

Clubs & Societies	Ryan Davey	<i>Did not attend</i>
Creative Arts Officer	Jeanette Tong	<i>Attended</i>
Creative Arts Officer	Joshua Lynzaat	<i>Attended</i>
Education Academic affairs	Tom Crowley	<i>Attended</i>
Education Academic affairs	Paul Sakkal	<i>Did not attend</i>
Education Public Affairs	Akira Boardman	<i>Did not attend</i>
Education Public Affairs	Dominic Cernaz	<i>Attended</i>
Environment Officer	Anisa Rogers	<i>Did not attend</i>
Environment Officer	Zachary Power	<i>Attended</i>
Media	Caleb Triscari	<i>Attended</i>
Media	Danielle Bagnato	<i>Did not attend</i>
Media	Sebastian Dodds	<i>Did not attend</i>
Media	Baya Ou Yang	<i>Did not attend</i>
Queer	Frances Connors	<i>Did not attend</i>
Queer	Lotus Ye	<i>Attended</i>
Welfare	Sarah Xia	<i>Attended</i>
Welfare	Yan Zhuang	<i>Attended</i>
Wom*n Officer	Hien Thuc Nguyen	<i>Did not attend</i>
Wom*n Officer	Adriana Mells	<i>Attended</i>
Indigenous	Tyson Holloway-Clarke	<i>Did not attend</i>
Indigenous	Emily Kayte James	<i>Did not attend</i>
Disabilities	Christian Tsoutsouvas	<i>Attended</i>
Disabilities	Jess Kapuscinski-Evans	<i>Attended</i>
VCA Campus Coordinator	Van Rudd	<i>Did not attend</i>
Burnley Campus Coordinator	Erathanos Beretta	<i>Did not attend</i>

Other: Kieran Gooley, Patrick Clearwater, Aisling Acton

Staff: Justin Baré (UMSU GM), Goldie Pergl (UMSU Admin)

1.4 Apologies

Itsi Weinstock, Yan Zhuang, Eranthos Beretta, Van Rudd, Emily James, Millie Austin-Andrews, Tamara Hunt, Cass Prigg

1.5 Proxies

Tamara Hunt to Harry Adam

Millie Austin-Andrews to Aisling Acton

Cass Prigg to Kieran Gooley

PROCEDURAL MOTION: To suspend standing orders to accept the late proxies from Simon Frankland to Darcy Thornton and from Haydn Michaelides to Liam Leyden

Mover: James Bashford

CARRIED WITHOUT DISSENT

1.6 Membership

James Baker has resigned as President

Luke Brynes' membership expired during the last meeting of Students' Council, a ticket appointment is pending

1.7 Adoption of Agenda

Motion 2: That the Agenda be amended to deal with the GM's report to council first, and then other items

Mover: Megan Pollock

Seconder: Caleb Triscari

CARRIED WITHOUT DISSENT

PROCEDURAL MOTION: That Students' Council move in camera, with the exception of Goldie Pergl, Justin Baré and Jess's Carer

Mover: Megan Pollock (Chair)

CARRIED WITHOUT DISSENT

Council moved in camera at 11:34am

During this time Council discussed a Change Management Procedure regarding the UMSU Legal Service.

Students' Council passed a motion to commence consultation on the Draft CMP.

Council moved to allow strangers at 11:41am

Justin outlined the rest of his report, highlighting

UMSU is still waiting on legal advice regarding replacing the President. As soon as this advice is received, it will be distributed to Council

- **Facilities and Services Agreement – Exploration of Termination & MUSUL SCiIP and Strategic Review**

Justin met with Elizabeth Capp to assist with preparing a response to Council as requested. At this meeting it was confirmed that:

- The initial responses provided by the MUSUL Board were provided prior to the University's consideration of the MUSUL Strategic Review;
- The decision of the University to review arrangements in relation to support provided to student organisations has been communicated to MUSUL Services;
- The University has commenced work on this review process and expects to consult with relevant stakeholders over the next four weeks.

UMSU will now need to consider a preferred model for the provision of these services. Broadly speaking the options are that Finance, HR and IT could be provided to UMSU in total (or in combination) by:

- Staff engaged by UMSU for this purpose;
- A revised and restructured version of MUSUL Services;
- The University;
- A new University controlled entity; or, a
- A commercial provider.

