

**University of Melbourne Student Union**

**Meeting of the Students' Council Elect**

**CONFIRMED Minutes**

**12 PM, 18.12.2014**

**Meeting 2**

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

Meeting declared inquorate at 12:30 pm by Rachel Withers

**Attendance**

**OBs-elect:** Rachel Withers (President), Hana Dalton (General Secretary), Stephen Smith (Clubs & Societies), Lynley Eavis (Media), Madeleine Cleeve Gerkins (Media), Simon Farley (Media), Martin Ditmann (Media), James Baker (Activities), Hayden Michaelides (Activities), Susannah Gordon (Disabilities), Sasha Chong (Disabilities), Lucy Curtis (Wom\*ns), Andrea Bozic (Queer), Lloyd Rouse (Queer), Isabella Vadiveloo (Creative Arts), James Bashford (Welfare), Allison Ballantyne (Wom\*ns), Daniel Sullivan (Environment), Claire Pollock (Clubs & Societies)

**Councillors-elect:** Karly Banks, Feifei Liao, Ezgi Bridger (Disabilities Rep), Glenn Davies, Patrick Dollard, Stephen Mitas, Benjamin Fourniotis (Graduate Rep), Jakob von der Lippe, Danielle Bagnato

**Other:** Kyle Webb, Maddee Clark, Tom Hayes

**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