

University of Melbourne Student Union

Minutes of Students' Council

Meeting 19/09

CONFIRMED

2:30 PM, 1 September 2009

Location: MUVT 1/2, 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 Meeting on 28-07-2009
- 2.2 Minutes from Meeting on 14-08-2009
- 2.3 Minutes from Meeting on 19-08-2009
- 2.4 Minutes from Meeting on 25-08-2009

3. Annual General Meeting and Special General Meeting

- 3.1 Application for Extension of Time (Consumer Affairs)
- 3.2 Setting

4. Next Meeting

5. Close

Meeting opened at: 2:30 PM, by Carla Drakeford

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Carla Drakeford chair the meeting
Moved: Carla Drakeford
CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Students' Council

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

Office Bearers

Carla Drakeford, Tim Arnot, Yoshua Wakeham, Frances Lewis, David Haidon (VCA), Gemma Leigh-Dodds, Laura Harris, Adelaide Rief, Rachel Barrett.

Other

Matt Incerti (proxying for Jesse Overton-Skinner), Jonathan Donagan, Catherine McInnis, Justin Bare, Bethany King (minute taker).

Absent

Students' Council

Stephanie Gold, Rudolph Hosri, James Smith, Kyle Dadleh.

Officer Bearers

Sadia Schneider, Tristan Clack, Frances Lewis, Chris Summers, Chris Kloester, David Liubinas, Stefania Capogreco, Ezekial Gould, Sam Cossar-Gilbert, Gillian Kilby, Bhakthi Puvanthiran, Zoe-Zora Sanders, Katherine Klaus, Piper O'Dowd, Kyle Lancaster, Ruby Warber, Cosima Nyx Stone.

1.4 Apologies

Students' Council

Clinton Markwell, Jesse Overton-Skinner, Goldie Pergl, Sisi Ying.

Office Bearers

Shaun Khoo.

1.5 Proxies

Jesse Overton-Skinner proxies to Matthew Incerti.

Procedural Motion: That Students' Council suspend Standing Orders in order that the proposed proxy be exercised.

Moved: Onagh Bishop

CARRIED For 7 Against 3

1.6 Membership

The following Applications for Leave for September 7-11 (Election Week) are proposed for acceptance by Students Council:

- Katherine Klaus
- Chris Summers
- Laura Harris
- Shaun Khoo

Motion 2: That Laura Harris be granted Leave of Absence from the 7th-11th September.

Moved: Chair

CWD

It is noted that Students' Council had not received Application for Leave forms from Katherine Klaus, Chris Summers and Shaun Khoo, however it is pointed out that all Office Bearers had previously received an email stating that these people were applying for leave for these dates.

Motion 3: That Katherine Klaus, Chris Summers and Shaun Khoo be granted Leave of Absence from the 7th-11th September.

Moved: Chair

CWD

Jesse Overton-Skinner arrives 2:35PM

1.7 Adoption of Agenda

Procedural Motion: That Students' Council suspend Standing Orders to create a new Agenda Item 4, and to include in this Farrago's proposed motion regarding electoral candidates' photography expenses.

Moved: Yoshua Wakeham

Seconded: Dominique Ottobre

CWD

Onagh Bishop requests that Agenda Item 5: General Business be added to the agenda.

Procedural Motion: That the agenda now reads:

3. Annual General Meeting and Special Meeting

4. Electoral candidates' photography expenses

5. General Business

6. Next meeting

7. Close of meeting

Moved: Chair

CWD

Agenda Item 2: Confirmation of Previous Minutes

2.1 Minutes from Meeting on 28-07-2009

Motion 4: That the minutes for Students' Council meeting 15 held on 28-07-2009 be accepted as a true and accurate record.

Moved: Mark Peart

Seconded: Brendan Thomas-Noone

CWD

2.2 Minutes from Meeting on 14-08-2009

Motion 5: That the minutes for Students' Council meeting 16 held on 14-08-2009 be accepted as a true and accurate record.

Moved: Chair

CWD

2.3 Minutes from Meeting on 19-08-2009

Motion 6: That the minutes for Students' Council meeting 17 held on 19-08-2009 be accepted as a true and accurate record.

Moved: Dan Musil

Seconded: Dominique Ottobre

CWD

2.4 Minutes from Meeting on 25-08-2009

Motion 7: That the minutes for Students' Council meeting 18 held on 25-08-2009 be accepted as a true and accurate record.

Moved: Dominique Ottobre

Seconded: Onagh Bishop

CWD

Agenda Item 3: Annual General Meeting and Special General Meeting

3.1 Application for Extension of Time (Consumer Affairs)

This matter refers to legal requirements under the *Associations Incorporation Act 1981* for UMSU to hold an AGM and lodge its Annual Statements within 5 months of the end of its financial year.

It is recommended that \$23.40 be approved from the Whole of Union Line to pay for the Application for Extension of Time to hold an AGM and lodge Annual Statements.

Motion 8: That \$23.40 be approved from the Whole of Union Line to pay for the Application for Extension of Time to hold an AGM and lodge Annual Statements.

Moved: Onagh Bishop Seconded: Bianca Parussolo

CWD

The Secretary is now empowered to pay the \$23.40 application fee.

3.2 Setting

The AGM date set at the previous Students' Council meeting 18 became invalid because sufficient notice was not sent out. The SGM cannot be on Sep 15th because it requires more notice than the AGM.

There are two proposals regarding the dates of the AGM and SGM:

1. Hold the AGM on 15th Sep and the SGM on 6th Oct 2009.
2. Hold both the AGM and SGM on 6th Oct 2009.

The Secretary's recommendation is clarified as requesting that Students' Council decide whether the AGM and SGM should be held as separate meetings, or together on Oct 6th 2009.

It is pointed out that Oct 6th 2009 is the students' first day back at uni after the mid-semester break, and thus it may be difficult to advertise this meeting adequately. It is suggested that the meeting be made the Oct 13th 2009 instead?

It is pointed out that the meetings should be held before a band and BBQ in North Court to increase attendance. It is queried whether Oct 13th 2009 is a band and BBQ day but this is not resolved.

Motion 9: That the AGM and SGM be held on the Oct 6th 2009 North Court at 12:15pm expecting to start at 12:30pm. If this is not possible for any reason, Students' Council also endorses Oct 13th 2009 as a date for the AGM and SGM.

Moved: Kaitlin Ferris Seconded: Brendan Thomas-Noone

CWD

Agenda Item 4: Electoral candidates' photography expenses

Motion 10: That \$150 be taken from the Elections line, or if this is not possible, from the Whole of Union line to pay photographer Stanley Tjhie, for as many sessions taking candidate photos as prove necessary.

Moved: Zoe Sanders Seconded: Yoshua Wakeham

CWD

Phoebe Kelloway leaves 2:50PM and proxies to 1) Josh Schmidt and 2) Liam Byrne

Agenda Item 5: General Business

5.1 Clubs & Societies Budget

Onagh Bishop requests an explanation from the Clubs & Societies Officers as to why they have not requested further funds from Students' Council given that their budget is running low, and why, when approached by the President to do so, they have refused.

This item to be put on the agenda for the next Students' Council Meeting 20/09.

5.2 Advertising for AGM/SGM

David Haidon (VCA) requests an official Students' Council guarantee that the AGM/SGM will be adequately advertised.

It is noted that AGM notification was not sent out to the Student Union Members' email list on the day prior for the AGM on 25-08-09. It is requested that Students' Council direct that an email be sent out to all members the day before to remind them. It is noted that this action must be executed by MUSUL and is the Secretary's responsibility to organise, and that this will be done for the upcoming AGM/SGM.

Motion 11: That Students' Council directs all departmental office bearers to meet at 2pm Monday 14th September to delegate tasks for advertising the AGM/SGM.

Moved: Laura Harris

WITHDRAWN

Motion 12: That Students' Council directs the President to organise with the Office Bearers to meet in the week beginning Monday 14th Sept to organise delegation of tasks for advertising the AGM/SGM.

Moved: Onagh Bishop

Seconded: Kaitlin Ferris

CWD

Agenda Item 6: Next Meeting

Next meeting on:

Agenda Item 7: Close

Meeting closed at: 3:00 PM by Carla Drakeford

Certified by Chair:

Signed:

Dated:

University of Melbourne Student Union

Meeting of the Students' Council

Agenda

2.30 PM, 1 September 2009

Meeting 19/09

**Location: MUVT1/2
Union House**

1. Procedural Matters

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- 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

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3. Annual General Meeting and Special General Meeting

- 3.1 Application for Extension of Time (Consumer Affairs)
- 3.2 Setting

4. Next Meeting

5. Close

University of Melbourne Student Union

Minutes of the Students' Council

Meeting 15/09

UNCONFIRMED

2:15 PM, 28th July 2009

Location: MUVT Room 1&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 – Staff Leave, Leave of Absence Applications. Nyx Mathews appointed as Acting Wom*n's Officer (23 June). Stefania Capogreco & Ezekial Gould as Acting Queer Officers (30 June).
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1 Minutes from Meeting on 03-06-2009
- 2.2 Minutes from Meeting on 05-07-2009

3. Matters Arising from the Minutes

- 3.1 Indigenous Department Vandalism Motion
- 3.2 Cage Free Campus Society
- 3.3 Corporate Charges Invoice (MUSUL)
- 3.4 Balance Sheet Transfer (MUSUL)
- 3.5 Food Co-Op and MUSUL
- 3.6 Tuesday Band and BBQ
- 3.7 Student Newspaper Policy
- 3.8 Book Co-Op
- 3.9 AGM/SGM Venue Confirmation

4. General Manager Report

5. Office Bearers' Reports

- 5.1 President
- 5.2 Secretary
- 5.3 Activities
- 5.4 Arts
- 5.5 Clubs and Societies
- 5.6 Education Academic Affairs

- 5.7 Education Public Affairs
- 5.8 Environment
- 5.9 Indigenous
- 5.10 Media
- 5.11 Queer
- 5.12 Welfare
- 5.13 Wom*n
- 6. Standing Committee Reports**
 - 6.1 Finance and Staffing Sub-Committee Election
- 7. Other Reports**
- 8. Motions on Notice**
 - 8.1 CCC Rally
- 9. Other Business**
- 10. Next Meeting**
- 11. Close**

Meeting opened at: 2:41 PM, by Carla Drakeford

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Carla Drakeford chair the meeting.
Moved: Carla Drakeford
CWD

