

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Agenda**

**12 PM, 28<sup>th</sup> of Feb 2012**

**Meeting 4**

**Location: Level 3 Training Rooms  
Union House**

**1. Procedural Matters**

Election of Chair

1.1 Acknowledgement of Indigenous Owners

1.2 Attendance

1.3 Apologies

1.4 Proxies

1.5 Membership

1.6 Adoption of Agenda

**2. Confirmation of Previous Minutes**

2.1 30<sup>th</sup> of Jan

2.2 14<sup>th</sup> of Feb

2.3 Special Meeting 20<sup>th</sup> of Feb

**3 Matters Arising from the Minutes**

3.1 Letter from a Tasmanian fruit picker

3.2 Regular Meeting Schedule

**4 Correspondence**

4.1 A request to circulate information on March 11th memorial event for the anniversary of the Fukushima Nuclear Disaster

**5 Office Bearers' Reports**

5.1 President – Submitted for meeting 2

5.2 Secretary

5.3 Welfare

5.4 VCAMSA

5.5 Wom\*n's – Submitted for meeting 2

5.6 Arts – Submitted for meeting 2

5.7 Clubs and Societies

5.8 Environment – Submitted for meeting 2

5.9 Education Public

- 6 Standing Committee Reports**
- 7 Other Reports**
  - 7.1 Advocacy Tender Report
- 8 Motions on Notice**
  - 8.1 VCAMSA BBQ**
- 9 Other Business**
- 10 Next Meeting**
- 11 Close**

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**CONFIRMED Minutes**

**12 PM, 28<sup>th</sup> of Feb 2012**

**Meeting 4**

**Location: Level 3 Training Rooms  
Union House**

**Meeting declared open and quorate at 12:04pm**

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That Dominique Ottobre be elected chair

Mover: Mark Kettle

Seconder: Steph Met

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

UMSU Office Bearers

Stephanie Field, Vicky Smith, Max Denton, Scott Whinfield, Mark Kettle, Jim Smith, Kara Hadgraft, Amy Jenkins, Jacob Battista, Kelly Song, Sam Vero, Devrim Van Dijk, Quinn Oakley, Rachel Deans, Ruthie Hambling, Ayesha Cain

UMSU Students' Councillors

Joanna Jellie, Maddee Clark, Esther Bohmer, Sarina Murray, Dominique Ottobre, , Bridie Walsh, Stephanie Met, Mercedes Marsh, Jason Lim, Patrick Clearwater, Ada Zhang, Lachlan Russel

Other

Declan McGonigle, Ying Amy Chen

Goldie Pergl – UMSU Reception

1.4 Apologies

Stephen Smith, Michael Sabljak, Stephen Burak

**Jim Smith left at 12:05 pm**

1.5 Proxies

Stephen Smith to Declan McGonigle

1.6 Membership

No issues

#### 1.7 Adoption of Agenda

Motion 2: That the Agenda as presented be adopted

Mover: Esther Bohmer

Seconder: Steph Field

CARRIED

### 2. Confirmation of Previous Minutes

2.1 30<sup>th</sup> of Jan

2.2 14<sup>th</sup> of Feb

2.3 Special Meeting 20<sup>th</sup> of Feb

Motion 3: That the minutes from the 30<sup>th</sup> of January, the 14<sup>th</sup> of February and the 20<sup>th</sup> of February be accepted as a true and accurate record en bloc

Mover: Chair

CARRIED

### 3 Matters Arising from the Minutes

3.1 Letter from a Tasmanian fruit picker

Upon discussion, it was agreed that UMSU does not respond to this correspondence as it does not pertain to anything relevant to UMSU

3.2 Regular Meeting Schedule

Sam Vero investigated the issue – an overwhelming majority of Students' Councillors are happy with the schedule as published

### 4 Correspondence

4.1 A request to circulate information on March 11th memorial event for the anniversary of the Fukushima Nuclear Disaster

Mark read the letter and explained that we have been asked to circulate and promote the event.

Motion 4: To promote the event via email (if possible) and via the website

Mover: Esther Bohmer

Seconder: Mark Kettle

CARRIED

Patrick Clearwater voted against

### 5 Office Bearers' Reports

5.1 President – Submitted for meeting 2

Mark spoke, outlining the success of O'Week and thanking Evie and Brenton for their hard work on the MUSUL side. Office Bearers and Clubs and Societies were also commended on the success of the days.

Motion 5: To accept the Presidents Report

Mover: Kara Hadgraft

Seconder: Steph Field

CARRIED

5.2 Secretary



Motion 12: To accept the Environment Officers Report

Mover: Steph Field

Seconder: Steph Met

CARRIED

#### 5.9 Education Public

Ayeesha spoke, outlining how good O'Week was, the success of the stickers and the plans for the procrastination workshops and Student Action series.

Motion 13: To accept the Education Public Officers Report

Mover: Steph Field

Seconder: Steph Met

CARRIED

The Chair called for other OB reports to be made

#### 5.10 Activities – Devrim Van Dijk

Dev spoke about the SOUP event next Friday in North Court. Free Pizza, \$5 drinks.

Motion 14: To accept the Activities Officers verbal report

Mover: Mark Kettle

Seconder: Steph Met

CARRIED

#### 5.11 Media – reported on the success of their launch party, and collective. Farrago is out, and looks amazing

Motion 15: To accept the Media Officers verbal report

Mover: Steph Met

Seconder: Steph Field

CARRIED

#### 5.12 Education Academic – reported on the success of O'Week, and the implementation of the Tutor Training and Tute sizes campaign. SRN appointments are still open.

Motion 16: To accept the Education Academic Officers verbal report

Mover: Mark Kettle

Seconder: Steph Field

CARRIED

## 6 Standing Committee Reports

None

## 7 Other Reports

### 7.1 Advocacy Tender Report

The Advocacy tender has been handed in to the University. We should receive the final outcome by April at the very latest

## **8 Motions on Notice**

### **8.1 VCAMSA BBQ**

Motion 17: That Students Council approve the following expenditure:  
Jacob Battista be reimbursed up to \$150 from the budget line Special Projects and events to be spent on Gas for BBQ's.  
Jacob Battista be reimbursed up to \$150 from the budget line Stationary to be spent on the purchase of a Laminator and a Guillotine.

Mover: Jacob Battista  
CARRIED

Secunder: Samuel Vero

## **9 Other Business**

Media:

Motion 18: To approve \$22.50 from the Media Budget O'Week line to be spent on badges

Moved: Sarina Murray

Secunder: Scott Whinfield

CARRIED

Esther Bohmer:

Complaint about the C&S and Student Reps guide's look and lack of continuity with the Club Logo's. Mark will take it up with Brian, Communication and Brand Manager.

## **10 Next Meeting**

Next meeting is on the 13<sup>th</sup> of March in Joe Napolitano

## **11 Close**

**Meeting Closed at 12:35pm**