

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**CONFIRMED Minutes**

**12 PM, 24.3.2015**

**Meeting 10**

**Location: Training Room 1**

**Meeting opened at 12.22pm by Hana Dalton**

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That Hana Dalton be elected Chair

Mover: Hana Dalton

Seconder: Rachel Withers

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

OBs: Hana Dalton (Secretary), Sasha Chong (Disabilities), Andrea Bozic (Queer), Lloyd Rouse (Queer), Martin Ditmann (Media), Rachel Withers (President), Conor Serong (Education Public), Claire Pollock (Clubs), Nellie Montague (Education Academic), Shanley Price (Education Academic), Susannah Gordon (Disabilities), James Baker (Activities), Tyson Holloway-Clarke (Indigenous), Simon Farley (Media)

Students' Councillors: Destan Dikbas, Steven Connolly, Stephen Mitas, Lachlan McCall, Danielle Bagnato, Itsi Weinstock, Feifei Liao, Ezgi Bridger, Jakob Von Der Life, Lachlan Gell, Ada Chan, Amba-Rose Atkinson

Other: Patrick Clearwater, Laura Johnston, Bren Carruthers, Will Bennett

1.4 Apologies

Stephen Smith (Clubs & Societies)

Allison Ballantyne (Wom\*n's Officer)

1.5 Proxies

Patrick Dollard to Justine Rudock

Ben Fourniotis to Will Bennett

Karly Banks to Itsi Weinstock

Sarah Xia to Destan Dikbas

PROCEDURAL MOTION: To suspend Standing Orders to accept the late proxy from Pat Dollard to Laura Johnston

Mover: Hana Dalton

CARRIED

1.6 Adoption of Agenda

Motion 2: That the agenda as presented be adopted

Mover: Hana Dalton (Chair)

CARRIED

**2. Confirmation of Previous Minutes**

Stephen Connolly requested that his name be spelt correctly, and that Patrick Clearwater's name be added to attendance

Motion 3: That the Minutes as presented be confirmed as a true and accurate record

Mover: Hana Dalton (Chair)

CARRIED

**3. Matters Arising from the Minutes**

None

12:25 Lloyd Rowse arrives

**4. Correspondence**

**Letter of appeal from the Turkish Association**

**Letter from C&S Officers re: Turkish Association letter of appeal**

Steven Connolly declared a conflict of interest as he is a Students' Councillor and a Clubs Committee member. He will abstain from any vote pertaining to the matter.

Destan Dikbas and Ezgi Bridger both declare that they have Turkish heritage, but upon discussion with council, do not feel that they should abstain from any votes.

To prompt discussion, Hana Dalton suggests and moves the following from the Chair

Motion: to uphold the appeal from the Turkish Association

Mover: Hana Dalton (Chair)

12:27 - Amba Rose Atkinson left, Ada Chan arrived

Discussion about the regulatory grounds of the Appeal and the reasons for disaffiliation.

Discussion about the clubs' efforts so far this year, and the lack of events organised thus far. Councillors expressed concern that no events have been run for members who have paid membership.

12:35 Amba Rose Atkinson returned

Discussion surrounding the financial and administrative workload of UMSU C&S in administering clubs that were not active, and the procedures for reaffiliating a club, in particular Clubs Regulations 6.3d.

Discussion about giving clubs a second chance, and the benefit of having a Turkish Club affiliated.

Councillors expressed concern that inaction from a club impacts all other affiliated clubs in terms of the grants cap and other resources. It's noted that a Club can still run without

affiliation – but it won't have insurance or funding, or access to rooms. Many councillors put forward their own experiences in running a club.

Motion 4: That the appeal regarding the Turkish Associations disaffiliation be upheld


Mover: Hana Dalton (Chair)

MOTION LOST

Steven Connolly abstained

This means that the Turkish Association continues to be disaffiliated.

