

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Minuets – INQUORATE**

**CONFIRMED**

**2 pm, 13<sup>th</sup> March 2012**

**Meeting 5/12**

**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 (28/2/12)**

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearers' Reports**

- 5.1. Secretary
- 5.2. Environment
- 5.3. Education Public
- 5.4. Media
- 5.5. Arts
- 5.6. Welfare

**6. Standing Committee Reports**

**7. Other Reports**

- 7.1. Justin Baré – Manager

**8. Motions on Notice**

- 8.1. Proposed Finance Regulations
- 8.2. Proposed Procedures for Student Representatives

8.3. Environment Department Spending

**9. Other Business**

**10. Next Meeting (13<sup>th</sup> of March)**

**11. Close**

**Attendance:**

**Councillors:**

Sarina Murray  
Steven Burak  
Patrick Clearwater  
Lachlan Russel  
Sally Ren

Bridie Walsh  
Jason Lim  
Ada Zhang

**Office Bearers:**

Alice Dawes  
Ella Dyson  
Vicky Smith  
Max Denton  
Anna Morrison  
Kara Hadgraft  
Isabelle Kingshott  
Mark Kettle  
Luck Nicholls

Katie Grimmer  
Scott Whinfield  
Ayesha Cain  
Kelly Song  
Jacob Battista  
Sam Vero  
Belinda O'Conner

**Other:**

Zoe Efron  
Declan Magonigle

Huan Evans

**Meeting declared inquorate at 2:30**