

**University of Melbourne Student Union**

**Minutes of the Students' Council**

**Meeting 1/09**

***INQUORATE/CONFIRMED***

**1.30 PM Thursday, 27<sup>th</sup> January 2009**

**Location: MUVT 1, Union House**



**Agenda**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1 Minutes from 3-12-2008 (attached)
- 2.2 Minutes from 9-12-2008 (inquorate) (attached)
- 2.3 Minutes from 19-12-2008 (inquorate) (attached)
- 2.4 Minutes from 19-12-2008 (attached)

**3. Matters Arising from the Minutes**

- 3.1 Budget
- 3.2 Information from Justin Baré (attached)
- 3.3 Entertainment (attached)
- 3.4 Proposed Budget (attached)

**4. Student Housing Action Collective (SHAC)**

**5. Israel and Gaza**

**6. Motions on Notice**

**7. Other Business**

**8. Next Meeting**

**9. Close**

**Meeting declared: inquorate by President Carla Drakeford at 2.00pm**

**Agenda Item 1; Procedural Matters**

**1.3 Attendance**

**Voting Representatives**

Liam Byrne, Brendan Thomas-Noone, Kyle Dadleh, Sisi Ying

**Office Bearers**

Shaun Khoo (Secretary), Carla Drakeford (President), Piper O'Dowd (Clubs & Societies) Zoe Sanders (Media), Bhakthi Puvanenthiran (Media), Gillian Kilby (Media), Tristan Clack (Welfare), David Liubinas (Activities), Chris Kloester (Activities), Ezekiel Gould (Queer), Stephania Capogreco (Queer),

**Others**

Liz Patterson  
Joshua Torrance  
James Phillips  
David Dorrol  
Meaghan Wright  
Jason Musa  
Georgia Watkins  
Tristan Gooley  
Caitlin George  
Matt Incerti  
Ben Phillips  
Grace Cethlear  
Chris Lewis  
Sam Rankin  
Stephen Drane  
Candice Cranmer (minute taker)

**Absent**

**Voting Members**

Onagh Bishop, Stephanie Gold, Rudolph Hosari, Phoebe Kelloway, Clinton Markwell, Dan Musil, Goldie Pergl, Allegra Reinalda, James Smith, Hanne Watkins, Taylor Kendall

**Office Bearers**

Laura Harris (Education-Academic), Gemma Leigh-Dodds (Education-Academic), Tim Arnot (Education- Public), Sadia Schneider (Education- Public), Francis Lewis (Welfare), Adelaide Reif (Arts), Chris Summers (Arts), Rachel Barrett (Environment), Sam Cossar-Gilbert (Environment), Yoshua Wakeham (Media), Katherine Klaus (Clubs & Societies), Kyle Lancaster (Indigenous), Ruby Warber (Indigenous), Cosima Nyx Stone (Wom\*ns)

**1.1 Apologies**

Clinton Markwell  
Stephanie Gold  
Phoebe Kelloway  
Dan Musil

**1.2 Proxies**

Clinton Markwell to Chris Lewis  
Stephanie Gold to Laurence Frawley  
Phoebe Kelloway to Liam Byrne  
Dan Musil to Liz Patterson

**Agenda Item 9: Next Meeting**

Next meeting: 5:00pm, Thursday 29<sup>th</sup> January, Joe Nap A/B, Union House

**Agenda Item 10: Close**

**Meeting closed at: 2:00 PM**

**Certified by Chair:**

**Signed:**

**Dated:**

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Agenda**

**1.30 PM, 27 January 2009**

**Meeting 1/09**

**Location: MUVT 1  
Union House**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1 Minutes from 3-12-2008 (attached)
- 2.2 Minutes from 9-12-2008 (inquorate) (attached)
- 2.3 Minutes from 19-12-2008 (inquorate) (attached)
- 2.4 Minutes from 19-12-2008 (attached)

**3. Matters Arising from the Minutes**

- 2.1 Budget  
Information from Justin Baré (attached)  
Entertainment (attached)  
Proposed budget (attached)

