



International Rep	Annie Liew	did not attend	
Graduate Rep	Travis Hughes	attended	1/1

**Office Bearers**

<b>Position</b>	<b>Name</b>	<b>Attended?</b>	<b>Councils attended this year (including this one)</b>
President	Desiree Cai	attended	1/1
General Secretary	Daniel Beratis	attended	1/1
Ed Ac	Alice Smith	attended	1/1
Ed Ac	Toby Silcock	did not attend	0/1
Ed Pub	Conor William James Clements	attended	1/1
Ed Pub	Madeleine Sarich-Prince	did not attend	0/1
Welfare	Cecilia Widjojo	did not attend	0/1
Welfare	Michael Aguilera	attended	1/1
Activities Officer	Alex Fielden	did not attend	0/1
Activities Officer	Jordan Tochner	attended	1/1
C and S Officer	Nellie Seale	attended	1/1
C and S Officer	Matthew Simkiss	attended	1/1
Creative Arts	Freya McGrath	did not attend	0/1
Creative Arts	Ashleigh Morris	did not attend	0/1
VCACC	Nicholas Lam	attended	1/1
Media Officer	Jesse Paris-Jourdan	attended	1/1
Media Officer	Esther Le Couteur	attended	1/1
Media Officer	Ashleigh Barraclough	attended	1/1
Media Officer	Monique O'Rafferty	attended	1/1
Disabilities Officer	Jacinta Dowe	attended	1/1
Disabilities Officer	Hien Ngyuen	attended	1/1
Indigenous Officer	Alexandra Hohoi	attended	1/1
Indigenous Officer	Jenna Kramme	attended	1/1
Environment Officer	Callum Simpson	attended	1/1
Environment Officer	Lucy Turton	attended	1/1
Queer Officer	Elinor Mills	attended	1/1
Queer Officer	Amelia Reeves	attended	1/1
Burnley Campus Coordinator	James Barclay	attended	1/1
People of Colour Officer	Reem Faiq	did not attend	0/1
People of Colour Officer	Hiruni Walimunige	attended	1/1
Creative Arts Officer	Freya McGrath	did not attend	0/1
Creative Arts Officer	Ashleigh Morris	did not attend	0/1
Womens	Molly Willmott	attended	1/1
Womens	Kareena Dhaliwal	attended	1/1

Other: Gavin Wayne

Staff: Justin Baré, UMSU CEO; Goldie Pergl, UMSU Coordinator – Volunteering and Student Representation; Sarah Black, UMSU Administration Officer

1.4 Apologies

*Councillors: Rachel Carey, Hanady Kaik, Annie Liew, Jessica Miller, Serena Rae Thompson*

*Office Bearers: Freya McGrath, Ashleigh Morris, Toby Silcock*

1.5 Proxies

*Serena Rae Thompson to Tyson Holloway-Clarke*

1.6 Membership

*Lilian Day and Neera Kadkol have resigned as General Representatives on Students' Council.*

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted adding that 10.1 read 'Education department t-shirts'

Mover: Desiree Cai (Chair)

CARRIED

**2. Confirmation of Previous Minutes**

2.1. Minutes of Students' Council, Meeting 20(17)

Motion 3: That the minutes be accepted as a true and accurate record of meeting 20(17)

Mover: Desiree Cai (Chair)

CARRIED

**3. Matters Arising from the Minutes**

3.1. Ratification of Students' Council, Meeting 19(17)

Discussion about the motions presented

Motion 4: To ratify the decisions of Students' Council Meeting 19(17)

Mover: Desiree Cai (Chair)

CARRIED

3.2. Clubs and Societies Regulation Amendments

Justin Bare outlined why Council was passing regulations, and how regulations work within UMSU. These changes are made on the recommendation of the Clubs and Societies Committee.

Kayley Cuzzubbo spoke to the regulations, as she wrote them during her term as 2017 Clubs OB. Regulations increase the amount of welfare leaders on camp, as well as introducing a need for some female or non-binary welfare offices. Changes also mandate that if a club camp has alcohol, the camp must be for over 18s only.

There are also some changes to the sponsorship policy, numbering changes to be in line with the UMSU Constitution changes, changes to venue booking regulations and introducing regulations about club presales.

Tyson asked is the term woman could be used instead of female. This was amenable.

Matt Simkiss asked if the regs could be changed to "20 participants **or fewer**" and indicated a comma needed to be added. This was amenable.

Discussion about club presale amendment.

Motion 5: To pass the changes to the Clubs and Societies Regulations with amendments

Mover: Desiree Cai (Chair)

CARRIED

### 3.3. Travel and Conferences Policy

Dan Beratis indicated that the amendments haven't been discussed yet

Motion 6: That this matter be deferred to the next meeting of Council

Mover: Desiree Cai (Chair)

CARRIED

### 3.4. Students' Council Reform Recommendations Report

Daniel Beratis spoke to the report.

Point by point

#### *Teleconferencing for Students' council*

Discussion about how this interacts with committees, as well as the potential benefits of allowing teleconferencing – including accessibility. Discussion about whether people attending by phone would count towards quorum.

Motion 7: that Students' Council endorses the recommendation

Mover: Tyson Holloway Clarke

Secunder: Kayley Cuzzubbo

CARRIED

#### *Decreasing people on council*

Discussion about how this would occur, concerns about dilution of diversity. Could increase importance of council.

Discussion about the dominance of general members over autonomous members, and the concentration of diversity which would occur with less general members.

Motion 8: that Students' Council endorses the recommendation

Mover: Molly Willmott

Secunder: Blake Atmaja

CARRIED

#### *Proxy reform*

Proxy template and system be created.

