

University of Melbourne Student Union

Meeting of the Students' Council

12 PM, 21.08.14

CONFIRMED Minutes

Meeting 16

Training Rooms Union House

Meeting opened at 12:12pm by Patrick Clearwater

Discussion around the late sending of agenda – due to this, it is suggested Council only discusses the 'in camera' portion of the meeting only, as students wouldn't be able to attend that part anyway.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Dorothy Meng be appointed Chair

Mover: Patrick Clearwater

Seconder: Declan McGonigle

CARRIED

1.3 Attendance

Councillors: Rebekah Drake, Lewis Rippon, James Bashford, Tyson Holloway-Clarke, Tom Hayes, Patrick Clearwater, Shanley Price, Ruby Healer, Allison Ballantyne, Simon Farley

OBs: Hanna McCreath, Declan McGonigle, Dorothy Meng, James Crafti, Caroline Ridler, Kyle Webb, Alexa Thompson, Tom Walker, Keegan Barker, Zoe Efron, Sam Donnelly, Hana Dalton, Jess Kapunski-Evans

Other: Justin Baré, Goldie Pergl

1.4 Membership

Allison Ballantyne has been ticket appointed to Council

1.5 Apologies

Ellie Ryan, Joanne Zuo, Daniel Sullivan

1.6 Proxies

Ellie Ryan to Shanley Price to Jo Steinle to James Bashford

Joanne Zuo to Viki Nie

Daniel Sullivan to Andrea Bozic to Kathryn Yan to Lewis Rippon

1.7 Adoption of Agenda

Motion 2: To discuss only the confidential staff discussions part of the Agenda at today's meeting

Mover: Declan McGonigle

Seconder: Dorothy Meng

CARRIED

2. Operational Business

- **Confidential Staffing issues**

Motion 3: that the UMSU Students' Council move in camera with the exemption of Goldie Pergl and Justin Baré Mover: Dorothy Meng (Chair) CARRIED

Meeting moves in camera at 12:17pm

Meeting moves out of camera at 1:06pm

During the *in camera* part of the meeting, council endorsed commencing a consultation process in relation to organisational change

1:07pm Meeting closed