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Students' Council:

Rudolph Hosri, Jesse Overton-Skinner, Josh Schmidt, Phoebe Kelloway, Liam Byrne, Dominique Ottobre, Brendan Thomas-Noone, Goldie Pergl, Dan Musil, Onagh Bishop, Kaitlin Ferris,

Office Bearers:

David Liubinas, Tim Arnot, Frances Lewis, Sam Cossar Gilbert, Tristan Clack, Carla Drakeford, Joshua Wakeham, Gillian Kilby, Bhakthi Puvanenthiran, Zoe-Zora Sanders, Piper O'Dowd, Stefania Capogreco, Ezekial Gould, Ruby Warber, Adelaide Rief, Laura Harris, Gemma Leigh-Dodds, Shaun Khoo.

Other

Lydia Bevege,
John Shipp,
Matt Incerti,
Bruno Friedel,
David Haidon (former VCASU President)
David Evans,
Jonathan Donagan,
Justin Bare - UMSU Manager
Bethany King - minute taker

Absent

Office Bearers

Sadia Schneider, Chris Summers, Chris Kloester, Rachel Barrett, Katherine Klaus, Kyle Lancaster, Cosima Nyx Stone.

1.4 Apologies

Clinton Markwell

1.5 Proxies

Bianca Parussolo to 1. Dominique Ottobre, 2. Kaitlin Ferris

Stephanie Gold to Lydia Berege

James Smith to John Shipp

Kaitlin Ferris to 1. Onagh Bishop, 2. Bruno Friedel

Onagh Bishop to 1. Kaitlin Ferris, 2. Dominique Ottobre, 3. Louis Gregory, 4. Bruno Friedel

1.6 Membership

Motion 2: That all SOB Leave of Absence applications be accepted, including those from:

Zoe Zora Sanders – 7/9/09 to 11/9/09

Rachel Barrett – 7/9/09 to 11/9/09

Frances Lewis – 7/9/09 to 11/9/09

Carla Drakeford – 13/7/09 to 17/7/09 and 7/9/09 to 11/9/09

Timothy Arnot – 7/9/09 to 11/9/09

Tristan Clack – 7/9/09 to 11/9/09

Gemma Leigh-Dodds – 7/9/09 to 11/9/09

Piper O'Dowd – 7/9/09 to 11/9/09

Sam Cossar-Gilbert – 7/9/09 to 11/9/09

Adelaide Rief – 7/9/09 to 11/9/09

David Liubinas – 7/9/09 to 11/9/09

Yoshua Wakeham – 7/9/09 to 11/9/09

Bhakthi Puvanenthiran – 7/9/09 to 11/9/09

Moved: Chair

CWD

1.7 Adoption of Agenda

The Chair takes a speaking list and discussion of agenda order is initiated.

New agenda items tabled:

Motions on Notice requested to be added to the agenda:

3.2 Statement for endorsement: Stop the Blackmail. Keep Aboriginal Housing in Aboriginal Hands.

3.3 Recommendation "that UMSU directs the Returning Officer to maintain and uphold UMSU's core beliefs in the context of the 2009 Student Union elections."

3.4 Recommendation "that Fiona be reimbursed for cost of Candice's going away party in the sum of \$45.20 coming from the whole of union fund."

3.5 Media Officers' Motions

Motion 3: That all of Item 8 (Motions on Notice) be moved to Item 3 and the rest of the agenda readjusted.

Moved: Chair

CWD

Motion 4: That item 4.9 be moved to 4.1. The agenda now reads:

2. Confirmation of previous minutes

3. Motions on notice

4. Matters arising from the minutes
and so on
Moved: Chair
CWD

Agenda Item 2: Confirmation of Previous Minutes

Proposed amendments:

- Phoebe Kelloway came back shortly after being recorded as having left, before the close of the meeting.
- Jesse's name was spelt wrong on page 4 (spelt with an "e", not an "ie").

Motion 5: That the minutes of Students' Council Meetings 13 and 14, held on the 3rd of June 2009 and 15th of July 2009 be accepted (with corrections) as a true and accurate record.

Moved: Chair
CWD

Agenda Item 3: Motions on Notice

3.1 CCC rally

The CCC rally was originally planned for 12th August 2009, but this has now changed to 2nd September 2009. A multi-part motion has been tabled regarding the campaign and event, moved by Tim Arnot and seconded by Josh Schmidt, and this is discussed.

The Chair opens a speaking list. There is extensive discussion.

Tim Arnot and Frances Lewis encourage students to attend and it is noted that the Concession Cards Coalition (CCC) meets every Monday 5pm, RMIT cafeteria, and is a broad amalgamation of student representative groups.

Tristan Clack gives an overview of his recent liaison with the fares manager at the Department of Transport (DoT) regarding a potential means-tested allocation of concession cards to international students. The merit of means-testing international students is raised and the likelihood of a government funding allocation of the size necessary to give all international students concession cards is in turn discussed.

The question of whether the expenditure for the campaign raised in the tabled motion should come from the Welfare Department budget or the Whole of Union Fund as stated in the tabled motion is raised and discussed. Liam Byrne emphasises that funding the demonstration from the Whole of Union Fund will show that the whole student union supports this cause. It is suggested that the union as a whole should endorse the campaign, but this does not necessarily require that funding come from the Whole of Union Fund.

