

Office Bearers

Position	Name	Attended?	Councils' attended this year (including this one)
Activities Officer	Jacinta Cooper		11/16
Activities Officer	Lydia Paevere		10/16
Burnley Campus Coordinator	Jessica Peeler		7/16
Clubs & Societies Officer	Gulsara Kaplun		10/16
Clubs & Societies Officer	Kayley Cuzzubbo		13/16
Creative Arts Officer	Harriet Wallace-Mead		7/16
Creative Arts Officer	Sara Pascoe		9/16
Disabilities Officer	Alston Chu		13/16
Disabilities Officer	Cassandra Prigg		5/16
Education Officer (Academic Affairs)	Caley McPherson		8/16
Education Officer (Academic Affairs)	Roger Samuel		9/16
Education Officer (Public Affairs)	Sinead Manning		11/16
Environment Officer	Elizabeth Nicholson		13/16
Environment Officer	Kate Denver-Stevenson		11/16
General Secretary	Yasmine Luu		14/16
Indigenous Officer	Marley Holloway-Clarke		8/16
Indigenous Officer	Alexandra Hohoi		3/4
Media Officer	Alexandra Alvaro		13/16
Media Officer	Amie Green		11/16
Media Officer	James Macaronas		13/16
Media Officer	Mary Ntalianis		13/16
People of Colour Officer	Ella Shi		11/16
People of Colour Officer	Hanann Al Daqqa		8/16
President	Yan Zhuang		10/16
Queer Officer	Blake Atmaja		12/16
Victorian College of the Arts Campus Co-ordinator	Nicholas Lam		7/16
Welfare Officer	Ryan Davey		12/16
Welfare Officer	Teresa Gornall		7/16
Women's Officer	Hannah Billett		15/16

Other:

Staff: Justin Baré, UMSU CEO; Goldie Pergl, UMSU Administration and Project Officer

2.1 Apologies

Jacinta Cooper, Lachlan Blain, Matthew Simkiss (At 12), Kim Duong

2.2 Proxies

Kim Duong to Sukhmani Randhawa

2.3 Membership

No change

2.4 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Yasmine Luu (Chair)

CARRIED

2. Confirmation of Previous Minutes

Minutes for meeting 18(17)

Motion 3: That the minutes be accepted with changes to the attendance as requested

Mover: Yasmine Luu (Chair)

CARRIED

3. Matters Arising from the Minutes

3.1 Destination Melbourne Report

Emily and Diana spoke to their report

Brief explanation of the program and issues faced within the program. Discussion of reduced costs for International House.

Clarification is that the recommendations are to the new directors. Molly indicated that she believed UMSU governance training for Directors is very important. Reports to Council are also a must regarding all volunteering programs.

Discussion regarding amalgamation of Host and DM programs. Discussion about the timeframes for both and dedication of directors for both.

Justin Bare indicated that the new Volunteering Policy has an operating framework and that all programs will be reviewed by Council in 2018 to see if there are any overlaps.

Motion 4: That council endorses the report and associated recommendations 1-4, 6, 7

Mover: Desiree Cai

Secunder: Molly Willmott

CARRIED

3.2 Cadmus? Not on my Campus!

Discussion about campaign – should be a Whole of Union campaign and Education Committee hasn't met.

Sinead Manning said it was a multi-faceted campaign, signatures being taken to Academic Board – so both to raise awareness and get student numbers out.

Discussion about OBs spending own money for campaigns and events.

Expenditure so far included \$100 spent on Advertising, Education Academic had some left over coffee vouchers that was used for volunteer rewards

Motion 5: The "Cadmus? Not on my campus!" campaign is launching in week 10. This is a Whole-of-Union campaign. In administering this campaign, there are expected costs for (1) advertising, (2) promotional materials, and (3) volunteer rewards. In light of this, we would like to pass up to \$1000 for the 'Cadmus? Not on my campus!' campaign from the Campaigns budget line.

Mover: Sinead Manning

Secunder: Yan Zhuang

CARRIED

3.3 NUS KPI's

Yan spoke to her report – which is for noting only.

Ideally Yan would like this enshrined in policy, so for now Council has no motion to move but feedback is welcome.

Molly Willmott indicated that she believed the effectiveness of the KPIs is undermined the way that it's used – could be a factional relationship that defines these ratings. Won't be effective.

Daniel – would like feedback on the substantive material, as well as the mechanism for feedback.

Alice said that she was opposed to setting a minimum/maximum level of affiliation. She asked a direct question of Yan - how will NUS function if they don't know their budget? Is the payment for the current year? The next year?

Katie asked how this would work – is it something we hold for the year and pay at the end?

Anneke says KPIs are confused and badly structured. Concept is wrong – just because people don't have the political capital within NUS doesn't mean they should withhold money. Anneke spoke to all the NUS highlights since 2014. She indicated she believed that KPIs don't work for NUS and are a slippery slope to disaffiliation from the NUS.

Katie said she believed there should be some way of evaluating the performance, which could effect the next year's budget (instead of the previous).

Lucy said she believes that its formalising the budget process for NUS. Who else would assess if not OBs?

Desiree said that performance ratings are subjective – people have preconceived ideas about what the NUS will do. These KPIs will not make NUS better – one member organisation is not going to change NUS's procedures and policy. If we engage with NUS, they'll take us seriously. We need to get involved and make NUS better.

Roger says that argument that this is subjective and therefore ineffective is faulty. This proceduralises the budget allocation which is good – something with a small impact is still an impact.

Lizzie said we should be able to do an amount, and then a second amount at the end of the year. We should have control over our money.

Daniel Beratis said that some of the KPIs substance would be difficult to be branded as factional. Things like presenting the financial report to the AGM is law, yet apparently allegedly didn't occur in 2016.

Alice said that exit KPIs are silly – we would have to have a referendum to exit the NUS anyway.

Yan – these KPIs are basic things

PROCEDURAL: To move to item 6

Mover: Matt Simkiss

CARRIED

4. Chief Executive Officer's Report

Please see the CEO's report attached

6.1 YTD Financial Reports and Balance Sheet

6.2 FlexAp Briefing paper

6.3 Bar Business Plan

Discussion regarding role of Bar manager. Justin indicated that the plan was to get a bar manager, who would help guide the business plan and come to Students’ Council with a recommendation regarding start-up costs and a broad operating model.

Alice asked if the bar manager would then move into running the Bar or would this be done by a consultant

Justin said that we would source a bar manager that has significant hospitality experience in setting up a bar and running a bar.

Matt Simkiss left at 12 noon

Flex Ap briefing

Daniel Beratis asked about specifics of recommendations. Justin indicated that uni has not yet made decisions about Flex Ap, so UMSU can act on these recommendations to help guide this discussion

Justin indicated a briefing paper on academic integrity and assessment is coming forward in the next few weeks.

Gavin asked about the Food Safety and Liquor License transfers.

Justin indicated that the process to transfer the liquor licenses to UMSU has started. Food Safety process needs to intersect with Liquor License process and we are assisting the Uni with that.

Justin gave an EBA update – no substantive developments since the last meeting.

Lizzie asked about the email to the Uni regarding MUSUL funds. Justin indicated that that question was better to be handled by Yan.

Motion 6: That the CEOs report be approved

Mover: Yasmine Luu (Chair)

CARRIED

5. Correspondence

6. Office Bearer Reports

Please see attached document: Office Bearer Reports

President	No report submitted (1 st warning)
General Secretary	Submitted
Activities	Submitted
Clubs & Societies (Kayley Cuzzubbo)	Submitted
Clubs & Societies (Gulsara Kaplun)	No report submitted (1 st warning)
Creative Arts	No report submitted (1 st warning)
Disabilities	Submitted
Education (Academic Affairs)	Submitted
Education (Public Affairs)	No report submitted (1 st warning)
Environment	No report submitted (1 st warning)
Indigenous	No report submitted (1 st warning)
Media	Submitted with Recommendations
People of Colour	No report submitted (1 st warning)
Queer	Submitted
Welfare	No report submitted (1 st warning)

students can get involved. These subsidies will make the barrier for students getting involved much much lower, especially students from Victoria. Students will head to central QLD late November/early December to participate in action with Frontline Action on Coal.

Discussion about other groups going to this. Subsidy will be available to all people via ASEAN. Hannah asks for a report back regarding success of the program. This is amenable.

Motion 10: To move that \$4000 from the campaign's budget line be donated to ASEN for their campaign to get students involved in direct action against the Adani mine over the summer. That ASEAN report back to Students' Council on the successes of the program.

Moved: Lizzie Nicholson
CARRIED

Seconder: Kate Denver-Stevenson
Lucy Turton Abstained

10.2 OB leave

Motion 11: To grant Sinead Manning leave from the 17th October – 11th Nov

Mover: Yasmine Luu (Chair)

CARRIED

8. Operational Business

8.1 Child Safety Policy

Alice ask the it be re-minuted that Gavin Wayne declared that he wouldn't date a 17-year-old even if it was allowed

Motion 12: To defer this matter to the next council

Mover: Yasmine Luu (Chair)

CARRIED

9. Motions on Notice

9.2 Climates – Women Leading Change

Motion 13: To approve the funding for Climates – Women leading change

Mover: Alice Smith

Seconder: Molly Willmott

MOTION LOST

10. Motions Without Notice

11. Other Business

PROCEDURAL: to move in camera with the exception of Goldie, and proxies

Mover: Yasmine Luu (Chair)

CARRIED

Council moved in camera at 12:30pm

During this time Council discussed a matter relating to an alleged misconduct

Council moved ex-camera at 12:37pm

3.3 NUS KPIs

Molly spoke to the cyclical issue of denying funding to an organisation

Alice asked why the KPIs are not told to NUS according to the report.

It was noted that "Exit KPIs" are misnamed – they are disaccreditation ones – not disaffiliation ones.

PROCEDURAL: To note the report

Mover: Dan Beratis

CARRIED

Motion 14: That Students' Council direct Yan Zhuang to work on this document more, and bring to the next Council.

Mover: Lucy Turton

Secunder: Yasmine Luu

CARRIED

12. Next Meeting

23rd of November 2017 12pm

13. Close

Closed at 12:41pm