

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**CONFIRMED Minutes**

**11 AM, 22 01 2012**

**Meeting 1/13**

**Location: MUVT Rooms, Level 3  
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  
Xiaoyu Frank Feng to Josh Tang to Sophia Liu  
Yi Lewis Liu to Alex Hewitt to Matt Incerti  
Kerk Chee Yee to Sam Donnelly to Li Onn The
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 6.1 Minutes from the *inquorate* meeting on Tuesday 5 December 2012.

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

- 5.1 President
- 5.2 Secretary
- 5.3 Media
- 5.4 Activities
- 5.5 Indigenous
- 5.6 Education (Academic)
- 5.7 Education (Public)
- 5.8 Environment
- 5.9 Welfare
- 5.10 Wom\*n's
- 5.11 Queer
- 5.12 Arts

5.13 Clubs and Societies

**6. Other Reports**

**7. Motions on Notice**

- 7.1 UMSU Operating Budget
- 7.2 Special General Meeting
- 7.3 Regular Meeting Schedule
- 7.4 Finance and Staffing Sub-Committees
- 7.5 Office Bearer Leave
- 7.6 UMSU Departmental Events
- 7.7 Offshore Processing and Refugees

**8. Other Business**

**9. Next Meeting**

**10. Close**

Meeting declared inquorate at 11:30am

In attendance:

Office Bearers: Stephen Smith (Secretary), Declan McGonigle (Education Academic), Sarah McColl (Media), Meg Watson (Media), Jess Van Zuylekom (Queer), Galih Pangestu (Queer), Emma Koehn (Media), Sally Whyte (Media), Joshua Sugiyanto (Activities), Diana David (Indigenous), Kyle Webb (Indigenous), Daniel Hanna (Activities), Melinda Keys (Clubs and Societies), John Lister (Education Public), Kara Hadgraft (President), Marie Kelly (Clubs and Societies), Lindsey Motteram (Welfare), Stephanie Met (Education Public)

Councillors: Patrick Alves, Jess Evans, Sarina Murray, Bridget Bourke, Justin Boyd, Hana Dalton, Annalivia Carli Hannan, Alice Dawes, Matthew Lesh

Observers: Charley Daniel, Isabelle Kingshott, Jade Eckhaus, Louis Gregory, Brody Viney, Luke Nicholls, Julia Matthews

Staff: Justin Baré, Goldie Pergl

Apologies: Amy Jenkins (Wom\*n's), Mark Kettle, Belinda O'Connor, Charlie Cartney, James Duncan, Frank Feng, Kerk Chee Yee, Maddee Clark