

University of Melbourne Student Union

Meeting of the Students' Council

Agenda

2 PM, 24th April 2012

Meeting 7

**Location: L3 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
 - 1.6.1 Various membership changes
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1 27th of March

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

- 2.1 Secretary
- 2.2 Environment
- 2.3 Clubs

6. Standing Committee Reports

7. Other Reports

- 2.1 General Manager

8. Motions on Notice

- 2.1 Re-run of UMSU reps guide
- 2.2 Change to council regular meeting schedule
- 2.3 UMSU Banners
- 2.4 Union House Sleep in money

9. Other Business

10. Next Meeting

11. Close

University of Melbourne Student Union

Meeting of the Students' Council

CONFIRMED Minutes

2 PM, 24th April 2012

Meeting 7

**Location: L3 Training Rooms
Union House**

Meeting Opened at 2:13pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Kara Hadgraft be elected chair

M: Mark Kettle Secunder: Anna Morrison

CARRIED

Due to the large amount of people present, a brief overview of the UMSU Standing Orders was given by the Chair

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Students Councillors: Jason Lim, Madee Clark, Stephanie Met, Sarina Murray, Stephen Smith, Michael Sabljak, Galih Pangetsu, Mercedes Marsh, Patrick Clearwater, Lachlan Russell, Bridie Walsh

Office Bearer: Ayesha Cain, Anna Morrison, Kara Hadgraft, Mark Kettle, Sam Vero, Rachel Dean, Ruthie Hambling, Scott Whifield, Ella Dyson, Max Denton, Vicky Smith, Devrim Van Dijk, Quinn Oakley, Jonathon Webb

Other: Carl laRosa, Jeremy Gibson, Jade Eckhaus, Patrick Alves, Zoe Efron, Louis Gregory, Kon Moisidis, Charles Kemp, Nicole Jarred, James Doolan, Brigitte Garfold(?), Nicola Stevenson, Catherine Lucas, Charley Daniel, Charles Everist, Dylan Pedersen, Zack Gourley, Hannah Punter, Austin Van Groningen

1.4 Apologies

Galih Pangetsu, Esther Bohmer, Kelly Song, Isabelle Kingshott, Dom Ottobre, Steven Burak, Steph Field, Jacob Battista

1.5 Proxies

Dominique Ottobre to Stephanie Met

Joanna Jellie to Patrick Clearwater

Esther Bohemer – Madee Clark

1.6 Membership

1.6.1 Various membership changes

Jim Smith (Education Public Officer) has resigned and is therefore no longer a member of Students' Council

Stephen Smith has been ticket appointed to a Students' Council position

1.7 Adoption of Agenda

Motion 2: That the agenda modified to hear the Motions on notice and the General Manager's report before the OB Reports

M: Mark Kettle S: Stephen Smith

CARRIED

2. Confirmation of Previous Minutes

2.1 27th of March

Motion 3: To confirm that the minutes are a true and accurate record

M: Stephen Smith Seconder: Stephanie Met

CARRIED

3. Matters Arising from the Minutes

No matters arising from the minutes

4. Correspondence

No correspondence received

8. Motions on Notice

A number of motions without notice were received, the Chair indicated they will be discussed after the motions with notice and the General Manager's report.

a. Re-run of UMSU reps guide

UMSU printed a Clubs and Reps guide that has been very successful in regards to its distribution. 6,000 have been taken/given out so far, and it the most taken Union publication.

There were issues with the design, and questions were asked about fixing some of the issues before the next print run. There was concern that as the Graphic Designer has left since making the booklets that this would be difficult in such a short turnaround time.

Motion 4: That \$9981.40 be authorised from the Student's Council Orientation Budget Line (03 70 710 3163) to Coreprint Group Pty Ltd for the payment of 10,000 Clubs and Representative's Guides, with any remaining funds to come from the Whole of Union fund.

Mover: Anna Morrison

Seconder: Mark Kettle

CARRIED

2 ABSTENTIONS

b. Change to council regular meeting schedule

A change of Council time has been suggested as Students' Council has not been quorate at any 2pm meeting (apart from this one). A suggestion to change the next 2pm meeting date to 12noon was suggested. There have been requests to have

council on differing days in Semester 2, as it is very difficult for the Activities OB's to make it as there is the Beer, Band and BBQ.

Motion 5: That Council approve the moving of regular meeting 8 (22nd May) to 12pm.

