

**University of Melbourne Student Union
Meeting of the Burnley Student Association**

Minutes

3PM, 13.10.17

Meeting 7

Location: First Floor, Student Amenities Building, Burnley campus

Meeting open: 3.15pm

1. Procedural Matters

1.1 Election of chair

Motion 1: Jess is elected chair

Mover: Jess

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous owners

1.3 Attendance

Meg, Sally, Xie, Chris, Jess, James, Maddy, Charlotte, Lex, Isabelle, Callum

1.4 Apologies

1.5 Proxies

1.6 Membership

Xie Cunyi and Isabelle Gundermann have been elected as BSA members for the remainder of this committee's term (ending 25th November 2017), in addition to next year.

1.7 Adoption of agenda

Motion 2: That the agenda as presented be adopted

Mover: Jess

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the meeting 4 minutes as a true and accurate representation of what occurred.

Mover: Jess

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

4. Correspondence

5. Motions on notice

6. Motions without notice

To pass up to \$3,000 from the Activities and Events budget line for a visit to a nursery.

Moved: Meg Seconded: Jess

CARRIED WITHOUT DISSENT

Action: Meg to organise

7. Other business

7.1 ADUH staff cuts

There have been reductions in ADUH staff hours for 2018. How do we want to proceed?

Contracts were offered to staff, but they could still be changed. Another taskforce within the School of Science is reviewing the contracts.

Next issue is to ensure that financial and other resources are available for subjects in 2018. Just because the ADUH is getting cancelled, doesn't mean that students should have less resources. Money for subjects has already been cut.

7.2 ADUH teach-out plan

The teach-out plan has not been released, despite us being told that it would be available in September. Jess is in the process of trying to get answers about when it might be.

ADUH is gone - we genuinely do not think that it could be reinstated. Would be useful for current first year students to reflect on the value of the degree and what they think about it now that they've had a year to experience it.

Students need guidance on which subjects to prioritise.

7.3 First year meeting re. ADUH

Rita - shaming/campaigning needs to happen at the same time

7.4 Treatment of staff

Email from Ian re. perception of ADUH was retracted but only to ADUH staff. Was not released publicly to students. Should we make a statement about the treatment of staff in this?

Can we get SES feedback? Apparently it's public?

7.5 Scope for Bachelor of Urban Horticulture?

At Unimelb or somewhere else?

Staff working on proposal.

7.6 Pathways

Bachelor of Environments was advertised as an option to 2016 cohort, but is now unavailable.

Action: Jess to ask education officers about process for B Env teach-out

7.7 Staff contact with unions?

Has not occurred to date.

7.8 Treatment of students

Feeling shocked about treatment. Completely in the dark about what's happening, and what the value of the degree is.

Lack of pathways.

Difficulty moving into the masters - no recognition of prior learning.

Nick Williams is pro credit for students moving into MUH.

Contact ACCC?

Actions

- Create statement about current situation for students
- Jess to organise a meeting with John, Ian etc.

Best times:

Tuesday 14th November 12pm

6th November 12pm

* Realistically, no one has the time to put a lot of effort into ADUH issues at present, given that's it's end of semester. We will look at actions after exams.

7.3 End of semester getaway

Remaining max. budget for this: Approx. \$5,500

Accommodation is booked for November 20th-23rd.

Need to discuss:

- Numbers (accommodation sleeps 30 - limit strictly to this or allow for people dropping out?).
 - Limit to 30 for now. Could book a campsite in addition to lodge if needed.
- Registration - how can we make it fair to all students? Suggestion: release tickets at advertised time (with plenty of notice).
- Transport - hire vans again? Encourage students to car pool to save money?
 - Hire vans if necessary. Ask students at booking if they need a lift down there or will drive themselves.
- Food
 - Dan to coordinate food.
 - Need one student to lead each dinner prep, with others helping.
 - Students will need to specify their preferred chore to help with when they book, including dinner prep, dishes, cleaning etc.

7.4 End of semester party

Sascha is organising the usual Halloween party on October 27th, which is currently for staff and post grad students. Do we want to combine with this (with undergrads included) or do our own thing?

Done. Needs chicken wings.

Lentil as anything potential caterer - Sally to send details to Jess.

7.5 BSA committee 2018

Congratulations to next year's campus coordinator:

James Barclay

Congratulations to next year's BSA committee members:

Christopher Carberry

Isabelle Gundermann

Xie Cunyi

Tess Giesen

Charlotte Bartlett-Wynne

Handover between Jess and James has already begun. How would we like to facilitate handover between the two committees?

A few students have asked whether they can join the BSA now, after elections have passed. Jess is in the process of finding out whether a by-election can be held.

The current committee officially finishes on November 25th, and the next committee starts on December 1st.

7.6 Sexual health products

Some of these products are low. We're waiting on a delivery from the women's department.

7.7 Coffee machine

Any issues? (Nope)

Jess has bought de-scaler and will service machine soon (it takes a couple of hours so ideally need to find a time when students aren't on campus!).

Update: It has now been de-scaled and cleaned. There is enough leftover de-scaler in the office for next year.

8. Next meeting

TBC. Will try to arrange one more where we do a handover.

9. Close

4.45pm