

University of Melbourne Student Union

Meeting of the Students' Council Elect

CONFIRMED Minutes

12 PM, 22.1.2015

Meeting 3

**Location: Private Dining Room, Level 1,
Union House**

Meeting declared inquorate by Rachel Withers at 12:30 PM

Attendance:

Attendance

OBs: Rachel Withers (President), Hana Dalton (General Secretary), Stephen Smith (Clubs & Societies), Lynley Eavis (Media), Madeleine Cleeve Gerkins (Media), Simon Farley (Media), Martin Ditmann (Media), Hayden Michaelides (Activities), Susannah Gordon (Disabilities), Sasha Chong (Disabilities), Lucy Curtis (Wom*ns), Andrea Bozic (Queer), Lloyd Rouse (Queer), Isabella Vadivelloo (Creative Arts), Van Rudd (VCA), Lauren Englefield (Environment), Shanley Price (Education Academic), Allison Ballantyne (Wom*ns), James Bashford (Welfare), Bonnie Leigh Dodds (Creative Arts)

Councillors-elect: Karly Banks, Ezgi Bridger (Disabilities Rep), Benjamin Fourniotis (Graduate Rep), Danielle Bagnato, Lachlan Gell, Destan Dikbas, Lia Vassiliadis, Ada Chan, Stephen Connolly,

Other: Ruby Healer, Marlo Zambelli, Liam Leyden, Simon Frankland, Maddee Clarke, James Crafti, Jade Eckhaus

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
 - Feifei Liao
- 1.5 Proxies
 - Stephen Mitas to Simon Frankland
 - Danielle Bagnato to Jakob von der Lippe
 - Charles Gerrand to Liam Leyden
 - Vishaki Vijayakumar to Destan Dikbas
 - Itsi Weinstock to Marlo Zambelli
 - Amba-Rose Atkinson to Maddee Clark
 - Patrick Dollard to Karly Banks
 - Glenn Davies to Patrick Clearwater
- 1.6 Adoption of Agenda

- 2. Confirmation of Previous Minutes**
- 3. Matters Arising from the Minutes**
- 4. Correspondence**
Letter from the Uni regarding the Farmers Market
- 5. Office Bearers' Reports**
- 6. General Manager's Report and Introduction to UMSU**
- 7. Other Reports**
Rose Steele – NUS President
- 8. Operational Business**
- Opening of the 2015 Operations Sub Committee nominations
- 9. Motions on Notice**
9.1 2015 UMSU Budget and preamble
9.2 EpiPen Expenditure
- 10. Motions not on Notice**
10.1 Education Campaign – VCA
10.2 O Week – VCA
10.3 Yoga Classes - VCA
- 11. Other Business**
- 12. Next Meeting**
- 13. Close**

4. Correspondence

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 anyways 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