

Environment Officer	Anisa Rogers	Did not attend
Environment Officer	Zachary Power	Attended
Media	Caleb Triscari	Attended
Media	Danielle Bagnato	Attended
Media	Sebastian Dodds	Did not attend
Media	Baya Ou Yang	Attended
Queer	Frances Connors	Did not attend
Queer	Lotus Ye	Did not attend
Welfare	Sarah Xia	Attended
Welfare	Yan Zhuang	Attended
Women’s Officer	Adriana Mells	Attended
Indigenous	Emily Kayte James	Did not attend
Indigenous	Wunambi Connor	Did not attend
Disabilities	Christian Tsoutsouvas	Attended
Disabilities	Jess Kapuscinski-Evans	Attended
VCA Campus Coordinator	Van Rudd	Did not attend
Burnley Campus Coordinator	Erathanos Beretta	Did not attend

Others: Cassandra Prigg, Jade Eckhaus, Molly Willmott, Martin Ditmann, Kevin Huyn, Nicholas Lam, Sinead Manning, Desiree Cai

Staff: Goldie Pergl

1.4 Apologies

Reanna Clark, Gulsara Kaplun, Jacob Rodrigo, Katie Nikolaou, Aisling Acton, Anneke D’emanuele, Tamar Hunt

1.5 Proxies

Reanna Clark to Molly Willmott, Aisling Acton

Gulsara Kaplun to Daniel Sango, Harry Adam

Jacob Rodrigo to Harry Adam

Katie Nikolaou to Daniel Sango

Aisling Acton to Desiree Cai

Anneke D’emanuele to Jade Eckhaus

Tamara Hunt to Sinead Manning

1.6 Membership

After missing three consecutive meetings, the memberships of Millicent Austin-Andrews and Martin Kaminsky have expired.

Aisling Acton, Teresa Gornall and Katie Nikolau resigned from Students’ Council

1.7 Adoption of Agenda

Motion 2: That the agenda as presented be adopted

Mover: Sarah Xia (Chair)

CARRIED

2. Confirmation of Previous Minutes

Minutes of meetings 17(16) and 18(16) attached.

Motion 3: To confirm the minutes of meeting 17 and 18 as a true and accurate record

Mover: Sarah Xia (Chair)

CARRIED

3. Matters Arising from the Minutes

3.1 NatCon Grants

Motion 6 of the previous meeting of council failed after the meeting lost quorum. It has subsequently been amended as below.

Motion 6, Meeting 18:

1. To move \$1000 from Whole of Union into the Grants budget line of the Education Department.

2. To move \$1700 from the Grants Budget line of the Education Department for the purpose of grants to NUS National Conference. The process of grant allocation will be conducted as follows:

2.1 Grants will be allocated on financial need as well as priority given to first time attendees. Reports will be submitted to the incumbent Education Committee of 2017 for consideration.

2.2 Grants will be conditional on applicants submitting a report one month after the end of National Conference.

a. In the event of a report being rejected, applicants shall be notified and given a week to resubmit their report.

b. In the event an applicant fails to meet the deadline of submission, they may be required to refund any excluded from consideration for further subsidies, and potentially facing further repercussions such as UMSU seeking to recover the subsidy funds given to them. These requirements will be communicated to applicants at the time of application.

2.3 A panel consisting of at least two Office Bearers from the Education Department, President and General Secretary and one other Office Bearer will determine grant allocation anonymously.

a. In the event that an Office Bearer sitting on the panel wishes to apply for a subsidy themselves, they will be deemed ineligible to sit on the panel whilst considering their applications.

2.4 The link for applications for subsidies will be listed on social media, the UMSU newsletter and the Education Department Facebook page.

Moved: Dom Cernaz

Seconded: James Bashford

MOTION FAILED

Discussion surrounding the difference between this motion and the motion at the previous council – the criteria and monetary amount are different.

Discussion about the merits of sending students to Nat Con, as well as the amount devoted to each student attending.

Numerous councillors expressed a desire for the conference to be recorded, as this is currently not allowed under Conference regulation.

Akira Boardman called on those present to get some policy up at the conference and reform NUS so it's easier for students to get involved.

Jade Eckhaus called for more funding to be devoted to NUS grants for student top attend.

