



University of Melbourne Student Union
Meeting of the Students' Council
CONFIRMED Minutes
12:00 PM, 22.6.2016
Meeting 12(16)
Location: Training Room 1, 3rd floor Union House

Meeting opened at 12:06pm by James Bashford

1. Procedural Matters

1.1 Election of Chair

Motion 1 : That Yasmine Luu be elected Chair

Mover: Yasmine Luu

Seconder: Ryan Davey

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Students' Councillors:

Millicent Austin-Andrews	Did not attend
Liam Leyden	Attended
Elizabeth Nicholson	Did not attend
Martin Kaminsky	Attended
Anneke D'emanuele	Attended
Tamara Hunt	Did not attend
Katie Nikolau	Attended
Reanna Clark	Attended
Gulsara Kaplun	Did not attend
Simon Frankland	Did not attend
Aisling Acton	Attended
Daniel Sango	Attended
Ella Shi	Attended
Darcy Thornton	Did not attend
Luke Byrnes	Did not attend
Kelly Smith	Attended
Xuelan Tang	Attended
Cassandra Prigg	Did not attend
Harry Adam	Attended

Office Bearers:

President	Tyson Holloway Clarke	Attended
General Secretary	James Bashford	Attended
Activities	Megan Pollock	Attended
Activities	Itsi Weinstock	Attended
Clubs & Societies	Yasmine Luu	Attended
Clubs & Societies	Ryan Davey	Attended
Creative Arts Officer	Jeanette Tong	Did not attend

Creative Arts Officer	Joshua Lynzaat	Did not attend
Education Academic affairs	Tom Crowley	Did not attend
Education Academic affairs	Paul Sakkal	Did not attend
Education Public Affairs	Akira Boardman	Did not attend
Education Public Affairs	Dominic Cernaz	Did not attend
Environment Officer	Anisa Rogers	Attended
Environment Officer	Zachary Power	Did not attend
Media	Caleb Triscari	Did not attend
Media	Danielle Bagnato	Did not attend
Media	Sebastian Dodds	Did not attend
Media	Baya Ou Yang	Did not attend
Queer	Frances Connors	Did not attend
Queer	Lotus Ye	Did not attend
Welfare	Sarah Xia	Attended
Welfare	Yan Zhuang	Did not attend
Wom*n Officer	Adriana Mells	Attended
Indigenous	Emily Kayte James	Attended
Indigenous	Wunambi Connor	Attended
Disabilities	Christian Tsoutsouvas	Attended
Disabilities	Jess Kapuscinski-Evans	Did not attend
VCA Campus Coordinator	Van Rudd	Attended
Burnley Campus Coordinator	Erathanos Beretta	Did not attend

Other: Patrick Clearwater

Staff: Goldie Pergl, Phoebe Churches

1.4 Apologies

Zac Power, Jess Kapuscinski-Evans, Akira Boardman, Gulsara Kaplun, Simon Frankland, Justin Bare

1.5 Proxies

Simon Frankland proxies to Teresa Gornall

Gulsara Kaplun proxies to Katie Nikolau

Darcy Thornton proxies to Harry Adam

1.6 Membership

Kelly Smith has submitted her resignation, effective following this meeting.

Simon Frankland has submitted his resignation, effective following this meeting.

Wunambi Connor has been elected as the co-Indigenous Office Bearer and thus is no longer a member of Students Council.

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Yasmine Luu (Chair)

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes of meeting 11(16)

Motion 3: That the minutes be accepted as a true and accurate record (with the addition of Joshua Lynzaat as attending)

Mover: James Bashford

Seconder: Yasmine Luu

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

None

4. Correspondence

None

5. Office Bearer Reports

Attached

President	No report submitted
General Secretary	Submitted
Activities	No report submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Submitted
Education (Academic Affairs)	No report submitted
Education (Public Affairs)	Submitted
Environment	No report submitted
Indigenous	Submitted
Media	Submitted
Queer	Submitted
Welfare	Submitted
Women's	Submitted
Burnley	No report submitted
VCA	Submitted

The VCA report had recommendations which were passed with the accepting of the reports

They were:

That \$1500 be moved from the VCA Dept Special Events Budget Line to assist the VCA Proud art exhibition. (\$500 for the Social Justice Prize, \$500 for the Gender and Sexual Equality Prize, and \$500 for Food and Beverages).

That \$1200 be moved from the VCA Dept Special Events Budget Line to pay for a yoga instructor for the weekly Yoga sessions in all of semester 2.

Motion 3: That the OB reports be accepted en bloc

Mover: Yasmine Luu

Seconder: Anneke D'emanuele

CARRIED WITHOUT DISSENT

6. General Manager's Report

Motion 4: That the Council move in camera

Mover: James Bashford	Seconder: Reanna Clark
CARRIED WITHOUT DISSENT	

During this time Council discussed the General Managers report which contained information regarding the status of Corporate Service Provision to UMSU.

A motion was passed to accept the report. This was Carried Without Dissent.