Procedural Motion: That each speakers' speaking time to be limited to one minute, and that the last speaker be called for.

Moved: Chair
CARRIED

It is suggested that If the Welfare Committee is not going to have a meeting before the rally to approve the expenditure then authorisation for its release should be passed from the Whole of Union Fund and then transferred from the welfare budget into the Whole of Union Fund as soon as is practicably possible.

An amendment to the motion is proposed, stating that the expenditure of \$500 from the Whole of Union Fund is contingent on the Welfare Committee meeting before the 2nd September 2009 and agreeing to subsequently transfer such monies back into whole of union fund.

Motion 6: That University of Melbourne Student Union Students Council endorses the Melbourne-wide Concession Cards Coalition and its demands for transport concession cards for international and postgraduate students.

That UMSU Students Council endorses the rally on Wednesday 12th August at 2pm at the State Library, called by the Concession Cards Coalition.

That UMSU Students Council strongly encourages all office bearers to attend the rally on 12th August.

That UMSU Students Council directs the President to notify all UMSU members of the rally on 12th August, and encourages them to attend.

That UMSU Students Council approves the expenditure of \$500 from the Whole of Union Fund to go towards the Concession Cards Coalition campaign, for the production of material (posters, leaflets, banners etc) for the rally on 12th Aug and for future events hosted by the Concession Cards Coalition, contingent on the welfare committee meeting before the 2nd September 2009 and agreeing to subsequently transfer such monies back into the Whole of Union fund.

Moved: Tim Arnot

Seconded: Josh Schmidt

CWD

Procedural motion: That the three motions regarding the statement for endorsement by the intervention Rollback Action Group be moved from Item 3.5 to Item 3.2.

Moved: Chair

CARRIED

Procedural motion: That each speakers' speaking time to be limited to one minute.

Moved: John Shipp (proxy for James Smith)

CARRIED

For 9

Against 3

3.2 Statement for endorsement: Stop the Blackmail. Keep Aboriginal Housing in Aboriginal Hands.

Motion 7: That UMSU endorses the statement made by the Intervention Rollback Action Group.

Moved: Ruby Warber

Seconded: Tim Arnot

Motion 8: That Students' Council directs the President of UMSU to release public press statements, declaring the above, as well as emailing the endorsement to defendthetowncamps@gmail.com or phone Marlene Hodder from the Intervention Rollback Action Group (Alice Springs) on 0438 816 851 or Nicole Watson from the Stop the Intervention Collective (Sydney) on (02) 9514 9711. This is to be done before July 30.

Moved: Ruby Warber

Seconded: Tim Arnot

Motion 9: That UMSU donates \$200 from the whole of union fund to the Intervention Rollback Action Group, via direct deposit to:

Bendigo Community Bank

A/c Name: Intervention Rollback Action Gr.

BSB No: 633-000

A/c No: 134 157 049

Or

Intervention Rollback Action Group

PO Box 8488

Alice Springs

NT 0871

to help with the costs of publicising their statement nationally on July 30.

Moved: Ruby Warber

Seconded: Tim Arnot

Tabled Motions 7, 8 and 9 (moved by Ruby Warner and seconded by Tim Arnot) are discussed. Ruby Warner and Liam Byrne emphasise their support for the intervention Rollback Action Group and Tim Arnot notes that this group will be putting out the quoted statement on July 30th.

3:12pm David Liubinas returns
3:12 Onagh Bishop returns

It is clarified that the statement to be endorsed is the statement quoted prior to the proposed motions on the handout.

It is confirmed that the expenditure of \$200 proposed in one of the three tabled motions can come from the Indigenous Department's budget, and it is proposed that the relevant motion be amended to state that the \$200 be expended by the Indigenous Department rather than by the Whole of Union Fund.

It is confirmed that the funds requested are to pay for the statement by the Intervention Rollback Action Group to be published in the national press.

Motion 11: That motions 7, 8, and 9 be moved on block and the additional motion *"That the Indigenous Committee is to pass a motion approving their reimbursement of the whole of union fund in the sum of \$200 at an upcoming committee meeting"* also be moved.

Moved: Chair

CARRIED

Abstentions 4

3.3 Returning Officer & Elections

The tabled motion regarding conduct by the Returning Officer during UMSU elections, moved by Dominique Ottobre and seconded by Bruno Friedel, is discussed.

Dominique Ottobre explains that the purpose of the motion is to confirm that the Returning Officer is aware of UMSU's core beliefs and his role in line with these, as UMSU has had bullying occur in the past during elections. This motion will emphasise that no bullying and intimidation will be tolerated during election week.

Discussion of the relevance of the tabled motion ensues.

Procedural motion: That this recommendation be put to a vote.

Moved: Zoe/Zora Sanders

CARRIED

Motion 12: That UMSU directs the Returning Officer to maintain and uphold UMSU's core beliefs in the context of the 2009 Student Union elections.

Moved: Dominique Ottobre

Seconded: Bruno Friedel

CWD

3.4 Staff Farewell

Motion 13: That Fiona be reimbursed for cost of Candice's going away party in the sum of \$45.20 coming from the whole of union fund.

