

**University of Melbourne Student Union**  
**Meeting of the Students’ Council**  
**CONFIRMED Minutes**  
**2:00pm, Monday the 22<sup>nd</sup> of January, 2018**  
**Meeting 3(18)**  
**Location: Training Room 1, Third Floor, Union House**

**Meeting opened at 2:06pm by Desiree Cai**

**1. Procedural Matters**

1.1 Election of Chair

Motion 1: That Desiree Cai be elected Chair  
 Mover: Desiree Cai                      Second: Adriana Mells  
 CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

**Councillors**

<b>Position</b>	<b>Name</b>	<b>Attended?</b>	<b>Councils attended this year (including this one)</b>
Students Council	Blake Atmaja	attended	3/3
Students Council	Noni Bridger	attended	3/3
Students Council	Kayley Cuzzubbo	attended	3/3
Students Council	Hannah Buchan	attended	2/3
Students Council	Jacob Sacher	attended	3/3
Students Council	Rajan DOMINIC Roque ILAGAN	attended	3/3
Students Council	Catriona Smith	attended	3/3
Students Council	Elizabeth Tembo	attended	2/3
Students Council	Rory O’Kane	attended	3/3
Students Council	Stephanie Zhang	attended	3/3
Students Council	Jessica Miller	attended	2/3
Students Council	Sukhmani Randhawa	did not attend	2/3
Students Council	VACANT		
Students Council	Melinda Suter	did not attend	1/2
Students Council	Nick Reich	did not attend	0/2
Students of Colour Rep	Hanady Kaik	did not attend	0/3
Queer Rep	Katie Doherty	attended	3/3
Disability Rep	Adriana Mells	attended	3/3
Indigenous Rep	Serena Rae Thompson	attended	1/3

International Rep	Annie Liew	did not attend	0/3
Graduate Rep	Travis Hughes	attended	3/3

**Office Bearers**

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	3/3
General Secretary	Daniel Beratis	attended	3/3
Ed Ac	Alice Smith	did not attend	2/3
Ed Ac	Toby Silcock	attended	1/3
Ed Pub	Conor William James Clements	attended	3/3
Ed Pub	Madeleine Sarich-Prince	did not attend	0/3
Welfare	Cecilia Widjojo	attended	1/3
Welfare	Michael Aguilera	attended	3/3
Activities Officer	Alex Fielden	attended	2/3
Activities Officer	Jordan Tochner	attended	3/3
C and S Officer	Nellie Seale	attended	3/3
C and S Officer	Matthew Simkiss	attended	3/3
Creative Arts	Freya McGrath	attended	1/3
Creative Arts	Ashleigh Morris	did not attend	1/3
VCACC	Nicholas Lam	did not attend	1/3
Media Officer	Jesse Paris-Jourdan	attended	3/3
Media Officer	Esther Le Couteur	attended	3/3
Media Officer	Ashleigh Barraclough	attended	3/3
Media Officer	Monique O'Rafferty	attended	3/3
Disabilities Officer	Jacinta Dowe	attended	2/3
Disabilities Officer	Hien Ngyuen	attended	3/3
Indigenous Officer	Alexandra Hohoi	did not attend	1/3
Environment Officer	Callum Simpson	did not attend	2/3
Environment Officer	Lucy Turton	did not attend	2/3
Queer Officer	Elinor Mills	attended	2/3
Queer Officer	Amelia Reeves	attended	2/3
Burnley Campus Coordinator	James Barclay	attended	2/3
People of Colour Officer	Reem Faiq	attended	2/3
People of Colour Officer	Hiruni Walimunige	attended	3/3
Creative Arts Officer	Ashleigh Morris	did not attend	1/3
Womens	Molly Willmott	attended	2/3
Womens	Kareena Dhaliwal	did not attend	2/3

Other:

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

#### 1.4 Apologies

*Councillors: Annie Liew, Melinda Suter*

*Office Bearers: Lucy Turton, Callum Simpson, Alice Smith*

1.5 Proxies

*Annie Liew to Horace Wong*

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

Motion 2: That the agenda as presented be adopted

Mover: Desiree Cai (Chair)

CARRIED

**2. Confirmation of Previous Minutes**

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

Jacob asked for a change to the minutes – that he receives income from UMSU Activities not UHT.

