

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

12 PM, 22 10 2013

Meeting 21/13

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

Meeting opened at 12:05pm by Stephen Smith

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Kara Hadgraft be elected Chair

Mover: Stephen Smith

Seconder: Sarina Murray

CARRIED

1.2 Acknowledgement of Indigenous Owners

So Acknowledged.

1.3 Attendance

Councillors: Annalivia Carli Hannan, Michelle See-Tho, Jeremy Gibson, Kerk Chee Yee, James Duncan, Charlie Cartney, Adam Galvin, Maddee Clark, Sam Templeton, Matthew Lesh, Joanna Jellie

OBs: Sarina Murray and Jess Evans (Disabilities), Eric Gardiner and Josiah Lulham (Creative Arts), John Lister and Steph Met (Education Public), Kara Hadgraft (President), Stephen Smith (Secretary), Mercedes Marsh (Wom*n's), Josh Haigh and Daniel Hanna (Activities), Melinda Keys and Tom Walker (Clubs and Societies), Lindsey Motteram (Welfare), Vicky Fysh (Environment), Galih Pangestu and Jessica Van Zuylekom (Queer), Emma Koehn, Sarah McColl, Meg Watson and Sally Whyte (Media)

Observers: Jade Eckhaus, Tom Hayes, Ruby Healer, Andrew Roy, Stefan Eracleous, Rafael Tudehope, Julijana Todorovic, Jeremy Ratcliffe, Pat Dollard

Staff: Goldie Pergl, Justin Baré

1.4 Apologies

Declan McGonigle, Ellie Ryan, Sara Malik

1.5 Proxies

Ellie Ryan to Adam Galvin to Annalivia Carli Hannan

1.6 Membership

Alice Dawes and Chris Jermyn's membership expired.

Sarina Murray and Hana Dalton have both resigned as Councillors.

Ellie Ryan replaces Hana Dalton.

Dot Meng, Sam Templeton, and Michelle See-Tho have been appointed as general representatives.

Sara Malik appointed as International Representative via count-back election.

Jess Evans and Sarina Murray elected as Disabilities Officers.

1.7 Adoption of Agenda

Motion 2: That the Agenda be adopted

Mover: Kara Hadgraft (Chair)

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes from meeting on September 12

2.2 Minutes from inquorate meeting on September 19

2.3 Minutes from inquorate meeting on September 24

2.4 Minutes from inquorate meeting on October 10

Motion 3: to approve the minutes for the 12th September, 19th September, 24th September, 10th of October as a true and accurate record

Mover: Kara Hadgraft (Chair)

CARRIED

3. Matters Arising from the Minutes

None

4. Correspondence

4.1 Grievance Tribunal Minutes

Motion 4: To accept the minutes of the Grievance Tribunal meeting

Mover: Kara Hadgraft (Chair)

CARRIED

4.2 Organisational Policies (to be tabled at meeting)

Noted

5. Office Bearers' Reports

President: Kara Hadgraft

Has been working on Concession Cards for International Students and Graduate Students.

UMSU is working towards an agreement with the Uni for the Orientation Hosting Program for 2014, as well as other programs that we could take over.

National Week of Action is next week, as part of the NUS response to Christopher Pyne's most recent comments regarding the SSAF and Equity targets.

Motion 5: That Students' Council calls on the VC of the University of Melbourne, Glyn Davis, to acknowledge students' concerns around recent announcements to repeal the SSAF and equity targets for University participation. Students' Council calls on Professor David to meet with the UMSU President, Kara Hadgraft, and sign the VC Pledge that reads: *"University Students are the future of Australia. They will be the leaders, business people, entrepreneurs, economists, scientists and teachers of tomorrow. My university will stand by students who fight to protect their rights and their education"*.

Mover: Kara Hadgraft (Chair)

CARRIED

12:14 Jess Evans arrived

Secretary: Stephen Smith

Has been working on Constitution and Policies for Student Council.

Clubs: Melinda Keys

Had Clubs Council – 18 people nominated for committee, congrats to those elected.

Had a thank you afternoon tea for club execs – well attended

24 IGM's attended by OB's and committee – 197 Clubs in total by the end of the year.

Been working on applications for payments and grants

Moving offices this week down to the Resource room.

Queer: Galih Pangetsu

Quorum Count requested – still quorate

Motion 7: That Students' Council endorses the Fossil Free MU campaign spearheaded by the UMSU Environment Department, and that Council directs the President and Secretary to sign the Fossil Free MU Open Letter (see appendix 1) on behalf of UMSU, regarding a commitment by the University to divest from Fossil Fuels

Mover: Vicky Fysh

Secunder: Bridget Chappell

CARRIED

6. Standing Committee Reports

None

7. Other Reports

None

8. Motions on Notice

8.1 Media Expenditure

Motion: That Students' Council approves the following expenditure from the Media Department Budget:

> \$300 from line Workshops to cover artists fee and materials for graphics workshop with artist Emma Stuart

> \$9 950 from line Farrago Printing for the printing of edition 8 of Farrago

> \$1500 from line Events and Launch Parties for the final Farrago launch and awards Night, and \$100 for the end of year picnic.

> \$1000 from line Conferences for food and necessities for students attending National Young Writers Festival in Newcastle with the Media Officers.

Mover: Emma Koehn

Secunder: Sally Whyte

CARRIED

PROCEDURAL MOTION: To move items 8.2, 8.3 and 8.4 en bloc

Mover: Stephen Smith

CARRIED

8.2 CAV Expenditure

Motion : That Students' Council approves the following motions:

Motion: That Students' Council approves up to \$200 to Consumer Affairs Victoria to process the changes to the UMSU Constitution.

Motion: That Students' Council adopt the amended MUOSS Regulations as approved by the MUOSS Annual General Meeting.

Motion: That Students' Council empowers the Secretary to conduct a by-election for two vacancies on the Operations Sub-Committee, both of which must be filled by women.

Mover: Kara Hadgraft

Seconder: Stephen Smith

CARRIED

12:44 James Duncan Left

QUORUM LOST

MEETING CLOSED