Moved: Chair

CWD

3.5 Media Officers' Motions

Zoe/Zora Sanders speaks to the two motions tabled by the Media Department, noting that Above Water is coming up and the Media Department would like to be able to support this financially. Adelaide Rief notes that the Arts Department will be matching the amount committed by Media.

Motion 14: That Students' Council approves the expenditure of up to \$2000 from the Above Water line for printing costs, promotional material, catering costs and prizes for the Above Water creative writing anthology to be launched at the Melbourne Writers' Festival.
Moved: Zoe/Zora Sanders Seconded: Yoshua Wakeham
CWD

Motion 15: That Students' Council approves the expenditure of up to \$100 from the Promotional Activities line of the Media Department's Budget for food and drinks for the Edition 5 BBQ/Games Launch Party to be held at Royal Park on Thursday 6th August.
Moved: Zoe/Zora Sanders Seconded: Yoshua Wakeham
CWD

Agenda Item 4: Matters Arising from the Minutes

Quorum count- 10, the meeting continues.

4.1 AGM/SGM Venue Confirmation

Discussion via speaking list occurs regarding the date and venue of the next AGM/SGM. David Haidon notes Students' Council needs to have an AGM in order to formally elect the VCA Student Office Bearers into office. It is enforced that this should be as soon as possible.

Motion 16: That an AGM/SGM be held on Tuesday 4th August 2009 at 12:30pm in North Court.
Moved: David Liubunas Seconded: ???
WITHDRAWN

Onagh Bishop points out that there are reasons why this venue is not optimal.

Justin Bare notes that there needs to be 21 days notice given to the student body of constitutional changes. Discussion takes place around the fact that notice has not been circulated, and it is requested that the Secretary be contacted to confirm this. It is noted that lack of such notice makes it impossible to pass constitutional changes at the AGM/SGM on Tuesday 4th August.

It is suggested that the date of the AGM/SGM be changed, as a week is not long enough to ensure quorum is reached. Goldie Pergl proposes that a motion be moved which states: "That Students' Council works for the campaign in a week's time, but if notice has not been met, to hold another meeting on 21st August."

It is proposed that the AGM/SGM be held in 3 weeks or during Prosh Week (Week 5). David Liubinas suggests that the AGM/SGM be held during Prosh Week to ensure quorum is reached. Onagh Bishop notes that it is important to guarantee that the event to be free of drunkenness and nudity. David Liubinas notes that Students' Council will need to liaise with the Prosh Week judges regarding all of this, and it is proposed that someone be appointed to liaise with them and that Students' Council is given their contact details.

Josh Schmidt leaves 3:24pm

It is proposed that any motion regarding the AGM/SGM date include that the President be authorised to send out notice on the Secretary's behalf if necessary.

It is confirmed that even if the AGM/SGM takes place after Prosh Week there is still enough time to hold it before UMSU elections. Justin Bare confirms that even if the AGM/SGM takes place after elections, it is still possible for the VCA student representative positions to be elected in on a provisional basis.

David Liubinas's first motion is withdrawn.

Motion 17: That David Liubinas be the middle man in negotiating between Students' Council and the people of Prosh with regards to the Students' Council AGM/SGM.

Moved: David Liubinas Seconded: Jesse Overton-Skinner (???)
WITHDRAWN

David Liubinas's second motion is withdrawn.

Motion 18: That the Students' Council AGM/SGM be set for Tuesday 25th August 2009 at 12pm in the Public Lecture Theatre (PLT), and that the UMSU President be empowered to send notice of such a meeting today if the Secretary is unable.

Moved: Kaitlin Ferris Seconded: Dominique Ottobre
CWD

Motion 19: That David Liubinas and Carla Drakeford be empowered to speak with the Prosh Week organisers about getting students to attend the Students' Council AGM/SGM.

Moved: Onagh Bishop Seconded: Jesse Overton-Skinner
CWD

4.2 Indigenous Department Vandalism Motion

Procedural Motion: That Item 4.2 regarding the Indigenous Department Vandalism be deferred to the next meeting's agenda.

Moved: John Shipp (proxy for James Smith)
CWD

4.3 Cage Free Campus Society

Motion 20: That Students' Council joins with the Cage Free Campus Society in calling for all University of Melbourne eateries to go "cage-free" and that a Students' Council representative presents a resolution to the University Council calling for a complete cage-free egg policy on campus.

Moved: Katelyn Grimmer Seconded: Sam Cossar-Gilbert.

Discussion takes place regarding the tabled motion.

It is noted that the resolution should put to MUSUL instead of University Council, as they are the more relevant body in this instance.

Sam Cossar-Gilbert notes that he is happy to be liaison between Students' Council and CFC and to put together a resolution to propose to University Council and to MUSUL.

Procedural Motion: That the following amendment "and to MUSUL" be added to Motion 16, so that it now reads: "That Students' Council joins with the Cage Free Campus Society in calling for all University of Melbourne eateries to go "cage-free" and that a Students' Council representative presents a resolution to the University Council and to MUSUL calling for a complete cage-free egg policy on campus."

Moved: Sam Cossar-Gilbert
CWD

Motion 21: That Students' Council joins with the Cage Free Campus Society in calling for all University of Melbourne eateries to go "cage-free" and that a Students' Council representative presents a resolution to the University Council and to MUSUL calling for a complete cage-free egg policy on campus.

