



**University of Melbourne Student Union**

**Minutes of the Students' Council**

**Meeting 2/11**

***CONFIRMED, INQUORATE***

**12 PM, 10/02/2011**

**Location: MUVT 1, 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
  - 1.6.1 The following student representatives have been terminated due to failure to renew their Student Union membership in a timely manner:
    - 1.6.1.1 Kyle Dadleh (Indigenous Office Bearer)

1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1 Minutes from SC 18 January, 2011

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

- 5.1 President
- 5.2 Secretary
- 5.3 Education Academic Officer
- 5.4 Education Public Affairs Officer
- 5.5 Activities Officer
- 5.6 Arts Officer
- 5.7 Clubs & Societies Officer
- 5.8 Environment Officer
- 5.9 Media Officer
- 5.10 Queer Officer
- 5.11 Welfare Officer
- 5.12 Wom\*ns Officer

**6. Standing Committee Reports**

6.1 Staffing Sub-Committee

**7. Motions on Notice**

5.1 Media Department Budget

5.2 C&S Regulation Changes (notice given 20/01/2011)

5.3 Proposed C&S Regulation Changes (to be considered, notice not yet given)

5.4 Play With Your Food cutlery

**8. General Business (Motions without Notice)**

**9. Next Meeting**

**10. Close**

**Meeting declared inquorate at 12:30pm by Rachael Lim**

**Agenda Item 1: Procedural Matters**

**1.3 Attendance**

2011 Office Bearers

Danielle Asciak (Arts), Katelyn Grimmer (Wom\*n's), Missy Henderson (Welfare), Liam Hedge (Welfare), Rhin Maes (Queer), Maddie Egan (Environment), Rachael Lim (President), Jonathon Webb (Activities), Cassandra Lutzko (Clubs and Societies), Devrim van Dijk (Activites), Stephanie Field (Clubs and Societies), Dominique Ottobre (Secretary), Elliot Wall (Education Public), Mark Kettle (Education Academic), Audrey Irish (Education Public), Tim Forster (Media)

2011 Students' Councillors

Daniel Baker, Liz Errol, David Haidon, Charley Daniel, Nick Jarman, Rachel Walters, Kara Hadgraft

Others

Llyod McGearry

**Absent**

2011 Office Bearers

Justin Nott (Arts), Esther Bohmer (Wom\*n's), Luke Nicholls (Queer), Erin Handley (Media), Elizabeth Redman (Media), Geir O'Rourke (Media)

2011 Students' Councillors

Ge Zhang, Springer Zhang, Richa Deshpande, Liqun Yin, David Evans, Jadon Minter, Emily Hughes, Adam Song, Grant Ross, Grace Mugford

**1.4 Apologies**

The following apologies were received:

2011 Students' Councillors

David Evans, Emily Hughes, Grant Ross

**1.5 Proxies**

The following proxies were received in a timely fashion:

Emily Hughes to Grace Mugford

**Agenda Item 9: Next Meeting**

Yet to be determined.

**Agenda Item 19: Close**

**Meeting closed at 12:30PM**

**Certified by Chair:**

**Signed:**

**Dated:**