Mover: Mark Kettle

Seconded: Samuel Vero

CARRIED

c. UMSU Banners

MUSUL and UMSU are both updating their banners to hang outside of Union House. There are 4 banners – one for Advocacy, one for Student Reps, one for Clubs and one for Tuesdays bands.

By joining in on MUSUL's order, UMSU has gotten a cheaper price per banner.

Motion 6: For \$1076 to be authorised for the purchase of Banners for the outside of Union House, to come from the Whole of Union Line

Mover: Mark Kettle

Secunder: Stephen Smith

CARRIED

d. Union House Sleep in money

UMSU is planning a sleep in to raise awareness of Homeless issues for students. It's planned to have 50 – 100 students sleep over at Union House, and a Play With Your Food style dinner is planned.

UMSU needs money to pay for Security (\$300) and cleaners (\$200)

Questions asked about what type of activities will be occurring during the night. Discussions about the housing crisis, dinner, brainstorm how to get the uni involved in the campaign. Questions were raised about whether the event is to raise awareness of homelessness or student housing issues. Suggestion that the event should be held outside which would therefore reduce the costs.

It was requested that the event be to raise awareness of housing and homeless issues

Motion 7: to spend up to \$500 from the Whole of Union budget line, on Security and Cleaning costs for the Sleep in.

Mover: Anna Morrison

Secunder: Steph Met

CARRIED

1 Abstention

9. Other Reports

a. General Manager

Discussion surrounding the role of the current Administrator Support Officer for UMSU. There is a time fraction increase and increase in pay due to an expanded position description which incorporates projects and also accounts for the addition of 25 new clubs. Clarification sought that accepting the report will include recommendations

Motion 8: To accept Justin Baré's report and the relevant recommendations made.

Mover: Mark Kettle

Secunder: Sam Vero

CARRIED

Justin also discussed the provision of the new Advocacy Service, regarding recruitment and the structure and University assistance with the change over.

8 (cont.) Motions Without Notice:

CHILEAN STUDENTS MOVEMENT

A motion without notice was received from Patrick Alber regarding the Chilean Students' Movement. The motion (and preceding letter) requests a letter of solidarity with the Chilean Student movement be sent.

Broad discussion about Chilean students' movement and the support of accessible education as a human right.

The Chair reminded all that there should be silence whilst others were talking.

Questions were raised about the relevancy of the Chilean Students' Movement to University of Melbourne students. Discussion continued around this issue.

Ayeesha Cain (Education Public Office Bearer) requested that Michael Sabljak be minuted as saying that this issue was " the hijacking of services by a political agenda" and that "nothing is free, everything needs to be paid for...You people are sick."

The Chair requested that people not be called names in Student's council

Discussion surrounding solidarity and whether it's the Councils responsibility to assist with this campaign.

| | | |
|---|--------|----------|
| PROCEDURAL MOTION: That the Motion be put | | |
| Mover: Kon Moisidis | | |
| LOST | FOR: 6 | AGAINST: |
| 9 | | |

Further discussion about Chile and it's economic successes. Discussion surrounding whether motion would even benefit Chilean Students as this motion only proposes solidarity.

Question regarding how much time/money should be spent on this. Amy Jenkins (Womyns' Office Bearer) offers to pay for postage. Discussion surrounding the Universities' Global mobility unit and clarification that University of Melbourne students can attend Chilean Universities through this program.

| | | |
|---|--------|----------|
| PROCEDURAL MOTION: That speakers are limited to 30 seconds each | | |
| Mover: Jason Lim | | |
| LOST | FOR: 6 | AGAINST: |
| 9 | | |

Discussion surrounding the support of the protests by of the majority of Chilean students. The students have requested solidarity from organisations around the world.

| | | |
|---|-------------------------|--|
| Motion 9: That UMSU send a letter of solidarity and support to CONFECH and encourage NUS to do the same | | |
| Mover: Patrick Alber | Seconder: Jeremy Gibson | |
| CARRIED | 2 Abstentions | |

Rachel Dean and Ruthie Hambling left at 2:55 pm

SOLIDARITY WITH THE AEU

Discussion surrounding Victorian Teachers and their current Industrial Dispute.
Motion asks that UMSU supports teachers in any upcoming industrial action.

PROCEDURAL MOTION: That the motion be put

Mover: Kon Moisisdis

LOST

FOR: 3

AGAINST:12

Discussion about relevancy, Victoria's AAA credit rating and whether this is an issue that affects students at the University of Melbourne. Discussion about the rights of students.

