

University of Melbourne Student Union

Minutes of the Students' Council

Meeting 2/09

CONFIRMED

5.00 PM, Thursday 29th January, 2009

Location: Joe Nap A&B, 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 03-12-2008 (attached)
- 2.2 Minutes from 09-12-2008 (inquorate) (attached)
- 2.3 Minutes from 19-12-2008 (inquorate) (attached)
- 2.4 Minutes from 19-12-2008 (inquorate) (attached)
- 2.5 Minutes from 27-01-2009

3. Matters Arising from the Minutes

3.1 Budget

- Information from Justin Baré (attached)
- Entertainment (attached)
- Budget A Proposed Budget -December (attached)
- Budget B Tabled by Liam Byrne (attached)
- Budget C Tabled by Carla Drakeford
- Budget D Tabled by Chris Kloester
- Email from Burnley Student Association President (attached)

4. Correspondence

5. Office Bearers' Reports

6. Other Reports

7. Motions on Notice

8. Other Business

9. Next Meeting

10. Close

Meeting opened at: 5.26 PM, by Carla Drakeford

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Carla Drakeford be elected as chair.

Moved: Shaun Khoo

Seconded: Dominique Ottobre

CARRIED

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Students' Council: James Smith, Kyle Dadleh, Clinton Markwell, Goldie Pergl, Rudolph Hosri, Sisi Ying, Taylor Kendall, Dan Musil, Onagh Bishop, Liam Byrne, Dominique Ottobre, Ginny Trescowthick.

Office Bearers: Shaun Khoo (Secretary), Carla Drakeford (President) Bhakthi Puvanenthiran (Media), Tim Arnot (Education –Public), Ezekiel Gould (Queer), Stefania Capogreco (Queer), Zoe Zora Sanders (Media), Tristan Clack (Welfare), Francis Lewis (Welfare), Katherine Klaus (Clubs & Societies), Chris Kloester (Activities).

Other:

Charlie Goodman

Sam Rankin

Joel Silver (Austalian Union of Jewish Students- Vic Political Officer)

Jessie Overton Skinner

Bruno Friedel

Ben Coggins

Michael Sanders

David Wilkins (National General Secretary)

Stefie Hinchy (National Education Officer)

Robert Anderson-Hunt

David Haidon (VCASU)

Andrew Hallam

Joshua Torrance

Corinna Chapman

Rachel Kenny

Candice Cranmer (minute taker)

Absent:

Office Bearers: Laura Harris (Education-Academic), Gemma Leigh-Dodds (Education-Academic), Sadia Schneider (Education-Public), Adelaide Reif (Arts), Chris Summers (Arts), David Liubinas (Activities), Rachel Barrett (Environment), Sam Cossar-Gilbert (Environment), Gillian Kilby (Media), Yoshua Wakeham (Media), Kyle Lancaster (Indigenous), Ruby Warber (Indigenous), Cosima Nyx Stone (Wom*ns)

Students Council: Allegra Reinalda, Stephanie Gold, Brendan Thomas-Noone, Josh Schmidt, Evan Wallace, Phoebe Kelloway.

1.4 Apologies

Students' Council

Stephanie Gold

Brendan Thomas-Noone

Josh Schmidt

Evan Wallace (Mature Age Representative)

Office Bearers: Piper O'Dowd (Clubs & Societies)

1.5 Proxies

Stephanie Gold to John Shipp
 Josh Scmidt to Ben Coggins
 Phoebe Kelloway to Liam Byrne
 Allegra Renalda to Max Kaiser (not exercised)
 Brendan Thomas-Noone to Goldie Pergl
 Ginny Trescowthick to Robert Anderson-Hunt (after leaving)

1.6 Membership

Significant changes - Kaitlin Ferris and Louise Boyle resigned.
 Ginny Trethcowthick, Evan Wallace and Dominique Ottobre have now been appointed to Students' Council.

Leave of Absence:

Motion 2: That Allegra Renalda be granted a leave of absence until March 1st and Stephanie Gold until February 17th.
 Moved: Shaun Khoo Seconded: Onagh Bishop
CARRIED

1.7 Adoption of Agenda

Motion 3: That the Agenda be adopted as tabled
 Moved: Carla Drakeford Seconded: Shaun Khoo
CARRIED

Agenda Item 2: Confirmation of Previous Minutes

Meeting 1: 03-12-08: Students' Council noted that the request to record the names of all voting members for Motion 9 was not documented and reflected in these minutes.
 Students' Council directs Shaun Khoo to the task of recording these names for the next meeting.

