

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

12 PM, 17.2.2015

Meeting 6

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), Rachel Withers (President), Hayden Michaelides (Activities), Martin Dittmann (Media), Lucy Curtis (Wom*n's), Isabella Vadiveloo (Creative Arts), Maddy Cleeve Gerken (Media), Susannah Gordon (Disabilities), Sasha Chong (Disabilities), Van Rudd (VCA), Daniel Sullivan (Enviro), Conor Serong (Education Public), Stephen Smith (C&S), Claire Pollock (C&S)

Councillors: Lia Vassilidis, Sarah Xia, Lachlan Gell, Danielle Bagnato, Destan Dikbas

Other: Patrick Clearwater, Caleb Triscari, Vicky Chen, Michael Bhatti, Calvin Leung, Ilenia Emmolo

- 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