

University of Melbourne Student Union

Meeting of the Students' Council Elect

CONFIRMED Minutes

11:15 AM, 02.12.2014

Meeting 1

**Location: Training Room 1, Level 3,
Union House**

Meeting declared inquorate at 11:45 am by Rachel Withers

Attendance

OBs-elect: Tyson Holloway-Clarke, James Baker, Hayden Michaelides, Lauren Englefield, Daniel Sullivan, Andrea Bozic, Sasha Chong, Susannah Gordon, Van Rudd, Madeleine Cleeve Gerkens, Simon Farley, Martin Ditmann, Bonnie Leigh-Dodds, Lucy Curtis, Hana Dalton, Allison Ballantyne, Rachel Withers, James Bashford, Lloyd Rouse

Councillors-elect: Itsi Weinstock, Karly Banks, Jakob van der Lippe, Hoi Lam Ada Chan, Benjamin Fourniotis, Patrick Dollard, Feifei Liao

Other: Liam Leyden, Joshua Rose

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
 - Charles Gerrand to Liam Leyden
 - Danielle Bagnato to Jakob Von Der Lippe
 - Stephen Mitas to Joshua Rose
 - Sabrina Zou to Ada Chan
- 1.6 Adoption of Agenda

2. Confirmation of Previous Minutes

Nil

3. Matters Arising from the Minutes

Nil

4. Correspondence

Letter from the Uni regarding the Farmers Market

5. Office Bearers' Reports

Nil

6. General Manager's Report and Introduction to UMSU

7. Other Reports

8. Operational Business

- Opening of the 2015 Operations Sub Committee nominations

9. Motions on Notice

8.1 2015 UMSU Budget

10. Other Business

11. Next Meeting

12. Close

CORRESPONDANCE

From: Sally Hayes

Sent: Thursday, 20 November 2014 2:21 PM

To: Rachel Rose Withers

Subject: Farmers Market on Uni Square

Hi Rachel,

I am writing to inform you that the Melbourne Farmers Markets and the University of Melbourne are hoping to establish a farmers market on University square as of 25 Feb 2015. The market will run every Wednesday lunch time from 11-3pm, I have attached some background about our launch activities on 4 March (one week after the first market is will be run in partnership with Carlton Connect). If you can think of any ways through, food, entertainment that the Union would like to be involved in the launch, please let me know. I also hope that the students will be able to benefit from the lunch and growers selling their wears every Wednesday.

I was wondering as the President of the Students Union if you would be happy to provide a letter of support to the City of Melbourne in order for the market to be established.

Some dot points below might assist you:

A lot of it is in the objectives are also in the attached.

Here's the gist:

- Reactivation of the Square
- Supporting the lunchtime activity
- Availability of fresh food
- Attracting university staff and community interaction
- Add to the exciting calendar of events of Melb Uni
- Health and well-being around healthy eating
- Increased community and activity to benefit immediate neighbourhood

Sorry the late notice. We are hoping to have the application in by Tuesday next week.

Please call me if you have any questions.

I look forward to hearing from you.

Many thanks,

Sally