Motion 4: That the Secretary shall investigate the vote of Motion 9, during the Students' Council Elect on December 3rd, 2008 with the purpose of establishing a true and accurate recording of voters on Motion 9 of that meeting.
 Moved: Shaun Khoo Seconded: Charlie Goodman
CARRIED For: 8 Against: Abstentions: 4

Motion 5: That the tabled previous minutes be confirmed on block
 Moved: Carla Drakeford
CARRIED

Agenda Item 3: Matters Arising from the Minutes

3.1 Budget

Carla Drakeford spoke of Justin's notes (attached) and importance to pass a budget for 2009. Two budgets have been tabled – the original 2009 proposed budget (Budget A) and Liam Byrne's budget (Budget B) – both attached.
 Two other revised budgets are circulated to Students' Council – from both Carla Drakeford (Budget C) and Chris Kloester (Budget D).

Liam Byrne withdraws Budget B.

Discussion occurs and clarification sought regarding Budgets C and D.

Motion 6: That we go through the every budget line and star 'lines' for discussion. 'Starred' lines are then discussed in the context of all three budgets tabled.
 Moved: Onagh Bishop Seconded: Carla Drakeford
CARRIED For: 9 Against: 0 Abstentions: 3

Carla spoke to Budget (C). She proposed that this budget replace Budget A.
A speaking list is drawn up for Students' Council to ask direct questions about the budgets from their receivers.

5.56 pm Andrew Hallam arrives

Chris Kloester speaks to his Budget (D).

6.06 pm Goldie Pergl leaves and returns at 6.10pm

Carla closes speaking list.
Chris Kloester moves dissent in chair.

Procedural Motion 7: Dissent in the chair.
Moved: Chris Kloester
WITHDRAWN

Shaun Khoo acts as interim Chair as discussion over dissent of Chair occurs.
Chris Kloester withdraws his motion.
Carla Drakeford resumes the Chair.
The speaking list is opened and Chris takes questions.
Extensive speaking list regarding Budgets C and D occurs.
Clarification is sought of Chris' use of the term 'average student' when addressing student representation.
John Shipp calls for a point of order but this is not heard.

Procedural Motion 8: That we vote on a motion regarding the use of the phrase 'average student'.
Moved: from the Chair
LOST For: 8 Against: 8

Speaking list continues – David Wilkins speaks of NUS affiliation.

Procedural Motion 9: That the speaking list be re-opened.
Moved: Charlie Goodman
LOST

6.34 pm Onagh Bishop leaves, proxies to Dominique Ottobre and returns shortly

Further discussion on NUS funding distribution but as speaking list has closed David Wilkins is not able to answer questions at this stage.

Given the time-the building closes at 7pm, Carla Drakeford suggests that the budgets now be put.
Bhakthi Puvanenthiran calls for a procedural vote to put the Budgets.

John Shipp calls for a quorum count.
Members from Students' Council get up to leave but are advised that they can not do so as a procedural motion has been called.

Procedural Motion 10: That Budget C now be put.
Moved: Bhakthi Puvanenthiran
CARRIED For: 10 Against: 6

Conjecture arises to the procedure of the meeting.

Procedural Motion 11: That we hear what David Wilkins response to NUS questions before voting
Moved: Chris Kloester

LOST	For: 6	Against: 10
-------------	---------------	--------------------

Charlie Goodman requested that it be noted that "Students' Councillors were being held against their will".

6.36 pm Kyle Dadleh, Clinton Markwell and James Smith left

Motion 12: That Budget C be adopted.

Moved: Carla Drakeford	Seconded:
------------------------	-----------

CARRIED	For: 9	Against: 4
----------------	---------------	-------------------

Charlie Goodman queries the Chair's actions and moves dissent in chair.
Charlie Goodman subsequently leaves the meeting and the motions lapses.

Procedural Motion 13: Dissent in the Chair's ruling.

Moved: Charlie Goodman

LAPSED

6.43 pm Charlie Goodman leaves

Chris Kloester calls for Dissent of the Chair. Shaun Khoo takes the Chair.

Security stops meeting to advise the meeting will need to be finished in ten minutes.

Chris spoke to his motion and Carla responded.

Before the motion was put to a vote John Shipp requested a quorum count which was conducted by Shaun.

Procedural Motion 14: Dissent in the chair.
--

Moved: Chris Kloester

LAPSED

Quorum lost at 6.47pm

Agenda Item 9: Next Meeting

Next meeting on:

Thursday 12th February 2009.