## 5. Office Bearers' Reports

<p><b>President</b> <b>University of Melbourne Student Union</b> <b>Report of</b> <b>Rachel Withers</b> <b>President</b> <b>To Students' Council 10/15</b> <b>24/03/2015</b></p>	
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### Key activities:

#### **University Engagement Strategy**

I met with Professor Richard James, Pro Vice-Chancellor (Academic), Rebecca Starling, Senior Engagement Analyst and Margot Eden Advisor, Social Compact to discuss the University's new engagement strategy, both in terms of on campus engagement and engagement with the wider community. I asked that they try to frame their strategy around those who are not getting involved for whatever reason, rather than those keen students who were always going to find a way to get involved. We discussed ideas around better promoting engagement, through recognition programs, further use of the portal, making use of lecturers and lecture slides to promote co-curricular engagement as well as the timing of Experience Matters fortnight in Semester 2. I also suggested that were we to run "What is UMSU?" sessions again next O-Week under the title of "How to get the most out of your time here", that we might co-host this with the university, in order to have greater impact (many students might be more interested in attending an info session co-hosted by the University and the Student Union).

#### **National Day of Action**

As you are hopefully all away, the HERR bill was voted down in the Senate in Week 3, thanks to the hard work and lobbying of many people. Week 4's NDA will be focused on continuing to reject the idea of deregulation (Pyne having already come out saying its coming back) as well as protesting cuts to research and course funding. I have been speaking to some of the large clubs about getting a few people down to the NDA to represent those clubs, who otherwise would not usually attend an NDA.

#### **Farmers Market**

We have continued our strong presence out at the Farmers Market, and students continue to associate the fantastic event with us- win. I sat out there in Week 2 (with thanks to Education Officers for assisting me when I had a meeting) and Week 3 it was shared between Clubs & Societies and UMSU International.

#### **AV@Melb Organisational Changes**

AV@ Melbourne is undergoing a restructure, in order to hopefully improve its efficiency and scalability. I have met with various departments that are going to be affected by these changes along

with Justin and Corey, a representative from the NTEU. We also held a whole of organisation information session about the process. This process is going to be difficult, and we appreciate everyone's respectful input.

### **Student Precinct**

After meeting with Margaret Sheil and Steve Brown last week about the Precinct and our issues around the project, it was disappointing to see Steve not invited to a Friday 20<sup>th</sup> March meeting (which I was invited to with only three days' notice, despite the event being created over a month prior). I requested that Steve be invited. I will report back to council on the content of this meeting.

### **Welcome email**

After agreeing verbally and in writing to send an email from myself to all students (and a separate one from GSA President Steve) since November, the university changed its mind on sending out a whole student email from UMSU after receiving my copy. They cited the university's Student Communications Procedure as the main reason for this, which states that content must be business critical for a whole university broadcast. I have suggested this protocol be amended and pointed out the importance of a message like this, but the current compromise is a brief email to students co-signed by the Provost, Steve and I, encouraging students to get involved and pointing them in the direction of our extended welcomes on our respective websites. This has been incredibly disappointing but hopefully this message still enlightens many students.

### **Colleges**

Following on from the visit to the Intercollegiate Council, I emailed all the college presidents a form to arrange times for me to come and speak at their colleges. The college presidents have been very receptive to this idea. We are also arranging for an UMSU rep from each college, hopefully an outgoing personality of the individual college, to be the messenger who spruiks our events each week.

### **Social Media**

I am now an admin on the main University of Melbourne Student Union facebook page (after many requests). This has meant I have been able to post about things such as the defeat of deregulation in the senate, even outside of business hours. I feel this is a massive improvement for our social media content capacity.

### **UMSU Mentoring Network**

Mentors and mentees have now been matched up, with lots of first meet ups and coffees being held around campus over the last 2 weeks. It's amazing to see this plan finally become a reality! I took my one of my own mentors to visit the Media Officers- she liked Farrago and didn't realise it was entirely put together by students but will hopefully be getting a little more involved now!

### **Host Program Certificates**

I signed about 500. No biggie.

List of action points to be completed by next report:

### **Colleges**

I will have visited a few colleges and will report back

### **General Secretary**

**University of Melbourne Student Union**

**Report of  
Hana Dalton  
General Secretary**

**To Students' Council 10/15  
12/03/2015**

**Key activities:**

**Defeat of Fee Deregulation in the Senate**

It was wonderful to hear on Tuesday of the second defeat of university deregulation in the Senate. The fact that this policy went from a little-known feature of the 2014 Federal Budget to one of Liberals' most unpopular policies, with about a 80% disapproval rating, is a testament to the hard work of students, education activists and student organisations such as UMSU and NUS over the past 10 months. I believe that student rallies and demonstrations, as well as lobbying and media appearances by student organisations were the driving forces behind the popular disapproval of the policy, which ultimately led the crossbenchers to withhold their support for the measure. All those involved must be congratulated for their efforts. However, Education Minister Christopher Pyne intends to reintroduce the bill into the Senate, and Universities still face large funding cuts, so it is as important as ever as a student body to continue these actions. I have been and will continue to work with other UMSU Departments to help promote and build the NDA on March 25<sup>th</sup>.

**UMSU Annual General Meeting**

I have been in discussions with the General Manager and Entertainment Co-ordinator Tony Ennis about setting a date for the AGM, at a time which is most conducive to reaching quorum. At this point, the AGM is likely to be held prior to the weekly Tuesday band in North Court, on May 5<sup>th</sup> (week 9). This is subject to change and will be confirmed at a later date.

**Management Liability Insurance**

I have discussed the possibility of purchasing Management Liability insurance with the General Manager, and have been in contact with Presidents and Secretaries of other student unions to find out whether it is commonplace for student unions to have this insurance.

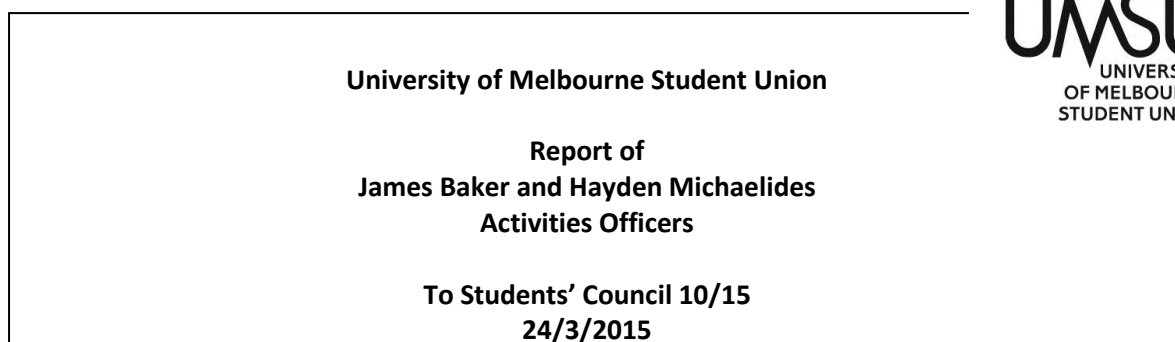
**Student Reference Group**

On Wednesday 11<sup>th</sup> of March, Rachel and I attended the first meeting of the year of the Student Reference Group, which is a group of students convened by the University to discuss and obtain student input on university issues. The meeting focused on informing the Reference Group about the new student precinct, including the vision and the limitations. A number of concerns were raised, including the concern that the new Precinct would not have enough space to fit all of the facilities that are contained in Union House. This was acknowledged as the case, and it was suggested to the student members that some of these facilities could be designated space outside the Student Precinct in other areas of the University, which, while perhaps necessary, in my view defeats the purpose of a 'one stop' student precinct as is the aim of this project. I will continue to work constructively in this group towards an acceptable arrangement for UMSU in the new Student Precinct. At the meeting, a number of other concerns were also raised, such as issues this year with timetabling and class registration.

