



University of Melbourne Student Union
Meeting of the Students' Council
UNCONFIRMED MINUTES
11:00 AM, 9.8.2016
Meeting 14(16)
Location: Training Room 1, 3rd floor Union House

Meeting declared inquorate by James Bashford at 11:30 AM

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance

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

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	Attended
Creative Arts Officer	Joshua Lynzaat	Attended
Education Academic affairs	Tom Crowley	Attended
Education Academic affairs	Paul Sakkal	Did not attend
Education Public Affairs	Akira Boardman	Attended

Education Public Affairs	Dominic Cernaz	Attended
Environment Officer	Anisa Rogers	Did not attend
Environment Officer	Zachary Power	Attended
Media	Caleb Triscari	Attended
Media	Danielle Bagnato	Attended
Media	Sebastian Dodds	Attended
Media	Baya Ou Yang	Attended
Queer	Frances Connors	Attended
Queer	Lotus Ye	Attended
Welfare	Sarah Xia	Attended
Welfare	Yan Zhuang	Did not attend
Women's Officer	Adriana Mells	Attended
Indigenous	Emily Kayte James	Did not attend
Indigenous	Wunambi Connor	Did not attend
Disabilities	Christian Tsoutsouvas	Attended
Disabilities	Jess Kapuscinski-Evans	Attended
VCA Campus Coordinator	Van Rudd	Attended
Burnley Campus Coordinator	Erathanos Beretta	Attended

Other: Teresa Gornall, Tessa Gould (VCESS Coordinator), Lydia Palvere

1.4 Apologies

Martin Kaminsky, Lizzie Nicholson, Millie Austin Andrews, Jacob Rodrigo, Harry Adams

1.5 Proxies

Jacob Rodrigo to Tamara Hunt

Harry Adams to Tamara Hunt

1.6 Membership

1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

Minutes of meetings 13(16).

3. Matters Arising from the Minutes

3.1 "University Station"

4. Correspondence

5. Office Bearer Reports

Attached

President	No report submitted
General Secretary	Submitted
Activities	Submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	No report submitted

Education (Academic Affairs)	Submitted
Education (Public Affairs)	Submitted
Environment	Submitted
Indigenous	Submitted
Media	Submitted
Queer	Submitted
Welfare	Submitted
Wom*ns	Submitted
Burnley	Submitted
VCA	No report submitted

6. General Manager’s Report

7. Other Reports

8. Operational Business

8.1 People of Colour Conference

8.2 Media Expenditure

9. Motions on Notice

9.1 Office Bearer Leave

10. Motions Without Notice

10.1 Media Expenditure (without notice)

11. Other Business

12. Next Meeting

Meeting 15(16), Thursday August 25th, 12:00 PM, Training Room 1

13. Close

3. Matters arising from the minutes

3.1 “University Station”

The following motion was voted on after the previous meeting of Council lost quorum. This decision must now be reviewed by a quorate council.

Preamble: University Chancellery Projects and Policy team has reached out to UMSU to endorse the University’s suggested name of the currently unbuilt Metro Station. The proposed name is University Station and captures the wild imagination Chancellery is known for. Nonetheless the name is appropriate and I call on Student’s Council to endorse the proposed name. The GSA has also endorsed the name.

Motion:

UMSU supports the University of Melbourne’s proposal to name the new Melbourne Metro Train Station located on Grattan Street the aptly named ‘University Station’.

Mover: Tyson Holloway-Clarke

Secunder: Daniel Sango

8. Operational Business

8.1 People of Colour Conference

The University provided \$5000 in sponsorship for UMSU’s People of Colour Conference, held on the 23rd and 24th of July. The sponsorship funds will be transferred to the Whole of Union budget line. In order for invoices to be processed this expenditure must now be approved by Council.

Motion:

That Council approves expenditure of up to \$5000 from the Whole of Union Budget Line for the People of Colour Conference.

Moved: Yan Zhuang

Seconded: Tyson Holloway-Clarke

8.2 Media Expenditure

Motion:

1. That Student’s Council approves back payment of up to \$500 (including the reimbursal of Sebastian Dodds) for the Farrago Edition Five launch party from the Media Special Projects and Events budget line.
2. That Students’ Council approves expenditure of up to \$500 for the Farrago Edition Six launch party from the Media Special Projects and Events budget line.

Moved: Caleb Triscari

Seconded: Danielle Bagnato

9. Motions on Notice

9.1 Office Bearer Leave

Office Bearers may only participate in student elections if they take unpaid leave from Office for the election week, which this year will be September 5th-9th.

Motion:

That Students' Council approves leave from September 5th-9th for any Office Bearer seeking leave for this period that submits a leave form with the Projects and Administration Officer by Friday, August 26th.

Mover: James Bashford

Seconded:

10. Motions Without Notice

10.1 Media Expenditure (without notice)

Motion:

1. That Students' Council approves the expenditure of up to \$13000 to print Farrago Edition Seven from the Media Printing line.
2. That Students' Council approves the expenditure of up to \$11000 to print Farrago Edition Eight from the Media Printing line.
3. That Students' Council approves the expenditure of up to \$100 for Above Water printing from Media Special Projects and Events budget line.

Moved: Caleb Triscari

Seconded: Danielle Bagnato