

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

12 PM, 18.06.2015

Meeting 15

Training Rooms, Union House

Meeting declared inquorate by Rachel Withers at 12:30pm.

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance

Councillors: Sarah Xia, Destan Dikbas, Pat Dollard, Itsi Weinstock, Karly Banks, Danielle Bagnato, Steven Connolly, Stephen Mitas

Office Bearers: Hana Dalton (Secretary), James Baker (Activities), Stephen Smith (Clubs), Lucy Curtis (Wom*ns), Tyson Holloway-Clarke (Indigenous), Rachel Withers (President), Lynley Eavis (Media), Nellie Montague (Education Academic), Bella Vadiveloo (Arts), Bonnie Leigh-Dodds (Arts), Martin Ditmann (Media), Maddy Cleeve Gerken (Media), Simon Farley (Media), Allie Ballantyne (Wom*ns), Conor Serong (Ed Public), James Bashford (Welfare), Hayden Michaelides (Activities), Susannah Gordon (Disabilities), Van Rudd (VCA)

Other: Patrick Clearwater, Bren Carruthers,

Staff: Goldie Pergl, Justin Baré

- 1.4 Apologies
Ezgi Bridger
- 1.5 Proxies
Ada Chan to Feifei Liao
Lachlan McCall to Stephen Mitas
Jakob von der Lippe to Danielle Bagnato
- 1.6 Adoption of Agenda
- 1.7 Membership

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

Isegoria update

4. Correspondence

5. Office Bearers' Reports

6. General Manager's Report

Briefing Paper – Collective Agreement 2016 circulated

Volunteering Programs Review & recommendations – circulated

Communications & Marketing Statistical Reporting

7. Other Reports

8. Operational Business

9. Motions on Notice

9.1 Media Department Expenditure – Farrago Edition 4

9.2 Media Department Expenditure – Farrago Edition 5

9.3 Superannuation for O Week Directors

9.4 Burnley Event

9.5 Ratification of Comedy Festival Directorship Appointments

9.6 Media Department Delegation to Operations Sub-Committee

9.7 Discussion item – use of unallocated SSAF funds

10. Motions Without Notice

11. Other Business

12. Next Meeting

13. Close