

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Minuets – INQUORATE**

**CONFIRMED**

**2 pm, 14<sup>th</sup> February 2012**

**Meeting 3/12**

**Location:  
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 (31/1/12)**

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

- 5.1. Secretary
- 5.2. Welfare
- 5.3. Environment
- 5.4. Wom\*n's
- 5.5. Arts
- 5.6. Clubs and Societies

**6. Other Reports**

**7. Motions on Notice**

- 7.1. UMSU reception desk supplies
- 7.2. Environment Department O'week Spending

**8. Other Business**

**9. Next Meeting (28<sup>th</sup> of Feb)**

## 10. Close

### Attendance:

#### Councillors:

Sarina Murray  
Steven Burak  
Galih Pangestu  
Stephen Smith  
Steph Met

Maddee Clark  
Ruthie Hambling  
Joanna Jellie  
Patrick Clearwater

#### Office Bearers:

Alice Dawes  
Ella Dyson  
Vicky Smith  
Max Denton  
Jim Smith  
Anna Morrison  
Kara Hadgraft  
Amy Jenkins

Isabelle Kingshott  
Steph Field  
Jonathan Webb  
Mark Kettle  
Luck Nichools  
Katie Grimmer  
Scott Whinfield  
Ayeesha Cain

#### Other:

Zoe Efron  
Declan Magonigle

Evie Fisher  
Arabella Mentor