## Regular tasks

The role of General Secretary involves many regular administrative tasks, such as updating the UMSU website with minutes, agendas and committee meeting times, sending out notice for committee meetings and dealing with resignations from committees, which I have been doing regularly.

## Activities



## Key activities:

### **SoUP:**

The annual Start of Uni Party has been quoted as the best SoUP that Tony Ennis (Entertainment) has seen. We sold out of tickets, and this was due to a combination of selling through the O-Week stalls and through the info desk.

The event was held on the 11<sup>th</sup> of March. Everybody seemed to enjoy the night, and the changes that were made to the set up were appreciated by all the people who have been asked.

### **Cocktail Party**

Cocktail party will occur on the night of the 24<sup>th</sup> of March. Tickets are still selling, and this is being done through the Info desk at Union House, as well as another ticket sales event of Monday the 24<sup>th</sup>, during the free BBQ.

Drink deals are still being finalised, as well as the canapes, however we have guaranteed \$10 cocktails, which is cheaper than at previous cocktail parties.

## Progress on assigned actions from last report:

### **Finalise cocktail plans and sell tickets:**

Since last report we have began the sale of tickets for cocktail party. We have decided on a capacity of 500 so that the venue won't be too crowded with people in their formal attire. Drink deals have not been finalised as of yet

**VERDICT:** Ongoing

### **Improve awareness of Monday and Tuesday BBQs:**

Since last report we have started creating independent events for the free Monday and Tuesday BBQ's, and so far these events have been getting a good amount of exposure. However, the last Monday BBQ was a bit more subdued. We will continue to monitor this as we go.

**VERDICT:** Ongoing

## **List of action points to be completed by next report:**

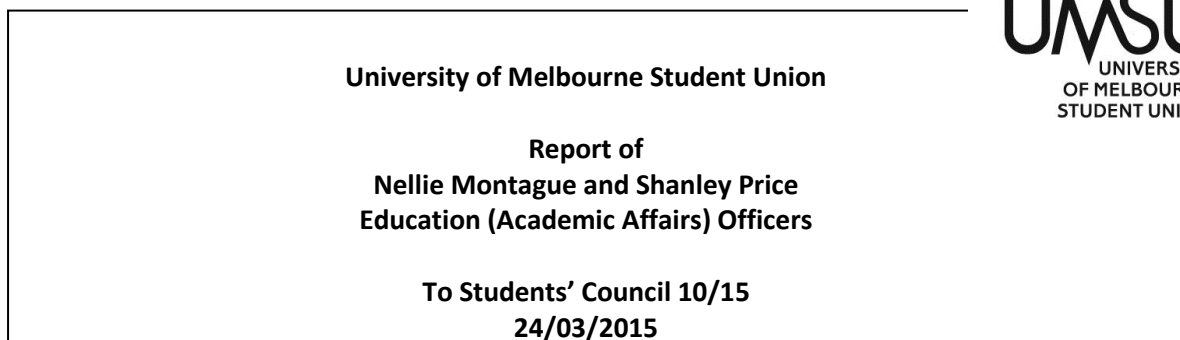
### **Begin preparations for Trivia 1:**

Trivia 1 is set to go ahead in the Grand Buffet Hall during week 5. In order to get this up and going, we need to begin work on this, setting up the event, organising the trivia questions, etc.

### **Clubs & Societies**

### **Creative Arts**

### **Education (Academic Affairs)**



## **Key Activities**

### **SRN**

Student Representative Network applications closed on the 6th March and we have had lots of great responses. Interviews have been held and students have been placed on boards within the University, students have taken part in governance training run by UMSU Advocacy. We are looking forward to supporting students to discuss and have a say in issues that will affect students.

### **Lecture Recording**

We've been hearing from lots of students that their lectures are not being recorded and have a template email on our facebook page for students to send to their lecturers highlighting the importance of recording and reminding them of the Academic Board Policy that states that lectures can only not be recorded for 'sound reasons'. We are in discussion with academics at the university to work out what the next steps are to ensure lectures are recorded.

### **Student Centres**

Lots of issues arising with student centres, as BIP continues to make its presence felt. We are setting up an information gathering form for the UMSU Education facebook page so we can get some data on how students are feeling the affects of the changes and use the information to talk to academics and staff.

### **NDA**

We have been building for the NDA with a stall on the 19<sup>th</sup> March with free cupcakes and our pens, as well as our new flyers with information about the new proposed higher education changes. We will be having a collective meeting on Tuesday to paint banners and signs for the NDA and we will be holding a BBQ at 12 on Wednesday before marching down to the city to join everyone else.

**University of Melbourne Student Union**

**Report of  
Conor Serong  
Education (Public Affairs) Officer**

**To Students' Council 10/15  
24/03/2015**

**Key activities:**

**National Day of Action:**

Wednesday 25 March, the National Union of Students has organised a National Day of Action to protest fee deregulation by the Federal Government. UMSU will be sending a contingent down to the state library on this day to join with students from around the state in protest. UniMelb students will be meeting at 12pm on South Lawn on this day where we will hold a pre-rally free BBQ with sausages and veggie burgers before beginning our march. Promotion for this event has occurred in the form of flyers and posters, as well as social media, website and word-of-mouth advertising.

**UMSU Says No to Deregulation**

As per the previous Report, these posters and flyers have been distributed around Union House and to students at events involving the Education Department. The aim has been to provide general information about fee deregulation to students, as well as making it clear that UMSU as a whole broadly opposes the proposed higher education reforms.

**Education Collective**

Our second Education Collective was held on Thursday 12 March, with a broad range of education issues discussed and actions proposed. In particular, a range of tactics for a campaign around the Business Improvement Plan and its negative impact upon students were raised. Further collaboration with the NTEU on this and other issues was proposed and widely agreed upon.

**Education Department Stall**

On Thursday 19 March, the Education Department held a stall to promote the 25 March NDA, as well as the various functions of the Department more broadly. To encourage student attendance, we purchased cupcakes to give out to interested students, as well as distributing our UMSU Education pens and CounterCourse handbooks which have proven to be popular thus far.

**Deregulation voted down in the Senate**


While the Senate voted down the HERR bill for the second time, Christopher Pyne and other Government MPs have declared they are determined to reintroduce these reforms. As such, our campaign opposing deregulation and funding cuts will continue, as well as pushing for greater base funding and a better student income support system. These goals are in line with NUS' Demand a Better Future campaign. This segment of our campaign has seen a new set of posters and flyers designed and distributed.

**Budget expenditure:**



Meeting No.	Date.	Description	Amount (ex. GST)	Line	Comments
1.	19/02/2015	CounterCourse Handbook	\$3,780	Printing	\$900 of this total subsequently reimbursed by Communications
		UMSU Education pens	\$1050	Campaigns, Special Projects and Events	Maze pens for distribution to students
		Spinning wheel hire	\$136.36	Campaigns, Special Projects and Events	O-Week stunt prop
		T-Shirts	\$167.27	Campaigns, Special Projects and Events	UMSU Education t-shirts for use at events
		Chocolates	\$90.91	Campaigns, Special Projects and Events	Giveaways for O-Week and other events
2.	17/03/2015	UMSU Marquee	\$84	Campaigns, Special Projects and Events	To pay for casuals to set up and pack away the UMSU Marquee for our Education stall
		Cupcakes	\$381.82	Campaigns, Special Projects and Events	Cupcakes for Education stall
		Banner	\$219.13	Campaigns, Special Projects and Events	UMSU Education banner for rallies and events

## Environment

<p><b>University of Melbourne Student Union</b></p> <p><b>Report of</b>  <b>Lauren Englefield and Daniel Sullivan</b>  <b>Environment Office Bearers</b></p> <p><b>To Students' Council 10/15</b>  <b>24/03/2015</b></p>	
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### Key activities:

#### O-Week:

We ran a very successful info stall on the Carnival Day, promoting the department's regular activities, the Fossil Free Melbourne Uni divestment campaign and a new app aiming to reduce food waste which was brought to us by a Masters of Environment student. We hope to continue liaising with and endorsing both of these groups throughout the year. We also ran a welcome picnic on the Thursday and a stall promoting the bike co-op at the sports carnival day on the Friday. The picnic was a great collaboration with the Melbourne Uni Community Garden group and attracted many prospective collective members from a range of year levels.

#### **Melbourne Uni Farmers Market Launch:**

We organised an UMSU branded stall at the inaugural Melbourne Uni Farmers Market on Wednesday 4th March. We had 'Bike n' Blend' smoothie bikes in for smoothie giveaways to students and promotional material for the Environment Department and UMSU more generally.

#### **Regular events:**

We ran our first Play With your Food, Bike co-op (with breakfast), and Environment Collective meeting in Week 1 and kicked off our Thursday activity series with a screening of 'Mining the Truth', followed by an informal discussion that was facilitated by one of its makers. All events ran very smoothly and were well attended and have continued that way since, with a core group emerging. We are currently in the process of finalising the semester one schedule for our Thursday activity series and better promoting it. We have also been updating our bike co-op equipment and play with your food materials inventory to ensure we can continue to provide these services successfully.


#### **Earth hour**

We will be hosting an Earth Hour event in North Court from 5.30pm on Thursday 26th March (global day Saturday 28th) and have spent much of our time planning this in the last couple of weeks. There will be a market style set-up similar to last year's Earth Hour event and an outdoor film screening. We hope to incorporate this year's 'food and farming' theme as much as possible through the food and drinks we serve, the stalls we host and the entertainment we provide.

#### **Toolangi State Forest**

Along with a few enthusiastic collective members, we have started making arrangements for some organised tours and cycle tours to Toolangi State Forest so participants can learn more about the Great Forest National Park campaign.

#### **Disabilities**

<p><b>University of Melbourne Student Union</b></p> <p><b>Report of</b> <b>Sasha Chong and Susannah Gordon</b> <b>Disabilities Officers</b></p> <p><b>To Students' Council 10/15</b> <b>12/03/2015</b></p>	
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#### **Key activities:**

#### **Eating Disorders Workshop:**

*A 4 workshop on how to help someone struggling with disordered eating.*

The Eating Disorders Victoria workshop has been booked in for week 6. There will be two sessions over two days – very limited places will be available and we will begin advertising soon.

**Mary and Max Film Screening:**

*A screening of the film Mary and Max at Union House Theatre.*

We will be screening this during week 4, followed by food and drinks.

**Anxiety Support Group Training:**

*Training for facilitators of Anxiety Support Group.*

We have found three people to undertake training for Anxiety Support Group and have emailed ARCVic to book their places.

**Imitation Game Screening:**

*Screening of The Imitation Game for Neurodiversity Collective.*

This has been paid for and will happen this Friday at Nova cinema

**List of action points to be completed by next report:**

**Campaigns**

*Our major campaigns on trigger warnings for classes and Auslan as a diploma.*


We are still in the early planning stages for these campaigns, and are aiming to get things in motion quite soon.

**SMART recovery group:**

*Training for facilitators and setting up a substance abuse/recovery support group.*

Training has already been paid for; we are waiting for the next round of training sessions to train our facilitators, after which we will establish regular support group meetings.

