

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**CONFIRMED Minutes**

**12 PM, 17.09.2015**

**Meeting 22**

**Private Dining Room, Union House**

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

**1. Procedural Matters**

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

**Students' Councillors:** Itsi Weinstock, Hongxiang Sui (Oliver), Sarah Xia, Danielle Bagnato, Lachlan Gell, Ada Chan

**OBs:** James Baker (Activities), Claire Pollock (Clubs & Societies), Allison Ballantyne (Wom\*n's), Stephen Smith (Clubs & Societies), Shanley Price (Education Academic), Bonnie Leigh-Dodds (Creative Arts), Bella Vadiveloo (Creative Arts), Daniel Sullivan (Environment), Maddy Cleeve Gerken (Media), Lynley Eavis (Media), Sasha Chong (Disabilities), Andrea Bozic (Queer), James Bashford (Welfare), Lucy Curtis (Wom\*n's), Tyson Holloway-Clarke (Indigenous), Conor Serong (Education Public), Nellie Montague (Education Academic), Han a Dalton (General Secretary), Rachel Withers (President)

**Other:** Gulsara Kaplun, Tamara Hunt, Darcy Thornton, James Crafti, Jade Eckhaus, Anneke Demanuele, Caleb Triscari, Thibaut Clamart, Isa Pendragon, Simon Frankland

**UMSU staff:** Goldie Pergl

- 1.4 Apologies
  - Van Rudd (VCA)
  - Annto Hassan
- 1.5 Proxies
  - Destan Dikbas to Sarah Xia
  - Karly Banks to Itsi Weinstock
  - Steven Connolly to Lachlan Gell
  - Lia Vassiliadis to Jade Eckhaus
  - Stephen Mitas to Darcy Thornton
  - Ashok Munoz to Tamara Hunt
- 1.6 Adoption of Agenda
- 1.7 Membership

- 2. Confirmation of Previous Minutes**
- 3. Matters Arising from the Minutes**
- 4. Correspondence**
- 5. Office Bearers' Reports**
- 6. General Manager's Report**
- 7. Other Reports**
- 8. Operational Business**
  - 8.1 UMSU International Regulations Amendments
  - 8.2 UMSU International – Infringement Procedures
- 9. Motions on Notice**
- 10. Motions Without Notice**
  - 10.1 Sex and Society in 21<sup>st</sup> Century Australia – expenditure for food
  - 10.2 Volunteering/Whole of Union budget lines
  - 10.3 UMSU 10<sup>th</sup> Birthday Party
  - 10.4 Queer Department Expenditure - Industry Night
  - 10.5 Queer Officer reporting
  - 10.6 Liberal Leadership
  - 10.7 Education portfolio and Student Services and Amenities Fee
- 11. Other Business**
- 12. Next Meeting**
- 13. Close**