

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

12 PM, 27 08 2013

Meeting 16/13

**Location: MUVT 1&2, Level 3,
Union House**

Meeting opened at 12:09pm by Stephen Smith

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Kara Hadgraft be elected Chair

Mover: Stephen Smith

Seconder: Hana Dalton

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged.

1.3 Attendance

Councillors: Adam Galvin, Bridget Bourke, Jess Evans, Matthew Lesh*, James Duncan*, Sarina Murray, Hana Dalton, Annalivia Carli Hannan, Justin Boyd

Obs: Eric Gardiner (Creative Arts), Mercedes Marsh (Wom*n's), Melinda Keys (Clubs and Societies), Jessica Van Zuylekom (Queer), Josiah Lulham (Creative Arts), John Lister (Education Public), Sarah McColl (Media), Emma Koehn (Media), Meg Watson (Media), Declan McGonigle (Education Academic), Joshua Haigh (Activities), Daniel Hanna (Activities), Victoria Fysh (Environment), Kyle Webb (Indigenous), Kara Hadgraft (President), Stephen Smith (Secretary)

Observers: Rachel Withers, Daniel Sullivan, Alexander Sheko, Simon Liley, Matt Incerti, Patrick Clearwater, Tom Hayes, Stefan Eracleous, Rafael Tudehope

Staff: Goldie Pergl, Justin Baré

*attended for under 10 minutes

1.4 Apologies

Charlie Cartney, Jeremy Gibson, Yinging Ong, Belle O'Connor, Lindsey Motteram

1.5 Proxies

Belle O'Connor > Maddee Clark > Alice Dawes (none of whom in attendance)

1.6 Membership

Alice Dawes replaces Alice Dawes

1.7 Adoption of Agenda

Motion 2: That the agenda as presented be adopted

Mover: Kara Hadgraft (Chair)

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes from inquorate meeting on 15 August and the quorate meeting on 6 August.

Motion 3: To confirm the minutes of the 6th of August, and the 15th of August as a true and accurate record of the proceedings

Mover: Kara Hadgraft (Chair)

CARRIED

3. Matters Arising from the Minutes

None.

4. Correspondence

Simon Liley – report back on grant.

Simon received a \$500 grant from UMSU to travel to Bangalore. Money provided was for in-country costs, and a small portion of airfares. The project (Pollinate Fellowship) was a successful venture.

More information and the whole report is available from the Secretary.

5. Office Bearers' Reports

President: Kara Hadgraft

- Involved in the Host Program Review – recent volunteering for Open Day and O'week was a big success, would like to continue on an ongoing basis. In discussions with the Uni
- Discussions with the Uni about Town Hall meetings – has a potential to impact on Courses and the Uni more than the Melbourne Model
- UMSU/MUSUL agreements are progressing
- NDA was a success

Secretary: Stephen Smith

- Constitutional Review is with Greta at the moment – will get a draft tomorrow
- Has been writing policies – some of which council is looking at today
- Looking at Constitutional Change to the Secretary position – involving greater financial responsibility and accountability.

Recommendation of Stephen's report to endorse changing the role of Secretary.

Education Academic: Declan McGonigle

- Academic Board has been doing work regarding optional resits of assessment for the last subject of a students' degree. There remains confusion regarding how students would apply for this.
- Has worked on the NDA – very successful

12:15 Matt Lesh leaves, proxying to Stefan Eracleous

QUORUM LOST

Education Public: John Lister

- NDA stuff
- Has been working on the "Unlock your vote" campaign
- Stress Less Week planning

Kara asks for a Quorum Count.

12:17 - James Duncan leaves, proxying to Rafael Tadehope

As Quorum has been lost, it's requested that people ring any councillors they believe may be still on campus. The meeting can continue for 30 minutes after quorum is lost, but with all motions passed needing re-passing at the next meeting.

Kara distributes a report into the moving of OB offices due to the new Disabilities office – Council will be asked to make a decision next council into where things are moving. It's a very short timeframe, and no building works can be done. Aiming for less moving within office.

Meeting closed at 12:21pm

Next Council on Thursday the 13th of September.

Members of Operations Sub Committee petitioned for an immediate meeting to deal with any financial motions that could be seen to.