



University of Melbourne Student Union

Minutes of the Students' Council

Meeting 6/11

CONFIRMED, INQUORATE

4:00 PM, 19/05/2011

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
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1 Minutes from SC 5 April, 2011
- 2.2 Minutes from SC 21 April, 2011 (inquorate)

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).
- 5.10 President (submitted for 6/11 SC).
- 5.11 Secretary (submitted for 6/11 SC).
- 5.12 Education Public Affairs Officers (submitted for 6/11 SC).
- 5.13 Activities Officers (submitted for 6/11 SC).
- 5.14 Arts Officers (submitted for 6/11 SC).
- 5.15 Clubs & Societies Officers (submitted for 6/11 SC).
- 5.16 Environment Officer (submitted for 6/11 SC).

- 5.17 Media Officers (submitted for 6/11 SC).
- 5.18 Wom*n's Officers (submitted for 6/11 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
- 7.3 Media Department Expenditure

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), Louis Matthews (VCAMSA), Erin Handley (Media), Stephanie Field (Clubs and Societies), Elliot Wall (Education Public), Luke Nicholls (Queer), Justin Nott (Arts), Danielle Asciak (Arts), Geir O'Rourke (Media), Devrim van Dijk (Activities), Jonathon Webb (Activities), Audrey Irish (Education Public), Maddie Egan (Environment), Tim Forster (Media), Rhin Maes (Queer), Katelyn Grimmer (Wom*n's), Rachael Lim (President).

2011 Students' Councillors

Jadon Mintern, Kara Hadgraft, Charley Daniel, Nick Jarman, David Haidon, Adam Song

Others

Yang Xue, Ayesha Cain, Anna Morrison, Anita Donald, Asha Herten-Crabb, Gabriel Bernasochi,

Absent

2011 Office Bearers

Missy Henderson (Welfare), Elizabeth Redman (Media), Cassandra Lutzko (Clubs and Societies), Liam Hedge (Welfare), Esther Bohmer (Wom*n's), Mark Kettle (Education Academic)

2011 Students' Councillors

Richa Deshpande, Liqun Yin, Grant Ross, Daniel Baker, Rachel Walters, Springer Zhang, Liz Errol, Liam Byrne, Emily Hughes, David Evans

1.4 Apologies

The following apologies were received:

Daniel Baker, Rachel Walters, Springer Zhang, Liz Errol, Liam Byrne, Emily Hughes, David Evans, Elizabeth Redman,

1.5 Proxies

The following proxies were received in a timely fashion:

Daniel Baker to David Haidon.

Rachel Walters to Lucas Smith.

then Rachel Baxendale

then Ellie Savage

then Liz Errol
then David Haidon.
Emily Hughes to Jadon Minter.
Liz Errol to Daniel Baker.
then David Haidon.
Springer Zhang to Xue Yang.

1.6 Membership

Grace Mugford has resigned from Students' Council.

Agenda Item 9: Next Meeting

Next meeting: 12pm, Tuesday 31st May, in MUVT 1, Level 3, Union House.

Agenda Item 10: Close

Meeting closed at 4:30 PM by Rachael Lim

Certified by Chair:

Signed:

Dated: