

University of Melbourne Student Union

Special Meeting of the Students' Council

Agenda

2 pm, February 16th 2012

Meeting 3/12

**Location:
Ob space 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. Motions on Notice

- 2.1. UMSU Front Desk
- 2.2. Lanyards
- 2.3. T-Shirts
- 2.4. Environment Department Spending
- 2.5. Wom*n's Department Spending

3. Other Business

4. Next Meeting (time, date)

5. Close

University of Melbourne Student Union

Special Meeting of the Students' Council

MINUTES

CONFIRMED

12:30 pm, February 20th 2012

**Petitioned Meeting
Meeting 3/12**

**Location:
Ob space Union House**

Meeting declared open at 12:53pm with the 10 signatures required to call

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Mark Kettle be elected Chair

Mover: Mark Kettle

Seconder: Patrick Clearwater

CARRIED

1.2. Acknowledgement of Indigenous Owners

So acknowledged

1.3. Attendance

Students' Councillors:

Mercedes Marsh, Patrick Clearwater, Stephanie Met, Stephen Burak, Sarina Murray, Stephen Smith, Esther Bohmer, Madee Clark, Lachlan Russell, Yeung Amy Chen

Office Bearers:

Rachel Deans, Scott Whinfield, Ella Dyson, Max Denton, Ayeesha Cain, Mark Kettle, Anna Morrison, Amy Jenkins, Jim Smith, Sam Vero

Other:

Goldie Pergl

1.4. Apologies

Dom Ottobre and Bridie Walsh

1.5. Proxies

Dom Ottobre to Stephen Smith

Bridie Walsh to Stephanie Met

1.6. Membership

No issues – a quick explanation of a Petitioned meeting occurred

budget.

M: Ruthie Hambling

S: Samuel Vero

Motion 9: That the Students' Council set the Environment Department Budget line for photocopying at \$200

Moved: Ruthie Hambling Seconded: Samuel Vero

Motion 10: That \$300 be approved for spending on the first Play with your Food for the year (first week back) from the proposed Environment budget (not yet approved); from line item 'Special projects and events' code 3839.

Moved: Ruthie Hambling Seconded: Samuel Vero

2.5. Wom*n's Department Spending

Motion 11: That \$110.00 be spent on a bulk box of lubricant sachets for o-week show bags and wom*n's room safe sex supplies from GLYDE Sexual Health Suppliers payable to Amy Jenkins from the 3163 ORIENTATION budget line.

Moved by Amy Jenkins. Seconded Belinda O'Connor.

2.6. Media Department Spending

Motion 12: That Students' Council approve the following expenditure from the Media Department budget:

-\$200 from Promotional activities line for posters in O'week

-\$50 in stationary line to pay back stationary purchases at the start of the year

-\$300 from workshops/training line to pay for March 15th reviewing workshop with Jo Case

Moved: Sarina Murray Seconded: Vicky Smith

Motion 13: To vote on items 2.1, 2.2, 2.3, 2.4, 2.5, 2.6 en bloc

Mover: Mark Kettle

CARRIED

1 Abstention

2.7 MOTIONS PRESENTED AT THE MEETING

Motion 14: That Students' Council on February 20th authorise the payment of up to \$540 to Snap Printing Collingwood for the printing of stickers for the Education Public and Education Academic O'week stalls (examples attached). With the money to be taken out the Special Projects and Events Line in the Education Budget.

Mover: Ayesha Cain

Seconded: Mark Kettle

CARRIED

1 Abstention

Motion 15: That the Student Council pass a motion for the Environment Department to spend \$100 from the 'Collective fund' (3851) line of the proposed budget for food for the first two weeks of semester.

Moved: Esther Bohmer Seconded: Mark Kettle
CWD

3. Other Business

MOTION 16:

That \$100 be passed from the All of Union fund to pay for AV equipment for the Welfare/Education/Wom*n's departments' White Ribbon barbeque on Mar 7th, payable to AV@Melbourne.

Mover: Amy Jenkins Seconded: Samuel Vero
CWD

4. Next Meeting (time, date)

Next meeting to be held on Tuesday the 28th of Feb at 12pm in the MUVT Training Room

5. Close

Meeting Closed at 1:25pm