**4. Student Housing Action Collective**

**5. Israel and Gaza**

**6. Motions on Notice**

**7. Other Business**

**8. Next Meeting**

**9. Close**

**University of Melbourne Student Union**

**Minutes of the Students' Council Elect**

**Meeting 1/08**

***UN/CONFIRMED***

**2.00 pm, Wednesday 3<sup>rd</sup> December 2008**

**Location: MUVT Room 2, Union House**

**Agenda**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

**6. 2009 Budget**

**7. Standing Committee Reports**

**8. Other Reports**

**9. Motions on Notice**

**10. Other Business**

**11. Next Meeting**

**12. Close**

**Meeting declared open by President-elect, Carla Drakeford at 2.14pm**

**Agenda Item 1: Procedural Matters**

**1.1 Election of Chair**

**Motion 1: That Carla Drakeford chair the meeting  
CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance  
Students' Council**

Phoebe Kelloway, Dominique Ottobre, Sisi Ying, Dan Musil, James Smith, Stephanie Gold, Onagh Bishop, Goldie Pergl, Hanne Watkins, Rudolph Hosri, Taylor Kendall



## 1.7 Adoption of Agenda

**Motion 3:** That Students' Council adopt the agenda  
Moved by Chair  
**CARRIED**

### **Agenda Item 2: Confirmation of Previous Minutes**

None.

### **Agenda Item 3: Matters Arising from the Minutes**

None

### **Agenda Item 4: Correspondence**

No Correspondence

### **Agenda Item 5: Office Bearers' Reports**

President gives brief oral report, regarding her meetings with Peter McPhee (Provost), relaying the progress of the proposed VSU changes.

Report to be distributed at next meeting.

Secretary gives brief oral report including recommendations that the 2009 Secretary:

- Examine ways UMSU can improve cooperation between MUOSS and GSA
- Consult with office-bearers and other student representatives on feedback mechanisms.

**Motion 4:** That the reports and their recommendation be adopted  
Moved: Shaun Khoo                      Seconded: Carla Drakeford  
**CARRIED**

### **Agenda Item 6: 2009 Budget**

President outlines proposed budget allocation for 2009.

Justin spoke of the framework regarding the 2009 Budget Allocation in relation to the Memorandum –to be distributed. The key issues identified were:

- Increase in transition funding by 2%
- Revised membership model
- UMSU staffing costs- Justin to provide a more detailed summary of proposed budgets for Entertainment, Clubs and Societies (Administration) and Student Advocacy

**Motion 5:** Move through the budget, line by line starting at controversial points for discussion and voting for the budget in block.  
Moved: Liam Byrne  
**CARRIED**

Identified Issues:

- Telephone budgets – Explanation of phone budget given for Office Bearer's use (President and Secretary)
- Grants/ Student Initiatives – Concern expressed as the proposed budget allocates no funds toward grants. A suggestion to leave this open for consideration is given and agreed upon.
- NUS funding allocation

**Extensive speaking list and discussion on merits of providing NUS with the proposed amount of funding.**

**Motion 7:** A speaking limit of 1.30 be set  
Moved: Sam Cossar-Gilbert  
For: 7      Against: 4

**CARRIED**

**Continued discussion**

**Motion 8:** That we move into formal debate  
Moved: Onagh Bishop  
**LOST**

**Motion 9:** That Students' Council maintain NUS Affiliation of \$65 000  
Moved: Onagh Bishop    Seconded:  
For: 7    Against: 7    Abstentions: 1  
**LOST**

**Voting accountability is requested by a show of hands and record of names.**

Conjecture then arises as to the validity of Liam Byrne exercising a proxy on behalf of Paul Coats.

The validity of Paul's resignation and therefore Liam's ability to be his proxy is discussed and is thought to be a decision/process still under review with Justin and therefore not applicable for this meeting.

**Foreshadowed Motion 9.2:** That \$15 000 is removed from the NUS budget, to be relocated in the following way:

- Arts \$2250
- Activities \$2250
- Clubs \$2250
- Media \$2250
- Welfare \$1000
- Environment \$1000
- Education \$1000
- Indigenous \$1000
- Wom\*ns \$1000
- Queer \$1000

Mover: Goldie Pergl    Seconded: Chris Kloester    For: 5    Against: 7    Abstentions: 3  
**LOST**

**A suggestion is made to provide a middle ground for NUS funding and it is agreed that whilst the budget will need to be set by December (specifically before the National Convention) further research should be conducted before meeting again.**

Onagh Bishop suggests moving on to next topic with intention of wrapping up meeting in twenty minutes.