**Indigenous**

<p><b>University of Melbourne Student Union</b> <b>Report of</b> <b>Tyson Holloway-Clarke</b> <b>Indigenous Officer</b></p> <p><b>To Students' Council 10/15</b> <b>24/03/2015</b></p>	
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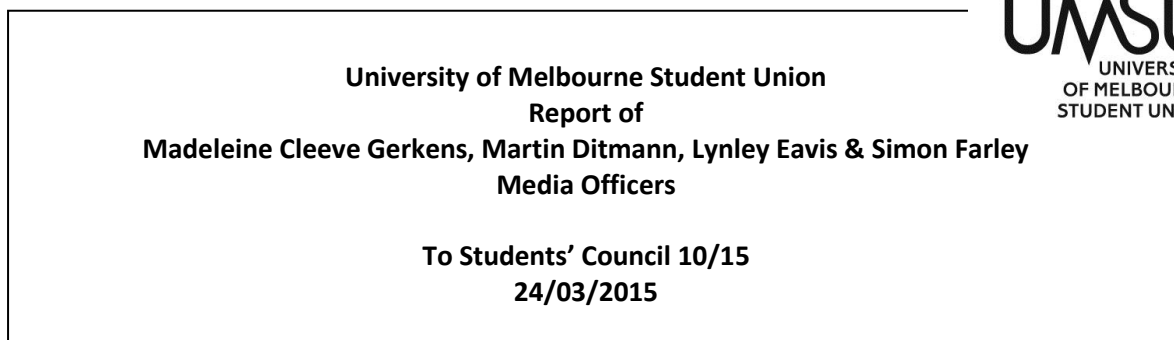
**Key activities:**

The Indig Games team is growing in size everyday and we are on track to not only double the size of the team from last year but we are also closing in on securing funding so all the students can go with no out of pocket expense. We have also begun assigning sporting captains and a leadership team within the squad as to delegate some of the responsibility for the team and allowing the Indigenous Office to focus on the logistic and financial side of the team.

There has been a developing collaboration between the Creative Arts department and the Indigenous department both in preparation for our events in week 12 but also coming up in MUDFEST in second semester. The Union House Theatre Artistic director has also been involved in developing projects and has been a key facilitator. Watch this space for reports on movie screenings, visual art displays and performances.

Our first large social event for the year was also held on the 20/03/15, after time of writing this report. In the lead up engagement has been good and I believe the evening will be a success.

## Media



## Edition 2

Has gone to the printers! Once again, we're really proud of all our fantastic writing and graphics contributors. Once again, we have many people having their voice in print for the first time – which is fantastic!

## The Fodder

A lot of the technical issues with the more fixed radio panelling have been smoothed out, making us ready to start training hosting a lot of shows. Our radio managers report that we have 17 shows ready to go to air so far, with over 40 people involved! Yay! Once we get these to air, we'll be doing a lot of high-profile promotion ;)

Our video teams have now progressed and are getting ready to put out their first pieces very soon – stay tuned.

## Media Collective and Wordplay

Both events were a very energetically attended. We held our first Media Collective – the first in around a year and half, and the most well-attended in years. The main focus was on what people thought of Farrago – everything was up for discussion. We had a lot of great feedback. Most loved the magazine, but also had some great suggestions for what can be done to make it better.

Our first Wordplay readings night was also a big success, with some really fantastic readings. What was really heartening to see was many people stepping up and doing their own readings after hearing a few others – for many, this was their first readings night or their first time reading a certain piece. We're really glad to be part of helping give people a platform to both perform and hear creative writing, and to help people's confidence in their amazing creativity.

## Queer

## Welfare

**University of Melbourne Student Union**



**Report of  
James Bashford  
Welfare Officer**

**To Students' Council 10/15  
24/3/2015**

Things are running smoothly in the Welfare Department as everyone gets into the rhythm of semester. The key points to report on since last council are:

Fitness Classes

Turnout has improved to the weekly fitness classes and changing to Mailchimp sign up forms has made the process much easier. There was another issue with the Zumba instructor last week after he didn't turn up to the class which had to be cancelled. I have spoken to MU Sport about replacing him.

Stress Less Week

After initial discussion with Wellness@Melbourne we planned to work together to host this year's Stress Less Week. Unfortunately, Wellness@Melbourne has been directed to run its own Wellness Week as distinct from Stress Less Week. There have been indications that this may be related to repercussions from the University's Business Improvement Program as well as a desire for the University to be seen to be doing something themselves rather than just supporting a student run event. While this is clearly disappointing, I will continue to try to work with the University to find a compromise and put on the best Stress Less Week possible.

