

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

1pm, 20th November 2012

Meeting 18

**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
 - Resignation of Sam Vero – Secretary
 - Resignation of Stephen Smith – Declan McGonigle ticket appointed
- 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

4. Correspondence

None Received

5. Office Bearers' Reports

6. Standing Committee Reports

7. Other Reports

- 7.1 Clubs and Societies Reg Changes

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
- 8.7 Queer Dept Motions
- 8.8 Regular meeting schedule
- 8.9 Induction costs
- 8. Other Business**
 - 8.1 Appointment of interim Secretary**
- 9. Next Meeting - TBC**
- 10. Close**

Meeting declared inquorate at 1:30pm

Attendance:

Councillors: Mercedes Marsh, Declan McGonigle, Patrick Clearwater, Zoe Efron, Sarina Murray, Steph Met, Madee Clark

OB's: Kara Hadgraft, Amy Jenkins, Mark Kettle, Scott Whinfield, Vicky Smith

Staff: Goldie Pergl

Observers: Stephen Smith