

University of Melbourne Student Union

Meeting of the Students' Council

Agenda

2 PM, 8th December 2016

Meeting 1

**Location: OB Space
Union House**

Meeting opened at 2:08pm by Cassandra

1. Procedural Matters

1.1 Election of Chair

Motion: That Cassandra be elected chair

Mover: Cassandra

Seconder: Alston

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

Done by Cassandra

1.3 Attendance

Christian Tsoutsouvas, Dannielle Thorman, James Bashford, Lee Edwards, Ezgi Bridger (by phone), Cassandra Prigg, Alston Chu

1.4 Apologies

None received

1.5 Proxies

None received

1.6 Membership

No changes

1.7 Adoption of Agenda

Motion: That the agenda be adopted

Mover: Cassandra

Seconder: N/A

Carried without dissent

2. Correspondence

None received

3. Office Bearers' Reports

Officers verbally report that they have been planning, setting up, and being inducted

4. Motions on Notice

a) Department budget

Officers report that UMSU's 2017 budget has been passed by students' council, including the provision of 30 thousand dollars to the disabilities department

Officers report that their draft itemised budget includes significant increases to the projects & events line as well as the campaigns line

b) Remaining money from 2016

Alston notes that there is a fair amount of money that can still be moved from the 2016 disabilities department budget

James makes some clarifications as to the procedure and potential uses

Comittee discusses a variety of options, including expansion of the office library, an office bed or couch, equipment, promotional materials, and activity materials

Motion: That up to \$1000 be spent from the 2016 budget on expansion of the department library (magazine subscriptions, books, dvds, etc. were discussed)

Mover: Cassandra

Secunder: James

Carried without dissent

Motion: That up to \$500 be spent from the 2016 budget on activity materials (games, colouring books, etc. were discussed)

Mover: Cassandra

Secunder: Dannielle

Carried without dissent

Motion: That up to \$500 be spent from the 2016 budget on stationery and/or office supplies

Mover: Cassandra

Secunder: Lee

Carried without dissent

Motion: That up to \$500 be spent from the 2016 budget on office furniture (likely some kind of bed or couch to allow people to rest in the office) contingent on MUSUL's cooperation

Mover: Cassandra

Secunder: Alston

Motion: That up to \$1000 be spent from the 2016 budget on promotional materials (posters, pens, magnets, etc. were discussed)

Mover: James

Secunder: Lee

This and the previous motion were voted on as a bloc, and were carried without dissent

c) Natcon policy

Cassandra notes that it was expected that the NUS policy book would have been released by the meeting, and offers to forward it to the committee when it is received

d) Department guide & o-week

Cass calls out content, illustrations, maps, and quizzes as possible guide contributions, and encourages committee to come forward with content

Alston refers committee to the shared google doc to suggest ideas and see/amend existing ideas both for guide content as well as events

James asks if the intent is to utilise the communications department, noting that they may have difficulty finding time to work on the guide

Cassandra notes this, and that it will be raised in an upcoming meeting with the communications department's; also refers to the officers' summer to-do list, and expresses the importance of and appreciation for committee involvement, given that committee members are unpaid

5. Other Business

None raised

6. Next Meeting

To be confirmed

7. Close

Meeting closed at 2:36pm by Cassandra