

Meeting of the Students' Council

UNCONFIRMED Minutes

12 PM, 31st October 2012

Meeting X

**Location: MUVT Training Room
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

3. Matters Arising from the Minutes

- 3.1 General Manager Expenditure – please see motions on notice
- 3.2 Issues regarding the Secretariat
- 3.3 Taking notice of SGM off the website (it's done)
- 3.4 SFH and the Melbourne City Council
- 3.5 Operations Sub-Committee – please refer to papers circulated in the last meetings' papers

4. Correspondence

None Received

5. Office Bearers' Reports

6. Standing Committee Reports

7. Other Reports

- 7.1 Clubs and Societies Reg Changes – just for noting
- 7.2 Election Report Recommendations – for discussion

8. Motions on notice

- 8.1 Movie Screen
- 8.2 Wom*ns room pads and tampons

8.3 UMSU Events Marquee

8.4 Voting Booths

8.5 Tablets

8.6 Orientation costs

8. Other Business

9. Next Meeting - TBC

10. Close

Meeting Declared Inquorate at 12:30pm

Attendance:

Councillors: Galih Pangetsu, Zoe Efron, Jim Smith, Bridie Walsh, Mercedes Marsh, Patrick Clearwater

OB's: Louis Gregory, Mark Kettle, Steph Field, Luke Nicholls, Vicky Smith, Scott Whinfield, Kara Hadgraft, Isabelle Kingshott

Staff: Goldie Pergl