Other student organisations typically operate their own Finance departments. In Victoria, for example, some student organisations operate their own HR units and IT services are provided by the University. It is worth noting that UMSU will need to consider how its current staffing model – where MUSUL is legally the employer – is replicated in any new approach to service provision. This should not preclude UMSU

5.6 Disabilities	Submitted
5.7 Education (Academic Affairs)	Submitted
5.8 Education (Public Affairs)	Submitted
5.9 Environment	Submitted
5.10 Indigenous	No report submitted
5.11 Media	Submitted
5.12 Queer	Submitted
5.13 Welfare	Submitted
5.14 Wom*ns	Submitted
5.15 Burnley	Submitted
5.16 VCA	Submitted – with recommendations

James Bashford (who is currently acting President and General Secretary) spoke to his report, highlighting

-The last meeting of the Student Precinct Steering Group, which he attended on behalf of UMSU. James noted that the Uni seems to be caught up in the process, not the outcome of the process. He indicated that the stakeholders involved in the process are very University heavy, and that the co-creation workshop seemed to be a farce.

Council raised concern at the lack of proper student consultation and progress given the timelines.

12:00pm Sarah Xia left, Kieran Gooley left

Motion 7: That Council direct Justin Baré and James Bashford to make Councils’ concerns regarding the Student Precinct process known to the University, in particular, to clarify Councils’ expectations and the process

Mover: Megan Pollock

Secunder: Gulsara Kaplun

CARRIED WITHOUT DISSENT

PROCEDURAL MOTION: To move to Operational Business – to open the Operations Sub Committee nominations

Mover: James Bashford

CARRIED WITHOUT DISSENT

6. Operational Business

6.1 Operations Sub-Committee by-election

The resignation of Adam Wojcik from Students' Council has created a vacancy on the Operations Sub-Committee which must now be filled. This position may be filled by any voting member of Council and will be elected by Council.

Motion 8: To open nominations for one position on Operations Sub-Committee to close 5 minutes after the end of this meeting of Students' Council. The election will then be conducted immediately following this meeting with Goldie Pergl as RO

Mover: James Bashford

Seconder: Caleb Triscari

CARRIED WITHOUT DISSENT

12:06 – QUORUM LOST

As per the Standing Orders, those present chose to continue the meeting for up to 30 minutes. Any motions passed in this period need to be ratified at the next quorate Students' Council

Council resumed talking about the OB Reports

Education Academic

Tom Crowley spoke briefly about Cadmus, and concerns about the program, which aims to have students writing their essays in an online program that monitors how much they copy/paste and their typing speed and essay writing habits. It aims to cut plagiarism.

Anneke D'emanuele summed up her thoughts as "Cadmus is actually fucked"

Tom listed the reasons the Education Academic department has serious concerns about the program, mainly around privacy and equity. He noted with concern that it has already been rolled out in a trial with students, and then withdrawn when Student Representatives raised the issues surrounding it. He has met with the developers, and has received an assurance that the data that Cadmus collects won't be freely available to all tutors and academics – but remains sceptical.

Harry Adam mentioned that he had used the program for one of his subjects, and found that it took a very long time to set up, that you have to 'authenticate' with your mobile phone every time you use the system (meaning students would have to have a smart phone and internet access to write their essays) which is a huge equity concern.

Council discussed more generally the reasons for the program – and the lack of presented data to support the need for such a program to exist.

Council also raised concern with the message that Cadmus appears to be sending to students – that the most significant constituency in the University is being told "we don't trust you".

Wom*ns

Adriana spoke to her report – there will be another Hunting Ground screening soon. She encouraged all Councillors to add to the discussion and attend a screening.

Education Public

Encouraged everyone to be a part of their photo petition

Creative Arts

Jean spoke about the new Blackboard in the hallway on the ground floor, and encouraged everyone to use it

Media

Spoke about their April Fools Day prank – regarding renaming the UMSU Bar the Glyn and Tonic.

7. Next Meeting

8. Close

Meeting Closed at 12:18pm

8. Operational Business

8.1 Operations Sub-Committee by-election

9. Motions on notice

9.1 Fares Fair PTV Campaign

Motion:

Victoria is the only state in Australia where full time post-graduate students are not entitled to a public transport concession card. The Graduate Student Association is currently running a campaign, Fares Fair PTV, to get the Victorian Government to entitle all full time post-graduate students to a public transport concession card. The University of Melbourne Student Union recognises the basis of this entitlement is inconsistent with the rules applied to other students and is unfair. The University of Melbourne Student Union endorses the Fares Fair PTV campaign and commits to actively promoting it.

Moved: Kelly Smith

Seconded: Zachary Power

9.2 Automatic Deferral Exemption for Media Expenditure

At the first Students Council in December, a motion was passed to automatically defer any motion below \$1000 per budget line to a following Operations Subcommittee. Because the Media Department doesn't have a committee, this means that many motions are deferred to OSC. However, for various reasons, there may not be an OSC in time to approve expenditure, leading to an extended waiting time to be reimbursed.

Motion:

That Students' Council approves the exemption of all expenditure motions relating to the Media Department from motion 13 from Students Council meeting 1(16).

Moved: Caleb Triscari

Seconded: James Bashford

9.3 Media Expenditure

Motion:

- a) That Students Council approves expenditure of up to \$11,000 from the Media Printing budget line to print Farrago Edition Four
- b) That Students Council approves expenditure of up to \$11,000 from the Media Printing budget line to print Farrago Edition Five
- c) That Students Council approves expenditure of up to \$11,000 from the Media Printing budget line to print Farrago Edition Six
- d) That Students Council approves expenditure of up to \$100 from the Media Radio/Video budget line to pay for Radio Fodder's text-in service.
- e) That Students Council approves the reimbursement of up to \$30 to Justin Villar for video props from the Media Radio/Video budget line.
- f) That Students' Council approves the expenditure of up to \$500 from the Media Special Projects and Events budget line for the Farrago edition three launch party.
- g) That Students Council approves the expenditure of up to \$200 from the Media Special Projects and Events budget line for the second Wordplay event.
- h) That Students' Council approves the transfer of \$70 from the Media Sales budget line (1101) to the Media Printing budget line (3713).

10. Motions Without Notice

10.1 Fair Food Challenge Cooking Classes

Motion: That \$1000 be moved to the Environment Department to be spent on cooking demonstrations at the University of Melbourne farmers markets to teach healthy, low cost, local and sustainable cooking techniques using produce from the farmers markets. Cooking demonstrations will be organised in conjunction with student-led project, the Fair Food Challenge.

Mover: Anisa Rogers

Seconder:

10.2 April 13th National Day of Action

In the past week it has become increasingly clear that the upcoming federal budget will single out students and higher education to bear the brunt of funding cuts and attacks for the sake of “budget repair”. The Liberals have exposed their disdain for public education, raising the prospect of the federal government withdrawing from any funding of public schools and of further locking out lower income Australians from tertiary education by introducing low income HECS repayments, hiking student contributions and even grave robbing outstanding HECS debts from students after they die. Furthermore, the Education Minister Simon Birmingham has now confirmed that deregulation and \$100,000 degrees are still a central plank of Liberal policy.

These attacks underlie the importance of a strong fight back from the student movement. Student protests over the life of this Liberal government have seen thousands of students turn out on the streets, turned public opinion against deregulation and forced the government to back down from one policy thought bubble after another. In an election year, it’s vital that this fight continues and the first National Union of Students protest for this year will be next Wednesday on April 13th.

Motion:

1. Students’ Council endorses the NUS day of action on April 13th
2. Students’ Council condemns the federal Liberal government for their obsession with fee deregulation and burdening students with greater debt and their continuing attacks on Higher Education.
3. Students’ Council directs departments to assist in the promotion of the NDA by sharing details of the protest through social media and mailing lists.

Moved: Dom Cernaz

Seconder: James Bashford

10.3 NDA Pasteups

Motion: To approve expenditure of up to \$700 from the UMSU Campaigns budget line to pay for printing and distribution of AO posters around Carlton and Parkville promoting the April 13th NDA and raising awareness about the Liberal Party’s attacks on higher education.

Mover: James Bashford

Seconder: Dom Cernaz