

University of Melbourne Student Union

Petitioned Meeting of the Students' Council

CONFIRMED Minutes

12 PM, 23.2.2015

Meeting 8

Location: Training Room 1 and 2

We the undersigned petition for a meeting of the UMSU Students' Council; on the 23rd of February at 12 noon to discuss:

- Media expenditure and budget
- Opening Of the Operations Sub-committee nominations
- Wom*ns Committee expenditure
- UMSU Radio and associated expenditure
- Regular Meeting Schedule
- Queer Expenditure
- VCA Expenditure and
- O'week expenditure

Petitioners: Steven Connolly, Destan Dikbas, Danielle Bagnato, Stephen Mitas, Jakob Von Der Lippe

Meeting opened at 12:17pm by Rachel Withers

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Rachel Withers be elected Chair

Mover: Rachel Withers

Seconder: Simon Farley

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Councillors: Stephen Mitas, Steven Connolly, Destan Dikbas, Pat Dollard, Jakob von der Lippe, Danielle Bagnato, Sarah Xia, Itsi Weinstock, Feifei Liao, Lachlan Gell

OBs': Stephen Smith and Claire Pollock (C&S); James Bashford (Welfare), Tyson Holloway Clarke (Indigenous); Maddy Cleeve Gerken, Martin Ditmann, Simon Farley and Lynley Eavis (Media), Rachel Withers (President); Hana Dalton (General Secretary); Conor Serong (Education Public); Susannah Gordon (Disabilities); Hayden Michaelides (Activities)

Other: Bren Carruthers (Fodder Radio), Patrick Clearwater

1.4 Apologies

Amba-Rose Atkinson

1.5 Proxies

Karly Banks to Itsi Weinstock
Lia Vassiliadis to Jade Eckhaus
Ben Fourniotis to Stephen Mitas

1.6 Adoption of Agenda

Motion 2: that the Agenda as presented be adopted - removing OB reports, Motions without notice and other business as Petitioned meetings are unable to deal with them.

Mover: Rachel Withers (Chair)

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes of Meetings 4, 5, 6 and 7 as a true and accurate record

Mover: Rachel Withers (Chair)

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

None

4. Operational Business

Opening of the 2015 Operations Sub Committee nominations

Motion 4: That nominations for Operations Sub Committee be opened, to close on Monday 9th March at 5pm, and to be sent to the General Secretary at h.dalton@union.unimelb.edu.au.

Moved: Hana Dalton

Seconded: Rachel Withers

CARRIED WITHOUT DISSENT

5. Motions on Notice

5.1 Media Budget Approval and 5.2 Media Motions

Motion 5: To move and pass the Media budget and all Media expenditure as below en bloc

Mover: Rachel Withers (Chair)

CARRIED WITHOUT DISSENT

Media Budget

Preamble: The Media Department does not have a committee –therefore Students’ Council passes its budget and expenditure.

Motion: To approve the following Media Budget for 2015

		Fiscal Year Begins:	Jan-15
UMSU			
-			
-			
ACCOUNT CODE	INCOME		
	FROM COUNCIL	\$100,000.00	
	TOTAL INCOME	\$100,000.00	
	EXPENDITURE		
	EXPENSES	Projected 2015	
3356	Stationery		
3712	Photocopying/paper costs	\$100.00	
3743	Telephone	\$50.00	
3714	Postage	\$700.00	
3713	Printing	\$88,000.00	
3839	Special projects	\$11,150.00	
	TOTAL OPERATING EXPENSES	\$100,000.00	
	TOTAL INCOME	\$100,000.00	
	TOTAL EXPENSES	\$100,000.00	
	NET Expense	\$0.00	

Mover: Simon Farley

Second: Martin Dittman

Media Expenditure motions

Motion: To approve up to \$600 from the Media budget line ‘Special Projects’ for the launch party of The Fodder and Edition 1 of Farrago.

Mover: Simon Farley

Second: Maddy Cleeve Gerken

We (the Media Officers) are seeking to rectify this situation with the launch of a 24-hour online radio station, The Fodder. Thus far we have already acquired equipment and sixty-odd participants, and we are well on our way to securing a space for the station and the appropriate licensing. The Fodder will provide a variety of invaluable opportunities and experiences to students, particularly but not exclusively for those who wish to pursue a career in broadcast media. It will also provide yet another outlet to promote awareness of UMSU and its activities. We are optimistic about the capacity for this radio station to become a respected, even beloved, aspect of the Media Department and the Union more broadly, one that will strengthen the ties of our community.

Motion 7: That Students' Council endorses the foundation of 'The Fodder', a student radio station as part of the Media Department to serve the student body of the University of Melbourne, and directs the Media Officers to develop policy and procedures.

Mover: Simon Farley

Seconder: Martin Dittmann

CARRIED WITHOUT DISSENT

9.6 UMSU Radio expenditure

Motion 8: Tom move all below motions for UMSU Radio

MOTION: To authorise spending of up to \$300 on sound-cards and related computer equipment for UMSU student radio, The Fodder, from the budget line Radio.

MOTION: To authorise spending of up to \$430 on studio monitor speakers for UMSU student radio, The Fodder, from the budget line Radio.

MOTION: To authorise expenditure of up to \$200 for the printing of promotional materials for The Fodder and Launch party from the budget line, Radio

PREAMBLE Given the high bandwidth requirements and somewhat-specialised nature of running an Internet radio station, it does not seem feasible to run The Fodder from either MUSUL's existing platforms or the platform on which the UMSU website is hosted. We investigated getting the University to host it for us, but their pricing seemed prohibitive (~\$2500 p.a.). Accordingly, Council is asked to allocate money from the Radio line to subscribe to separate hosting for the Fodder for semester 1---the issue can be revisited for semester 2

MOTION To authorise spending of up to \$100 on a virtual private server to host The Fodder and its website for semester 1, from the budget line Radio.

Mover: Patrick Clearwater

Seconder: Martin Dittmann

CARRIED WITHOUT DISSENT

9.7 UMSU Meet the OBs pizza expenditure

UMSU OBs are having a meet and greet in O'week on the Thursday, and there (hopefully) will be pizza provided

Motion 9: To pass \$500 for pizza for the O'week OB meet and greet from the Whole of Union Budget line
 Mover: Rachel Withers
 Seconder: Stephen Smith
 CARROED WITHOUT DISSENT

9.8 Regular meeting schedule

Motion 10: That Students' Council accepts the following dates as its regular meeting schedule for semester 1, 2015.

Meeting	Date	Time	University week
Meeting 9	Thursday 12th March	12pm	Week 2
Meeting 10	Tuesday 24th March	12pm	Week 4
Meeting 11	Wednesday 15th April	12pm	Week 6
Meeting 12	Tuesday 28th April	12pm	Week 8
Meeting 13	Thursday 14th May	12pm	Week 10
Meeting 14	Tuesday 26th May	12pm	Week 12

Mover: Hana Dalton
 Seconder: Rachel Withers
 CARRIED WITHOUT DISSENT

6. Next Meeting

7. Close

Meeting closed at 12:31 PM