

University of Melbourne Student Union

Minutes of the Students' Council

Special Meeting 18/09

CONFIRMED

12:55 PM, 25th August 2009

Location: Copland Theatre

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 Adoption of Agenda

2. General Business (Motions without Notice)

- 2.1 Date, time and place of the next UMSU AGM.

3. Close

Meeting opened at 12:55 PM by Carla Drakeford.

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Kaitlin Ferris be elected chair.
Moved: Kaitlin Ferris
CWD

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Students' Council

Dominique Ottobre, Kaitlin Ferris, Jesse Overton-Skinner, Brendan Thomas-Noone, Dan Musil, Liam Byrne, Josh Schmidt, Tim Arnot, Phoebe Kelloway, Onagh Bishop, Mark Peart.

Office Bearers

Carla Drakeford.

Other

Bethany King (minute taker)

Absent

Students' Council

Stephanie Gold, Rudolph Hosri, Clinton Markwell, Goldie Pergl, Bianca Parussolo, James Smith, Kyle Dadleh, Si Si Ying.

Office Bearers

Shaun Khoo, Laura Harris, Gemma Leigh-Dodds, Tim Arnot, Sadia Schneider, Tristan Clack, Frances Lewis, Adelaide Rief, Chris Summers, Chris Kloester, David Liubinas, Stefania Capogreco, Ezekial Gould, Rachel Barrett, Sam Cossar-Gilbert, Gillian Kilby, Bhakthi

Puvanenthiran, Zoe-Zora Sanders, Yoshua Wakeham, Katherine Klaus, Piper O'Dowd, Kyle Lancaster, Ruby Warber, Cosima Nyx Stone.

1.4 Apologies

None recorded.

1.5 Proxies

None.

1.6 Membership

1.7 Adoption of Agenda

Agenda Item 2: General Business (Motions without Notice)

2.1 Date, time and place of the next UMSU AGM.

Motion 2: That the next UMSU AGM be set for Tuesday 15th September 2009 at 1pm in North Court.

Moved: Chair

Seconded: Onagh Bishop

CWD

Motion 3: That notice be sent out today regarding the next UMSU AGM.

Moved: Chair

Seconded: Dominique Ottobre

CWD

Agenda Item 3: Close

Meeting closed at 1:00 PM by Kaitlin Ferris.

Certified by Chair:

Signed:

Dated: