



Queer Rep	Daniel Beratis	Attended	12/12
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**Office Bearers**

<b>Position</b>	<b>Name</b>	<b>Attended?</b>	<b>Councils' attended this year (including this one)</b>
Activities Officer	Jacinta Cooper	Attended	9/12
Activities Officer	Lydia Paevere	Did not attend	7/12
Burnley Campus Coordinator	Jessica Peeler	Attended	5/12
Clubs & Societies Officer	Gulsara Kaplun	Did not attend	8/12
Clubs & Societies Officer	Kayley Cuzzubbo	Attended	9/12
Creative Arts Officer	Harriet Wallace-Mead	Attended	7/12
Creative Arts Officer	Sara Pascoe	Attended	8/12
Disabilities Officer	Alston Chu	Attended	10/12
Disabilities Officer	Cassandra Prigg	Did not attend	3/12
Education Officer (Academic Affairs)	Caley McPherson	Did not attend	7/12
Education Officer (Academic Affairs)	Roger Samuel	Attended	6/12
Education Officer (Public Affairs)	Sinead Manning	Attended	9/12
Environment Officer	Elizabeth Nicholson	Attended	10/12
Environment Officer	Kate Denver-Stevenson	Attended	8/12
General Secretary	Yasmine Luu	Attended	12/12
Indigenous Officer	Marley Holloway-Clarke	Attended	6/12
Indigenous Officer	Wunambi Connor	Attended	9/12
Media Officer	Alexandra Alvaro	Attended	9/12
Media Officer	Amie Green	Attended	7/12
Media Officer	James Macaronas	Attended	10/12
Media Officer	Mary Ntalianis	Attended	8/12
People of Colour Officer	Ella Shi	Did not attend	7/12
People of Colour Officer	Hanann Al Daqqa	Did not attend	6/12
President	Yan Zhuang	Attended	6/12
Queer Officer	Blake Atmaja	Did not attend	9/12
Queer Officer	Evelyn Lesh	Did not attend	5/12
Victorian College of the Arts Campus Co-ordinator	Nicholas Lam	Did not attend	6/12
Welfare Officer	Ryan Davey	Did not attend	8/12
Welfare Officer	Teresa Gornall	Attended	6/12
Women's Officer	Hannah Billett	Attended	12/12

## 2.1 Apologies

Jacob Rodrigo, Gavin Wayne, Kim Duong

2.2 Proxies

Jacob Rodrigo to Joseph Moore, Gavin Wayne to Daniel Beratis, Kim Duong to Louis Devine

2.3 Membership

Wunambi Connor has resigned effective 5pm 1<sup>st</sup> of August 2017

2.4 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

Motion 3: To confirm the minutes from meeting 12(17) as a true and accurate record of what occurred, with the amendment that Sinead Manning returned before item 7.2 as it was never minuted that she returned.

Mover: Chair

CARRIED WITHOUT DISSENT

**3. Matters Arising from the Minutes**

3.1 Careers Support Review

The motion found below was deferred from last council.

That up to \$5000 from the Campaigns budget line be approved to in order to hire a research assistant to help conduct a research project into jobs and professional support at Melbourne Uni, as outline above

That up to \$2000 from the Campaigns budget line be to provide incentive for students to do the survey/take part in focus groups, in the form of prizes/gift cards.

Mover: Yan Zhuang

Seconder: Ryan Davey

Yan spoke to her motion saying that students have issues with careers as heard by some stories. Yan said that talking with the University, students are dissatisfied by the career service they've been given. The premise of the motion is to have a research project that will create specific outcomes that can be taken to the University at the end.

Hannah asked why the University weren't doing this research themselves and why the union would have to do this work for them if they're aware it is an issue.

Yan believes that the benefits of having the data is that we can frame the discussion, not let the University frame it. We will represent students the way they intend to be represented.

Yasmine asked why this was a priority all of a sudden, what triggered this discussion?

This question was not answered.

Lachlan said that if a person was conducting research, why were they called the research assistant and not the researcher?

Yan said that this was just wrong wording.

Sara further echoed Hannah's question on asking the University to conduct this research or ask the University to fund our research. She said the pitch would have to include the benefits for all relevant parties.

Tamara asked what the University's response to doing their own research was.

Matthew Lagamba asked what was wrong with the original data set to warrant doing our own research.

Roger said that making a good careers program was not in the University's best interest. With the introduction to the Melbourne Model, the University would prefer to have students move into graduate study rather than help the find jobs after undergrad.

Procedural Motion: To close the speaking list

Mover: Chair

CARRIED WITHOUT DISSENT

Yan responded to Tamara and Sara's questions. The current situation with the University is sour. She believes it is unlikely the University would agree to fund or do research. In response to Matthew's question, she said it was a broad data set that had no outcomes. If UMSU were to do the research, we could relay our data in a concrete way.

Joseph Moore asked in what parts of the process OB's would be involved.

Yan said that once Council ran out of money, the Office Bearers would take over.

Alice said she thought this motion was confusing and needs more planning for her to vote on it. Additionally, why the arbitrary number of \$2000.00 on incentives?

Yan said that the number could change and it was completely up to Council.

Procedural Motion: To defer this and 3.2 to the end of the meeting and move the General Manager's report up immediately.

