

University of Melbourne Student Union
Meeting of the Students' Council
Agenda
2:00pm, Monday the 22nd of January, 2017
Meeting 3(18)
Location: Training Room 1, Third Floor, Union House

1. Procedural Matters

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

Councillors: Annie Liew, Melinda Suter

Office Bearers: Lucy Turton, Callum Simpson, Alice Smith

1.5 Proxies

Annie Liew to Horace Smith

1.6 Membership

Jenna Kramme has resigned as Indigenous Office Bearer. Rachel Carey has resigned as a member of Students' Council.

1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

2.1. Minutes of Students' Council, Meeting 2(18)

3. Matters Arising from the Minutes

3.1. Indigenous Budget Amendment

3.2. Clubs and Societies Budget Amendment

4. Correspondence

5. Office Bearer Reports

Please see the attached document: Office Bearer Reports.

President	Submitted
General Secretary	Submitted
Activities	Submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Submitted
Education (Academic Affairs)	Submitted

Education (Public Affairs)	Submitted
Environment	Submitted
Indigenous	Not submitted (third missed report)
Media	Submitted, <i>with Recommendations</i>
People of Colour	Submitted
Queer	Submitted
Welfare	Submitted
Women’s	Submitted
Burnley	Submitted
Victorian College of the Arts	<i>On leave</i>

6. Chief Executive Officer’s Report

7. Other Reports

7.1. 2017 Union House Theatre in Review

7.2. NUS National Conference Grant Recipient Reports

8. Operational Business

8.1. Office Bearer Leave – Toby Silcock

January 19th to February 16th

8.2. Clubs and Societies Regulation Amendments

8.3. Appeal Against Disaffiliation - Melbourne University Disney Appreciation Society

8.4. Delegation to Operations Sub-committee

9. Motions on Notice

9.1. Union House Sleepover Expenditure

9.2. Presidents’ Summit

10. Motions Without Notice

10.1. Education Department Stress Balls

11. Other Business

12. Next Meeting

TBD

13. Close

3.1. Indigenous Budget Amendment

To amend the 2018 Budget in line with the circulated Indigenous Department Amended Budget Submission.

Moved:

3.2. Clubs and Societies Budget Amendment

To amend the special projects and events budget line in the Clubs and Societies budget to read \$33,600.00 and total operating expenses to read \$313,350.00 and surplus to read \$306,850.00. This extra \$5000 is to be taken from the Whole of Union budget line.

Moved: Matthew Simkiss

8.4. Delegation to Operations Sub-committee

That Students' Council delegate to Operations Sub-committee the authority to approve the amount required to print an edition of *Farrago*.

Moved: Daniel Beratis

9.1. Union House Sleepover Expenditure

That up to \$12,000 be passed from Whole of Union to pay for expenditure related to the Union House Sleepover, including a BBQ, a live band, security, cleaning, AV hire and other expenses.

Moved: Alex Fielden

Seconded: Jordan Tochner

9.2. Presidents' Summit

The NUS Presidents' Summit is an annual conference run by the National Union of Students for campus Presidents and General Secretaries. It provides a great opportunity for Officer Bearers and National Office Bearers to meet each other, learn about the NUS campaigns for the year, and skill share. In the past few years either the President, General Secretary, or both have been in attendance.

This year, Presidents' Summit will be held in Deakin, Burwood. As such, there are no travel costs associated with getting there, however registration is \$550 per attendee.

Motion: That Students' Council pass \$1,100 from the Whole of Union budget line to pay for President's Summit registration for the President and General Secretary.

Moved: Molly Willmott

Seconded: Alice Smith

10.1. Education Department Stress Balls

That up to \$200 be passed from the Education Department's Campaigns, Special Projects and Events budget line, in order to pay for GST for the stress balls for Summerfest that was not originally budgeted for in the money passed at committee and Operations Subcommittee.

Moverd: Conor Clements

Seconded: Molly Wilmott