$1,000.00
UMSU Staff	Casuals (estimate from 2016)	\$2,000.00
Logistics	Security (based on 2 overnights Concrete Lawn)	\$1,045.00
	Heating (Hire for 5 x heaters)	\$600.00
Total		\$15,665.00

The Communications division require money to run some portions of Winterfest, this is outlined above.

Motion 14: To approve \$13520.00 for Comms to spend on the above mentioned items for Winterfest. This does not include the Snow Globe, as one 'attraction' seems sufficient for the event.

Mover: Yasmine Luu

Seconded:

Discussion happened over the entertainment items and whether or not they were worth the exuberant cost.

Procedural Motion: To defer this to the end of the meeting

Mover: Chair

CARRIED

10.2 Environment Last Minute Expenditure

Discussion occurred over whether there was a policy on how grants and travel processes worked. Yasmine said there was not.

Motion 15:

Move up to \$1000 from environment grants budget line for the reimbursement of students' travel costs to Students of Sustainability Conference.

Move \$40 from the environment campaign A budget line for the cost of hosting the Fossil Free MU website.

Move \$350 from the national campaigns budget line for the food and materials costs for the semester 2 victorian fossil free network training day.

Move up to \$500 from the environment special events and projects budget line for food, materials and licensing costs for winterfest events.

Move \$200 from the environment special projects budget line for the cost of regular climates networking events.

Mover: Lizzie Nicholson

Seconded: Kate Denver-Stevenson

CARRIED

10.3 Welfare expenditure

Motion 16:

To pass up to \$750 from the Welfare Food and Beverage budget line be used for costs relating to the Where's Wally's Rights (Work Rights) Campaign.

These are:

Up to \$250 for the purchase of three Fujifilm Instax Mini camera's to be used as prizes for the participation in the Work Rights survey.
Up to \$500 to be used for costs relating to the production of magnets as promotional and engagement material for the campaign.

Mover: Teresa Gornall

Seconder: Ryan Davey

CARRIED

Procedural Motion: To return to item 9.5

Mover: Chair

CARRIED

Motion 17: To approve \$6745.00 from Whole of Union for Comms to spend on the above mentioned items for Winterfest. This does not include any of the entertainment items.

Mover: Yasmine Luu

Seconder: Chair

CARRIED

9.6 Senate submission - Australian Citizenship Legislation Amendment Bill

The government recently announced a number of proposed changes as part of the *Australian Citizenship Legislation Amendment (Strengthening the Requirements for Australian Citizenship and Other Measures) Bill 2017*. Most significantly, these changes include

- Increasing the required level of English language proficiency from band 5 to band 6 (“university standard”)
- Requiring applicants to have had a permanent resident visa for 4 years before being eligible for citizenship (increased from the current 1 year).
- Eligibility for children – currently children of non-Australian citizen parents who reside in Australia automatically gain citizenship on their 10th birthday. In the proposed changes, children whose parents were ‘unlawfully’ in Australia prior to the child’s birth or lacked a ‘substantial visa’ during their time of birth would no longer automatically require citizenship. For example, this includes children whose parents are on bridging visas.
- The changes would come into effect retrospectively from the 20th April 2017

Is this bill is passed, these changes will have drastic consequences for many people and would affect students at the University of Melbourne either directly or indirectly through their families.

The language of the discussion around the bill has also been concerning as the references to ‘Australian allegiance’ and ‘social cohesion and integration’ and ‘security’ suggests underlying racism.

The Bill has just been referred to the Senate Legal and Constitutional Affairs Legislation Committee which is accepting submissions until the 21 July.

Motion 18: For UMSU to make a submission to the above committee outlining our strong opposition and concerns regarding the proposed changes, to support relevant campaigns in the coming months, to provide information and support to students who may be affected in the coming months.

Mover: Sinead Manning

Seconder: Kate Denver-Stevenson

CARRIED

8.6 Book Co-Op Report

Procedural Motion: To defer to next Council

Mover: Jacinta Dowe

Seconder: Yasmine Luu

CARRIED

10.1 Ethical Working Group

Since the Ethical Sponsorship Working Group has proven successful for the Ethical Sponsorship Policy, it would be great to use the people involved in that working group to create more policy around ethics on campus. People have discussed an animal safety policy and animals at events policy.

Motion 19: To give the Ethical Sponsorship Working Group the authority to become the Ethical Working Group and open its portfolio to include regulation and policy creation around become a more ethical campus.

Mover: Yasmine Luu

Seconder: Sinead Manning

CARRIED WITHOUT DISSENT

10.4 Adani

Motion 20: That Students Council publicly endorses the campaign to Stop Adani, and asks NUS Campus Rep Caleb Triscari to enquire with NUS Enviro Officer, President and General Secretary as to why they do not feel the need to contribute to the historic campaign to stop the QLD Labor Government approved Adani Mine

Mover: Kate Denver-Stevenson

Seconder: Lizzie Nicholson

Tyson Holloway-Clarke asked if anyone knew how the Indigenous people in that area felt about it. Was there a clear understanding of what they want and are they signatories asked Adani?

Yan Zhuang spoke on behalf of Caleb, as he was no longer the campus representative, that this be changed to the President.

This was amenable to the mover.

Jesse Paris-Jourdan asked if there was an NUS Environment Officer, in which Kate answered that they were removed from office.

Procedural Motion: To go to a vote

Mover: Chair

CARRIED WITHOUT DISSENT

Motion 21: That Students Council publicly endorses the campaign to Stop Adani, and asks UMSU President, Yan Zhuang to enquire with the NUS Enviro Officer, President and General Secretary as to why they do not feel the need to contribute to the historic campaign to stop the QLD Labor Government approved Adani Mine

Mover: Chair

CARRIED

Abstentions: 7

Jacob Rodrigo left at 5:02

Quorum is lost, Council has until 5:32 to continue business

7.3 NUS Report from the NUS Working Group

The recommendation from the report is as such:

The Working Group did not find any justification to disaffiliate from the NUS. Rather, a set of conditions which hold the NUS to a firmer degree of account should be implemented. It is recommended by the NUS Working Group that the framework of criteria, referred to as 'Key Performance Indicators' (pp. 3-7) be adopted by Students' Council.

Molly thinks the working group was pretty good. She was unsure of the KPI's though.

Yan said the working group was only supposed to work for 6 months.

Procedural Motion: To suspend standing orders to allow Tom Crowley to be Jacob's proxy

Mover: Yasmine Luu

CARRIED WITHOUT DISSENT

Forshadowed Motion: To extend the NUS working group time limit and continue working on the KPI's.

Mover: Tyson Holloway-Clarke

Secunder: Matthew Simkiss

Motion 22: To accept the Working Group's report

Mover: Yan Zhuang

Secunder: Chair

LOST

Motion 23: To extend the NUS working group time limit and continue working on the KPI's until the work is completed with a max 2 months extension.

Mover: Tyson Holloway-Clarke

Secunder: Matthew Simkiss

CARRIED

8. Other Business

Nil

9. Next Meeting

Motion 24: To schedule the next meeting at 11am on July 26th 2017.

Mover: Yasmine

Secunder: Daniel Beratis

CARRIED

Meeting closed at 5:11pm