Agenda Item 10: Close

Meeting closed at: 6.47 PM

Certified by Chair:

Signed:

Dated:

University of Melbourne Student Union

Minutes of the Students' Council Elect

Meeting 1/08

UN/CONFIRMED

2.00 pm, Wednesday 3rd 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

2009 Office Bearers

Carla Drakeford (President), Shaun Khoo (Secretary), Francis Lewis (Welfare), Tristan Clack (Welfare) Piper O'Dowd (Clubs and societies) 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), Samuel Cossar-Gilbert (Media), Sadia Schneider (Education-Public affairs), Chris Kloester (Activities)

Others

Liam Byrne
Josh Schmidt
Evan Wallace
Scott Bloodworth
Lawrence Frawley
Jesse Overton- Skinner
Sam Rankin
Maddy Crofts
Ella MacDonald
Max Kaiser
Charlie Goodman

Justin Baré (Manager UMSU)
Candice Cranmer (Minute taker)

Absent

Students' Council

Allegra Reinalda
Kyle Dadleh

Office Bearers

Gemma Leigh-Dodds (Education- academic affairs), Laura Harris (Education- academic affairs), Tim Arnot (Education- public affairs), Francis Lewis (Welfare), Katherine Klaus (Clubs and Societies), Ruby Warber (Indigenous), Kyle Lancaster (Indigenous).

1.4 Apologies

Clinton Markwell
Ruth Braham
Louise Boyle
Clinton Markwell
Hanne Watkins

1.5 Proxies

Josh Cusack to: Dominique Ottobre
Ruth Braham to: Josh Schmidt
Louise Boyle to: Evan Wallace
Clinton Markwell to: Lauren Frawley
Hanne Watkins to: Goldie Pergl (Hanne left meeting at 3.26pm)

1.6 Membership

Leave of Absence Josh Cusack

Motion 2: That Students' Council grant leave of absence to: Josh Cusack until February 1, 2009

Moved: Shaun Khoo

Seconded: Carla Drakeford

CARRIED

Shaun advised Student Council that Paul Coats had resigned from Student Council.

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 9th 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, 9th 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 22nd 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 22nd 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, 19th 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), Yoshua 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, 19th 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 1st. 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.

University of Melbourne Student Union

Minutes of the Students' Council

Meeting 1/09

INQUORATE/UNCONFIRMED

1.30 PM Thursday, 27th 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 29th January, Joe Nap A/B, Union House

Agenda Item 10: Close

Meeting closed at: 2:00 PM

Certified by Chair:

Signed:

Dated:

Memorandum



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

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

Draft Operating budget for 2009		2008 Budget	2008 Forecast
INCOME			
Area			
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
Total Income	209 459	236 738	229 107
EXPENDITURE			
Area			
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		
Total Staff Expenses	(77 409)	(157 795)	(158 243)
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	
Total Non-Staff Expenses	(132 050)	(78 950)	(75 468)
Total Expenses	(209 459)	(236 745)	(233 711)

UMSU Inc

Student Council (Exec)
Division: 70 Dept: 710

Operating budget for 2009

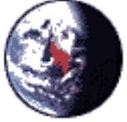
	Proposed Budget 2009
Income	
Transition Funding	1,165,000
Membership Fees	220,000
Interest	45,000
Other	10,000
Transfer of Operating Surplus (Hire Departm	49,586
Advertising & Sponsorship	42,000
Total Income	1,531,586
Salaries & Oncosts	
Permanent Salaries (incl w/cover)	(185,351)
Honoraria (incl w/cover)	(277,952)
Contract (temp) Staff	0
Casuals (incl loading & oncosts)	0
Superannuation	(43,204)
Redundancy	(11,768)
Total Salary costs	(518,275)
Non salary expenses	
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)
Total non-salary expenses	(355,466)
Total Expenses	(873,741)
Surplus/Deficit	657,845

2009

Entertainment	(200,959)
Advocacy	(190,617)
C& S Admin	(73,418)
Sub-Total	(464,994)
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)
Sub-Total	(192,800)
Total	(657,794)

Surplus/(Deficit)


51



Andrew Taylor
<at7tails@hotmail.com>
21/01/2009 11:57 AM

To <shaun.khoo@union.unimelb.edu.au>
cc
bcc

Subject Burnley Budget

History:  This message has been replied to.

hi Shaun,

sorry i missed your call,

my main concern for the budget this year is that our allocation will be decreased due to our lack of membership. obviously, Burnley is a very small fly on the back of UMSU and Melbourne University, and it is very easy for them to forget about us and slowly close all of our services down.

Membership at Burnley is near impossible because we do not supply the same services to the same extent as Parkville. For example, if we hold a bbq, we are extremely lucky to get a quarter of the campus attending.

Justin has been going on and on about membership and how the number of members of UMSU we get from Burnley will justify the amount of funding that we are allocated. in previous years we have tried to lower the membership costs for students on other campuses, yet this is only a discount of roughly \$20....and when benefits from the membership can only be obtained in Parkville, it is very hard to justify it to people.

on note of Paul Coats' resignation, i am aware of this. we did have him proxy his voting to a student at Burnley before the end of year, obviously this is now void. im sure that she would be happy to still help us out, yet if she we place her in the casual vacancy, will she have voting power?