Discussion about current standing orders – this is only formalising what UMSU already has. Discussion about the pros and cons of ensuring people vote the way they've been proxied to.

Motion 9: To put to review

Mover: Tyson Holloway-Clarke

Secunder: Adriana Mells

CARRIED

#### *Apologies to council*

Justin Baré suggested to Council that UMSU will be holding a governance review (pending budget discussions) which will encompass the whole of UMSU's governance. Many of these issues will be picked up in this review, and the process would allow

individual councillors to contribute – and all things would have to be endorsed by council before going ahead – so Council could defer this discussion to that. Paper should be referred to process.

Motion 10: to refer this paper to the governance review	
Mover: Daniel Beratis	Seconder: Adriana Mells
CARRIED	

**4. Correspondence**

No Correspondence

**5. Office Bearer Reports**

*Please see the attached document: Office Bearer Reports.*

President	Not submitted
General Secretary	Not submitted
Activities	Not submitted
Clubs & Societies	Submitted
Creative Arts	Not submitted
Disabilities	Not submitted
Education (Academic Affairs)	Not submitted
Education (Public Affairs)	Not submitted
Environment	Not submitted
Indigenous	Not submitted
Media	Submitted, with Recommendations
People of Colour	Not submitted
Queer	Not submitted
Welfare	Not submitted
Women’s	Submitted
Burnley	Not submitted
Victorian College of the Arts	Not submitted

Des have a quick verbal report regarding the budget.

Adriana asked if there will be a set period of when Council has access to the budget – will be out well before meeting.

Justin indicated that he expects it to be with councillors no later than Wednesday the week before.

Hien indicated that their name is spelt wrong

Question regarding Media’s recommendation “That up to \$350 be passed from the 2017 budget line for Radio Fodder to reimburse Fergus Neal for the fees he paid to host his show on iTunes”

Matt Simkiss asked why UMSU was paying for this.

Mary Ntalianis said that he could only podcast via iTunes and that Fergus was making money from it.

Jacob asked if this increased the reach of Radio Fodder.

Gavin requested the metrics from Radio Fodder as previously asked in numerous councils. Blake echoed this sentiment.

Mary indicated that Radio Fodder's listenership figures were not relevant to council.

Mary said that Fergus's podcast had been downloaded 7000 times.

Blake –can we please have a breakdown of listenership of radio fodder? If its improved

3:05pm – Gavin Wayne left

Motion 11: to accept report but not media's recommendations – pending more info about what we're getting for the \$350, and how it's impacted on the fodder

Mover: Tyson Holloway-Clarke

Secunder: Travis Hughes

CARRIED

## 6. Chief Executive Officer's Report

Justin welcomed those present. He gave a brief overview of the staffing structure of UMSU, some of the expected major issues during the term, as well as the budget process and strategic plan for 2018.

Discusses confidentiality with Council. Justin asks those present that if they have questions about why things are confidential then they should ask him.

Justin reiterated to all present that he would love councillors to ask questions about everything and that one of the most important things Councillors have to do is ask questions of the CEO. Justin indicated that he submits written reports to all meetings, encouraged council to read them, ask questions of Justin before Council or during Council if required.

Motion 12: to accept the CEO's report

Mover: Desiree Cai (Chair)

CARRIED

## 7. Other Reports

## 8. Operational Business

8.1. Office Bearer Leave – Toby Silcock

*1<sup>st</sup> December to 20<sup>th</sup> December*

Motion 13: To accept the OB leave application from Toby Silcock

Mover: Desiree Cai (Chair)

CARRIED

8.2. Office Bearer Leave – Molly Willmott

*11<sup>th</sup> December to 22<sup>nd</sup> December*

Motion 15: To accept the OB leave application from Molly Willmott

Mover: Desiree Cai (Chair)

CARRIED

8.3. Student Initiative Grant, Report – UMMSS MD 2/3 EoX Party

Discussion about the report and the lack of reporting on the income of the event.

Motion 16: That Students Council note the report from the UMMSS MD2/3 EoX Party and not accept it until income is received and all other relevant information according to the policy

Mover: Molly Willmott

Seconder: Adriana Mells

CARRIED

#### **8.4. Nominations for Operations Sub-committee**

Councillors asked if it could be minuted that Daniel Beratis said: "I was on op sub, it was cool"

Motion 17: That nominations be now opened for the Operations Sub-Committee, and be closed at 5pm on the 15<sup>th</sup> of December, 2017, with nominations being submitted to the General Secretary.

Moved: Daniel Beratis

Seconder: Adriana Mells

CARRIED

### **9. Motions on Notice**

#### **9.1. Women's Room Supplies**

Motion 18: To move \$2000 from the 2017 Women's Department budget to cover the purchase of Womens Room supplies (Pads, tampons, condoms, dental dams, sunscreen, deodorant etc), additions to the room (New kettle, full length mirror), and department t-shirts.

Moved: Molly Willmott

Seconded: Kareena Dhaliwal

CARRIED

### **10. Motions Without Notice**

#### **10.1. Education Department T-Shirts**

Motion 19: To move up to \$1000 from the 2017 Education Department's Campaigns, Special Projects & Events budget line to cover the purchase of department t-shirts to ensure there is a sufficient number and range of sizes.

Moved: Alice Smith

Seconded: Conor Clements

CARRIED

### **11. Other Business**

No other business

### **12. Next Meeting**

*18<sup>th</sup> of December, 2017, at 12pm*

Motion 20: That the next meeting of council be the 18<sup>th</sup> of December at 12pm

Mover: Daniel Beratis

Seconder: Blake Atmaja

CARRIED

### **13. Close**

**Meeting closed at 3:53pm**