

University of Melbourne Student Union

**Minutes of the Staffing Sub-Committee
Meeting 1/10**

CONFIRMED

12.00 pm, Tuesday 20th March 2010

Location: Student Resources Room, Level 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

3. Matters Arising from the Minutes

4. Correspondence

5. Motions on Notice

- 5.1 Appointments to the Student Representative Network
- 5.2 Appointments to the Constitutional and Regulatory Review Working Group

6. Other Business

7. Next Meeting

8. Close

Meeting declared open by Lydia Bevege at 12:20pm

Agenda Item 1: Procedural Matters

1.1 Election of Chair

Motion 1: That Lydia Bevege chair the meeting.
Moved: Lydia Bevege
CWD

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Staffing Sub-Committee Members

Kon Moisisdis, Suzie Zheng, Karyan Ng, Rachel Barrett.

2010 Office Bearers

Lydia Bevege (Secretary)

1.4 Apologies

Chris Summers, Tristan Clack.

1.5 Proxies

Chris Summers to Rachel Barrett.

1.6 Membership

None.

1.7 Adoption of Agenda

Procedural Motion: That the Agenda be adopted.
Moved: Chair
CWD

Agenda Item 2: Confirmation of Previous Minutes

None.

Agenda Item 3: Matters Arising from the Minutes

None.

Agenda Item 4: Correspondence

None.

Agenda Item 5: Motions on Notice

5.1 Appointments to the Student Representative Network

Lydia Bevege states that the Education Academic Officers have selected candidates for the Student Representative Network.

Rachel Barrett asks whether it is possible for Staffing Sub-Committee to see the applications.

Lydia says that she does not have the applications as she was not a part of the selection process, but notes that the applications have been brought to previous inquorate meetings of the Staffing Sub-Committee.

Rachel raises concerns about the appointments, saying that that the applicants nominated were those who had not filled out their own forms or specified which committees they wished to be on and why, while the applicants who had independently done so were rejected without consideration.

Lydia says that the applicants have been waiting to hear about their appointments for a while now and that Staffing Sub-Committee should not delay them any longer.

Procedural Motion: That Motions 1, 2, 3 and 4 now be put.

Moved: Chair

For: 3 Against: 2

Motion 1: That the below nominees to University Committees are appointed en bloc:

Finance Committee- 1- Goldie Pergl
Legislation and Trusts Committee- 1- Amanda Leong
Building and Estates- 1 - Joel Silver
Academic Programs- 2 - Jesse Overton-Skinner and John Shipp
Coursework Examination- 1 – Education Officer
Indigenous Studies Teaching and Learning Sub Committee- 1 Indigenous Officer
Libraries and Academic Resources- 1- Tom Daley
Melbourne College of Divinity- 1- Tom Daley
Selection Procedures- 1 – Education Officer
Teaching and Learning Development- 1 – Asha Herten Crabb
Teaching and Learning Quality Assurance- 2 Jesse Overton-Skinner and Mike Helal
Melbourne Model Committee- 1 John Shipp
Theatre Board- Arts OBs & 2 nominees- Chris Summers & Chris Heath
Melbourne Experience- 1 Jesse Overton-Skinner
Student and Staff Equity Group- 1- Rachael Lim
International Advisory Group- 1- Liz Redman
Knowledge Transfer and Partnerships Advisory Group- Education Officer
Childcare Advisory Group- 1- Melissa Smith
Mental Health Strategy Working Group- 1- Karyan Ng
Lorna Stirling Fund- up to 4 - James Wilson
Occupational Health and Safety Committee- Education Officer
Students Loan Fund and Bursaries Committee- 1- Ashan Molligoda Abuzar
Transition Forum- 1- Madelyn Pantellescero
LIVE- 1- Asha Herten Crabb

Moved: Rudolph Hosri

Seconded: John Shipp

FOR: 3 AGAINST: 2

Motion 2: That unsuccessful nominees be notified within 2 working days, and that unsuccessful applicants shall be given preference to any standing committee student representative position that becomes known to the Education (Academic Affairs) Officers and that the Staffing SubCommittee empowers the Education Officers to make appointment of any unsuccessful applicant where appropriate. When there is no relevant candidate, the filling of the position shall be considered by SSC.

Moved: John Shipp

Seconded: Rudolph Hosri

CWD

Motion 3: That nominees for committees shall resign from their committees if they miss 2 consecutive meetings, or 3 meetings throughout the year, without good reason and notice to the Education Officers that they are unable to attend.

Moved: John Shipp

Seconded: Rudolph Hosri

CWD

Motion 4: That Staffing Sub Committee directs the President to contact the relevant faculty clubs or societies and request that they provide a nominee for the Melbourne Model Undergraduate Course Standing Committees.

Moved: Jesse Overton-Skinner

Seconded: Lydia Bevege

CWD

5.2 Appointments to the Constitutional and Regulatory Review Working Group

Lydia explains that each ticket represented on Students' Council is to be represented on the CRRWG. She states that these appointments are either the only councillor from each ticket or the councillor appointed by the ticket registrant if the ticket has more than one councillor. She explains that Independent Media Councillor Elizabeth Redman has resigned, and that her replacement is yet to be ratified by the Electoral Tribunal, but once that occurs, the new Independent Media Councillor would be appointed to the CRRWG.

Procedural Motion: That Motion 5 now be put.

Moved: Chair

CWD

Motion 5: That Staffing Sub-Committee appoint the following people to the Constitutional and Regulatory Review Working Group:

1. Kon Moisisdis
2. Louis Gregory
3. Jimmy Jin
4. Chris Summers
5. Frances Lewis
6. Anton Anin
7. Kyle Dadleh
8. The new councillor appointed by Independent Media following Elizabeth Redman's resignation

Moved: Lydia Bevege

Seconded: Jesse Overton Skinner

CWD

Agenda Item 6: Other Business

None

Agenda Item 7: Next Meeting

Next meeting will occur when Business is referred to Staffing Sub-Committee by Students' Council.

Agenda Item 8: Close

Meeting closed at: 12.41pm

Certified by Chair:

Signed:

Dated: