

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

12 PM, 23.06.14

Meeting 10

Union House

Meeting declared inquorate at 12:30pm

Attendance:

Students Councillors: Ruby Healer, Daniel Sullivan, Jo Steinle, Matthew Thomas, Thomas Hayes, Simon Farley, Lewis Rippon (Queer Representative), James Bashford.

Office Bearers: Declan McGonigle (President), Zoe Efron (Media), Stephanie Kilpatrick (Wom*ns'), Sean Watson (Media), Sarina Murray (Disabilities), Kyle Webb (Indigenous), Hana Dalton (Education Academic), Rachel Withers (Clubs and Societies), Kevin Hawkins (Media), Maddeline Clarke (Indigenous), Mick Roe (Creative Arts), Jess Evans (Disabilities), Michelle See-Tho (Media), Caroline Rider (Womn*ns'), Samuel Donnelly (Secretary).

Observers: Jade Eckhaus, Patrick Dollard, Patrick Clearwater, Martin Ditman

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
Hanna McCreath, Tom Hayes, Shanley Price, Julijana Todorovic, Ellie Ryan
- 1.5 Proxies
- 1.6 Adoption of Agenda

2. Confirmation of Previous Minutes

- 20 May 2014, see appendix for minutes.

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports (see below)

Activities

Creative Arts

Clubs

Disabilities:

Welfare

Indigenous

Enviro

At the Environment Department, we've been busy preparing for some big events coming up in our calendar.

The Students of Sustainability Conference is being held in Canberra in July, and we are subsidising approximately 15 students to attend.

In Week 1 Semester 2 we are co-hosting a film premiere of an environment documentary in Union House Theatre.

In Week 3, Enviro Week will be upon us; it is shaping up to be an exciting week.

We have workshops on coffee and climate change, sustainable food, community gardens and activist wellbeing, and a film night.

On Wednesday we will host a panel about Sustainable Cities with Adam Bandt MP, and representatives from the City of Melbourne, John Wardle Architects (designers of the new Architecture Building), and the Melbourne Energy Institute.

On Thursday, we'll host an event about moving away from coal as our main energy source.

On Friday morning, we're planning an Environment & Sustainability Careers Fair, which will be appropriate from students of all faculties, with a broad cross-section of industries represented which have sustainability/environmental roles.

Stay tuned!

Alexa & Hanna

Motion 1: To pass up to \$30.00 for Jackson Gable for plants for the Community Garden, from budget line 3238, MUC Garden Group.

Motion 2: To pass up to \$1500.00 for the purchase of calico bags for Environment Week from budget line 3839, Special Projects.

Wom*ns

Queer

VCA

Burnley

Media

President

Secretary

Education Public

Education Academic

6. Other Reports

6.1 130th Celebration

6.2 Destination Melbourne (see attached)

Motion: That the Students' Council allocates \$2,000.00 from the Whole of Union budget line to the Destination Melbourne Honoraria budget line, and authorises the appointment of two Destination Melbourne 2015 Directors, as selected by the Destination Melbourne 2014 Directors in consultation with staff.

- 7. Operational Business**
- 8. Motions on Notice**
- 9. Motions not on Notice**
- 10. Office Bearer Leave**
- 11. Other Business**
- 12. Next Meeting**
- 13. Close**