

University of Melbourne Student Union

Meeting of the Students' Council

Agenda

12 PM, 30/1/2012

Meeting 2

**Location: 3rd Floor Training Rooms
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

- 2.1. 7th of Dec Students' Council Elect Meeting

3. Matters Arising from the Minutes

- 3.1. Election of Committees

4. Correspondence

- 4.1. Letter requesting that we distribute an open letter from fruit pickers to members of Federal Parliament

5. Office Bearers' Reports

- 5.1. President
- 5.2. Secretary
- 5.3. Clubs and Societies
- 5.4. Education Public
- 5.5. Education Academic
- 5.6. Welfare

6. Other Reports

- 6.1. Report from Justin Baré on Advocacy Service tender process

7. Motions on Notice

- 7.1. Clubs and Societies Regulation Changes
- 7.2. Setting of a regular meeting schedule
- 7.3. Media Budget
- 7.4. VCAMSA Budget
- 7.5. Wom*en's Room
- 7.6. O'week expenditure

8. Other Business

9. Next Meeting

10. Close

7. Motions on Notice

7.1. Clubs and Societies Regulation Changes

7.1. That Students' Council accept the changes to the clubs and societies regulations as detailed in appendix 2.

Mover: Steph Field

Second: Quinn Oakley

7.2. Setting of a regular meeting schedule

7.2. That Students' Council adopt the following as its regular meeting schedule for Semester 1:

Proposed Regular meetings schedule

Date	Time
S1	
30th of Jan	12pm
14th of Feb	2pm
28th of Feb	12pm
13th of March	2pm
27th of March	12pm
10th of April – no meeting, mid-term break	
24th of April	2pm
8th of May	12pm
22nd of May	2pm

Mover: Samuel Vero

Second: Isabelle Kingshott

7.3. Media Budget

7.3. That Students' Council approve the Media Department budget as detailed in appendix 1.

Mover:

Second:

7.4. VCAMSA Budget

7.4. That Students' Council approve the VCAMSA budget as detailed in appendix 3.

Mover:

Second:

7.5. Wom*n's Room

7.5. That Student's Council approve the spending of \$900 from Wom*n's budget line 3852 (WOM*N'S ROOM - FURNISHING & MAINTENANCE) for the commission of a mural from the artist Sera Hocquard.

Mover: Amy Jenkins

Second:

7.6. O'Week Expenditure

7.6. That \$15,500 be authorised from the Orientation line to fund UMSU O'Week Carnival entertainers and the UMSU BBQ on Tuesday 28th February

Mover: Mark Kettle

Second: Anna Morrison

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED

12 PM, 30/1/2012

Meeting 2

Location: 3rd Floor Training Rooms
Union House



1. Procedural Matters

1.1 Election of Chair

Motion 1: That Steph Field be elected Chair

Mover: Mark Kettle

Seconder: Quinn Oakley

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Student Councillors:

Mercedes Marsh

Stephanie Met

Stephen Smith

Patrick Clearwater

Sarina Murray

Joanna Jellie

Esther Bohmer

Xuerui Ren

Stephen Burak

Michael Sablijak

Office Bearers:

Ayeesha Cain

Amy Jenkins

Kara Hadgraft

Mark Kettle

Jim Smith

Stephanie Field

Anna Morrison

Quinn Oakley

Victoria Smith

Jonathon Webb

Scott Whinfield

Kelly Song

Max Denton

Isabelle Kingshott

Ella Dyson

Luke Nicholls

Jacob Battista

Other:

Justin Baré – UMSU Manager

Patrick Crosswell

Goldie Pergl – UMSU Admin
Officer

Nicki Jarrel

Fiona Sanders – Clubs and
Societies Administrator

Kon Moisisdis

Charley Daniel

Brody Viney

1.4 Apologies

Ada Zhang
Dom Ottobre
Lachlan Russel
Bridie Walsh
Alice Dawes

Galih Pangestu
Rachel Deans
Jason Lim
Ruthie Hambling

1.5 Proxies

Dom Ottobre to Stephanie Met
Lachlan Russel to Brody Viney
Ada Zhang to Sally Ren

1.6 Membership

No Issues

1.7 Adoption of Agenda

Motion 2: That the Agenda be adopted, changing Item 7 to be Item 5 due to urgency, with consequential number changes.

Mover: Chair

CARRIED

2. Confirmation of Previous Minutes

2.1. 7th of Dec Students' Council Elect Meeting

Patrick Clearwater and Jim Smith both missing from the Attendance. Minutes altered to reflect this.

Motion 3: To adopt the amended minutes of the Council Elect meeting of 17th December 2011 as a true and accurate record.

