

University of Melbourne Student Union
Meeting of the Students' Council
CONFIRMED Minutes
11:00am, Thursday the 25th of May 2017
Meeting 10(17)
Location: Training Room 1, Level 3, Union House

Meeting opened at 11:08 by Yasmine Luu

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Yasmine Luu be elected Chair
 Mover: Yasmine Luu Seconder: Daniel Beratis
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	Attended	6
Students Council	Gavin Wayne Sittampalam	Attended	8
Students Council	Jesse Krause	Attended	5
Students Council	Jesse Paris-Jourdan	Did not attend	6
Students Council	Katherine Nikolaou	Attended	6
Students Council	Lia Vassiliadis	Did not attend	5
Students Council	Louis Devine	Did not attend	6
Students Council	Lucy Maeve Turton	Attended	8
Students Council	Matthew Lagamba	Attended	7
Students Council	Molly Willmott	Attended	9
Students Council	Rachael Davies	Attended	4
Students Council	Tamara Hunt	Did not attend	4
Students Council	Yifan Mu	Attended	7
Students of Colour Rep	Kim Duong	Attended	9
Students with Disabilities Rep	Michael Bhatti	Attended	3
Graduate Rep	Jacob Rodrigo	Did not attend	3
Indigenous Rep	Cameron McBroom	Attended	7
International Rep	Tiffany Chui	Attended	4
Queer Rep	Daniel Beratis	Attended	10

Office Bearers

Position	Name	Attended?	Councils' attended this year (including this one)
Activities Officer	Jacinta Cooper	Attended Late	7
Activities Officer	Lydia Paevere	Attended Late	7
Burnley Campus Coordinator	Jessica Peeler	Did not attend	4
Clubs & Societies Officer	Gulsara Kaplun	Attended	8
Clubs & Societies Officer	Kayley Cuzzubbo	Attended	7
Creative Arts Officer	Harriet Wallace-Mead	Attended	5
Creative Arts Officer	Sara Pascoe	Attended	7
Disabilities Officer	Alston Chu	Attended	8
Disabilities Officer	Cassandra Prigg	Attended	2
Education Officer (Academic Affairs)	Caley McPherson	Attended	6
Education Officer (Academic Affairs)	Roger Samuel	Attended	5
Education Officer (Public Affairs)	Sinead Manning	Attended	7
Environment Officer	Elizabeth Nicholson	Attended	8
Environment Officer	Kate Denver-Stevenson	Attended	6
General Secretary	Yasmine Luu	Attended	10
Indigenous Officer	Marley Holloway-Clarke	Attended	4
Indigenous Officer	Wunambi Connor	Attended	8
Media Officer	Alexandra Alvaro	Attended	8
Media Officer	Amie Green	Attended	6
Media Officer	James Macaronas	Attended	8
Media Officer	Mary Ntalianis	Attended	6
People of Colour Officer	Ella Shi	Attended	7
People of Colour Officer	Hanann Al Daqqa	On Leave	6
President	Yan Zhuang	Attended	4
Queer Officer	Blake Atmaja	Attended Late	8
Queer Officer	Evelyn Lesh	Attended	5
Victorian College of the Arts Campus Co-ordinator	Nicholas Lam	Attended	6
Welfare Officer	Ryan Davey	Did Not Attend	7
Welfare Officer	Teresa Gornall	Did Not Attend	4
Women's Officer	Hannah Billett	Attended	10

Other: Desiree Cai, Anneke D'emanuele, Jade Eckhaus, Douglas Robertson, Charles Fry, Orlando Mee, Lachlan Blain, Nathan Cross, Jessica Whiteside

Staff: Goldie Pergl (Admin and Project Officer)

1.4 Apologies

Councillors: Jesse Paris-Jourdan, Yifan Mu, Louis Devine, Tamara Hunt

1.5 Proxies

Yifan Mu to Desiree Cai

1.6 Membership

Vinu Gunethileke has been removed from Students' Council after missing 3 consecutive scheduled meetings.

Cassandra Prigg, upon confirmation of Previous Minutes, will be removed as Disabilities Officer after missing 3 consecutive scheduled meetings.

1.7 Adoption of Agenda

Motion 2: To adopt the Agenda, moving 7.2 NUS presentation and 8.1 Appeal against Disaffiliation of Agriculture and Food Sciences Society up to item 2.