A request (and subsequent confirmation) that there will not be any money spent on this issue by UMSU.

More discussion about relevancy and solidarity,

PROCEDURAL MOTION: That motion be put

Mover: James Doolan

CARRIED
0

FOR: 15

AGAINST:

Motion 10: That UMSU support Victorian teachers in any upcoming industrial action

M: Jeremy Gibson

S: Patrick Alves

CARRIED

1 ABSTENTION

CONDEMNATION OF JOE HOCKEY

Michael Sabiljak left at 3:00 pm, returned at 3:02pm

Motion (and explanatory statement) from Carl LaRosa.

"That UMSU condemns Joe hockey's revolting statements and calls for a maintenance and expansion of the welfare state. "

Discussion occurs surrounding Joe Hockey's speech and the welfare state.

An amendment is proposed by Sam Vero (Secretary) that the word "revolting" be struck, and that it be changed to

"That UMSU condemns Joe Hockey's statements and calls for a maintenance and expansion of the student welfare state."

M: Sam Vero

This is not amenable to Jade Eckhaus (mover of original motion), so will be moved as a second motion. The amendment will be voted on first.

Sam Vero spoke to his amended motion.

PROCEDURAL MOTION: Procedural that motion be put

Mover: Michael Sabiljak

LOST

FOR: 3

AGAINST: 12

PROCEDURAL MOTION: That speaking times be limited to 30 seconds

Mover: Michael Sabiljak

LOST

FOR: 6

AGAINST: 9

Mark Kettle (President) suggests an amendment:

That UMSU condemns Joe Hockey's statements and calls for a maintenance and expansion of student income support and the welfare state”

Also requests a change to the title of the letter to council to: “Condemn the attack on the welfare state and student income support”

These changes were acceptable to the original mover.

Michael Sabiljak requested that it be minuted that Students’ Council had discussed that the word “revolting” be added or removed from the statement.

Discussion about the lack of relevance to the Student Union and a reminder that councillors are voting on behalf of all students

Galih Pangetsu suggests that the motion be amended to remove the words “welfare state” insert “social welfare” for Mark’s amendment to the motion. This is not amenable to Mark or Jade, so will be moved separately.

Michael Sabiljak is named by the Chair.

Discussion about student rights and relevancy

Mark suggest an extra addition for the motion:

“That the student Union lobby federal MP's in the on both sides to support income support in the federal budget.”

This addition is amenable to the original Mover

Michael Sabiljak requests that it be minuted that this is just “all filibustering”

Ayeesha Cain (Education Public Office Bearer) requested that Michael Sabljak be minuted as saying that “just because someone is elected and puts forward a view, doesn't mean they speak on behalf of all students.”

PROCEDURAL MOTION: that the motions be put

Mover: Kon Moisisdis

CARRIED

FOR: 15

AGAINST: 0

Sam Vero’s amended motion is put first:

Motion 11: That UMSU condemns Joe Hockey’s statements and calls for a maintenance and expansion of the student welfare state

Mover: Sam Vero

Secunder: Kon Moisisdis

LOST

2 ABSTENTIONS

Galih's amended motion is voted on next:

Motion 12: That UMSU condemns Joe Hockey's statements and calls for a maintenance and expansion of student income support and social welfare

Mover: Galih Pangetsu

Secunder: Sam Vero

LOST

4 ABSTENTIONS

Jade’s original motion (amended by Mark) is voted on next

Motion 13: That UMSU condemns Joe Hockey's statements and calls for a maintenance and expansion of student income support and the welfare state. That

the Student Union lobby federal members in the lead up to the Federal Budget on Student Income Support and the Welfare State.

Mover: Carl LaRosa

Seconder: Jade Eckhaus

CARRIED

MEDIA SPENDING

Media need to authorise spending for their Launch Party tonight. All are invited.

PROCEDURAL MOTION: That the motion be put

Mover: Michael Sabiljak

CARRIED

Motion 14: That \$500 is approved from the Media Department budget line "Events" to pay for the Edition 3 Launch Party

Mover: Vicky Smith

Seconder: Ella Dyson

CARRIED

ANZAC DAY WREATH

Michael Sabiljak: ANZAC day is not glorifying war; Liberal Club would like Mark to lay the wreath they have raised money for.

Mercedes Marsh and Madee Clark both left at 3:24pm

A quorum count is requested by the Chair. Quorum is 10; there are 9 councillors in the room.

MEETING CLOSED AT 3:25PM