Motion 4:

1. To move \$1000 from an unspecified budget line into the Grants budget line of the Education Department.
2. To move \$1700 from the Grants Budget line of the Education Department for the purpose of grants to NUS National Conference. The process of grant allocation will be conducted as follows:
 - 2.1 Grants will be allocated on financial need as well as priority given to first time attendees. Reports will be submitted to the incumbent Education Committee of 2017 for consideration.
 - 2.2 Grants will be conditional on applicants submitting a report one month after the end of National Conference.
 - a. In the event of a report being rejected, applicants shall be notified and given a week to resubmit their report.
 - b. In the event an applicant fails to meet the deadline of submission, they may be excluded from consideration for further subsidies, and potentially facing further repercussions such as UMSU seeking to recover the subsidy funds given to them. These requirements will be communicated to applicants at the time of application.
 - 2.3 A panel consisting of at least two Office Bearers from the Education Department, President and General Secretary and one other Office Bearer will determine grant allocation anonymously.
 - a. In the event that an Office Bearer sitting on the panel wishes to apply for a subsidy themselves, they will be deemed ineligible to sit on the panel whilst considering their applications.
 - 2.4 The link for applications for subsidies will be listed on social media, the UMSU newsletter and the Education Department Facebook page.

Moved: Akira Boardman

Seconded: Tom Crowley

CARRIED

PROCEDURAL MOTION: That 3.2 and 3.3 be voted on en bloc

Mover: James Bashford

CARRIED

3.2 Working While Studying Campaign Partnership Agreement (ratification)

The following motion was passed by the last meeting of Council after losing quorum, and must now be ratified in order to take effect.

Motion 7:

That Students Council directs Tyson Holloway-Clarke to sign the Working While Studying Campaign Partnership Agreement proposed by the Annabelle LEE Jia Wen from Malaysian Progressives in Australia.

Moved: Dom Cernaz

Seconded: James Bashford

Carried

3.1 Corkman Pub (ratification)

The following motion was passed by the last meeting of Council after losing quorum, and must now be ratified in order to take effect.

Motion 8:

Due to the significance of this building, both to the residents of Carlton and the students of this University, Student's Council resolves to:

(i.) Condemn the actions of the developers who ordered the demolition as unlawful and in violation of Council protections.

(ii.) Express its support for the coalition of Melbourne University students and concerned citizens who have begun a campaign to resurrect the Corkman pub, and to encourage UMSU departments to circulate the petition that this group has produced.

(iii.) Call upon the Melbourne City Council to order that the developers pay for the full restoration of the building, and that no further development of the site in violation of Council protections should be allowed to take place.

(iv.) Call for the Melbourne City Council to launch a public inquiry into the demolition of this building for profit and the need for stronger protections of Melbourne landmarks in general.

Moved: Gulsara Kaplun

Seconded: Harry Adam

Carried

Motion 5: To ratify the motions passed at the last Council regarding the Corkman and the Working While Studying Campaign Partnership Agreement

Mover: Sarah Xia

Seconder: Harry Adam

CARRIED

3.4 VCA OB Report Recommendation

On Tuesday night, Oct 11th, VCASA will be holding a spoken word event at the VCA's Grant St Theatre. Two renowned poets will be performing and students with university ID will also be able to perform once they register on the night. It should be an exciting night of poetry and possibly loaded with anger because students may indeed speak of the Dean of the VCA's decision to cease the running of the Centre for Cultural Partnerships CCP. Last year we ran a similar event in the Student Lounge, but for this one we have decided

to run it in the Grant St Theatre to make the Slam more significant for VCA and MCM students which requires an in house technician for sound.

Motion 6: That \$300 come from the VCA Dept Special Events Line to cover the costs of a sound technician and room setup on the VCASA Student Slam night.

Mover: Jade Eckhaus Seconder: James Bashford

CARRIED

Jade Eckhaus noted that poetry slam was her favourite form of poetry and that it was one of the most important art forms in the world.

4. Correspondence

No Correspondence received

5. Office Bearer Reports

5.1 Annual Reports

Attached

President		Submitted
General Secretary		Submitted
Activities		Submitted
Clubs & Societies		Submitted
Creative Arts		Submitted
Disabilities		Submitted
Education (Academic Affairs)		Submitted
Education (Public Affairs)		Submitted
Environment	Zac Power	No report submitted
	Anisa Rogers	Submitted
Indigenous		Submitted
Media		Submitted
Queer		Submitted
Welfare	Sarah Xia	Submitted
	Yan Zhuang	Submitted
Women's		Submitted
Burnley		Submitted
VCA		Submitted

Motion 7: To accept the submitted OB reports and note the recommendations enclosed within

Mover: Kate Denver-Stevenson Seconder: Lizzie Nicholson

CARRIED

5.2 Regular Reports

Attached

President	See annual report
General Secretary	See annual report
Activities	See annual report
Clubs & Societies	See annual report

Student run camps are a cornerstone of the University experience and is a great way for new students to make meaningful relationships and get the lowdown on the union. Currently, no orientation camp is run with the main focus being for students at the Victorian College of the Arts Campus.

