

Minutes of the Students' Council

Meeting 11/11

INQUORATE, CONFIRMED

12:00 PM, 30/08/2011

Location: MUVT 2, Level 3, 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 SC 16 August 2011

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

- 5.1 President
- 5.2 Secretary

6. Standing Committee Reports

7. Motions on Notice

- 7.1 Fair Trade Motion

8. General Business (Motions without Notice)

9. Next Meeting

10. Close

Meeting declared inquorate at 12:30 pm by Rachael Lim

Agenda Item 1: Procedural Matters

1.3 Attendance

2011 Office Bearers

Dominique Ottobre (Secretary), Elliot Wall (Education Public), Liam Hedge (Welfare), Rachael Lim (President), Tim Forster (Media), Elizabeth Redman (Media), Erin Handley (Media), Luke Nicholls (Queer), Missy Henderson (Welfare), Stephanie Field (Clubs and Societies), Devrim van Dijk (Activities), Jonathon Webb (Activities), Maddie Egan (Environment), Mark Kettle (Education Academic).

2011 Students' Councillors

Kara Hadgraft, Rachel Walters, Phoebe Kelloway, Asha Herten-Crabb, Charley Daniel, Bridie Walsh, Elizabeth Errol,

Others

Anna Morrison, Kerrie Haria Adams, Hamish McKenzie,

Absent

2011 Office Bearers

Louis Matthews (VCAMSA), Justin Nott (Arts), Cassandra Lutzko (Clubs and Societies), Danielle Asciak (Arts), Katelyn Grimmer (Wom*n's), Esther Bohmer (Wom*n's), Rhin Maes (Queer), Audrey Irish (Education Public), Geir O'Rourke (Media).

2011 Students' Councillors

Adam Song, Nick Jarman, Emily Hughes, Jadon Mintern, Maddee Clark, David Haidon, Liqun Yin,

1.4 Apologies

None received.

1.5 Proxies

None received.

1.6 Membership

David Evans has resigned from Students' Council. Asha Herten-Crabb has been ticket appointed in his place.

Agenda Item 7: Motions on Notice

7.1 Fair Trade Motion

Although Students' Council was inquorate, because the mover and seconder of this motion were present, Students' Council were briefed on the motion.

Kerrie and Hamish explained the concept of Fair Trade, and that in supporting this, Students Council would be supportive of the push to require that Fair Trade products were made available at the University, as well as the possibility of supporting the push to ensure that other aspects of the policy, such as education around Fair Trade, etc, were implemented. Monash, RMIT, LaTrobe and Deakin are all Fair Trade accredited, but the University of Melbourne is still lagging behind. The submission was also presented to both the University Council and the Office of the Vice-Chancellor.

Elizabeth Errol inquired as to how this would affect current tenants within Union House and on campus.

Kerrie replied that the requirements would not be applied retrospectively, but hopefully, that some sort of agreement could be written into the lease of new tenancies in the future requiring them to make Fair Trade products available, and that current tenants could also make the move if they wished to.

Kerrie also outlined that part of the accreditation process is about setting up a steering committee that would involve some student representatives.

Rachael Lim suggested that should the motion be successful then the proposal could be taken to the Acting CEO and to the MUSUL Board.

Charley Daniel inquired as to whether or not the Oxfam club would be getting UMSU departments involved in the Fair Trade fortnight coming up. Kerrie replied that they hadn't considered it as of yet, but would be interested in speaking to departments closer to the event.

Agenda Item 10: Next Meeting

Next meeting: Tuesday, 13th September, at 2pm, in MUVT 2, Level 3, Union House.

Agenda Item 11: Close

Meeting closed at 12:30 PM by Rachael Lim

Certified by Chair:

Signed:

Dated: