



University of Melbourne Student Union
Meeting of the Students’ Council
CONFIRMED Minutes
12:00pm, Monday the 18th of December, 2017
Meeting 2(18)
Location: Training Room 1, Third Floor, Union House

Meeting opened at 12: 15 by Daniel Beratis

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Gavin Wayne be elected Chair
 Mover: Daniel Beratis Second: Kayley Cuzzubbo
 CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Councillors

Position	Name	Attended?	Councils attended this year (including this one)
Students Council	Blake Atmaja	attended	2/2
Students Council	Noni Bridger	attended	2/2
Students Council	Kayley Cuzzubbo	attended	2/2
Students Council	Hannah Buchan	did not attend	1/2
Students Council	Jacob Sacher	attended	2/2
Students Council	Rajan DOMINIC Roque ILAGAN	attended	2/2
Students Council	Catriona Smith	attended	2/2
Students Council	Elizabeth Tembo	attended	1/2
Students Council	Rory O’Kane	attended	2/2
Students Council	Stephanie Zhang	attended	2/2
Students Council	Jessica Miller	attended	1/2
Students Council	Sukhmani Randhawa	attended	2/2
Students Council	Rachel Carey	did not attend	0/2
Students Council	Melinda Suter	attended	1/1
Students Council	Nick Reich	attended	1/1
Students of Colour Rep	Hanady Kaik	did not attend	0/2
Queer Rep	Katie Doherty	attended	2/2
Disability Rep	Adriana Mells	attended	2/2
Indigenous Rep	Serena Rae Thompson	did not attend	0/2

International Rep	Annie Liew	did not attend	0/2
Graduate Rep	Travis Hughes	attended	2/2

Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	2/2
General Secretary	Daniel Beratis	attended	2/2
Ed Ac	Alice Smith	attended	2/2
Ed Ac	Toby Silcock	did not attend	0/2
Ed Pub	Conor William James Clements	attended	2/2
Ed Pub	Madeleine Sarich-Prince	did not attend	0/2
Welfare	Cecilia Widjojo	did not attend	0/2
Welfare	Michael Aguilera	attended	2/2
Activities Officer	Alex Fielden	attended	1/2
Activities Officer	Jordan Tochner	attended	2/2
C and S Officer	Nellie Seale	attended	2/2
C and S Officer	Matthew Simkiss	attended	2/2
Creative Arts	Freya McGrath	did not attend	0/2
Creative Arts	Ashleigh Morris	did not attend	0/2
VCACC	Nicholas Lam	did not attend	1/2
Media Officer	Jesse Paris-Jourdan	attended	2/2
Media Officer	Esther Le Couteur	attended	2/2
Media Officer	Ashleigh Barraclough	attended	2/2
Media Officer	Monique O'Rafferty	attended	2/2
Disabilities Officer	Jacinta Dowe	did not attend	1/2
Disabilities Officer	Hien Ngyuen	attended	2/2
Indigenous Officer	Alexandra Hohoi	did not attend	1/2
Indigenous Officer	Jenna Kramme	attended	2/2
Environment Officer	Callum Simpson	attended	2/2
Environment Officer	Lucy Turton	attended	2/2
Queer Officer	Elinor Mills	did not attend	1/2
Queer Officer	Amelia Reeves	did not attend	1/2
Burnley Campus Coordinator	James Barclay	did not attend	1/2
People of Colour Officer	Reem Faiq	attended	1/2
People of Colour Officer	Hiruni Walimunige	attended	2/2
Creative Arts Officer	Freya McGrath	did not attend	0/2
Creative Arts Officer	Ashleigh Morris	attended	1/2
Womens	Molly Willmott	did not attend	1/2
Womens	Kareena Dhaliwal	attended	2/2

Other:

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

1.4 Apologies

Councillors: Hanady Kaik, Hannah Buchan, Rachel Carey, Annie Liew, Serena Rae Thompson, Elizabeth Tembo, Nick Reich

Office Bearers: Toby Silcock, Freya McGrath, Elinor Mills, Amelia Reeves, Madeleine Sarich-Prince

1.5 Proxies

Hanady Kaik to Rajan Dominic Roque Ilagan, Hannah Buchan to Dana Riley, Annie Liew to Horace Wong, Serena Rae Thompson to Tyson Holloway-Clarke, Elizabeth Tembo to Noni Bridger, Rachel Carey to Anneke Demanuele, Nick Reich to Melinda Suter, Stephanie Zhang to Mary Ntalianis (when not present)

1.6 Membership

Melinda Suter and Nick Reich have been appointed to the vacancies of Students' Council.

1.7 Adoption of Agenda

Procedural Motion: to move to 8.1 – 8.4 at conclusion of previous minutes and move them en bloc.

Mover: Gavin Wayne (Chair)

CARRIED

Motion 2: That the agenda as presented be adopted – add 8.4 – OB leave

Mover: Gavin Wayne (Chair)

CARRIED

2. Confirmation of Previous Minutes

2.1. Minutes of Students' Council, Meeting 1(18)

It was asked if for Motion 8 and Motion 11 the last names of the seconders could be added.

Motion 3: That the minutes of Council 1(2018) be accepted as a true and accurate record

Mover: Gavin Wayne (Chair)

CARRIED

8.1. Office Bearer Leave – Nicholas Lam

22nd December to 1st February

8.2. Office Bearer Leave – Cecilia Widjojo

12th December to 15th January

8.3. Office Bearer Leave – Kareena Dhaliwal

13th January to 21st January

8.4. Office Bearer Leave – Madeleine Sarich-Prince

18th December to 22nd January

Mover: Noni Bridger	Second: Alice Smith
CARRIED	

7. Other Reports

7.1. Winterfest Orientation Report

Blake spoke to the report.

Motion 5: To accept the Winterfest report and recommendations	
Mover: Blake Atmaja	Second: Kayley Cuzzubbo
CARRIED	

8. Operational Business

Procedural motion: to move to item 8.6 before the budget	
Mover: Matt Simkiss	
CARRIED	

12:25 – Tyson Holloway Clarke entered the room

Matt and Nellie spoke to the report

Kayley Cuzzubbo asked Matt and Nellie what the fine was for a club serving alcohol without a license? They indicated it was up to 2 years in jail and \$240,000

Motion 6: To approve the C&S Regulation changes	
Mover: Matt Simkiss	Second: Nellie Seale
FOR: 13	1 abstention (Catriona Smith)

As regulations need a 2/3 voting majority, this was not enough to pass the

Catriona Smith said that she felt uncomfortable voting without discussion. She spoke of her concern regarding this change for smaller clubs – this is likely to have financial implications.

Nellie indicated that Committee is looking ta changes to camp funding and support because of this. Dominique asked if this would also be the case for MU Sport clubs. Nellie indicated that MU Sport doesn't come under UMSU's camp regulations.

Motion 7: To approve the C&S regulation changes	
FOR: 13	Melinda Suter abstention
MOTION LOST	

8.5. 2018 Budget Memorandum

Desiree Cai spoke to her moving rights – and indicated that some amendments have been given to UMSU at the last minute. These amendments should eb deferred to the next council after they can undergo the vetting process the other budget submissions have.

Gavin Wayne asked Council if anyone would like to declare a conflict of interest.

Adriana Mells indicated she was a member of National Executive and would not be discussing or voting on any thing to do with NUS affiliation.

Jacob **Sacher** indicated that he is sometimes paid to perform comedy from UMSU Activities

Blake Atmaja indicated that he was a volunteer program director of the Host Program and Destination Melbourne

Katie **Doherty** indicated that she's involved with media.

Gavin Wayne asked all those present that any amendments be financially balanced and written on paper to be considered. Briefly discussed procedure.

Desiree Cai spoke to each recommendation.

Discussion about the lack of budget review in 2017. This was due to timing, and the accuracy of financial reporting.

Dominique asked if the budget review in 2018 could be done by the Operations Sub Committee.

Daniel Beratis said that it could be and that Students' Council would have to decide this later.

Adriana Mells asked why UMSU doesn't pay super any more.

Justin indicated that it was to do with the status of OBs as officers, not employees. This is an operational action to reinforce the Constitution.

Discussion about the edited allocations for different departments.

Use of SSAF for ticketed events.

Alex Fielden asks for an apology over the wording of the recommendation. Justin indicates that the recommendation is forward looking, and is not a reflection on any previous expenditure – as the event is a new one.

Discussion about changes to the activities event line up – Activities to offer non drinking tickets as well as tickets to multiple events at a discount. Further discussion about SSAF amount received per student – Justin notes that this figure is roughly \$100

Discussion about the UMSU Performance Management Strategic plan

Discussion about staff not taking political positions, but Students' Council determining those positions. Clarification that this is only for staff, not student representatives.