Mover: Chair

CARRIED

3. Matters Arising from the Minutes

3.1. Election of Committees

Sam Vero reported that Nominations for both the Staffing Sub-Committee and the Finance Sub-Committee were closed on the 29th of January, 2012 at 5pm. Only four nominations were received for each committee of six, as the constitution allows no selection process but election for these positions only four members are elected to each committee.

Semester 1 2012 Finance Sub-Committee members: Dominique Ottobre, Jason Lim, Bridie Walsh, Ada Zhang; Non-voting OB member: Isabelle Kingshott

Semester 1 2012 Staffing Sub-Committee members: Amy Chen, Stephanie Met, Sally Ren, Stephen Smith; Non-voting OB member: Kelly Song

4. Correspondence

4.1. Letter requesting that we distribute an open letter from fruit pickers to members of Federal Parliament

A letter has been received by Sam Vero requesting support. Sam will bring a copy to the next Students Council for further consideration.

5. Motions on Notice

5.1. Clubs and Societies Regulation Changes

Motion 4: To suspend Standing Orders to allow Fiona Sanders, Clubs and Societies Administrator to answer questions from Students Council.

Mover: Chair

CARRIED

Discussion and questions surrounding changes needed by the C&S Department due to the SSAF, club transparency due to regulation change about quorum at Club AGM/SGM's, and new levels of funding to clubs.

A request to change the wording of regulation 7.3.b ... *'Approval must be sought prior to the event taking place'* to *'Approval must be received prior to the event taking place'* was received by the mover and accepted.

Procedural Motion: That the motion be put

Mover: Chair

CARRIED

Motion 5: That Students' Council accept the changes to the clubs and societies regulations as detailed in appendix 2.

Moved: Steph Field

Seconded: Quinn Oakley

1 Abstention

CARRIED

5.2. Setting of a regular meeting schedule

Sam Vero spoke to the schedule, outlining that if adopted, Council will take place once a month in the Common Lunch Hour – meaning that theoretically all Students should be able to attend.

Discussion surrounding availability, and using alternating days of the week to have council meetings.

Procedural Motion: That the motion be put

Mover: Esther Bohmer

CARRIED

Motion 6: That Students' Council adopt the following as its regular meeting schedule for Semester 1:

30th Jan 12pm

14th Feb 2pm

28th Feb 12pm

13 March 2pm

27th March 12pm

10th April Mid-semester break

24th April 2pm

8th May 12pm

22 May 2pm

Mover: Samuel Vero

Seconder: Isabelle Kingshott

1 Abstention

CARRIED

5.3. Media Budget

Victoria Smith spoke to the budget outlining the extra budget for printing and Asset Purchase. Discussion surrounding external sponsorship, computer upgrades, conferences and events.

12:45pm – Belinda O’Connor Arrived

Procedural Motion: That the motion be put	
Mover: Chair	CARRIED
Motion 7: That the Students’ Council approves the Media Budget as detailed in Appendix 1	
Mover: Chair	CARRIED

5.4. VCAMSA Budget

Jacob Battista speaks to motion. Main expenditure surrounding upkeep of VCA Union area, printing and funding for Student Workshops and master classes. Grants for students will also be available.

Procedural Motion: That the motion be put	
Mover: Chair	CARRIED
Motion 8: That the Students’ Council approves the VCAMSA budget as detailed in Appendix 3	
Mover: Chair	CARRIED

5.5. Wom*n’s Room

Amy Jenkins spoke to the motion. The Wom*n’s Room has been painted with new furniture added. A mural artist has been engaged to paint one of the walls, however, she is going back to New Zealand soon so expenditure approval needs to be expedited. The Wom*ns Committee has budgeted for this expense but will not meet in time to approve the expenditure.

Motion 9: That Student’s Council approve the spending of \$900 from Wom*n’s budget line 3852 (WOM*N’S ROOM - FURNISHING & MAINTENANCE) for the commission of a mural from the artist Sera Hocquard.	
Mover: Amy Jenkins Seconder: Mercedes Marsh	CARRIED

5.6. O’week expenditure

Mark Kettle speaks to motion. Expenditure from the Orientation Budget line to fund activities for new students on the Tuesday of O’Week. Activities include a BBQ and roving performers.

12:53 Luke Nicholls Arrived

Discussion surrounding costumes of roving performers and their display of nationalism, specifically the wearing of Australian flags.