Moved: Chair
CWD

Carla Drakeford confirms that she will email Katelyn Grimmer to inform her that Students' Council has passed Motion 17.

4.4 Corporate Charges Invoice (MUSUL)

Carla Drakeford explains that she met with Lowan Sist (MUSUL CEO) regarding the Corporate Charges Invoice. She was authorised by Students' Council to allow \$50,000 maximum for this year. MUSUL responded by letter that they require \$35,000 for this year's payment and \$35,000 from last year (when UMSU didn't pay).

Justin Bare noted that he has been advised by MUSUL that they will issue an invoice for 2009 totalling only \$40000 and thus they are effectively accepting UMSU's offer. Carla Drakeford notes that when she formally receives a response from MUSUL stating the above she will bring this to Students' Council.

4.5 Balance Sheet Transfer (MUSUL)

Justin Bare notes that there has thus far been no discussion of the balance sheet transfer by MUSUL.

4.6 Food Co-Op and MUSUL

It is noted that MUSUL is currently in the process of renewing the Food Co-op's rental agreement and that Goldie Pergl has a meeting scheduled with MUSUL to discuss this matter.

It is proposed that Goldie advise MUSUL that Student's Council continues to support and endorse the Student Co-op as an important part of student life, and to thank MUSUL for their continuing support in providing the premises for this endeavour, and that a motion be passed noting this sentiment. It is also proposed that the motion include a request that the current arrangement with MUSUL with regard to the co-op (ie. the peppercorn rent of \$1 per year) continue.

Motion 22: UMSU Students' Council recognises the huge benefit that the Food Co-op provides to the students of the University of Melbourne and recognises the valuable contribution that MUSUL undertakes to make the continuing operation of this outlet possible. We would ask that any rent agreement would continue for the next year.

Moved: Goldie Pergl

Seconded: Jesse Overton-Skinner

CWD

4.7 Tuesday Band and BBQ

Motion 23: That Item 4.7 regarding Tuesday Band and BBQ be deferred to the next meeting's agenda.

Moved: Chair

CWD

4.8 Student Newspaper Policy

Discussion via a speaking list occurs.

The Media Officers note that the proposed Student Newspaper Policy attempts to address the fact that there is currently very little guidance about Farrago is/should be, for future OBs to turn to, and to provide a formal process for dealing with complaints. They note that the policy is informed by submissions from the student body.

Phoebe Kelloway notes that the right of reply guidelines in the first paragraph of the complaints and grievances section may be bit too general regarding the right of reply for press groups. She suggests it be added that if something is published that contributes to oppression of a minority group then it is guaranteed that that group have space in next Farrago that is more substantial than just a letter to the editor. It is noted that Farrago's obligations with regard to racism, sexual, etc are noted in the UMSU Constitution and that obligations to provide right of reply cannot continue indefinitely over one issue, however it is also noted that the implications of the Constitution are not concrete and that there have been concerns in previous years about right of reply in Farrago. It is

proposed that the relevant paragraph of the policy be altered so that right of reply includes a letter to the editor and/or article space, however no motion is moved.

The complaints procedure, specifically the configuration of the complaints committee, is discussed and an amendment to the current procedure proposed, with a view that the newspaper policy can be amended further down the track if necessary.

Procedural motion: That the Student Newspaper Policy be put to a vote.

Moved: Kaitlin Ferris

LOST For 5 Against 7

Procedural motion: That the Student Newspaper Policy including the following amendment in Section 10 be put to a vote:

The Media Complaints Committee shall be composed of:

- One Media Officer as a non-voting representative.
- Three voting representatives of Student's council to be elected by the Staffing Sub Committee at the commencement of the year.
- Two student representatives to be appointed by the staffing sub-committee if and when a complaint is lodged.

Moved: Chair

CWD

Motion 24: That Students' Council endorses and supports the Student Newspaper Policy including the following amendment in Section 10:

The Media Complaints Committee shall be composed of:

- One Media Officer as a non-voting representative.
- Three voting representatives of Student's council to be elected by the Staffing Sub Committee at the commencement of the year.
- Two student representatives to be appointed by the staffing sub-committee if and when a complaint is lodged.

Moved: Chair

CWD

4.9 Book Co-Op

Motion 25: That Students' Council endorses and supports the establishment and operation of the UMSU Book Cooperative.

Moved: Sam Cossar-Gilbert

Seconded: Adelaide Rief

CWD

Agenda Item 4: General Manager Report

UMSU launch at VCA

A motion approving expenditure from the Whole of Union Fund to fund the Student Union launch at the Southbank Campus is discussed.

Justin Bare notes that the launch is to take place the next day, Wednesday 29th August 2009 and will include a BBQ and band as well as promotion of UMSU's activities and for VCA students to sign-up to receive free Student Union membership for Semester 2, 2009.

It is noted that Carla has already secured \$2,000 in funding from the Provost Office for the event which is coming into the Whole of Union Fund, and Students' Council simply needs to give authorisation to spend these funds on the launch.