**Motion 10:** The next meeting to take place before next Student Council meeting (Wednesday) - Tuesday 10.30  
Moved: Onagh Bishop  
**CARRIED**

Brief discussion on executive structure in Clubs (Clubs and Societies).

**4.30 pm Quorum LOST**

**Agenda Item 11: Next Meeting**

Tuesday 9<sup>th</sup> December 10.30am in MUVT Room 2 Union House.

**Agenda Item 12: Close**



**University of Melbourne Student Union**

**Minutes of the Students' Council- Elect**

**Meeting 2 /08**

***INQUORATE/UNCONFIRMED***

**10.30 AM, 9<sup>th</sup> December 2008**

**Location: MUVT Room 2, Union House**



## **Agenda**

### **1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

### **2. Confirmation of Previous Minutes**

### **3. Matters Arising from the Minutes**

### **4. Correspondence**

### **5. Office Bearers' Reports**

- 5.1 President
- 5.2 Secretary (attached)
- 5.3 Education Academic Officer
- 5.4 Education Public Affairs Officer
- 5.5 Activities Officer
- 5.6 Arts Officer
- 5.5 Clubs and Societies Officer
- 5.6 Environment Officer
- 5.7 Indigenous Officer
- 5.8 Media Officer
- 5.9 Queer Officer
- 5.10 Welfare Officer
- 5.11 Wom\*ns Officer

### **6. 2009 Budget**

- 6.1 Additional Information from Justin Baré (attached)
- 6.2 Proposed 2009 Budget (attached)

### **7. Standing Committee Report**

- 7.1 Finance Sub-Committee

**7.2 Staffing Sub-Committee**

**8. Other Reports**

**8.1 Other Student Representatives**

**9. Motions on Notice**

**10. Other Business Motions without Notice)**

**11. Next Meeting**

**12. Close**

**Meeting declared inquorate by President-elect , Carla Drakeford at 11.04am**

By show of hands, those present agreed that the next meeting would take place on Monday 22<sup>nd</sup> at 5.30pm

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

**1.2 Acknowledgement of Indigenous Owners**

**1.3 Attendance**

**Student Council**

Phoebe Kelloway, Sisi Ying, Onagh Bishop, Goldie Pergl, Rudolph Hosri

**2008 Office Bearers**

Carla Drakeford (President), Shaun Khoo (Secretary), Francis Lewis (Welfare), Zoe Zora Sanders (Media) , Yoshua Wakeham (Media), Gillian Kilby (Media), Bhakthi Puvanenthiran (Media), David Liubinas (Activities), Christopher Summers (Arts), Rachel Barrett (Environment), Adelaide Rief (Arts), Cosima Nyx Stone (Wom\*ns), Elise Gould (Queer), Stephania Capogreco (Queer), Sadia Schneider (Education-Public affairs), Gemma Leigh-Dodds (Education- Academic Affairs), Tristan Clack

**Others**

Liam Byrne

Josh Schmidt

Scott Bloodworth

Jesse Overton-Skinner

Maddy Crofts

Ella MacDonald

Max Kaiser

Brendan Thomas-Noone

John Shipp

Lorena Solin

Timothy Strast

Charlie Goodman

Sam Rankin

Christopher Lewis

Rob Anderson-Hunt

Justin Baré (Manager UMSU)

Candice Cranmer (Minute taker)

**Absent**

**Student Council**

Kyle Dadleh, Dominique Ottobre, Dan Musil, Hannah Watkins Evan Wallace Clinton Markwell Ruth Braham

**Office Bearers**

Laura Harris (Education- Academic Affairs), Tim Arnot (Education- public affairs), Ruby Warber (Indigenous), Kyle Lancaster (Indigenous), Samuel Cossar-Gilbert (Media) Chris Kloester (Activities), Piper O'Dowd (Clubs and Societies)

**1.4 Apologies**

Allegra Reinalda  
Stephanie Gold  
Katherine Klaus (Clubs and Societies)  
James Smith  
Taylor Kendall  
Louise Boyle  
Clinton Markwell

**1.5 Proxies**

Allegra Reinalda to Max Kaiser  
Josh Cusack to Bruno  
Hanne Watkins Goldie Pergl  
Stephanie Gold to John Shipp  
James Smith to Christopher Lewis

**1.6 Membership**

Leave of Absence Josh Cusack until 9/2/2009

**Agenda Item 8: Next meeting**

Next meeting to be held at: 5.30pm on Monday 22<sup>nd</sup> December 2008, MUVT Room 2, Union House.