Students' Council budget

Malinda Suter indicated that the rise in the NUS allocation is good, but more would be welcomed.

Tyson Holloway Clarke indicated he doubts we get \$50,000 value, but notes the improvements to the conference and assistance NUS can be to smaller campuses than ours. He indicated disappointment that policy sections regarding women's and assault were not discussed at conference

Callum Simpson moved the following amendment: To amend the expenditure of Students' Council to change the NUS affiliation budget line to \$34,500 and increase the allocation to the Campaigns budget line to \$30,500.

This is not amenable to the mover

Callum acknowledges Tyson's previous points, but indicates that UMSU has a lot of campaigns and things to fight for in 2018, and that we will need this money to do them.

Procedural Motion: to reduce speaking time to 1 minute, and that any speaker that reiterates a point already made will lose speaking rights

Mover: Gavin Wayne (Chair)

CARRIED

1:45: Stephanie Zhang left, Mary Ntalianis takes proxy

Discussion about amount dedicated to NUS, changes to NUS, conference behaviour and representation

Procedural motion: That the motion be put

Mover: Hiruni Walimunige

CARRIED

Motion 8 : To amend the expenditure of Students' Council to change the NUS affiliation budget line to \$34,500 and increase the allocation to the Campaigns budget line to \$30,500.

Mover: Callum Simpson

Secunder: Lucy Turton

MOTION LOST

Adriana Mells abstained.

Jacob Sacher asked to have his vote in favour minuted.

Blake Atmaja leaves 1:57 pm

Tyson Holloway-Clarke acknowledges that the Indigenous submission was not satisfactory, so a new one has been provided to Council.

Blake Atmaja returns 1:59 pm

Goldie Pergl leaves at 1:59pm – minute taking done by Daniel Beratis from this point

Tyson provided the new submission to councillors present – asking for an increase in funds, derived from a Whole of Union Grant and a reduction of the overall surplus.

Motion 9: That Council receives and notes the amended submission from the Indigenous Department, foreshadowing the motion to amend the budget at the next Council

Mover: Tyson Holloway Clarke

Secunder: Dominic Ilagan

CARRIED

Motion 10: That the following be tabled at the next council: 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.

Mover: Matthew Simkiss

CARRIED

Motion 11: to reduce the Disabilities allocation by \$1200 to \$28800, and adding the extra to Whole of Union at the request of the disabilities OBs

Mover: Desiree Cai

CARRIED

Conor Clements leaves at 2:08pm

Discussion on why the Bike Co-op is not included in the Volunteering submission – no policy or submission has been finalised

MOTION 12: That the budget be adopted

Mover: Desiree Cai

Seconded: Daniel Beratis

CARRIED WITHOUT DISSENT

Motion 13: That this the Indigenous submission be discussed at next council

Mover: Gavin Wayne (Chair)

CWD

Motion 14: That the requested change to the Clubs budget be discussed at next council

Mover: Gavin Wayne (Chair)

CWD

Procedural Motion: That a five minute break be taken

Mover: Gavin Wayne (Chair)

CWD

Council adjourned at 2:12

Council resumed at 2:18

Melinda Suter proxies to Adriana

Procedural Motion: that item 8.8 be now discussed

Mover: Gavin Wayne (Chair)

CWD

8.8. Student Initiative Grant, Report (UMMSS MD1)

Motion 15: that the report be accepted

Mover: Kayley Cuzzubbo

Seconded: Catriona Smith

CWD

8.7. Operations sub-committee election

Motion 16: That Daniel Beratis be elected Returning Officer for the Election of five members to the Operations Sub-committee, and that the election now be conducted.

Mover: Daniel Beratis Seconder: Desiree Cai

CWD

Daniel indicated that he will be counting the ballot in the OB space after Council and welcomed scrutineers.

9. Motions Without Notice

9.1 Indigenous OBs late budget submission

Motion 17: to acknowledge the late submitted Indigenous Department report as tabled.

Mover: Tyson Holloway-Clarke Seconder: Adriana Mells

CARRIED

9. Other Business

No other business was noted

11. Next Meeting

Motion 18: that the next meeting be scheduled for Monday, the 22nd of January 2018, 2pm

Mover: Daniel Beratis Seconder: Kayley Cuzzubbo

CARRIED

12. Close

Meeting closed at 2:34pm