Staff Leave of Absence

A motion regarding Leave of Absence by an advocacy staff member is discussed. Justin Bare notes that the leave is due to take place during December 2009 and January 2010, a peak period for the advocacy service, requiring that a replacement staff member be hired. Justin notes that it has been proposed that the Student Services Officer act in a higher duties role over that period (following appropriate training), and a casual staff member be employed to work in Advocacy reception. This is explained as beneficial because it provides support and professional development opportunities to an existing staff member and is cheaper.

It is proposed that Student Council transfer a maximum of \$10,000 from the Honoraria and Salaries lines of budget, using funds that were budgeted but won't be spent due to unpaid staff leave and vacancies. It is confirmed that all this money would come from the 2009 budget, and that Marisa would be paid at a level appropriate to her new position during the period in question.

Motion 26: That Students' Council transfer up to \$10,000 from the Salaries and Wages, Honoraria and Superannuation lines of the Students' Council budget to the Casual Wages and Superannuation lines of the Student Union Advocacy Service budget in order to fund a replacement staff member in December 2009 and January 2010.

Moved: Chair

CWD

Motion 27: That Students' Council approve expenditure of up to \$2,000 from the Whole of Union Fund to fund Student Union promotional material and a Student Union launch at the Southbank Campus.

Moved: Chair

CARRIED

Agenda Item 5: Office Bearers' Reports

Including tabled reports.

Motion 28: That the Education Academic, Education Public, Environment, Indigenous, Media and Queer Department reports be passed on block.

Moved: Chair

Seconded: Dominique Ottobre

CWD

It is determined that the Activities, Arts, Clubs & Societies, Secretary's and Wom*n's reports will be discussed at the next Students' Council meeting.

Shaun Khoo arrives 4:15pm

Agenda Item 6: Standing Committee Reports

6.1 Finance and Staffing Sub-Committee Election

Shaun Khoo notes those elected to the Finance and Staffing Sub-Committees, as follows:

Finance Sub-Committee:

- Onagh Bishop, Stephanie Gold, Kaitlin Ferris, Jesse Overton-Skinner, Dominique Ottobre, Goldie Pergl as voting representatives (elected unopposed).

No nominations were received for:

- The non-voting representative position on Finance Sub-Committee
- The non-voting representative position on Staffing Sub-Committee
- The voting representative positions on Staffing Sub-Committee

Quorum lost at 4:17pm.

Agenda Item 9: Next Meeting

Minutes of Students' Council meeting held 28-07-09

Next meeting on:

Agenda Item 10: Close

Meeting closed at: 4.17 PM by Carla Drakeford

Certified by Chair:

Signed:

Dated:

University of Melbourne Student Union

Minutes of the Students' Council

Meeting 17/09

INQUORATE, UNCONFIRMED

11 AM, 19th August 2009

**Location: MUVT 1/2
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 – Leave of Absence
- 1.7 Adoption of Agenda
- 1.8 Semester 2 Meeting Schedule

2. Confirmation of Previous Minutes

- 2.1 Minutes from Meeting on 28-07-2009

3. Matters Arising from the Minutes

- 3.1 Indigenous Department Vandalism Motion
- 3.2 Corporate Charges Invoice (MUSUL)
- 3.3 Tuesday Band and BBQ

4. Correspondence

- 4.1 Office of the Provost: Proposal to Simplify University Legislation Governing Recognition of Student Organisations of the University
- 4.2 David Haidon: Save VCA

5. Office Bearers' Reports

- 5.1 President
- 5.2 Secretary
- 5.3 Activities
- 5.4 Arts
- 5.5 Clubs and Societies
- 5.6 Education Academic Affairs
- 5.7 Education Public Affairs
- 5.8 Environment
- 5.9 Indigenous
- 5.10 Media

- 5.11 Queer
- 5.12 Welfare (Clack)
- 5.13 Welfare (Lewis)
- 5.14 Wom*n
- 6. Standing Committee Reports**
 - 6.1 Finance Sub-Committee
- 7. Other Reports**
- 8. Motions on Notice**
- 9. Other Business**
- 10. Next Meeting**
- 11. Close**

Meeting declared inquorate at 11:35 AM by Shaun Khoo.

Agenda Item 1: Procedural Matters

1.3 Attendance

Students' Council

Kyle Dadleh, Liam Byrne, Josh Schmidt, Dominique Ottobre, Dan Musil, Clinton Markwell.

Office Bearers

Cosima Nyx Stone, Zoe Sanders, Carla Drakeford, Chris Kloester, Dave Liubinas, Chris Summers, Piper O'Dowd, Bhakthi Puvanenthiran, Shaun Khoo.

Other

Rachel Baxendale, Jonathan Donagan, Sam Rankin.

1.4 Apologies

None recorded.

1.5 Proxies

Phoebe Kelloway proxies to Josh Schmidt.

Agenda Item 10: Close

Certified by Chair:

Signed:

Dated:

University of Melbourne Student Union

Minutes of the Students' Council

Special Meeting 18/09

UNCONFIRMED

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:



0411

Application for Extension of Time

Associations Incorporation Act 1981 Section 30(5)

Application fee is \$23.40

There is no GST payable on this fee. Refer to the back page for payment methods.

Please use a black pen to complete this form.

Please print clearly using block letters.

Office use only

Date received

/ /

Initials

You can apply for an extension of time online at <http://online.justice.vic.gov.au>

1. Registration number

Ⓟ A

2. Name of Incorporated Association

Ⓟ _____
_____ Inc.

