

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

12 PM, 20.03.2014

Meeting 5

Location: GBH Mezzanine Level 1

Union House

Meeting Declared Inquorate at 12:30pm.

In attendance:

Councillors: Julijana Todorovic, Tom Hayes, Daniel Sullivan, Simon Farley, Tyson Holloway-Clarke, Ruby Healer, Lewis Rippon

Office Bearers: Sarina Murray (Disabilities), Hana Dalton & Adam Galvin (Education Academic), Elsher Kier and Mick Roe (Creative Arts), Madeline Clark & Kyle Webb (Indigenous), Caroline Ridler and Stephanie Kilpatrick (Wom*ns), Sam Templeton (Queer), Alexa Thompson (Environment), Ella Fabry (Education Public), Kevin Hawkins, Michelle See-tho, Zoe Efron (Media), Huan Evans & Keegan Barker (Activities), Tom Walker & Rachel Withers (Clubs), Sophia Liu (Welfare), Declan McGonigle (President)

Staff: Goldie Pergl

Other: Tristan Beale (proxy for Matthew Thomas), Pat Dollard, Jade Eckhaus, Conor Serong, Patrick Clearwater, Ezgi Bridger, Bridget Bourke, Monty Ellis, Patrick Wingrove

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
Mat Keyzer (Burnley), Jim Smith, Ellie Ryan, Matt Thomas, Seb R, Dorothy Meng
- 1.5 Proxies
Matt Thomas to Sab
Sab to Tristian Beale
- 1.6 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports (see below)

6. Other Reports

6.1 Diversity Week Plans

7. Operational Business

8. Motions on Notice

8.1 Financial Regulations – Tom Hayes

Motion: To adopt the circulated amendments to the financial regulations presented to council.

Mover: Tom Hayes

Secunder: Matt Thomas

9. Motions not on Notice

10. Office Bearer Leave

11. Other Business

12. Next Meeting

13. Close