Motion 3: That the minutes of Council Meeting 2 are a true and accurate record of the proceedings

Mover: Desiree Cai (chair)

CARRIED

**3. Matters Arising from the Minutes**

**Indigenous Budget Amendment**

Difference is \$9000 from the original document given.

Kayley Cuzzubbo asks where the money is coming from – and asks to defer.

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

Moved: Serena                      Secoder: Ethan

NOT VOTED ON

Procedural Motion: to defer the above to the next council

Mover: Desiree Cai (Chair)

CARRIED

**3.2. Clubs and Societies Budget Amendment**

Motion 4: 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

Secoder: Kayley Cuzzubbo

CARRIED

**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, with Recommendations
People of Colour	Submitted
Queer	Submitted
Welfare	Submitted
Women's	Submitted
Burnley	Submitted
Victorian College of the Arts	On leave

**Media report has the following recommendations:**

*We request that the following amounts be passed from the media budget:*

<b>Description</b>	<b>Budget line</b>	<b>Amount</b>
Farrago edition one: 5,000 copies	Printing	\$13,300.00
Webcasting licence fees for Jan–Mar 2018	Radio Fodder	\$250.00
Snacks for campus reporter training	Special projects and events	\$20.79
Drinks after campus reporter training	Special projects and events	\$15.00
Drinks after campus reporter training	Special projects and events	\$30.00
Snacks for subeditor training	Special projects and events	\$21.09
Snacks for subeditor training	Special projects and events	\$12.40
Drinks after subeditor training	Special projects and events	\$61.00
Plastic cups for subeditor training	Special projects and events	\$3.70

Snacks for graphics training	Special projects and events	\$13.25
Books for graphics training	Special projects and events	\$7.50
Snacks for social media training	Special projects and events	\$19.00
Drinks and food for ed 1 launch party	Special projects and events	\$700.00
Promotion for edition two submissions	Special projects and events	\$20.00
2018 NEWS Conference tickets	Special projects and events	\$100.00

No OBs wished to speak to their reports, and there were no questions from the floor.

Motion 5: to approve the OBs report and associated recommendations  
 Mover: Desiree Cai (Chair)  
 CARRIED

**6. Chief Executive Officer’s Report**

Report late due to Justin being on leave

UMSU Audit is underway

Bar update: full opening at the start of semester 1

Motion 6: to note the CEOs report to Council  
 Mover: Desiree Cai (Chair)  
 CARRIED

**7. Other Reports**

**7.1. 2017 Union House Theatre in Review**

Kayley Cuzzubbo asked why volunteers/shows decreased in number in 2017?

This was explained as being due to MudFest – which wasn’t included in the report.

Motion 7: That Council notes the 2017 Union House Theatre in Review report  
 Mover: Desiree Cai (Chair)  
 CARRIED

**7.2. NUS National Conference Grant Recipient Reports**

Daniel Beratis indicated that two additional reports found – and will be circulated for next Council

General appreciation for Gavin’s report was noted

Molly Wilmott indicated the need to advertise more, to the entire student body. Need more clear way to regulate advertising grants for attending conferences.

Adriana Mells suggested more information in lead up to conferences about the conferences

Further discussion about the proposed travel and conferences policy

Kayley asked for an update on the NUS KPI policy.

Molly indicated she believed the KPIs were structurally unsound –and that the Council should petition for new WG. Daniel Beratis indicated that we should discuss this at the next Council.

Motion 8: To note the **NUS National Conference Grant Recipient Reports**

Mover: Desiree Cai (Chair)

CARRIED

## 8. Operational Business

8.1. Office Bearer Leave – Toby Silcock

*January 19<sup>th</sup> to February 16<sup>th</sup>*

Motion 9: To approve OB leave for Toby – from Jan 19<sup>th</sup> – Feb 16<sup>th</sup>

Mover: Desiree Cai (Chair)

CARRIED

8.2. Clubs and Societies Regulation Amendments

We have quorum for regulations.

