

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**CONFIRMED Minutes**

**12 PM, 5.2.2015**

**Meeting 5**

**Location: Training Rooms**

Meeting declared inquorate at 12:30 PM by Rachel Withers

**1. Procedural Matters**

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

**OB's:** Lynley Eavis (Media), Hana Dalton (General Secretary), Rachel Withers (President), James Baker (Activities), Hayden Michaelides (Activities), Andrea Bozic (Queer), Martin Ditmann (Media), Lucy Curtis (Wom\*n's), Isabella Vadiveloo (Creative Arts), Bonnie Leigh-Dodds (Creative Arts), Maddy Cleeve Gerken (Media), Susannah Gordon (Disabilities), Simon Farley (Media), Lloyd Rouse (Queer), Sasha Chong (Disabilities), Van Rudd (VCA), James Bashford (Welfare)

**Councillors:** Patrick Dollard, Sarah Xia, Lachlan Gell

**Other:** Patrick Clearwater

**Staff:** Goldie Pergl

1.4 Apologies

Lauren Englefield (Environment), Stephen Smith (C&S)

1.5 Proxies

Destan Dikbas to Sarah Xia

Akira Boardman to Ezgi Bridger

Amba-Rose Atkinson to Maddee Clark

Itsi Weinstock to Karly Banks

Glenn Davies to Patrick Clearwater

Jakob von der Lippe to Danielle Bagnato

Karly Banks to Marlo Zambelli

Feifei Liao to Ada Chan

Steven Connolly to Lachie Gell

Charles Gerrand to Liam Leyden

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**

**7. Other Reports**

**8. Operational Business**

- Opening of the 2015 Operations Sub Committee nominations

**9. Motions on Notice**

9.1 EpiPen Expenditure

9.2 Media Budget Approval

9.3 Media Motions

9.4 Wom\*ns Expenditure

9.5 President's Summit

9.6 VCA Expenditure

9.7 ACON Queer Officer Training Program

9.8 UMSU Radio

**10. Motions not on Notice**

10.1 UMSU Radio expenditure

**11. Other Business**

**12. Next Meeting**

**13. Close**