

Minutes of the Students' Council

Meeting 9/11

INQUORATE, CONFIRMED

12:00 PM, 02/08/2011

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 16 June 2011

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

- 5.1 Secretary
- 5.2 Education Academic Affairs Officer
- 5.3 Education Public Affairs Officers
- 5.4 Clubs & Societies Officers
- 5.5 Environment Officer

6. Standing Committee Reports

7. Motions on Notice

- 7.1 Proposed Regular Meeting Schedule of Students' Council Semester 2
- 7.2 Blazing Textbooks funding proposal
- 7.3 Prayer Room Motion
- 7.4 Gender Equality Motion
- 7.5 Proposed Amendments to C&S Regulations (received by Students' Council on 16 June)

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

Dominique Ottobre (Secretary), Luke Nicholls (Queer), Audrey Irish (Education Public), Rachael Lim (President), Mark Kettle (Education Academic), Erin Handley (Media), Katelyn Grimmer (Wom*n's), Stephanie Field (Clubs and Societies), Maddie Egan (Environment), Rhin Maes (Queer), Esther Bohmer (Wom*n's),

2011 Students' Councillors

Kara Hadgraft, Phoebe Kelloway, Charley Daniel, Emily Hughes,

Others

Jade Ekhaus, Abby-Sian Gyde (minute taker), Kelly Song, Ben Browless,

Absent

2011 Office Bearers

Louis Matthews (VCAMSA), Justin Nott (Arts), Elliot Wall (Education Public), Missy Henderson (Welfare), Elizabeth Redman (Media), Cassandra Lutzko (Clubs and Societies), Tim Forster (Media), Liam Hedge (Welfare), Devrim van Dijk (Activities), Jonathon Webb (Activities), Danielle Asciak (Arts), Geir O'Rourke (Media),

2011 Students' Councillors

Adam Song, Liqun Yin, Springer Zhang, Jadon Mintern, Rachel Walters, Bridie Walsh, David Evans, David Haidon, Liz Errol, Nick Jarman, Maddee Clark

1.4 Apologies

The following apologies were received:

Rachel Walters, David Haidon, Tim Forster

1.5 Proxies

Rachel Walters to Lucas Smith
then Rachel Baxendale
then Ellie Savage
then David Haidon

David Haidon to Liz Errol,
then Maddee Clark
then Liam Byrne
then Rachel Walters

Liz Errol to Maddee Clark
then Liam Byrne
then Rachel Walters

1.6 Membership

Liam Byrne resigned from Students' Council. Phoebe Kelloway has been ticket appointed in his place.

Daniel Baker was terminated from Students' Council for missing one in three regular meetings. Maddee Clark has been tick appointed in his place.

Agenda Item 9: Next Meeting

At this stage no further meetings have been scheduled.

Agenda Item 10: Close

Meeting closed at 12:30 PM by Rachael Lim

Certified by Chair:

Signed:

Dated: