

University of Melbourne Student Union

Special Meeting of the Students' Council

UNCONFIRMED Minutes

12 PM, 06 08 2013

Meeting 14/13

**Location: Private Dining Room, Level 2
Union House (entry off North Court)**

Meeting opened at 12:11pm by Stephen Smith

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Amy Jenkins be elected Chair.

Mover: Stephen Smith

Seconder: Sarina Murray

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Councillors: Bridget Bourke, Adam Galvin, Sarina Murray, Annalivia Carli Hannan, Jeremy Gibson, Maddee Clark, Matthew Lesh, Kerk Chee Yee, Hana Dalton, Jess Evans

OBs: Stephen Smith (Secretary), Melinda Keys (Clubs and Societies), Tom Walker (Clubs and Societies), Galih Pangestu (Queer), Stephanie Met (Education Public), Declan McGonigle (Education Academic), Kara Hadgraft (President), James Crafti (VCA), Amy Jenkins (Women's), Lindsey Motteram (Welfare), Eric Gardiner (Creative Arts), Sally Whyte (Media), Emma Koehn (Media), Meg Watson (Media), Jessica Van Zuylekom (Queer), Vicky Fysh (Environment)

Observers: Alexander Keith, Stephan Mitas, William Ellis, Brody Viney, Kim Doyle, Ruby Healer, Tom Hayes, Megan Saker, Stefan Eracleous, Zoe Efron, Jade Eckhaus, Alice Dawes, Julijana Todorovic, Patrick O'Bryan

Staff: Goldie Pergl, Justin Baré

1.4 Apologies

Kyle Webb, John Lister, Lindsey Motteram, Chris Jermyn, James Duncan, Justin Boyd, Charlie Cartney, Sarah McColl,

1.5 Proxies

Chris Jermyn to Charlie Cartney to Matthew Lesh

James Duncan to Megan Saker

Justin Boyd to Brody Viney

Belle O'Connor to Alice Dawes

1.6 Membership

Jeongin (Chelsea) Jang's membership has expired

Alice Dawes' membership has expired

1.7 Adoption of Agenda

Motion 2: To adopt the agenda

Mover: Stephen Smith

Second: Declan McGonigle

CARRIED

2. Confirmation of Previous Minutes

Minutes from meeting on July 23

Minutes from inquorate meeting on July 30

Motion 3: To confirm the minutes from the 23rd of July and the 30th of July as a true and accurate record, adding James Crafti's name to attendance.

Mover: Declan McGonigle

Second: Matthew Lesh

CARRIED

General reminder about signing the attendance book.

3. Matters Arising from the Minutes

3.1 NDA Endorsement

Preamble: The NUS has organised the next National Day of Action against the education cuts for the 20th of August. Mobilising students for the actions on this day is an essential step in continuing the fight against the education cuts, given the context of an impending federal election in which both major parties support and wish to maintain the cuts. Given the importance of this event, it's essential that UMSU departments use their resources to build and promote the campus and central NDA rallies. This is especially important as numerous departments represent sections of students that will be disproportionately harmed by any successful cuts, such as queer and women students.

Eric Gardiner requests that Action 3 be amended to say that any already organised events be not affected by this motion.

Jade Eckhaus indicates that this is not amenable to the mover. It's an industrial action, people should be bringing people to the NDA.

Eric raises concerns that it will affect MudFest, and already organised events.

James Crafti points out that the strike ends at 5:30

Motion 4:

1. That Students' Council endorses the NDA and that it will be included in all emails sent out by the Student Union to union members in the lead up to the NDA.
2. That Students' Council directs all UMSU office-bearers to use their positions to promote the campus and central actions occurring on the NDA, such as emailing their collective and other lists, displaying posters,

publicizing it on their department Facebook and UMSU website page and distributing leaflets at department events.

3. Students' Council also directs office-bearers to not organising conflicting events on the 20th of August that may discourage students from attending the NDA rallies, and that office-bearers should instead attend the rallies.

Mover: Jade Eckhaus

Secunder: Kara Hadgraft

CARRIED

4. Correspondence

None

5. Office Bearers' Reports

Clubs and Societies – Melinda Keys

C&S MYO Week expo was very successful – 60+ clubs attended in North Court. Big thanks to the C&S Committee who helped with set up for the whole day.

Also doing lots of work with income tax.

Queer – Galih Pangetsu

The office has been doing a lot of event planning, with the ever-popular queery and lunches continuing.

Tsubu Welcome back on Thursday. Friday VCA Queer welcome. Starting a reporting service for anti-queer and bi-phobic comments.

James Crafti: Why wasn't VCA SA alerted that there was an event?

Galih: it was organised with students on the campus already. Well publicized. Apologies for not following due procedure.

Education Public – Steph Met

Ed Public have been working on the NUS "My Future, My Voice" campaign, which highlights the top 5 election issues that students want to know about. They're also working on the Counter Course handbook – all suggestions are welcome!

Education Public - Declan McGonigle

Has been doing a lot of policy work, as well as working on the amount of subjects that have assessment in SWATVAC.

12:27 – Kara Hadgraft and Zoe Efron arrived

Jade Eckhaus – why haven't the Education Officers been doing NDA building? Socialist Alternative has been doing it all.

Declan – OB's have been very busy working on alternative projects – will GET TO THAT SOON

President – Kara Hadgraft

Feedback on the University is that Advocacy is awesome. Their SAG is on Wednesday the 14th at 10:30am

Tom Hayes: Now that Justin is only here 3 days a week, will he still be reporting directly to Council? Can we have an update on the office re-shuffle?

Kara: Yes he will be reporting, and there have been delays with locks and Facilities.

8. Motions on Notice

PROCEDURAL MOTION: To move all financial motions (motions 8.1, 8.2, 8.3, and 8.4) en bloc.

Mover: Stephen Smith

CARRIED

8.1 Queer Expenditure

Motion: That Students' Council approves the following expenditure from the Queer Department budget:

- \$415.23 from budget line Food and Beverages to reimburse Jess Van Zuylekom for the purchase of food and refreshments for the end of semester QueerSpace Party.

- \$137.50 from budget line Special Projects and Events to reimburse Galih Pangestu for the purchase of Personal Lubricant.

- \$60 from budget line Food and Beverages to reimburse Galih Pangestu for the purchase of cupcakes for a welcome back event in the QueerSpace.

- \$300 from budget line Food and Beverages to reimburse Galih Pangestu for the purchase of food and beverages for a welcome back event at Southbank.

- \$2,000 from budget line Special Projects and Events to pay for Queer Self Defence classes.

- \$1,250 from budget line Food and Beverages to purchase Food Co-op pies and Pronto's pizza for Semester 2 Lunch in the Queer Space [FREE FOOD].

Mover: Galih Pangestu

Second: Jess Van Zuylekom

CARRIED

8.2 Wom*n's Expenditure 1

Motion: That \$80 from the Special Projects line of the Wom*n's Department budget be passed for a reprint of the popular Wom*n's Department stickers.

Mover: Mercedes Marsh

Second: Amy Jenkins

CARRIED

8.3 Wom*n's Expenditure 2

Motion: That \$9,497 from the catering line of the NOWSA budget be passed to pay for catering of NOWSA by the Food Co-op.

Mover: Mercedes Marsh

Second: Amy Jenkins

CARRIED

8.4 VCASA Expenditure

Motion: To authorise the expenditure of \$1,529 from the VCASA budget line Special Projects and Events to be spent on signage for the VCA Student Association.

Mover: Jade Eckhaus

Second: Jeremy Gibson

CARRIED

Jess Evans and Sarina Murray left and quorum lost, meeting closed at 12:46pm