3. Registered address

Ⓟ _____
_____ State VIC Postcode

4. Type of extension (all extensions are for three months from the date the Annual General Meeting due)

- Extension of time to both hold an Annual General Meeting and lodge an Annual Statement Complete question 5.
- Extension of time to lodge an Annual Statement Complete question 6.

5. Reason you are applying for an extension of time to hold an Annual General Meeting and lodge an Annual Statement (choose one only)

- Absence/illness of key member(s) or public officer
- Auditor has not completed audit
- Dispute or disagreement in the association
- Need extra time to call/arrange meeting
- Key documents or data lost or destroyed
- Financial statements not ready
- Members unable to attend till later date
- Lack of available documents
- Investigation in progress

Other _____

6. Reason you are applying for an extension of time to lodge an Annual Statement (choose one only)

- Absence/illness of key member(s) or public officer
- Dispute or disagreement in the association
- Unavoidable delay in completing return
- Key documents or data lost or destroyed
- Return not lodged as a result of oversight
- Lack of available documents
- Investigation in progress

Other _____

Signature of public officer

- Pursuant to section 30(5) of the *Associations Incorporation Act 1981*, I hereby apply for a three month extension of time to hold an Annual General Meeting or lodge an Annual Statement.
- I certify that the particulars contained in this application are true and correct. I acknowledge that it is an offence under section 49 of the *Associations Incorporation Act 1981* to make a false or misleading statement in relation to an application for an extension of time.

Signature

X

Printed name

Date

/ /

Contact email address

Daytime telephone no.

Refer to the back of this form to see how to lodge and pay for this application

Privacy – CAV is committed to responsible and fair handling of your personal information, consistent with the laws we administer and the *Information Privacy Act 2000*. The information marked with a 'Ⓟ' on this form will be placed on the public register in accordance with the *Associations Incorporation Act 1981*. We may be unable to process this form if you do not provide the required information. You can contact us at any time to request access to the personal information we hold about you. In exceptional circumstances, you may apply to have public access to your personal information restricted. Our privacy statement, and other privacy information is available at www.consumer.vic.gov.au or on request.



How to lodge and pay for this application

The application fee can be paid by cheque, money order or credit card. Do not send cash through the mail. Cash will be accepted if paying in person. Cheques and money orders are to be made payable to: 'Consumer Affairs Victoria'.

Lodge this form and your payment by:

Delivering in person to:

Victorian Consumer & Business Centre
Consumer Affairs Victoria
113 Exhibition Street Melbourne
Counter area is open 8.30am–5.00pm Monday to Friday
(closed on public holidays)

Sending by post to:

Consumer Affairs Victoria
GPO Box 4567 Melbourne 3001
(please use a large envelope and fold this form
and any attachments as little as possible)

Contact Consumer Affairs Victoria:

Telephone: 1300 36 16 73
Fax: (03) 8684 6210

If paying by credit card, fill in your credit card details below (all details must be complete to process this form)

Visa Mastercard Amex

Card number

CCV number *(see note below)

*Note on CCV numbers: Credit cards are now issued with a CCV number. This is the last three numbers located on the signature strip on the back of the card. If your credit card has been allocated this number enter the three numbers in the space provided.

Name of cardholder

Card expiry date

/

Amount

.

Signature of cardholder

Date

/ /

Daytime telephone number

3.1 Application for Extension of Time

This matter refers to legal requirements under the *Associations Incorporation Act 1981* for UMSU to hold an AGM and lodge its Annual Statements within 5 months of the end of its financial year.

It is recommended that \$23.40 be approved from the Whole of Union Line to pay for the Application for Extension of Time to hold an AGM and lodge Annual Statements.

3.2 Setting the Annual General Meeting and the Special General Meeting

As outlined by email, there are two options for holding the AGM and SGM.

1. Hold the AGM on September 15 and hold the SGM on October 6. After discussions with Entertainment, it has been established that the appropriate time to call these meetings is 12.15pm, expecting the meeting to start by 12.30 and conclude before the beginning of the Band & BBQ.

Advantages: More time to hold the AGM and a clear separation of each meeting. Also gives more time to reschedule the AGM in the event of a failure to reach quorum, cancellation of Band & BBQ or other unforeseen circumstances.

Disadvantages: More work for the Secretary.

Assumptions: Minimal 'building' or campaigning for an AGM, with efforts focussed on the SGM.

2. Hold the AGM and SGM together on October 6.

Advantages: Both meetings on the same day, less work for the Secretary.

Disadvantages: Confusion about nature of meeting – lack of clear separation between AGM and SGM. Possible conflict in timing between AGM and SGM (i.e. AGM running into time where the SGM should be taking place).

Students' Council should select an option and consider the following point:

It is possible for the BBQ to be extended by ordering extra food and beverages. This will allow the BBQ to begin with the SGM. In order to do so, approximately \$500 is required. Students' Council may wish to provide extra food on October 6 by approving the \$500 required from the Whole of Union line. This will emphasise the importance of the SGM and attract more students.

If Students' Council selects option one for the scheduling of the AGM and SGM, it may also wish to provide extra food for the AGM.

- Shaun Khoo, Secretary