

Minutes of the Students' Council

Meeting 12/11

INQUORATE, CONFIRMED

2:00 PM, 13/09/2011

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
- 2.2 Minutes from SC 30 August 2011

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

- 5.1 President (submitted for SC 11).
- 5.2 Secretary (submitted for SC 11).

6. Standing Committee Reports

7. Motions on Notice

- 7.1 Fair Trade Motion
- 7.2 Media Department Expenditure

8. General Business (Motions without Notice)

9. Next Meeting

10. Close

Meeting declared inquorate at 2:30 pm by Rachael Lim

Agenda Item 1: Procedural Matters

1.3 Attendance

2011 Office Bearers

Dominique Ottobre (Secretary), Elliot Wall (Education Public), Katelyn Grimmer (Wom*n's), Esther Bohmer (Wom*n's), Mark Kettle (Education Academic), Stephanie Field (Clubs and Societies),

Devrim van Dijk (Activities), Jonathon Webb (Activities), Cassandra Lutzko (Clubs and Societies), Elizabeth Redman (Media), Erin Handley (Media), Geir O'Rourke (Media), Missy Henderson (Welfare), Rhin Maes (Queer), Rachael Lim (President)

2011 Students' Councillors

Elizabeth Errol, Kara Hadgraft, Nick Jarman, Asha Herten-Crabb, Maddee Clark.

Others

Anna Morrison, Grace Mugford, Alex Hewett

Absent

2011 Office Bearers

Louis Matthews (VCAMSA), Justin Nott (Arts), Danielle Asciak (Arts), Audrey Irish (Education Public), Liam Hedge (Welfare), Tim Forster (Media), Luke Nicholls (Queer), Maddie Egan (Environment)

2011 Students' Councillors

Adam Song, Emily Hughes, Jadon Mintern, David Haidon, Liqun Yin, Rachel Walters, Phoebe Kelloway, Charley Daniel, Bridie Walsh

1.4 Apologies

David Haidon, Phoebe Kelloway, Tim Forster, Audrey Irish, Jadon Mintern.

1.5 Proxies

David Haidon to Elizabeth Errol
then Maddee Clark
then Phoebe Kelloway
then Rachel Walters

Jadon Mintern to Emily Hughes
then Kara Hadgraft

1.6 Membership

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

Agenda Item 10: Next Meeting

Next meeting: Tuesday, 4th October, at 12pm, in MUVT 2, Level 3, Union House.

Agenda Item 11: Close

Meeting closed at 2:30 PM by Rachael Lim

Certified by Chair:

Signed:

Dated: