

University of Melbourne Student Union

Special General Meeting

CONFIRMED Minutes

12:30 PM, 19 03 2013

Meeting 1/13

**Location: North Court,
Union House**

Stephen Smith opened the meeting at 12:38pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Stephen Smith be elected Chair.

Mover: Stephen Smith

Seconded: John Lister

CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Over 400 people were in attendance.

1.4 Apologies

No apologies were received.

1.5 Adoption of Agenda

Motion 2: To adopt the agenda as presented.

Mover: Chair

CARRIED

2. Office Bearers' Reports

2.1 President

Kara spoke, outlining the Union's activities of the year so far. In particular, the following was highlighted:

- O-Week success
- The Union's increased reach out to faculties and colleges
- Record interest in OB's activities, Union services and events
- Report on the Union's use of the 21% of SSAF it receives
- Big increases to Farrago and Clubs
- Reminder to enrol to vote in the federal election
- Reminder about the National Day of Action next Wednesday, 12 noon, South Lawn

3. Motions on Notice

3.1 Operations Sub-Committee

Motion 3: That the proposed changes to dissolve the Finance and Staffing Sub-Committees and replace them with the Operations-Sub Committee are adopted.

Moved: Stephen Smith

Seconded: Kara Hadgraft

CARRIED

3.2 Graduate Representative on Students' Council

Motion 4: That the proposed changes to remove the position of Mature-Age Representative and replace it with the position of Graduate Representative be adopted, with the understanding that the current Mature-Age Representative will serve out his full term.

Moved: Stephen Smith

Seconded: Louis Gregory

CARRIED

3.3 Student Theatre Council

Motion 5: That the proposed changes to create the Student Theatre Council be adopted.

Moved: Stephen Smith

Seconded: Eric Gardiner

CARRIED

3.4 UMSU Annual General Elections

Motion 6: That the proposed changes to move the UMSU Annual General Elections from two weeks before the non-instructional period in Semester 2 to the first full week in September, unless this falls before the fifth week of Semester.

Moved: Stephen Smith

Seconded: Jade Eckhaus

CARRIED

3.5 VCAMSA and BSAD

Motion 7: That the proposed changes to restructure the Committees at Burnley Students' Association and the Victorian College of the Arts and Music Association be adopted; and that the name of the Victorian College of the Arts and Music Student Association (VCAMSA) be changed to the Victorian College of the Arts Student Association (VCASA).

Moved: Stephen Smith

Seconded: Josiah Lulham

CARRIED

3.6 MUOSS Integration

Motion 8: That the proposal to integrate the Melbourne University Overseas Student Service (MUOSS) as a department of UMSU be adopted.

Moved: Stephen Smith

Seconded: Rachael Quek

CARRIED

3.7 Disabilities Department

Motion 9: That the proposal to create a Disabilities Department, including Disabilities Officer/s, Disabilities Committee and Disabilities Collective be adopted.

Moved: Stephen Smith

Seconded: Sarina Murray

CARRIED

3.8 Department Descriptions

Motion 10: To adopt the proposed changes to the Education, Environment, Media and Wom*n's descriptions.

Moved: Stephen Smith

Seconded: Steph Met

There was an amendment not to alter the description to Wom*n's Department as directed by the UMSU Wom*n's Department.

Motion 10: To adopt the proposed changes to the Education, Environment and Media descriptions.

Moved: Stephen Smith

Seconded: Steph Met

CARRIED

3.9 Clubs Disaffiliation

Motion 11: That the proposed changes to powers of the Clubs and Societies to include the power to disaffiliate a club be adopted.

Moved: Marie Kelly

Seconded:

WITHDRAWN

3.10 Restrictions on Delegation

Motion 12: That the proposed changes to the Restrictions on Delegation to not prevent Committees from exercising a power granted that Committee by the UMSU Constitution.

Moved: Marie Kelly

Seconded:

WITHDRAWN

3.11 Numbering and Terminology

Motion 13: To adopt the proposed updates to numbering and terminology, to correct any errors pre-changes and to allow for the proposed changes.

Moved: Stephen Smith

Seconded: Kara Hadgraft

CARRIED

4. Other Business

No other business

5. Next Meeting

Annual General Meeting to be held on Tuesday 16 April at 12:30pm in North Court.

6. Close

Meeting closed at 12:46pm.