The VCA Camp is the creation of Christopher King, President of the Film & Television Students Society and 2017 General Committee Member for VCA. This camp has overwhelming support from the VCA Community as well as the committee for 2017. Discussions between the current and future VCA Coordinator have occurred, and it was agreed that it was possible to use what was left in the budget to be used for camp, only after all VCA expenditures have been paid.

This camp will be held in 2017 the weekend before O-Week, and it is understood that this budget is for 2016 events. If Students' Council were to approve this motion, the money will only pay for the urgent deposit of the campsite (needed by the end of the year) and to cheapen the tickets to make the camp more accessible to all students. The campsite satisfies all accessibility needs and will be catered for everyone.

Although this is a camp run under Clubs & Societies it will be marketed as a VCA camp, for VCA students, with UMSU and VCASA branding. The campsite will be fitted with UMSU advertising and it will be made very clear the services available to students. This is an excellent opportunity for UMSU to engage directly with VCA students.

Nicholas Lam (incoming VCA Coordinator) indicated that Van (current VCA Coordinator) was ok with the above.

Motion 13: To approve \$3000 or the leftover funds in the VCA budget line (whichever is smaller), for the deposit of the VCA Camp at PGL's Campaspe Downs Camp in Kyneton.

Mover: Yasmine Luu

Secunder: Ryan Davey

CARRIED

10. Motions Without Notice

10.1 Indigenous Department Expenditure

Motion 14: 1. The Indigenous department would like to pass up to \$1500.00 for student leadership grants from their special events and projects budget line. This cost has been sponsored in full by Murrup Barak Institute for Indigenous Development. The grants are for students who have offered assistance at multiple events during the semester and have shown outstanding leadership. The grants will be given to eight students with each student receiving \$185.00.

2. The Indigenous Department would like to pass up to \$50.00 from our special projects and events budget line to the printing budget line in order to successfully complete the archiving process.

Moved: Emily Kate James

Secoded: Wunambi Connor

CARRIED

11. Other Business

11.1 Harm Reduction/Pill Testing Progress

Tyson wasn't present – no progress to report.

11.2 University Restructure

The University of Melbourne has recently announced a package of 11 restructures to various departments and services, amounting to dozens of job cuts and the slashing of essential student services. All career consultants with Melbourne Careers are facing redundancy, meaning that the only career advice students will be able to access is that of the general student advisors, who have no relevant expertise or qualifications. The Academic Skills service is being gutted, with only a handful of Advisor positions remaining to service students.

The list of restructures goes on, and comes at a time when student fees are at an all-time high, and the extensive investment in new construction and renovation projects demonstrates that the University's financial status is far from dire.

The National Tertiary Education Union branch has launched a campaign against the proposed restructures, and it is incumbent on UMSU to support this campaign - both to offer solidarity to staff under attack, and to defend essential student services.

Tom Crowley spoke to the motion, expressing that 'shit's fucked'.

Numerous Councillors expressed their dismay and concern at the proposed changes.

Motion 15:

1. That the President will publish a statement outlining UMSU's opposition to the University's restructures.
2. The UMSU's opposition to the restructures be published on the UMSU Facebook page
3. That the Education (Academic Affairs) and Education (Public Affairs) Officers will liaise with the NTEU about the campaign against the restructures.
4. Students' Council directs all officebearers to attend the NTEU's end of year event on December 1 to show support for staff.
5. That UMSU publicises the petition and letter writing campaign and the event on the 9th of December regarding the changes where possible
6. To direct the UMSU President to write an open letter to the VC demanding an explanation for the changes and recommends other OBs do the same.

Moved: Anneke D'emanuele

Seconded: James Bashford

CARRIED WITHOUT DISSENT

12. Next Meeting

This is the last scheduled meeting of the current Council. Students' Council-Elect will hold its first meeting on November 30th.

13. Close

Meeting Closed at 5:41pm