University of Melbourne Student Union
Meeting of the Students’ Council
Agenda
10:00am, Tuesday the 6th 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.

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<td>General Secretary</td>
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<td>Activities</td>
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<td>Creative Arts</td>
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<td>Burnley</td>
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<td>Victorian College of the Arts</td>
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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\(^{nd}\) of March
   10:00am, Tuesday, 10\(^{th}\) of April
   11:30am, Thursday, 26\(^{th}\) of April
   10:00am, Tuesday, 8\(^{th}\) of May
   11:30am, Thursday, 24\(^{th}\) of May

13. Close
4.1. Burnley Library Petition


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.