Mover: Yasmine Luu (Chair)

CARRIED

2. 8.1 Appeal against Disaffiliation of Agriculture and Food Sciences Society

2 Representatives of the Ag Sci club came to speak to their appeal. They outlined that they had huge transitional and communication issues. They also outlined the importance of their club to the not Parkville community of students – the Club provides valuable assistance, advice, events and social activities to students at all Ag campuses.

Roger Samuel spoke in favour of upholding the appeal – that non Parkville campuses don't get a lot of SSAF benefits and this is a way of ensuring they do.

PROCEDURAL MOTION: that the speaking list be closed

Mover: Yasmine Luu

CARRIED

Councillors asked the Clubs OBs what disaffiliation actually meant to a club.

Gulsara Kaplun responded that the club can still carry on, it will just lose funding, insurance and room bookings. Gulsara said that the decision by the C&S committee was fair – that the club had had many chances and should remain disaffiliated.

Kayley Cuzzubbo discussed the ongoing issues with the Clubs' communication with C&S, and the fact that they'd not been compliant with the C&S regulations for a long time, and there had been issues with the club for two years. She agreed that the C&S Committee's decision was the correct one.

Jade Eckhaus spoke, saying that UMSU should uphold the appeal and keep the Ag Science club affiliated – that more students interacting with UMSU is a good thing, and that past executive members of the club were to blame.

Gavin Sittampalam spoke saying he agreed that the Club was very valuable to the UMSU community and that they do deserve funding, but that C&S has in no way acted inappropriately and that these rules and regulations have to be upheld for a reason – to protect UMSU from legal and reputational risk. He called for council to uphold the C&S Committee's decision to disaffiliate.

Daniel Beratis asked the Clubs Officers what other punitive measures were available.

Anneke D'emanuele said that she didn't even know where Dookie is, and that C&S paperwork and compliance is really difficult. She spoke in favour of upholding the appeal – that the club should remain affiliated.

Motion 3: To uphold the decision to disaffiliate the Agriculture and Food Sciences Society

Mover: Yasmine Luu (Chair)

MOTION LOST

Gavin Sittampalam asked that his vote to keep the Agriculture and Food Sciences Society disaffiliated be recorded in the minutes

Lia Vassiliadis left, proxying to Jade Eckhaus at 11:16 AM.

PROCEDURAL MOTION: To suspend the Standing Orders to allow the proxy from Lia to Jade

Mover: Yasmine Luu (Chair)

CARRIED

PROCEDURAL MOTION: To move to the NUS presentation

Mover: Yasmine Luu (Chair)

CARRIED

Sophie Johnston (President, NUS) and Nathan Croft (General Secretary, NUS) did a PowerPoint presentation on the NUS, its activities and major campaigns through the year and then fielded questions from Students' Council. They outlined the major welfare and budget campaigns, as well as changes to make NUS more ingrained at local campuses – the introduction of the Campus Reps being a great initiative that is working well.

UMSU Disabilities OBs and Environment OBs asked why they'd not been able to contact their national reps so far this year – both have sent emails and called, but with no response. Sophie Johnston said she would follow up.

Cassandra Prigg asked when the Disabilities Conference would be – Sophie replied that it would be 1 day prior to Education Conference in July and that final plans had not been made.

Multiple Councillors brought up issues from the NUS National conference. Sophie indicated that moving forward, all attendees will be receiving a Code of Conduct, that a professional minute taker would be employed to take minutes for the conference and that there will be Grievance officers present at the conference.

Gavin Sittampalam asked why the NUS seemed to not be focusing on the post grad changes outlined in the federal budget given their huge impact on many students. Anneke D'emanuele said that she'd been working with CAPA and talking to a lot of people about the changes.

Yan Zhuang thanked the reps from NUS for coming, and thanked Nathan Croft for sending her the minutes of the conference and the NUS Executive minutes the night before. She questioned the timing of the email. Nathan said that the 3rd meeting of Executive had not been approved until the day before, and the Conference minutes were difficult to obtain, hence the delay.

NUS talked about their new website which went live that morning – it should be a much better tool for students and representatives, and be a lot more user friendly.

Gavin Sittampalam left at 12:13pm

Multiple Departments brought up a lack of contact from National Office Bearers as a concern to them.

Sinead Manning asked if filming Nat Con would be considered as well as the introduction of individual secret ballots. Sophie indicated that NatCon would not be filmed because of live streaming such an event would open NUS up to right wing media scrutiny, as well as privacy issues.

More discussion around the conference and the behaviour of conference participants. Discussion around sexual assault and grievances regarding National Conference.