Mover: Chair

CARRIED WITHOUT DISSENT

Procedural Motion: For Council to move In Camera for Councillors, the General Manager and Proxies only

Mover: Chair

CARRIED WITHOUT DISSENT

**Council moved in camera**

**Discussion over EBA negotiations.**

**In this time, the General Manager's Report was accepted and Council moved out of camera.**

Procedural Motion: To move to item 9.2 immediately

Mover: Chair

CARRIED WITHOUT DISSENT

#### 9.2 Sexual Assault Survey Response

The Australian Human Rights Commission is undertaking a project on sexual assault and sexual harassment of university students. The purpose of the project is to provide an accurate picture of the nature and extent of sexual assault and sexual harassment at universities, and how universities respond to these incidents. The project comes after years of advocacy by survivors of sexual assault, student representatives and other organisations to raise public awareness of the issue of sexual assault and sexual harassment at Australian universities. The survey results will be released to the public on Tuesday the 1st of August. UMSU has been planning for this release all year and the President, Gen Sec and Women's Officer have been working closely with staff departments to come up with a strategy that will be strong and fiercely defend students' rights, while maintaining a workable relationship with the University for lobbying purposes.

As part of Sexplorations week, we will be running a number of events themed around sexual assault and harassment on campus, which we're calling consent day. This will



Queer (Evelyn Lesh)	No report submitted (2 <sup>nd</sup> warning)
Welfare	Submitted
Women's	No report submitted (1 <sup>st</sup> warning)
Burnley	Submitted
Victorian College of the Arts	Submitted with Recommendations

The chair asked if there was any discussion over Office Bearer Reports.

Daniel Beratis asked why Burnley had their stall taken off them during Mid-Year O-Week.

Jessica Peeler answered that there was no one interested in doing a stall at Burnley and it would have to be cancelled.

Motion 5: To accept all Office Bearer reports en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

## 8. Operational Business

8.1 Student Initiative Grant – St. Vincent's Clinical School Final Year Dinner

8.2 Student Initiative Grant – Medical Career Night Shepparton

8.3 Student Initiative Grant – Western Clinical School Dinner

Motion 6: To approve items 8.1, 8.2 and 8.3 en bloc

Mover: Chair

CARRIED WITHOUT DISSENT

## 9. Motions on Notice

9.1 VCESS additional expenditure for 2018 program

The VCE Summer School is a UMSU volunteering program which has worked since 1971 to reduce educational inequality in Victoria.

The program provides university students with an opportunity to gain practical teaching experience in a nurturing environment as well as to build confidence and establish valuable social networks. One of the key elements of the program has been a training camp for tutors, where they receive instruction from both professional educators and experienced tutors from the program. In recent years the value of the camp has been improved upon by an ambitious academic program which last year saw a large improvement in tutor skill-acquisition. For many years now the VCE Summer School (VCESS) has received support from Students' Council in order to run this camp. VCESS has been consistently popular with students, last year receiving over 400 applications, a mark which we are currently on track to meet.

The support we have received from Students' Council previously has been essential in allowing students to attend this immensely beneficial training camp irrespective of their economic status. With this in mind the VCE Summer School is again asking for funding to ensure quality and accessibility for all university students involved in the program. We're requesting financial support for our Tutor camp, which ensures our tutors are adequately trained for their position in the program, as well as providing them with useful teaching skills they'll be able to take with them and apply to other parts of their lives. We're also asking for money to train our leaders in Youth Mental Health First Aid and First Aid because the program requires a large number of volunteers with these skills, given we have approximately 500 VCE students in attendance. Last year we asked for and received \$4300 from council for tutor training camp and \$1500 for First Aid Training and Youth Mental Health First Aid training. This year the cost of the camp has gone up slightly.

Motion 7: To grant the Summer School \$4800 to assist funding the VCE Summer School Tutor training camp. This will allow us to subsidise the camp to provide the training for roughly half its true cost.  
 To grant the Summer School \$1500 for Youth Mental Health First Aid training for Welfare and Resi leaders and Directors.  
 Both items will be moved from budget line whole of union.

Mover: Charles Cornwallis

Seconder: Isa Verocchi

CARRIED WITHOUT DISSENT

**10. Motions Without Notice**

10.1 Justice for Elijah Doughty

Wunambi began that on Friday there would be a protest against the unjust ruling in the Elijah Doughty case.

Motion 8: to direct the President to release a statement in consultation with the Indigenous Office Bearers to recognise that this is a distressing time for Indigenous people and to acknowledge that Aboriginal and Torres Strait Islander lives matter. This campus is a safe place for all Indigenous people.

Mover: Wunambi Connor

Seconder: Marley Holloway-Clarke

CARRIED

**5. Next Meeting**

Week	Day	Time	Date
Week 2	Thursday	12:00pm	3 <sup>rd</sup> of August 2017
Week 4	Tuesday	11:00am	15 <sup>th</sup> of August 2017
Week 6	Thursday	12:00pm	31 <sup>st</sup> of August 2017
Week 8	Tuesday	11:00am	12 <sup>th</sup> of September 2017
Week 10	Thursday	12:00pm	5 <sup>th</sup> of October 2017
Week 12	Tuesday	11:00am	17 <sup>th</sup> of October 2017

Motion 9: To approve the meeting schedule

Mover: Chair

CARRIED WITHOUT DISSENT

3.1 Careers Support

Kate Denver-Stevenson asked for a spreadsheet of money available in whole of union to be tabled.

Procedural Motion: To defer this motion until more clarification around the budget, a position description, timeline and outcomes are provided

Mover: Molly Willmott

CARRIED

3.2 Book Co-Op Report

Procedural Motion: To defer until next meeting

Mover: Chair

CARRIED WITHOUT DISSENT

**Meeting closed at 12:15pm**