**University of Melbourne Student Union**

**Minutes of the Students' Council-Elect**

**Meeting 3/08**

***INQUORATE/UNCONFIRMED***

**10 AM, 19<sup>th</sup> December 2008**

**Location: MUVT Room 1, Union House**



## **Agenda**

### **1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

### **2. Confirmation of Previous Minutes**

### **3. Matters Arising from the Minutes**

### **4. Correspondence**

### **5. Office Bearers' Reports**

- 5.1 President (attached)
- 5.2 Secretary (attached)
- 5.3 Education Academic Officer
- 5.4 Education Public Affairs Officer
- 5.5 Activities Officer
- 5.6 Arts Officer
- 5.7 Clubs and Societies Officer
- 5.8 Environment Officer
- 5.9 Indigenous Officer
- 5.10 Media Officer
- 5.11 Queer Officer
- 5.12 Welfare Officer
- 5.13 Wom\*ns Officer

### **6. 2009 Budget**

- 6.1 Additional information from Justin Baré (attached)
- 6.2 Proposed 2009 Budget (attached)

### **7. Standing Committee Reports**

- 7.1 Finance Sub-committee

7.2 Staffing Sub-committee

8. Other Reports

8.1 Other Student Representatives

9. Motions on Notice

10. General Business (Motions without Notice)

11. Next Meeting

12. Close

**Meeting declared inquorate by Secretary- elect at 10.30 am**

**Agenda Item 1; Procedural Matters**

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

**2009 Office Bearers**

Chris Kloester (Activities), Gillian Kilby (Media), Bhakthi Puvanenthiran (Media), Zoe-Zora Sanders (Media), Piper O'Dowd (Clubs and Societies), Joshua Wakeham (Media), Carla Drakeford (President), Shaun Khoo (Secretary), Katherine Klaus (Clubs and Societies), Rachel Barrett (Environment), Gemma Leigh-Dodds (Education- Academic)

**2009 Students' Councillors**

Louise Boyle, Goldier Pergl, Dan Musil, Josh Schmidt, Liam Byrne, Kaitlin Ferris, Onagh Bishop, Taylor Kendall.

**Others**

Yoni Cukierman, Chris Lewis, Sam Rankin, Charlie Goodman, Max Kaiser, Jason Ball, David Barrow, Lorena Solin, Scott Bloodworth, Jessie Overton-Skinner

Justin Baré (UMSU Manager)

**Absent**

**Office Bearers-** Laura Harris (Education- Academic), Tim Arnot (Education –Public Affairs), Sadia Schneider (Education –Public Affairs), Tristan Clack (Welfare), Frances Lewis (Welfare), Adelaide Rief (Arts), David Liubinas (Activiites), Stefania Capogreco (Queer), Elise Gould (Queer), Sam Cossar-Gilbert (Environment), Gillian Kilby (Media), Zoe-Zora Sanders (Media), Kyle Lancaster (Indigenous), Ruby Warber (Indigenous)

**Students' Council-** Stephanie Gold, Rudolph Hosri, Doiminique Ottobre, Allegra Reinalda, James Smith, Hanne Watkins, Kyle Dadleh, Kun Ying, Joshua Cusack

1.4 Apologies

Chris Summers, Phoebe Kelloway, Clinton Markwell, Brendan Thomas-No

1.5 Proxies

Allegra Reinalda to Max Kaiser  
Phoebe Kelloway to Liam Byrne  
Brendan Thomas-Noone to Goldie Pergl  
Clinton Markwell to Yoni Cukierman  
James Smith to Chris Lewis.