Procedural Motion: To close the speaking list

Mover: Yasmine Luu (Chair)

CARRIED

Lucy Turton asked about future support for Environment Departments – Sophie indicated that NUS would be supporting ASEN to fulfil this task.

12:23 Gavin Sittampalam returns

Evelyn Lesh indicated that the Queer office has received correspondence from the relevant NUS OBs, but has not engaged because they're unclear on what the NUS Department is doing.

Procedural Motion: That questions be limited to a question and follow up statement only
Mover: Daniel Beratis
CARRIED

Discussion about National OBs role and duties to campuses. Councillors questioned if there was any way of following up if National OBs didn't do their job or were uncontactable. Sophie and Nathan indicated they would follow up on that.

Lucy Turton leaves at 12:31pm and returned at 12:34pm

Jade Eckhaus indicated that Environment National OB position wasn't a paid position which could be why they hadn't responded.

Discussion about other organisations that NUS has relationships with – NUS indicated that they have a good relationship with the ACTU as well as TAG and ACUMA.

Michael Bhatti leaves at 12:38pm

Sinead Manning read out a comment on behalf of NUS University of Melbourne Campus Rep Caleb Triscari regarding his role. Caleb indicated he has heard nothing for months from the NUS, and that the system of campus reps doesn't appear to be working because he's not getting any responses.

Nathan indicated that Caleb should email again, that he's only received 1 email from Caleb and is waiting for a response and that NUS has been trying to contact Caleb via phone and by leaving messages with UMSU via phone.

Molly Willmott asked about NUS and media appearances. Sophie indicated that NUS has been very successful with the media so far this year – they've almost been overwhelmed with calls and media appearances. NUS is getting really good relationships with journalists.

Procedural Motion: That Council requests that Caleb Triscari forwards all relevant NUS correspondence to UMSU
Mover: Gavin Sittampalam
CARRIED

Yasmine Luu thanked NUS for attending the meeting.

Sophie Johnstone and Nathan Croft left at 12:40pm

3. Confirmation of Previous Minutes

Minutes for Meeting 8(17)

Minutes for Meeting 9(17)

Motion 4: That the Minutes of Meetings 8 and 9 be accepted as a true and accurate record
Mover: Yasmine Luu (Chair)
CARRIED

Procedural motion: to move to the General Managers' report to council and go in camera including Justin Baré and Goldie Pergl
Mover: Yasmine Luu
CARRIED

Students' Council moved in camera at 12:42pm

During this time, Students' Council discussed the UMSU Audited reports, the upcoming UMSU Collective Bargaining, and SSAF agreement

Gulsara Kaplun left at 12:49pm

Lydia Paevere and Blake Atmaja arrived at 12:55pm

Jade Eckhaus left at 12:58pm

Students' Council moved to exclude Justin Baré and Goldie Pergl to further discuss the GM's reporting arrangements at 1:01pm

During this time, Students' Council voted to accept the General Managers' report

Council moved out of camera at 1:16pm

4. Matters Arising from the Minutes

3.1 Student Initiative Grants – Moovin' Health Rural Student Ball

Motion 5: to approve the grant for the Moovin' Health Rural Student Ball of \$1000 to come from the Whole of Union budget line (off campus groups)

Mover: Yasmine Luu

CARRIED

5. Correspondence

No correspondence received

6. Office Bearer Reports

Please see attached document: Office Bearer Reports

President	Submitted
General Secretary	Submitted WITH UPDATES
Activities	Submitted WITH UPDATES
Clubs & Societies	Submitted WITH UPDATES
Creative Arts	Submitted WITH UPDATES
Disabilities	Submitted
Education (Academic Affairs)	Submitted WITH UPDATES
Education (Public Affairs)	Submitted
Environment	Submitted
Indigenous	Submitted
Media	Submitted WITH RECOMMENDATIONS
People of Colour	Submitted
Queer (Blake Atmaja)	Submitted WITH UPDATES
Queer (Evelyn Lesh)	Submitted WITH UPDATES
Welfare	Submitted
Women's	Submitted WITH UPDATES
Burnley	Submitted WITH UPDATES
Victorian College of the Arts	Submitted WITH UPDATES

Gavin Sittampalam asked Yan about the media reports regarding the "how privilege manifests in tutorials" workshops. Yan indicated that she had a missed call from an unknown number with no voicemail the day before the Australian reported on the workshops, as well as an email at 1am about the article (which was then published by 7am).

Yas outlined the new procedure for attendance to those present – a book will be placed at the door. Councillors will need to sign in when they enter and a line will be drawn 30 minutes in to the meeting. Yas will also be keeping a separate note of Council attendees.

