

**University of Melbourne Student Union
Special General Meeting**



Agenda

12:30 PM, 24.5.2016

Meeting 2(16)

Location: North Court, Union House, University of Melbourne

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Adoption of Agenda

2. Motions on Notice

- 2.1 Constitutional Change: Removing the asterisk from “Wom*n”
- 2.2 Constitutional Change: Introducing a People of Colour Department
- 2.3 Constitutional Change: Correction of MUOSS anachronism
- 2.4 Constitutional Change: Updating the definition of “Woman”
- 2.5 Constitutional Change: Introduction of a Students of Colour representative on Student’s Council
- 2.6 Constitutional Change: Affirmative action for women of colour in the Women’s Department
- 2.7 Constitutional Change: Introducing affirmative action for joint OB positions
- 2.8 Constitutional Change: Strengthening AA in multi-member ballots

3. Close

2. Motions on Notice

2.1 Constitutional Change: Removing the asterisk from “Wom*n”

This amendment, developed by the Women’s Department, proposes to remove the asterisk currently used to spell the word “Women”.

Motion:

To amend the UMSU Constitution to remove the asterisk in the word *women* as per proposal 1 in Appendix 1.

Mover: Adriana Mells

Secunder: Aisling Acton

2.2 Constitutional Change: Introducing a People of Colour Department

This amendment seeks to introduce a new department to represent People of Colour.

Motion:

To amend the UMSU Constitution to introduce a People of Colour department as per proposal 2 in Appendix 1.

Moved: Sarah Xia

Seconded: Yan Zhuang

2.3 Constitutional Change: Correction of MUOSS anachronism

This amendment seeks correct an outdated reference to the Melbourne University Overseas Student Society (MUOSS) to its current name, UMSU International.

Motion:

To amend the UMSU Constitution correct *MUOSS* to *UMSU International*, as per proposal 3 in appendix 1.

Moved: James Bashford

Seconded:

2.4 Constitutional Change: Updating the definition of “Woman”

This amendment seeks to amend the definition of *Woman* to be trans inclusive.

Motion:

To amend the UMSU Constitution by changing the definition of *Woman*, as per proposal 4 in Appendix 1.

Moved: Adriana Mells

Seconded: Frances Connors

2.5 Constitutional Change: Introduction of a Students of Colour representative on Student’s Council

This amendment introduces a voting representative for People of Colour on Students’ Council, in line with other autonomous departments.

Motion:

To amend the UMSU Constitution to introduce a Students of Colour representative, as per proposal 5 in Appendix 1.

Moved: Yan Zhuang

Seconded: Sarah Xia

2.6 Constitutional Change: Affirmative action for women of colour in the Women's Department

This amendment seeks to introduce a minimum of representation for Women of Colour in the Women's Department.

Motion:

To amend the UMSU Constitution to introduce affirmative action measures for women of colour in the women's department, as per proposal 6 in Appendix 1.

Moved: Sarah Xia

Seconded: Adriana Mells

2.7 Constitutional Change: Introducing affirmative action for joint OB positions

This amendment seeks to introduce a minimum of representation for women in UMSU Office Bearer positions.

Motion:

To amend the UMSU constitution introduce affirmative action for joint office bearer positions, as per proposal 7 in Appendix 1.

Moved: Adriana Mells

Seconded: Millie Austin-Andrews

2.8 Constitutional Change: Strengthening AA in multi-member ballots

This amendment seeks to increase the minimum of representation of women on students' council and department committees..

Motion:

To amend the UMSU Constitution to increase affirmative action provisions, as per proposal 8 in Appendix 1.

Moved: Adriana Mells

Seconded: Millie Austin-Andrews