Motion 5: That Council move to include strangers	
Mover: Yasmine Luu	Seconder: James Bashford
CARRIED WITHOUT DISSENT	

7. Other Reports

No other reports

8. Operational Business

8.1 Media Expenditure

<p>Motion 6: That Students' Council approves expenditure of up to \$200 from the Radio/Video budget line for additional Fodder studio keys.</p> <p>That Students' Council approves the reimbursement of Danielle Bagnato for up to \$70 for stationery from the Stationery budget line.</p> <p>That Students' Council approves expenditure of up to \$300 from the Radio/Video budget line for a graphics tablet</p> <p>That Students' Council approves expenditure of up to \$100 from the Radio/Video budget line for website design and hosting costs.</p> <p>That Students' Council approves expenditure of up to \$500 from the Media Special Projects and Events line for the Farrago Edition Five launch party</p> <p>Moved: Caleb Triscari Seconded: Sebastian Dodds</p> <p>CARRIED</p>

8.2 Young Writers festival

Every year for the last few years, the Media Office has sent a funded contingent to the National Young Writers' Festival, part of the This Is Not Art Festival in Newcastle. The Festival is Australia's premiere writing, training and support opportunity, and one of the key opportunities this year. TiNA is part of our key role in meeting Constitution 66c.iv-vii, specifically vi (being involved with art festivals). Our presence at the festival is threefold: training new writers, supporting art festivals and bringing knowledge to the Media Collective and Office. For the last three years, the Media Officers have been a key part in organising the Student Media Symposium, a key event at the festival, and we'll be driving this again. This is bringing a range of student magazines together, and exposing their work to the whole community. The event is also about learning and training up the next generation of Media Collective members, and also feeding the knowledge into the Media Office. These costs will cover accommodation and limited travel subsidies. Everyone on the contingent will be required to submit a report on their experience, what they've learnt and their recommendations for the Office.

Discussion about the conference and the contingent

Motion 7: That Students' Council approves expenditure of up to \$4000 from the Media Special Projects and Events line for the contingent.

Moved: Caleb Triscari

Seconded: Sebastian Dodds

CARRIED WITHOUT DISSENT

8.3 Electoral Regulations

Draft changes to the UMSU Electoral Regulations have been written to reflect changes to the UMSU Constitution passed so far this year, as well as the recommendations of last year's Returning Officer. James Bashford drafted these changes as discussion items, not recommendations.

These can be split up into 3 varieties

- Changes related to the constitutional changes earlier in the year
- Recommendations made by the RO
- Grammar and small fixes.

Discussion surrounding the "2 persons running per ticket" recommendation from the Returning Officers. Council was unsure if this was a large issue, and felt that such a rule would limit democratic interaction. Council considered encouraging greater publication and awareness of preferences.

Discussion surrounding the "Independent" ticket name recommendation from the Returning Officers. Discussion about the independent status of Independent Media. Discussion about preferencing and why a ticket would need to preference other tickets or negotiate if truly 'independent'. Students' Council requested more guidance from the ROs on this matter as to the wording of a regulation and the reasons why the word is problematic.

Discussion about the removal of a signature requirement for Nomination Forms. James Bashford clarified that students would still have to sign a form saying that they identified as a Woman, Queer or Person of Colour student.

Council requested a change to the wording that the nomination be confirmed as received by the returning officers within 5 academic days of it having been received. This was amenable to the mover.

Anneke D'emanuele raised her opposition to electronic voting. It was explained that this is not under consideration at the moment.

Motion 8: That Students' Council recommends the UMSU Electoral Tribunal adopt the draft changes to the UMSU Electoral Regulations, apart from the changes regarding feeder ticket regulations, and the Independent ticket name regulations and the removal of signature requirements and adds that the Returning Officers need to respond to nominations received, within 5 academic days.

Moved: James Bashford

Seconded: Millie Austin-Andrews

CARRIED WITHOUT DISSENT

Motion 9: Council moves to approve the changes to signature requirements for nomination

Mover: James Bashford

Secunder: Millie Austin Andrews

CARRIED WITHOUT DISSENT

8.4 Meeting Schedule – Semester 2

Motion withdrawn until next Council

9. General Business (Motions on Notice)

10. Other Business (Motions Without Notice)

10.1 NOWSA Grant

Adriana didn't pass expenditure for her to go to NOWSA. This is the same amount that was offered to all participants and includes the registration fee

Motion 10: To approve \$350 from the Women's Department Special Projects and Events Budget line for Adriana Mells to go to NOWSA.

Mover: Yasmine Luu

Seconder: Millie Austin Andrews

CARRIED WITHOUT DISSENT

10.2 PoC Collective, Semester 2

Motion 11: To approve up to \$500 from the Whole of Union Budget line for the People of Colour Collective in Semester 2. This includes expenditure on food and event related activities.

Mover: Sarah Xia

Seconder: Daniel Sango

CARRIED WITHOUT DISSENT

10.3 People of Colour Conference.

Sarah Xia raised that the People of Colour Conference being run by NUS was now called the Ethnocultural Conference. She told the Council that she thought it was offensive that it was assumed that she would write the tender for the Conference and that and Ethnocultral Conference was not the same as a People of Colour Conference. She asked that the tender and the \$1000 be withdrawn.

Motion 12: To reaffirm that the tender and funding approved by Students' Council was for the NUS People of Colour Conference and that this be withdrawn if the name of the conference remains "Ethnocultural Conference"

Mover: Sarah Xia

Seconder: Harry Adam

CARRIED

11. Next Meeting

TBC

12. Close

Meeting closed at 1:30pm