Activities spoke to their report – they reported issues booking the Grand Buffet Hall through the Uni, and the Uni has changed the space so it's less useful for events – the GBH Service area has been removed completely.

Justin indicated he's in discussions with the University about these issues and will report to Council when he has news.

There were no questions for C&S

Councillors asked if the Disabilities Department could include more detail in their reports as there's been no records of expenditure.

Sinead (Education Public) reported that they've been working on contacting the students who were quoted in the Daily Mail article to check their wellbeing. She intends on starting a phone bank, and spoke about her postcard campaign at the AGM. Education Conference Grants will also be opening soon.

Lizzie spoke to the Enviro Report – the website cost (from recommendations) is now \$96. She recommended that Councillors read the Enviro Annual Report from the AGM.

Wunambi spoke to the Indigenous report and associated financial report –which they did because they felt council should have a better idea of their financials than the finance reports gave.

Hannah spoke to the Womens report – the Judy's Punch editors have just been chosen and 10 people applied to attend NOWSA.

The VCA Co-ordinator wasn't present, but was asked the following:

Given VCA's terrible "at uni" hours – students are at the campus up to 50 hours a week, and often are attending classes until 10pm and needing to be back on campus at 8am what are you doing to support the mental health of students at the campus

Motion 6: To accept all OB reports and recommendation en bloc

Mover: Yasmine Luu (Chair)

CARRIED

7. Other Reports

7.1 Music Working Group

Postponed until next council

1:33pm – 1:38pm Council broke for a recess as the meeting had been going for more than 2 hours

8. Motions on Notice

9.1 Phone Banks

Preamble:

Phone banks are a useful tool in lobbying support for a range of issues. We want to purchase 15 phones and SIM cards from the Campaigns budget line. The phones are around \$30-40 each, and SIMs are \$5 each. For OBs to use the phones for a phone bank, the 'credit' for the SIMs can be taken from the UMSU budget (either departmental or whole of union, depending).

Suggestion that wording include a general phone bank and not specific mobile phones due to the new phones being installed by the Uni. This was amenable.

Motion 7: To pass up to \$700 from the Campaigns Line to set up a phone bank

Mover: Sinead Manning

Secunder: Jesse Krause

CARRIED

9.2 Protecting Vulnerable Communities on Campus

Preamble:

Sex workers and trans people have had greater exposure in recent times, which has led in some circles to greater understanding and acceptance, but has also made it more dangerous and difficult for many. In the face of this, the Union needs to take decisive steps to protect some of the most vulnerable members of its community.

Motion :

1. The President release a statement reaffirming UMSU's commitment to including sex workers and trans people in decision making that affects them, supporting their right to bodily and political autonomy and condemning any activism or ideology on or off campus that does not include, support and respect these communities
2. A seminar be held at the beginning of semester 2 on vulnerable communities and how to be respectful and aware of the issues facing them, to be facilitated and overseen by current sex workers and trans folk with encouraged attendance for UMSU staff, office bearers, committee members and councillors, as well as University teaching staff
3. An action plan be created in consultation with peak bodies including Scarlet Alliance, Vixen, Transgender Victoria and VAC to ensure the safety of sex workers and trans people on campus, including a brief summary of action to be taken by each department (this could be as simple as an acknowledgement that sex workers use union spaces or attend collectives, a statement that transphobic language and slurs will not be tolerated, etc)
4. The women's officer along with the Queer officers organise a weekly time for an autonomous collective for sex workers.

Mover: Cassandra Prigg

Seconder: Lizzie Nicholson

Hannah Billet asked for the following amendment:

Amend line 4. in the motion to read: The Women's Officer, Queer Officers and General Secretary will consult with sex workers on campus to formulate a plan for a weekly collective, outlining requirements for space, security, privacy, promotion and funding, as well as any other logistical requirements, and present this to council for approval.

This was amenable to the mover.

Molly Wilmott asked how much consultation had been done with Women's and Queer Departments. Cass said she had spoken to Evelyn and Hannah.

Discussion about the terms SWERF (Sex Worker Exclusionary Radical Feminist) and TERF (Trans Exclusionary Radical Feminist), as well as discussion of how such a collective would be advertised.

Discussion about Universities' treatment of sex workers in the past.

Motion 8:

1. The President release a statement reaffirming UMSU's commitment to including sex workers and trans people in decision making that affects them, supporting their right to bodily and political autonomy and condemning any activism or ideology on or off campus that does not include, support and respect these communities
2. A seminar be held at the beginning of semester 2 on vulnerable communities and how to be respectful and aware of the issues facing them, to be facilitated and overseen by current sex workers and trans folk with encouraged attendance for UMSU staff, office bearers, committee members and councillors, as well as University teaching staff
3. An action plan be created in consultation with peak bodies including Scarlet Alliance, Vixen, Transgender Victoria and VAC to ensure the safety of sex workers and trans people on campus, including a brief summary of action to be taken by each department (this could be as simple as an acknowledgement that sex workers use union spaces or attend collectives, a statement that transphobic language and slurs will not be tolerated, etc)
4. The Women's Officer, Queer Officers and General Secretary will consult with sex workers on campus to formulate a plan for a weekly collective, outlining requirements for space, security, privacy, promotion and funding, as well as any other logistical requirements, and present this to council for approval.

This was amenable to the mover.

Mover: Cassandra Prigg

Seconder: Lizzie Nicholson

CARRIED

Jesse Krause voted against

Gavin Sittampalam abstained

9.3 Help the Bike Co-Op

Preamble:

This year the bike co-op is currently the busiest it has ever been. Since being given a permanent space in the John Smyth basement in August last year, we’ve built quite a name on campus, with many students (especially international and exchange) coming along for free bike repair/skill sharing. At any one time there are four bikes being worked on, with other people also coming to watch along and learn. We help roughly 10-15 people every week at our Tuesday breakfast.

The co-op provides a range of services to students, the most important one being a professional bike mechanic once a week. In the absence of skilled volunteers, it’s important that we employ a mechanic with the skills needed to be passed onto volunteers, so that they can safely and accurately help people with their bikes. They address safety issues on student’s bikes, teach them how to repair any and every problem, and offer all round riding/maintenance advice. The co-op also runs heaps of workshops both planned and impromptu on mechanical problems, tube craft, riding safety/best routes around the city, all facilitated by volunteers.

Despite extending breakfast to three hours, (bike co-op breakfasts has been the traditional day a professional bike mechanic comes into the co-op, previously just 2 hours) and opening the space other days of the week thanks to volunteers, we simply cannot keep up with demand. We are working on addressing the knowledge gap by training volunteers in basic-intermediate bicycle repair skills over the winter break, so that we can cope with this increasing demand.

We are also liaising with the volunteer coordinators of UMSU to turn the bike co-op into a volunteering program, so that it may have the security of operating in the future, receive it’s own budget as well as support from UMSU volunteer coordinators. With such a program, the co-op would have dedicated students whose role it is to look after the co-op, meaning it would receive the attention it deserves, rather than it just being a thing an Environment Office Bearer does on a Tuesday.

But in the meantime, we have run out of money in our budget for the bike co-op. Obviously this is not best practice, however if we want the co-op to become a permanent fixture of UMSU, and part of the experience of many students in the future, we think that spending this money now is a good investment.

An exact breakdown of what we have spent is:

Mechanic	\$2400
Tools, parts and other materials	\$958.55
Breakfast Food	\$600
Stickers	\$150
Total	

Motion 9:

To move \$7,000 from whole of union budget line to the environment department special projects budget line for the bike co-op.

Mover: Lizzie Nicholson
CARRIED

Seconder: Kate Denver-Stevenson

9.4 UMSU WeChat Account

Preamble:

As of 2016 there were ~6,780 international students from mainland China studying at the University of Melbourne – this represents about 10% of the student population. These students are often at higher risk while studying at the University in terms of issues like tenancy disputes, work rights issues, and the like. Currently, one of UMSU’s main methods of

communicating with students is via Facebook – this is often inaccessible to students from China due to the fact that Facebook is blocked in China. UMSU already runs a number of social media accounts, and creating a WeChat account would allow more students to engage with UMSU.

The UMSU Communications Department has drafted up a proposal for an intern to take on this role (position description attached). Under this proposal, the intern would work under the Communications Department, for roughly four hours a week – 0.1 FTE, during semester to create and source content in Mandarin. The pay would be around ~\$3500 for the year. The intern will be selected through an interview process like other Communications staff.

Discussion about why the funding was coming from the Whole of Union Department and not the UMSU Communications Department. Councillors asked Yan if she'd asked Comms directly – Yan responded that Dee had asked that it come from Whole of Union.

Ella Shi said that the long term plan was to have the position in Communications, funded by communications, but as it's a trial for this year, to come from the Whole of Union was more appropriate.