Procedural Motion: That the motion be put	
Mover: Chair	CARRIED
Motion 10: That \$15,500 be authorised from the Orientation line to fund UMSU O’Week Carnival entertainers and the UMSU BBQ on Tuesday 28th February	
Mover: Mark Kettle Seconder: Anna Morrison	CARRIED WITHOUT DISSENT
Procedural Motion: To move to item 7 (Report from Justin Baré on Advocacy Service tender process) in the Agenda as Justin Baré has arrived	
Moved: Chair	CARRIED

7: Other Reports

7.1 Report from Justin Baré on Advocacy Service tender process

Justin Baré addressed Students' Council on the changes occurring in UMSU's Advocacy Department due to the Advocacy Tender Process out forward by the University. Councillors and Office Bearers were invited to contribute to the Consultation Process

Procedural Motion: To move back to agenda item 5: Motions on Notice

Mover: Chair

CARRIED WITHOUT DISSENT

5.7 Funding for President' Summit, Monday 16th to Wednesday 18th January 2012

Mark Kettle spoke to motion. Summit was very informative and useful.

Motion 11: That \$200 be authorised from the Whole of Union Line to pay for the registration of the President, Mark Kettle.

That \$300 be authorised from the Whole of Union line to pay for part of the flight and accommodation costs for the President, Mark Kettle, incurred at the conference.

That the President present a report to the next Students' Council on President's Summit in addition to the brief report in the President's report to Students' Council on Monday the 30th of January

Mover: Anna Morrison

Seconder: Steph Field

CARRIED

5.8 Motions without notice

Motion received from Kon Moisisdis

Motion 12: That UMSU supports the rights of freedom of speech and peaceful. We therefore condemn the violent and thuggish protest that intimidated Prime Minister Guillard and Opposition Leader Tony Abbot.

Mover: Kon Moisisdis

Seconder: Michael Sabljak

NOT VOTED ON

Procedural Motion: That the Motion not be put or discussed

Mover: Mark Kettle

CARRIED

5.9 Motion without notice

Motion received from Michael Sabljak.

Motion 13: That UMSU agrees to divert up to \$200 from the Whole of Union lines for the purpose of purchasing a wreath on behalf of the University of Melbourne Student Body to be presented at the Shrine of Remembrance prior to ANZAC day. In doing so it encourages students of all backgrounds to participate in ANZAC day Commemorations.

Moved: Michael Sabljak

Seconder: Steven Burak

NOT VOTED ON

Discussion surrounding the condemnation/supporting of war, overlap with the University of Melbourne official ANZAC Events, funding, duplication and constitutional issues.

Procedural Motion: That the motion not be put.

Mover: Esther Bohmer

CARRIED

5.10 Motion without notice

Motion received from Jacob Battista (VCAMSA Campus Coordinator) regarding expenditure for O'week. There was no VCAMSA Committee elected, so expenditure has to go through Students' Council

Procedural Motion: That the motion be put

Mover: Esther Bohmer

CARRIED

Motion 14: That Students' Council approve the following expenditure:

\$1500 from the budget line orientation expenses on the printing of a first year handbook

\$500 for the Budget Line Orientation expenses on the purchase of items for the VCA First Year Showbags

Mover: Jacob Battista Seconder: Samuel Vero

CARRIED WITHOUT DISSENT

5.11 Motion without notice

Motion received from Sarina Murray regarding Media Department expenditure.

Procedural: That the motion be put

Mover: Chair

CARRIED

Motion 15: That Students' Council approves the following Media Department expenditure

\$150 for the O'week picnic

\$700 for the Edition 1 Launch Party

\$50 for Stationary

Taken from the Events and Launch Parties line & Stationery line

Mover: Sarina Murray Seconder: Sam Vero

CARRIED WITHOUT DISSENT

6. Office Bearers' Reports

6.1. President

Motion 16: To accept the Presidents Report

Mover: Chair

CARRIED

6.2. Secretary

Motion 17: To accept the Secretary's Report

Mover: Chair

CARRIED

6.3. Clubs and Societies

Motion 18: To accept the Clubs and Societies Office Bearer's Report

Mover: Patrick Clearwater

Seconder: Michael Sabljak

CARRIED

6.4. Education Public

Motion 19: To accept the Education Public Officers Bearer's report

Mover: Chair

CARRIED

6.5. Education Academic

Motion 20: To accept the Education Academic Officer Bearer's Report

Mover: Chair

CARRIED

6.6. Welfare

Motion 21: To accept the Welfare Office Bearer's Report

Mover: Chair

CARRIED

Procedural Motion :to hear the Wom*ns Office Bearer's Report

Mover: Chair

CARRIED

Motion 22: To accept the Wom*ns Office Bearers Report

Mover: Chair

CARRIED

8. Other Business

No other business

9. Next Meeting

Next Meeting is on the 14th of February at 2pm

10. Close

Meeting was closed at 1:48 pm