



**University of Melbourne Student Union**  
**Meeting of the Students' Council**  
**Agenda**  
**10:00am, Tuesday the 6<sup>th</sup> of March, 2018**  
**Meeting 5(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: Adriana Mells, Serena Rae Thompson, Rajan Dominic Roque Ilagan*

*Office Bearers: Kareena Dhaliwal, Nellie Seale, Lucy Turton, Callum Simpson, James Barclay, Rajan Dominic Roque Ilagan, Noni Bridger to Hannah Buchan (when absent)*

- 1.5 Proxies

*Adriana Mells to Gavin Wayne, Serena Rae Thompson to Ethan Taylor*  
*A proxy of Rajan Dominic Roque Ilagan to Elizabeth Tembo was received less than one hour prior to Council's scheduled commencement, and must be accepted by Council.*

- 1.6 Membership

*Madeleine Sarich-Prince has resigned from the position of Education (Public Affairs) Officer. Sukhmani Randhana has resigned from Students' Council.*

- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Correspondence**

- 4.1 Burnley Library Petition

**5. Office Bearer Reports**

- 5.1 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	Submitted
Media	Submitted
People of Colour	Submitted
Queer	Submitted
Welfare	Late
Women’s	Submitted
Burnley	Submitted
Victorian College of the Arts	Submitted

5.2. Please see the attached document: Office Bearer Recommendations.

**6. Chief Executive Officer’s Report** *(in confidence)*

**7. Other Reports**

**8. Operational Business**

8.1. UMSU Recommendations to the Respect Task Force

8.2. Terms of Reference, Policy and Procedure Framework Working Group

8.3. Roles of Working Groups, Draft

**9. Motions on Notice**

**10. Motions Without Notice**

10.1. Disabilities Bookmarks

10.2. Disabilities Internal Budget Reallocation

10.3. Yearly Events T-Shirts

10.4. Activities SoUP Expenditure

**11. Other Business**

**12. Next Meeting**

*Please note the amended times for Councils 7(18) through 10(18).*

11:30am, Thursday, 22<sup>nd</sup> of March

10:00am, Tuesday, 10<sup>th</sup> of April

11:30am, Thursday, 26<sup>th</sup> of April

10:00am, Tuesday, 8<sup>th</sup> of May

11:30am, Thursday, 24<sup>th</sup> of May

**13. Close**

#### 4.1. Burnley Library Petition

[https://www.change.org/p/university-of-melbourne-save-burnley-library?recruiter=7969289&utm\\_source=share\\_for\\_starters&utm\\_medium=copyLink](https://www.change.org/p/university-of-melbourne-save-burnley-library?recruiter=7969289&utm_source=share_for_starters&utm_medium=copyLink)

#### 10.1. Disabilities Bookmarks

We would like to print 100 bookmarks advertising our collective times to hand out at events, at the book co op, and at winterfest. We have received the quote from comms and it is \$198 for 100 bookmarks.

Amendment:

Motion: to pass up to \$198 for Disabilities bookmarks.

#### 10.2. Disabilities Internal Budget Reallocation

Motion: To pass the remaining \$4688.80 from budget line 'O-Week' to budget line 'Special Projects and Events'.

#### 10.3. Yearly Event T-Shirts

*Preamble:* For some unknown reason, it has become a tradition to make t-shirts for one-off events with the year or date printed on them. For Summerfest this year, OBs and volunteers were given a tonne of t-shirts, all with the 'Summerfest 2018' design on them. This means that they can only be used for the 2 weeks of Summerfest in the given year.

In line with UMSU's commitment to sustainability and endeavours to reduce waste, this seems rather absurd. Without the date being featured, these shirts could be washed and retained to be passed on to future OBs and volunteers, rather than being worn merely a couple of times. This would be more environmentally-friendly and fiscally responsible.

**Motion:** That all UMSU-ordered shirts for events like Summerfest and Winterfest refrain from displaying the year or date, so they remain relevant and can be re-used and retained on for future years.

#### 10.4. Activities SoUP Expenditure

Motion that up to \$1000 be passed from the Activities Special Project Budget Line to pay for Pizza for SoUP.