Regulation is regarding camp alcohol and liquor licensing.

Justin Bare indicated that important reason to pass it is that UMSU can discipline clubs. UMSU needs to be able to do this. Added responsibility re: camps, alcohol consumption and risk

Motion 10: to approve the changes to the C&S Regulations as tabled

Mover: Desiree Cai (Chair)

CARRIED (15 in favour)

### 8.3. Appeal Against Disaffiliation - Melbourne University Disney Appreciation Society

Serena from Disney spoke to the appeal – they thought the AGM was an event and it isn't.

Daniel reminded Council of their responsibilities regarding grievances/appeals.

Matt Simkiss spoke against the appeal.

Highlighted the reminders that C&S emailed to the club regarding their events.

Kayley Cuzzubbo said that the appeal is invalid, there's no grounds, as required by the Constitution

Discussion about clubs continuing to function if not affiliated.

Motion 11: to reject the appeal as it is not a valid appeal

Mover: Kayley Cuzzubbo

Secunder: Adriana Mells

CARRIED

Club remains disaffiliated

8.4. Delegation to Operations Sub-committee

Motion 12: That Students' Council delegate to Operations Sub-committee the authority to approve the amount required to print an edition of *Farrago*.

Moved: Daniel Beratis  
CARRIED

Seconder: Dominic Roque Ilagan

## 9. Motions on Notice

### 9.1. Union House Sleepover Expenditure

Alex Fielden spoke to the motion. This is the same amount passed by council in 2017. Councillors requested more information about what the expenditure covered.

Blake Atmaja requested that Council receive a report on the expenditure and the event, and if money would be returned to the Whole of Union if not used.

Alex indicated that this would occur.

Multiple Councillors asked for a budget breakdown, and indicated a preference to see the budget at the time in future when motions such as this come to council.

Further discussion about event – is it a Whole of Union event, or an Activities department event. Alex indicated that it was a Whole of union event organised by activities.

Alex indicated that the bar will only be open for an hour during the night, and that the event is aimed at all students. Offered to share the planning document with council.

Procedural: to move to a vote

Mover: Molly Willmott

CARRIED

Motion 13: 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  
CARRIED

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 14: 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: Conor Clements

CARRIED

## 10. Motions Without Notice

### 10.1. Education Department Stress Balls

Motion 15: 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.

Moved: Conor Clements

Seconded: Molly Wilmott

CARRIED

PROCEDURAL: to put the Indigenous budget back on the table

Mover: Daniel Beratis

CARRIED

Ethan spoke to the motion

Confusion about where extra money coming from for Indigenous and whether it's coming from MB or UMSU

Procedural: to defer this until next council

Mover: Desiree Cai

CARRIED

### 10.2 Financial recommendations in OB reports

Preamble:

The recommendations within OB reports sometimes concern serious financial approvals or organisational wide stances which require proper consideration from council. In removing recommendations from the OB reports section this allows them to be voted on separately and given the due consideration that is required.

Discussion surrounding Farrago's reliance on Council for budget expenditure.

Motion 16: That recommendations from Office Bearers to Student's council, including all requested financial expenditure, be included in a separate section following the Office Bearer reports. No recommendations are to be approved through the accepting of Office Bearer reports.

Mover: Matthew Simkiss

Secunder: Kayley Cuzzubbo

CARRIED

**Kayley – left at 3:29pm**

### 10.3 Paper Wastage

Preamble:

We waste too much paper within UMSU through printing and we need to make conscious and meaningful changes to reduce this. This is to ensure that the organisation is sustainable at all future meetings. This is, however, limited by accessibility needs and special circumstances.

Motion 17: That in future meetings, Student's Council should be paper-free and environmentally conscious. Documents may be printed through a request via an email to the General Secretary up to one hour before Council is scheduled to meet.

Mover: Matthew Simkiss

Secunder: Molly Willmott

CARRIED

### 11. Other Business



No other business

**12. Next Meeting**

Motion: to schedule council on the 23<sup>rd</sup> feb at 2pm

Mover: Beratis/Catriona

CARRIED

**13. Close**

Closed at 3:39PM