Unfortunately, due to the orientation and enrolment day of Burnley being held on the 27th, i am unable to make it to your next meeting.

I feel that we may need to meet at some stage to work a lot of things out. I can make meetings on most days, yet i will need at least a weeks notice in order to get out of work

Thanks

Andrew Taylor

Proposed Operating Budget for 2009

(Budget B)

Department	2009 (moved by 2008 MUSUL)		2009
Entertainment	(224,488)	(200,959)	(175,959)
Advocacy	(192,509)	(190,617)	(190,617)
C & S Admin	(66,037)	(73,418)	(73,418)
	(483,034)	(464,994)	(439,994)
Activities	(13,784)	(10,000)	(10,000)
Arts	(16,766)	(12,900)	(12,900)
Clubs & Societies (Committee)	(69,045)	(58,000)	(58,000)
Education (Academic)	(8,198)	(12,500)	(10,693)
Education (Public)	(8,198)		(10,693)
Environment	(10,693)	(7,900)	(10,693)
Indigenous	(10,693)	(7,900)	(10,693)
Media	(68,454)	(53,500)	(53,500)
Queer	(10,693)	(7,900)	(10,693)
Welfare	(10,693)	(7,900)	(10,693)
Women's	(10,693)	(7,900)	(10,693)
Burnley	(8,198)	(6,400)	(8,198)
	(246,108)	(192,800)	(217,449)
Total	(729,142)	(657,794)	(657,443)

* MUSUL does not move UMSU budgets.

Proposed Operating Budget for 2009

(Budget C)

Department	2009 (moved by 2008 MUSUL)	2009 (moved by LSU)	35k evenly distributed	% of passed budget	35k distributed by %ages
Entertainment	(224,488)	(200,959)	(175,959)	165292	165292
Advocacy	(192,509)	(190,617)	(190,617)	190617	190617
C & S Admin	(66,037)	(73,418)	(73,418)	73418	73418
	(483,034)	(464,994)	(439,994)	429327	429327
Activities	(13,784)	(10,000)	(10,000)	12917	0.05 11787.40
Arts	(16,766)	(12,900)	(12,900)	15817	0.07 15223.50
Clubs & Societies (Committee)	(69,045)	(58,000)	(58,000)	60917	0.30 68266.80
Education (Academic)	(8,198)	(12,500)	(10,693)	9043	0.06 14745.63
Education (Public)	(8,198)		(10,693)	9043	
Environment	(10,693)	(7,900)	(10,693)	10817	0.04 9307.04
Indigenous	(10,693)	(7,900)	(10,693)	10817	0.04 9307.04
Media	(68,454)	(53,500)	(53,500)	56417	0.28 63146.79
Queer	(10,693)	(7,900)	(10,693)	10817	0.04 9307.04
Welfare	(10,693)	(7,900)	(10,693)	10817	0.04 9307.04
Women's	(10,693)	(7,900)	(10,693)	10817	0.04 9307.04
Burnley	(8,198)	(6,400)	(8,198)	9317	0.03 7532.10
	(246,108)	(192,800)	(217,449)	227556	(217,449) 227237.42
Total	(729,142)	(657,794)	(657,443)	656883	

Proposed Operating Budget for 2009

(Budget D)

Department	2008	2009 (moved by MUSUL)	2009 proposed by Liam Byrne	2009
NUS	-50,000	-65,000	-65000	-55000
Entertainment	-224,488	-200,959	-175,959	-185959
Advocacy	-192,509	-190,617	-190,617	-190617
C & S Admin	-66,037	-73,418	-73,418	-73418
	-533,034	-529,994	-504994	-504994
Activities	-13,784	-10,000	-10,000	-13000
Arts	-16,766	-12,900	-12,900	-15900
Clubs & Societies (Committee)	-69,045	-58,000	-58,000	-67000
Education (Academic)	-8,198	-12,500	-10,693	-11500
Education (Public)	-8,198		-10,693	0
Environment	-10,693	-7,900	-10,693	-9507
Indigenous	-10,693	-7,900	-10,693	-9507
Media	-68,454	-53,500	-53,500	-55500
Queer	-10,693	-7,900	-10,693	-9507
Welfare	-10,693	-7,900	-10,693	-9507
Women's	-10,693	-7,900	-10,693	-9507
Burnley	-8,198	-6,400	-8,198	-7014
	-246,108	-192,800	-217,449	-217449
Total	-779,142	-722,794	-722,443	-722443