

University of Melbourne Student Union

Meeting of the Students' Council

Agenda

12PM, 29th of Aug 2012

Meeting 12

**Location: Graham Cornish A
Union House**

- 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 7th of August
- 3. Matters Arising from the Minutes**
- 4. Correspondence**
- 5. Office Bearers' Reports**
 - 2.1 Secretary
 - 2.2 Media
 - 2.3 Education Public
- 6. Standing Committee Reports**
- 7. Other Reports**
- 8. Motions on Notice**
 - 2.1 Gina Rinehart
 - 2.2 Clubs and Societies Regulations
- 9. Other Business**
- 10. Next Meeting**
- 11. Close**

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Minutes

12PM, 29th of Aug 2012

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- 8. Motions on Notice**
 - 2.1 Clubs and Societies Regulations
 - 2.2 Media Department Spending
- 9. Other Business**
 - 2.1 Activities Special Projects
 - 2.2 Entertainment Increase
- 10. Next Meeting**
- 11. Close**

The Council hears from the consultants involved in the UMSU review process, Tom Pagonis and Liz Kelly, on how Student Representatives can contribute to the review process. Their contact details are as follows :

Tom's contact details are:

e: tompagonis@tlconsult.com.au

m: 0411 369 505

Liz's contact details are:

e: lizkelly@tlconsult.com.au

m: 0409 543 433

Meeting Opened at 12:16

1.1 Election of Chair

That Mark Kettle be elected to chair.

Moved: Steph Field

CWD

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance:

Councillors: Stephen Smith, Patrick Clearwater, Sarina Murray, Stephanie Met, Jim Smith, Porgan Ped, Joanna Jellie, Mercedes Marsh, Lachlan Russel (one more who did not take the time to sign attendance).

OBs: Samuel Vero, Scott Whinfield, Mark Kettle, Kara Hadgraft, Louis Gregory, Quinn Hogan, Luke Nicholls, Jonathon Webb, Kelly Song,

Others: Tom Pagonis, Liz Kelly, Justin Bare, Luke Rochford, Zoe Efron, Declan McGonigle, Alex Hewett.

1.4 Apologies:

Jacob Battista

1.5 Proxies:

Bridie Walsh to 1. Steph Met

Jason Lim to 4. Luke Rochford

Ada Zhang to Alex Hewett

Patrick Clearwater to Joanna Jellie (12:28)

1.6 Membership

No changes

1.7 Adoption of Agenda

That Council adopt the agenda as amended.

Moved: from chair
CWD

8. Motions on notice

8.1 Clubs and Societies Regulations

That Students' Council accept the updates to the C&S regulations as attached to the papers as Appendix 1.

Moved: Quinn Oakley Seconded: Joanna Jellie
CWD

8.2 Media Department Spending

That Students' Council approves the following expenditure:

Events and Launches

- \$500 for catering costs at our upcoming sixth launch
- \$1,000 for catering costs at the anthology's launch

Above Water

-\$3,000 from the Above Water line and an additional \$1,402 from Special Projects line.

This shall be distributed across printing and website costs.

- \$4,319.70 for the printing of the anthology
- \$82.30 for website costs across the next 12 months

National Young Writers' Festival

- \$2,000 from the Conferences/Tours line to be allocated toward accommodation, food and other related costs.

Moved: Scott Whinfield **Seconded:** Sarina Murry
CWD

9. Other Business

9.1 Activities Special Projects

That Students' Council approve that \$500 is moved from the Whole of Union Fund to the Activities Special Projects and Events line (0360060 1101) for the Oktoberfest event on the 10/10/12.

Moved: Jonno Webb Seconded: Mark Kettle
CWD with 1 abstention

9.2 Entertainment Increase

That Students' Council approve the moving of \$10,000 from the Whole of Union Fund to the Entertainment Line (0377701901) for Tuesday BBQ acts for the rest of semester.

Moved: Jonno Webb Seconded: Mark Kettle
CWD with 1 abstention

Meeting Closed Due to loss of Quorum at 12:28