University of Melbourne Student Union
Meeting of the Students’ Council
Agenda
4:00 PM, 16.11.2016
Meeting 19(16)
Location: Training Room 1, 3rd floor Union House

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
      Reanna Clark, Gulsara Kaplun
   1.5 Proxies
      Reanna Clark to Molly Willmott, Aisling Acton
      Gulsara Kaplun to Daniel Sango, Harry Adam
   1.6 Membership
      After missing three consecutive meetings, the memberships of Millicent Austin-Andrews and Martin Kaminsky have expired.
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes
   Minutes of meetings 17(16) and 18(16) attached.

3. Matters Arising from the Minutes
   3.1 NatCon Grants
   3.2 Working While Studying Campaign Partnership Agreement (ratification)
   3.3 Corkman Pub (ratification)
   3.4 VCA OB Report Recommendation

4. Correspondence

5. Office Bearer Reports
   5.1 Annual Reports

Attached

<table>
<thead>
<tr>
<th>Officer</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Submitted</td>
</tr>
<tr>
<td>General Secretary</td>
<td>Submitted</td>
</tr>
<tr>
<td>Activities</td>
<td>Submitted</td>
</tr>
<tr>
<td>Clubs &amp; Societies</td>
<td>Submitted</td>
</tr>
<tr>
<td>Creative Arts</td>
<td>Submitted</td>
</tr>
<tr>
<td>Disabilities</td>
<td>Submitted</td>
</tr>
<tr>
<td>Education (Academic Affairs)</td>
<td>Submitted</td>
</tr>
<tr>
<td>Education (Public Affairs)</td>
<td>Submitted</td>
</tr>
<tr>
<td>Environment</td>
<td>Zac Power</td>
</tr>
<tr>
<td></td>
<td>No report submitted</td>
</tr>
<tr>
<td></td>
<td>Anisa Rogers</td>
</tr>
<tr>
<td></td>
<td>Submitted</td>
</tr>
</tbody>
</table>
Agenda of Students Council – Meeting 19(16)

<table>
<thead>
<tr>
<th>Indigenous</th>
<th>Submitted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Media</td>
<td>Submitted</td>
</tr>
<tr>
<td>Queer</td>
<td>Submitted</td>
</tr>
<tr>
<td>Welfare</td>
<td>Sarah Xia</td>
</tr>
<tr>
<td></td>
<td>Submitted</td>
</tr>
<tr>
<td></td>
<td>Yan Zhuang</td>
</tr>
<tr>
<td></td>
<td>Submitted</td>
</tr>
<tr>
<td>Women’s</td>
<td>Submitted</td>
</tr>
<tr>
<td>Burnley</td>
<td>Submitted</td>
</tr>
<tr>
<td>VCA</td>
<td>Submitted</td>
</tr>
</tbody>
</table>

5.2 Regular Reports

**Attached**

<table>
<thead>
<tr>
<th>President</th>
<th>See annual report</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Secretary</td>
<td>See annual report</td>
</tr>
<tr>
<td>Activities</td>
<td>See annual report</td>
</tr>
<tr>
<td>Clubs &amp; Societies</td>
<td>See annual report</td>
</tr>
<tr>
<td>Creative Arts</td>
<td>See annual report</td>
</tr>
<tr>
<td>Disabilities</td>
<td>See annual report</td>
</tr>
<tr>
<td>Education (Academic Affairs)</td>
<td>See annual report</td>
</tr>
<tr>
<td>Education (Public Affairs)</td>
<td>See annual report</td>
</tr>
<tr>
<td>Environment</td>
<td>Zac Power</td>
</tr>
<tr>
<td></td>
<td>No report submitted</td>
</tr>
<tr>
<td></td>
<td>Anisa Rogers</td>
</tr>
<tr>
<td></td>
<td>See annual report</td>
</tr>
<tr>
<td>Indigenous</td>
<td>See annual report</td>
</tr>
<tr>
<td>Media</td>
<td>Submitted with recommendations</td>
</tr>
<tr>
<td>Queer</td>
<td>See annual report</td>
</tr>
<tr>
<td>Welfare</td>
<td>Sarah Xia</td>
</tr>
<tr>
<td></td>
<td>See annual report</td>
</tr>
<tr>
<td></td>
<td>Yan Zhuang</td>
</tr>
<tr>
<td></td>
<td>See annual report</td>
</tr>
<tr>
<td>Women’s</td>
<td>See annual report</td>
</tr>
<tr>
<td>Burnley</td>
<td>See annual report</td>
</tr>
<tr>
<td>VCA</td>
<td>Submitted with recommendations</td>
</tr>
</tbody>
</table>

6. General Manager’s Report

Attached

7. Other Reports

8. Operational Business

8.1 Standing Orders Proposed Changes

8.2 Procedures for Student Reps Proposed Changes

8.3 Electoral Regulations Proposed Changes

8.4 C&S Regulations Proposed Changes (for discussion)

9. Motions on Notice

9.1 VCA Orientation Camp

10. Motions Without Notice

11. Other Business

12. Next Meeting

13. Close
3. Matters arising from the minutes

3.1 NatCon Grants

Motion 6 of the previous meeting of council failed after the meeting lost quorum. It has subsequently been amended as below.

**Motion 6:**

1. To move $1000 from Whole of Union into the Grants budget line of the Education Department.

2. To move $1700 from the Grants Budget line of the Education Department for the purpose of grants to NUS National Conference. The process of grant allocation will be conducted as follows:

   2.1 Grants will be allocated on financial need as well as priority given to first time attendees. Reports will be submitted to the incumbent Education Committee of 2017 for consideration.

   2.2 Grants will be conditional on applicants submitting a report one month after the end of National Conference.

      a. In the event of a report being rejects, applicants shall be notified and given a week to resubmit their report.

      b. In the event an applicant fails to meet the deadline of submission, they may be required to refund any excluded from consideration for further subsidies, and potentially facing further repercussions such as UMSU seeking to recover the subsidy funds given to them. These requirements will be communicated to applicants at the time of application.

2.3 A panel consisting of at least two Office Bearers from the Education Department, President and General Secretary and one other Office Bearer will determine grant allocation anonymously.

      a. In the event that an Office Bearer sitting on the panel wishes to apply for a subsidy themselves, they will be deemed ineligible to sit on the panel whilst considering their applications.

2.4 The link for applications for subsidies will be listed on social media, the UMSU newsletter and the Education Department Facebook page.

Moved: Dom Cernaz  
Seconded: James Bashford

Motion Failed

**Motion:**

1. To move $1000 from an unspecified budget line into the Grants budget line of the Education Department.

2. To move $1700 from the Grants Budget line of the Education Department for the purpose of grants to NUS National Conference. The process of grant allocation will be conducted as follows:

   2.1 Grants will be allocated on financial need as well as priority given to first time attendees. Reports will be submitted to the incumbent Education Committee of 2017 for consideration.

   2.2 Grants will be conditional on applicants submitting a report one month after the end of National Conference.
a. In the event of a report being rejected, applicants shall be notified and given a week to resubmit their report.

b. In the event an applicant fails to meet the deadline of submission, they may be excluded from consideration for further subsidies, and potentially facing further repercussions such as UMSU seeking to recover the subsidy funds given to them. These requirements will be communicated to applicants at the time of application.

2.3 A panel consisting of at least two Office Bearers from the Education Department, President and General Secretary and one other Office Bearer will determine grant allocation anonymously.

a. In the event that an Office Bearer sitting on the panel wishes to apply for a subsidy themselves, they will be deemed ineligible to sit on the panel whilst considering their applications.

2.4 The link for applications for subsidies will be listed on social media, the UMSU newsletter and the Education Department Facebook page.

Moved: Akira Boardman  Seconded: Tom Crowley

3.2 Working While Studying Campaign Partnership Agreement (ratification)

The following motion was passed by the last meeting of Council after losing quorum, and must now be ratified in order to take effect.

**Motion 7:**
That Students Council directs Tyson Holloway-Clarke to sign the Working While Studying Campaign Partnership Agreement proposed by the Annabelle LEE Jia Wen from Malaysian Progressives in Australia.

Moved: Dom Cernaz  Seconded: James Bashford

Carried

**Motion:**
That Students’ Council ratifies motion 7 of meeting 18(16)

Mover:  Seconder:

3.1 Corkman Pub (ratification)

The following motion was passed by the last meeting of Council after losing quorum, and must now be ratified in order to take effect.

**Motion 8:**
Due to the significance of this building, both to the residents of Carlton and the students of this University, Student’s Council resolves to:

(i.) Condemn the actions of the developers who ordered the demolition as unlawful and in violation of Council protections.

(ii.) Express its support for the coalition of Melbourne University students and concerned citizens who have begun a campaign to resurrect the Corkman pub, and to encourage UMSU departments to circulate the petition that this group has produced.
(iii.) Call upon the Melbourne City Council to order that the developers pay for the full restoration of the building, and that no further development of the site in violation of Council protections should be allowed to take place.

(iv.) Call for the Melbourne City Council to launch a public inquiry into the demolition of this building for profit and the need for stronger protections of Melbourne landmarks in general.

Moved: Gulsara Kaplun Seconded: Harry Adam

Carried

**Motion:**
That Students’ Council ratifies motion 8 of meeting 18(16).

Mover: Seconder:

### 3.1 VCA OB Report Recommendation

On Tuesday night, Oct 11th, VCASA will be holding a spoken word event at the VCA’s Grant St Theatre. Two renowned poets will be performing and students with university ID will also be able to perform once they register on the night. It should be an exciting night of poetry and possibly loaded with anger because students may indeed speak of the Dean of the VCA’s decision to cease the running of the Centre for Cultural Partnerships CCP. Last year we ran a similar event in the Student Lounge, but for this one we have decided to run it in the Grant St Theatre to make the Slam more significant for VCA and MCM students which requires an in house technician for sound.

**Motion:**
That $300 come from the VCA Dept Special Events Line to cover the costs of a sound technician and room setup on the VCASA Student Slam night.

Mover: Van Rudd Seconder:

### 8. Operational Business

#### 8.1 Standing Orders Proposed Changes

See attached document

**Motion:**
That Students’ Council adopts the proposed changes.

Mover: James Bashford Seconder:

#### 8.2 Procedures for Student Reps Proposed Changes

See attached document

**Motion:**
That Students’ Council adopts the proposed changes.

Mover: James Bashford Seconder:

#### 8.3 Electoral Regulations Proposed Changes

See attached document

**Motion:**
That Students’ Council recommends that the Electoral Tribunal adopt the proposed changes.
8.4 C&S Regulations Proposed Changes (for discussion)

See attached document

9. Motions on notice

9.1 VCA Orientation Camp

Student run camps are a cornerstone of the University experience and is a great way for new students to make meaningful relationships and get the lowdown on the union. Currently, no orientation camp is run with the main focus being for students at the Victorian College of the Arts Campus.

The VCA Camp is the creation of Christopher King, President of the Film & Television Students Society and 2017 General Committee Member for VCA. This camp has overwhelming support from the VCA Community as well as the committee for 2017. Discussions between the current and future VCA Coordinator have occurred, and it was agreed that it was possible to use what was left in the budget to be used for camp, only after all VCA expenditures have been paid.

This camp will be held in 2017 the weekend before O-Week, and it is understood that this budget is for 2016 events. If Students’ Council were to approve this motion, the money will only pay for the urgent deposit of the campsite (needed by the end of the year) and to cheapen the tickets to make the camp more accessible to all students. The campsite satisfies all accessibility needs and will be catered for everyone.

Although this is a camp run under Clubs & Societies it will be marketed as a VCA camp, for VCA students, with UMSU and VCASA branding. The campsite will be fitted with UMSU advertising and it will be made very clear the services available to students. This is an excellent opportunity for UMSU to engage directly with VCA students.

Motion:

To approve $3000 or the leftover funds in the VCA budget line (whichever is smaller), for the deposit of the VCA Camp at PGL’s Campaspe Downs Camp in Kyneton.

Mover: Yasmine Luu Seconder: Ryan Davey