

University of Melbourne Student Union

Meeting of the Students' Council

***UNCONFIRMED* Minutes**

12 PM, 30 07 2013

Meeting 13/13

**Location: MUVT 1, Level 3
Union House**

Meeting declared inquorate at 12:30pm

In Attendance:

Councillors: Sarina Murray, James Duncan, Hana Dalton, Adam Galvin, Chris Jermyn, Matthew Lesh, Annalivia Carli Hannan, Jeremy Gibson

OBs: Stephen Smith (Secretary), Melinda Keys (Clubs and Societies), Galih Pangestu (Queer), Kyle Webb (Indigenous), Kara Hadgraft (President), Emma Koehn (Media), Meg Watson (Media), Sarah McColl (Media), Jessica Van Zuylekom (Queer), Eric Gardiner (Creative Arts), John Lister (Education Public), Stephanie Met (Education Public), Declan McGonigle (Education Academic), Tom Walker (Clubs and Societies), Bridget Chappell (Environment)

Observers: Patrick Wingrove, George Katsaris, Stefan Eracleous, Jade Eckhaus, Kim Doyle, Ruby Healer, Jakobi Akehurst

Staff: Goldie Pergl, Justin Baré (General Manager)

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

Minutes from meeting on 23 July (appendix 1)

3. Matters Arising from the Minutes

3.1 NDA Endorsement

4. Correspondence

5. Office Bearers' Reports

6. Standing Committee Reports

7. Other Reports

7.1 Production and Technical Services Review (appendix 2)

8. Motions on Notice

8.1 Shutdown Union House

8.2 Refugee Rights Rally Endorsement

8.1 Fair Trade and Sustainable Practices Policy (appendix 3)

8.2 Sustainable Resources, Sustainable Campuses Policy (appendix 4)

9. Other Business

10. Next Meeting

11. Close