**9. Next Meeting** - Following the petition to hold a special meeting to consider the budget and with less notice.

**10. Close** - Meeting declared inquorate at 10.30am by Secretary-elect.

**University of Melbourne Student Union**

**Minutes of the Students' Council Elect**

**Meeting 4/08**

***UNCONFIRMED***

**10.48 AM, 19<sup>th</sup> December 2008**

**Location: MUVT Room 1, Union House**



**Agenda**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

- 5.1 President (attached)
- 5.2 Secretary (attached)
- 5.3 Education Academic Officer
- 5.4 Education Public Affairs Officer
- 5.5 Activities Officer
- 5.6 Arts Officer
- 5.7 Clubs and Societies Officer
- 5.8 Environment Officer
- 5.9 Indigenous Officer
- 5.10 Media Officer
- 5.11 Queer Officer
- 5.12 Welfare Officer
- 5.13 Wom\*ns Officer

**6. 2009 Budget**

- 6.1 Additional information from Justin Baré (attached)
- 6.2 Proposed 2009 Budget (attached)

**7. Standing Committee Reports**

- 7.1 Finance Sub-committee

7.2 Staffing Sub-committee

8. Other Reports

8.1 Other Student Representatives

9. Motions on Notice

10. General Business (Motions without Notice)

11. Next Meeting

12. Close

Meeting declared open by Secretary- elect at 10.48 am

Agenda Item 1; Procedural Matters

1.1 Election of Chair

**Motion 1:** That Carla Drakeford chair the meeting

**Moved:** Carla Drakeford

Elected unopposed

**CARRIED**

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

**2009 Office Bearers**

Chris Kloester (Activities), Gillian Kilby (Media), Bhakthi Puvanenthiran (Media), Zoe-Zora Sanders (Media), Piper O'Dowd (Clubs and Societies), Joshua Wakeham (Media), Carla Drakeford (President), Shaun Khoo (Secretary), Katherine Klaus (Clubs and Societies), Rachel Barrett (Environment), Gemma Leigh-Dodds (Education- Academic)

**2009 Students' Councillors**

Louise Boyle, Goldier Pergl, Dan Musil, Josh Schmidt, Liam Byrne, Kaitlin Ferris, Onagh Bishop, Taylor Kendall, Rudolph Hosri, Sisi Ying

**Others**

Yoni Cukierman, Chris Lewis, Sam Rankin, Charlie Goodman, Max Kaiser, Jason Ball, David Barrow, Lorena Solin, Scott Bloodworth, Jessie Overton-Skinner, Josh Torrence.

Justin Baré (UMSU Manager)

**Absent**

**Office Bearers-** Laura Harris (Education- Academic), Tim Arnot (Education -Public Affairs), Sadia Schneider (Education -Public Affairs), Tristan Clack (Welfare), Frances Lewis (Welfare), Adelaide Rief (Arts), David Liubinas (Activities), Stefania Capogreco (Queer), Elise Gould (Queer), Sam Cossar-Gilbert (Environment), Gillian Kilby (Media), Zoe-Zora Sanders (Media), Kyle Lancaster (Indigenous), Ruby Warber (Indigenous)

**Students' Council-** Stephanie Gold, Rudolph Hosri, Doiminique Ottobre, Allegra Reinalda, James Smith, Hanne Watkins, Kyle Dadleh, Kun Ying, Joshua Cusack

1.4 Apologies

Chris Summers (Arts), Phoebe Kelloway, Clinton Markwell, Brendan Thomas-Noone

**Motion 2:** That standing orders be now suspended to allow the proxies appointed for the previous meeting to be reappointed for the present meeting.

**Moved:** Onagh Bishop      **Seconded:** Kaitlin Ferris

**CARRIED:** without dissent



### 1.5 Proxies

Allegra Reinalda to Max Kaiser  
Phoebe Kelloway to Liam Byrne  
Brendan Thomas-Noone to Goldie Pergl  
Clinton Markwell to Yoni Cukierman  
James Smith to Chris Lewis.

### 1.6 Membership

The Secretary-elect reported the following resignations:

Ruth Braham  
Hanne Watkins  
Dominique Ottobre  
Joshua Cusack.

The following ticket-appointments were reported:

Liam Byrne  
Josh Schmidt  
Brendan Thomas-Noone  
Kaitlin Ferris.

It was also noted that Allegra Reinalda had applied for Leave of Absence until March 1<sup>st</sup>. No motion was put.

