

University of Melbourne Student Union

Meeting of the 2014 Students' Council elect

CONFIRMED Minutes

2 PM, 25.11.13

Meeting 1

**Location: Training Rooms, Level 3
Union House**

Meeting opened at 2:10 by Declan McGonigle

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Declan McGonigle be elected Chair

Mover: Declan McGonigle

Seconder: Sam Donnelly

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Councillors: Tyson Holloway Clarke, Tom Hayes, Julijana Todorovic, Sebastian Reinehr, Matthew Thomas, Simon Farley, James Bashford, Claire Gray-Strarcevic, Weiqing (Joanna) Zuo, Daniel Sullivan, Yufan Deng (Joe), Lindsey Motteram, Ruby Healer

Office Bearers: Rachel Withers, Tom Walker, Michelle See-Tho, Sean Watson, Kevin Hawkins, Zoe Efron, Sam Templeton, Mathew Keyzer, Huan Evans, Keegan Barker, Kinsey Li, Sophia Liu, Sarina Murray, Jess Kapunsci-Evans, Caroline Ridler, Dot Meng, Madee Clark, Hannah Roe, Ella Fabry, Stephanie Kilpatrick, Adam Galvin, Elsher Kier, Kyle Webb, Alexa Thompson, Hanna McCreath, James Crafti, Declan McGonigle, Samuel Donnelly

Other: Kara Hadgraft, Viki Nie (Karri Wang), Lewis Rippon, Stephen Smith, Pat Dollard

1.4 Apologies

Hana Dalton, Dorothy Meng, Sam Templeton, Kinsey Li, Alexa Thompson, Daniel Sullivan, Joe Yufan, Claire Gray-Strarcevic, Luke Nicholls

1.5 Proxies

Joe Yufan to Viki Nie, Daniel Sullivan to Lewis Rippon, Claire Gray-Strarcevic to Lindsey Motteram, Eleanor Ryan to James Bashford, Jessica Meng to Sophia Liu, Luke Nicholls to Lewis Rippon

1.6 Adoption of Agenda

Motion 2: To adopt the agenda as presented

Mover: Chair

CARRIED WITHOUT DISSENT

2. Correspondence

None

3. Office Bearers' Reports

None

4. Other Reports

Justin Baré – General Manager of UMSU

Justin outlined the staffing structure of UMSU, and it's relationship with MUSUL to those present. He outlined the relationships UMSU has with the Uni, and how SSAF is managed.

Associate Professor Helen Anderson of the University of Melbourne

Outlined the legal requirements of Students' Councillors and Office Bearers, as (voting and non voting) directors of the board.

Full notes from this session are available from UMSU Admin

5. Motions on Notice

Motion 3: To open nominations for the Operations Sub Committee 2014, to be open for 1 week – ending Monday the 2nd of December at 2pm.

Mover: Declan McGonigle (Chair)

CARRIED WITHOUT DISSENT

6. Other Business

Justin Baré further outlined SSAF Expenditure and budgeting processes as well as outlining the UMSU and MUSUL OH&S processes.

7. Next Meeting

TBC

8. Close

Meeting Closed at 3:07 pm