Discussion about the guidelines for the position and interaction on WeChat, as well as how it would be moderated. All Social Media falls under the UMSU Comms policy and therefore should be ok.

Motion 10: To endorse the creation of the UMSU Wechat Intern position and an UMSU Wechat account

To approve up to \$3,600 from the Whole of Union budget line to pay for this position

Mover: Yan Zhuang

Seconder: Ella Shi

CARRIED

Gavin Sittampalam abstained

9.5 Eurovision Spectacular

2:08 PM – Daniel Beratis left

Preamble:

We are asking Students' Council to assist the Queer Department with costs related to the Eurovision Spectacular event on the 12th of May, from the funds within the Whole of Union budget line. Much of the budget was previously under the Clubs and Societies Department with the Queer Department providing funds on smaller costs; however, their committee voted to rescind financial support beyond the approved expenditure, mostly due in part to a lack of clubs-related focus in the event. Queer has now taken on the lion's share of the event, and while we minimised our expenditure through a change of venue and a reduction in food and beverages available to patrons, it has put us significantly behind budget-wise as none of this was budgeted in initial costs at the start of the year. As has been stated before to council, Queer has one of the lowest budgets of the departments, and there was no way we could have foreseen this shift.

Motion:

That up to \$4000 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: Rachel Davies

Discussion about the issues with the event. Only 95 tickets were sold, decision was made to not pull event as glasses had been purchased by Clubs and Societies. Clubs and Societies had pulled all further funding from the event.

Discussion about the choice to go ahead with the event, even with poor sales and uncertainty about the location of the event – further discussion about advice given to OBs.

Gavin indicated that given the governance issues and large amount of money, that council did not have enough time to discuss this matter thoroughly.

Procedural Motion: To defer this matter until the next council meeting

Mover: Gavin Sittampalam

CARRIED

9.6 Office Moving

Preamble:

With the opening of the new V Hive, the Volunteering Space on Level 4 is going to be vacant. Media have requested a desire to move to the Level 4 area. 2 offices will then move into Media’s old office, and the General Secretary and the UMSU Admin and Project officer will then get offices in the OB space.

All this moving will require some expenditure – mainly to pay for moving, furniture, signage and cleaning. We estimate it will be well under \$4000 but appreciate that costs may blow out.

Motion 11:
 To move \$4000 from Whole of Union Budget line to go towards the moving costs (including furniture moving and acquiring, small maintenance jobs, signage and cleaning) for Media and other OB offices”

Mover: Yasmine Luu Seconder: Sinead Manning
 CARRIED

9.7 South of Grattan Event

Preamble:

A significant portion of the student population at the University of Melbourne have majority of their classes South of Grattan Street. It has become a necessity for UMSU to have a presence in those areas and to alert students of the services that UMSU has on offer. The proposed event is to have a festival/carnival on University Square to bring UMSU to South of Grattan. The tentative names for this event is UMSU goes South or UMSU Centre Stage. The event will include more eating options (food trucks), entertainment from the student’s departments, possible mudfest installations and other cool attractions! This event will be held on the 31st of August, a Thursday when most Commerce students are in, from 12 to 2:30.

The Clubs and Societies Committee have approved my motion to allow this event to sit in the C&S Promotional period, allowing 100% funding for clubs grants for this event.

I have created a draft budget of the expenditure I expect to come across. University Square does not need payment as we are a not for profit organisation. They have waived the fees.

Expenditure	Estimated cost
AV (staging, PA, labour)	\$3,000
Power (generator)	\$500
Harts (weights, furniture)	\$3,640.60
Event casuals	\$1,620.00
Engineer	\$781.00
Jumping castle/other big ticket entertainment item	\$500.00
Hire vehicle	\$100.00
Contingency	\$2000.00
Total	\$12,142.00

Motion 12:
 To pass up to \$12,500.00 for the South of Grattan Street event (name pending), which will pay for all the aforementioned items in the draft budget of the preamble.
 Mover: Yasmine Luu Seconder: Daniel Beratis
 CARRIED

9. Motions Without Notice

Clubs and Societies 1st Aid

Motion 13: That C&S pass up to \$400 from 03 60 605 3839 to purchase first aid supplies

Mover: Yasmine Luu

Seconder: Blake Atmaja

CARRIED WITHOUT DISSENT

10. Other Business

11.1 Meeting schedule for Winter break

Yasmine implored all Councillors to assist setting a time for the next council

11. Next Meeting

TBC

12. Close

Meeting closed at 2:20pm