### 1.7 Adoption of Agenda

Due to its urgency it was agreed that the 2009 Budget should be addressed before all other matters.

#### Agenda Item 6: 2009 Budget

Concerns were raised about the transparency of the National Union of Students. Assurances were given that documents would be provided to Students' Council.

**Motion 3:** That NUS receive no money from UMSU until they release a yearly budget to us. Once the budget has been released then there may be an opportunity to adjust the NUS budget line.  
Moved: Chris Kloester      Seconded: Katherine Klaus  
For: 4,    Against: 6,      Abstentions: 3  
**LOST**

It was proposed that the budget be given provisional approval. The following agreement was circulated and signed by Onagh Bishop, Liam Byrne and Josh Schmidt:

"This is an agreement that the draft budget passed today will be renegotiated and debated at the next Student Council meeting of 2009. Passing a budget today does not legitimise its content, rather is a necessary condition of our transitional funding agreement."

Discussion centred around provisional approval of the budget.

**Motion 4:** That the motions be now put  
Moved: Liam Byrne  
For: 9,    Against: 4  
**CARRIED**

**Motion 5:** We propose the current draft budget be approved on the condition that it is subject to further debate, negotiation and approval at the next Students' Council Meeting.  
Moved: Taylor Kendall,      Seconded: Liam Byrne  
For: 10,                      Against: 3  
**CARRIED**

Liam Byrne and Josh Schmidt left.

**QUORUM LOST**

**9. Next Meeting** – next year

**10. Close** - Meeting closed at 11.01 am by President-elect.

## Memorandum



To: Students' Council-elect  
From: Justin Baré, UMSU Manager  
Date: December 5, 2008  
Subject: UMSU Budget 2009 – Additional Information

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At its meeting on December 3 Students' Council-elect requested further budget information in relation to Student Advocacy, Clubs and Societies Administration and Entertainment.

### 1. Student Advocacy

The proposed 2009 Budget for Student Advocacy is \$190 617. Of this total \$5 000 is allocated to non-staffing expenditure.

This covers costs associated with Telephones, Stationery, Postage and Photocopying. The single largest item of expenditure in the Student Advocacy budget is Printing – for the production of information materials for students. An itemised allocation has not been proposed at this stage.

In 2008 non-salary expenditure for Student Advocacy was budgeted at \$8 860.

### 2. Clubs and Societies Administration

The proposed 2009 Budget for Clubs and Societies Administration is \$73 418. Of this total \$2 500 is allocated to non-staffing expenditure.

This covers costs associated with Telephones, Stationery, Postage and Photocopying. An itemised allocation has not been proposed at this stage.

In 2008 the non-salary expenditure for Clubs and Societies Administration was budgeted to be \$3 550.

### 3. Entertainment

The proposed 2009 Budget for Entertainment is \$200 959. As opposed to Student Advocacy and Clubs and Societies Administration the Entertainment Department has a significant programme (non-staffing) budget.

Changes to the structure of the Entertainment budget have been explained in the previous documentation relating to the draft budget.

Attached to this document is a table that sets out:

- The proposed Entertainment budget for 2009;
- The Entertainment budget for 2008; and
- Forecast income and expenditure for Entertainment at December 31, 2008

Justin Baré

UMSU Manager

**UMSU Inc**

**Entertainment**

**Division: 70 Dept: 770**

<b>Draft Operating budget for 2009</b>		<b>2008 Budget</b>	<b>2008 Forecast</b>
<b>INCOME</b>			
<b>Area</b>			
Transfer from Students' Council	200 959	224 488	224 488
SALES	4 000	0	0
OTHER INCOME (eg. Sponsorship)		7 000	1 364
UNION NIGHT - DOOR	4 000	5 000	2 794
UNION NIGHTS - BAR	500	250	461
<b>Total Income</b>	<b>209 459</b>	<b>236 738</b>	<b>229 107</b>
<b>EXPENDITURE</b>			
<b>Area</b>			
PERMANENT SALARIES	(66 902)	(114 619)	(114 619)
SUPERANNUATION	(6 293)	(10 671)	(10 668)
ACCRUAL FOR REDUNDANCY	(4 214)	(7 005)	(7 005)
CASUAL WAGES	0	(25 500)	(25 951)
BUILDING SERVICES OVERTIME	0		
CONTRACT STAFF	0		
<b>Total Staff Expenses</b>	<b>(77 409)</b>	<b>(157 795)</b>	<b>(158 243)</b>
PROMOTION ACTIVITIES	0	(7 000)	(3 977)
ARTISTS FEES	(36 000)	(38 000)	(36 943)
CINEMA/FILM FESTIVAL	0	(2 000)	(1 010)
SPECIAL ACTIVITIES WEEKS	(5 500)	0	(6 259)
CONSUMABLE SUPPLIES	(250)	(500)	0
FOOD & BEVERAGES	(18 000)	(18 000)	(21 575)
LICENCE FEES	(300)	(300)	(103)
MEMBERSHIPS	(1 500)	(1 600)	(868)
SUNDRY EXPENSES	(250)	(500)	(25)
PHOTOCOPIER AND PAPER	(150)	(250)	(50)
POSTAGE	(50)	(100)	(43)
PRINTING	(2 500)	(2 500)	(3 433)
ROOM HIRE	(350)	(300)	(103)
SECURITY SERVICES	0	0	(713)
Special projects/ events	0	(6 500)	
STATIONERY	(100)	(200)	(16)
TELEPHONE	(100)	(200)	650
TRAVEL ON UNION BUSINESS	(2 000)	(1 000)	(1 000)
EQUIPMENT HIRE	(65 000)	0	
<b>Total Non-Staff Expenses</b>	<b>(132 050)</b>	<b>(78 950)</b>	<b>(75 468)</b>
<b>Total Expenses</b>	<b>(209 459)</b>	<b>(236 745)</b>	<b>(233 711)</b>

**UMSU Inc**

**Student Council (Exec)**  
**Division: 70 Dept: 710**

**Operating budget for 2009**

	<b>Proposed Budget 2009</b>
<b>Income</b>	
Transition Funding	1,165,000
Membership Fees	220,000
Interest	45,000
Other	10,000
Transfer of Operating Surplus (Hire Departm	49,586
Advertising & Sponsorship	42,000
<b>Total Income</b>	<b>1,531,586</b>
<b>Salaries &amp; Oncosts</b>	
Permanent Salaries (incl w/cover)	(185,351)
Honoraria (incl w/cover)	(277,952)
Contract (temp) Staff	0
Casuals (incl loading & oncosts)	0
Superannuation	(43,204)
Redundancy	(11,768)
<b>Total Salary costs</b>	<b>(518,275)</b>
<b>Non salary expenses</b>	
Training & Development (Office Bearers)	
Administrative (Corporate) Services	
Legal Costs	
Advertising	
Promotional Activities	
Consumables	
Stationery	(3,000)
Grants/Student Initiatives	
Research	
Insurance costs	(80,000)
Lease - Photocopier/Printer	(3,600)
Lease - Copier Charges	(2,500)
Room Hire	
Travel Costs	
Staff Amenities	
Photocopying	
Paper costs	
Printing & Production Costs (incl binding)	(500)
Postage	(150)
Telephone costs	(2,500)
Memberships/Subscription	
Reference Materials	
Equipment (expensed <\$1,000)	
National Union of Students	(65,000)
Election Expenses	(57,000)
AGM Expenses	
Special Activity Weeks	
Grants to Committees/Departments	
Special Projects/Events (Whole of Union)	(12,000)
Transfer to MUOSS	(120,000)
Audit Fees	(9,216)
<b>Total non-salary expenses</b>	<b>(355,466)</b>
<b>Total Expenses</b>	<b>(873,741)</b>
<b>Surplus/Deficit</b>	<b>657,845</b>

**2009**

Entertainment	(200,959)
Advocacy	(190,617)
C& S Admin	(73,418)
<b>Sub-Total</b>	<b>(464,994)</b>
Activities	(10,000)
Arts	(12,900)
Clubs & Societies (Committee)	(58,000)
Education	(12,500)
Environment	(7,900)
Indigenous	(7,900)
Media	(53,500)
Queer	(7,900)
Welfare	(7,900)
Women's	(7,900)
Burnley	(6,400)
<b>Sub-Total</b>	<b>(192,800)</b>
<b>Total</b>	<b>(657,794)</b>

**Surplus/(Deficit)**

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