Tentative plans for the week so far include a bean bag cinema showing The Lion King and a carnival type event on South Lawn with petting zoo and inflatable soccer.

Language Program

I'm beginning to plan a language support program for students who have learned English as a second language. At this stage, I'm looking at running informal conversation classes which will double as a social activity targeted at international students. I will also explore options of working with relevant clubs to help run the program. The classes will be coordinated by volunteers from my welfare collective for this semester.

For next semester I plan on asking council to support the appointment of a Student Director (or directors) to establish a more permanent program as part of UMSU. This will ensure the language program can be a permanent offering of the Union rather than something dependant on the priorities of each year's Welfare Officers. Whereas over the past few years the language services offered by the department have varied greatly, this will allow the program to develop and improve.

**Wom\*n's**

**VCA**

**6. General Manager's Report**

Justin reported back on the signed FSA, and some of the issues arising from it.

UMSU is also starting a consultation with students about the new Student Precinct. The first big event will be a town meeting on the 21<sup>st</sup> April in the Union Theatre. UMSU will be facilitating this meeting.

## 7. Other Reports

None

## 8. Operational Business

None

## 9. Motions on Notice

### 9.1 Constitutional Working Group

**Preamble:** Students' Councillors, Office Bearers and other students have expressed concerns to me about issues in the UMSU Constitution and ideas for other changes. These issues and ideas include inconsistencies in formatting and grammar, and the possible inclusion of an Ethnocultural Department or similar. Establishing a Constitutional Working Group is an important way of airing and discussing these concerns and ideas in a constructive environment, with a view to proposing changes to the Constitution if and where the Working Group sees fit. The Working Group would meet regularly, with meeting details posted on the website, and would be open to all students.

**Motion 6:** That Students' Council directs the General Secretary to establish a Constitutional Working Group, to meet fortnightly, with meeting details posted on the Secretariat page of the UMSU Website.

Mover: Hana Dalton

Second: Rachel Withers

CARRIED WITHOUT DISSENT

### 9.2 UMSU Radio Expenditure

**Motion 7:** To approve up to \$150 from Budget line UMSU Radio to Budget line C&S Special Projects for the costs related to the Fodder's attendance at the Clubs Carnival.

Mover: Bren Carruthers

Second: Rachel Withers

CARRIED WITHOUT DISSENT

## 10. Motions Without Notice

PROCEDURAL MOTION: that items 10.1 to 10.8 be discussed en bloc

Mover: Martin Ditmann

CARRIED WITHOUT DISSENT

### 10.1 UMSU Annual General Meeting

**Preamble:** Every year before the 31<sup>st</sup> of May, UMSU must hold an AGM to pass the annual financial reports and the minutes from the previous AGM. This usually occurs immediately prior to a Tuesday BBQ in North Court in order to maximise the chance of reaching quorum.

**Motion:** That Students' Council approves that the UMSU AGM be held on May 5<sup>th</sup>, 2015 at 12:45pm.

Mover: Hana Dalton

Second: Rachel Withers



**Preamble:** The Burnley Library at the University of Melbourne’s Burnley campus is now operating under restricted opening hours, for only 5 hours per day. This is a time at which most students are in compulsory classes. These cut to Burnley library opening hours have a direct negative impact upon the ability of Burnley students to study and therefore the quality of their education. Burnley students have expressed serious outrage at this decision, and view the library as a shared resource that is vital to their development as professional horticulturists. Furthermore, this was a decision undertaken with no student consultation.

**Motion 9:** UMSU calls upon the University to restore the library opening hours to the 2014 opening hours.

Mover: Rachel Withers

Seconder: Hana Dalton

CARRIED WITHOUT DISSENT

**11. Other Business**

No other business

**12. Next Meeting**

15<sup>th</sup> April, 12 noon

**13. Close**

**Meeting closed at 1:05pm**