

University of Melbourne Student Union



Minutes of the Students' Council

Meeting 5/11

*CONFIRMED, INQUORATE*

4:00 PM, 21/05/2011

Location: Student Resource Room, Level 1, 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
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1 Minutes from SC 5 April, 2011

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

- 5.1 President (submitted for 2/11 SC).
- 5.2 Clubs & Societies Officer (submitted for 2/11 SC).
- 5.3 Queer Officers (submitted for 3/11 SC).
- 5.4 Welfare Officers (submitted for 3/11 SC).
- 5.5 Arts Officers (submitted for 5/11 SC).
- 5.6 Clubs & Societies Officers (submitted for 5/11 SC).
- 5.7 Environment Officer (submitted for 5/11 SC).
- 5.8 Media Officers (submitted for 5/11 SC).
- 5.9 Welfare Officers (submitted for 5/11 SC).

**6. Standing Committee Reports**

**7. Motions on Notice**

- 7.1 Play With Your Food cutlery
- 7.2 Printing for Mandarin International Students' Your Rights at Work fliers

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

**9. Next Meeting**

**10. Close**

**Meeting declared inquorate at 4:30 PM by Rachael Lim**

**Agenda Item 1: Procedural Matters**

**1.3 Attendance**

2011 Office Bearers

Dominique Ottobre (Secretary), Rachael Lim (President), Mark Kettle (Education Academic), Missy Henderson (Welfare), Devrim van Dijk (Activities), Stephanie Field (Clubs and Societies), Erin Handley (Media), Elizabeth Redman (Media), Geir O'Rourke (Media), Cassandra Lutzko (Clubs and Societies), Audrey Irish (Education Public), Danielle Asciak (Arts).

2011 Students' Councillors

David Haidon, Emily Hughes, David Evans, Grace Mugford

**Absent**

2011 Office Bearers

Justin Nott (Arts), Luke Nicholls (Queer), Elliot Wall (Education Public), Maddie Egan (Environment), Tim Forster (Media), Jonathon Webb (Activities), Liam Hedge (Welfare), Esther Bohmer (Wom\*n's), Katelyn Grimmer (Wom\*n's), Rhin Maes (Queer).

2011 Students' Councillors

Richa Deshpande, Liqun Yin, Adam Song, Grant Ross, Daniel Baker, Charley Daniel, Nick Jarman, Rachel Walters, Jadon Mintern, Kara Hadgraft, Springer Zhang, Liz Errol, Liam Byrne.

**1.4 Apologies**

The following apologies were received:

2011 Office Bearers

Tim Forster,

2011 Students' Councillors

Nick Jarman, Liz Errol, Liam Byrne, Grant Ross.

**1.5 Proxies**

The following proxies were received in a timely fashion:

Nick Jarman to Charley Daniel

Liz Errol to David Haidon

Grant Ross to Richa Deshpande

**Agenda Item 9: Next Meeting**

Next meeting: 4pm, Thursday 19<sup>th</sup> May, in MUVT 1, Level 3, Union House.

**Agenda Item 10: Close**

**Meeting closed at 4:30 PM**

**Certified by Chair:**

**Signed:**

**Dated:**