Meeting of the Students’ Council

Agenda
10:00am, Tuesday, the 10th of April, 2018
Meeting 7(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
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes
   3.1. Minutes of Meeting 6(18), for confirmation

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer Reports
   5.1. Please see the attached document: Office Bearer Reports.

<table>
<thead>
<tr>
<th>Office Bearer Reports</th>
<th>Status</th>
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<tbody>
<tr>
<td>President</td>
<td>Submitted</td>
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<tr>
<td>General Secretary</td>
<td>Submitted</td>
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<tr>
<td>Activities</td>
<td>Submitted</td>
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<tr>
<td>Clubs &amp; Societies</td>
<td>Submitted</td>
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<tr>
<td>Creative Arts</td>
<td>Submitted</td>
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<td>Disabilities</td>
<td>Submitted</td>
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<td>Education (Academic Affairs)</td>
<td>Submitted</td>
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<td>Education (Public Affairs)</td>
<td>Submitted</td>
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<tr>
<td>Environment</td>
<td>Submitted</td>
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<td>Indigenous</td>
<td>Submitted</td>
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<td>Media</td>
<td>Submitted</td>
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<td>People of Colour</td>
<td>Submitted</td>
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<td>Queer</td>
<td>Submitted</td>
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<tr>
<td>Welfare</td>
<td>Late</td>
</tr>
</tbody>
</table>
5.2. Please see the attached document: Office Bearer Recommendations.

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

7. **Other Reports**

8. **Operational Business**

8.1. Rural Clinical School, Student Initiative Grant Application

8.2. Western Clinical School Class of ’18, Student Initiative Grant Application

8.3. 2018 AGM

9. **Motions on Notice**

9.1. Prayer Room

10. **Motions Without Notice**

11. **Other Business**

12. **Next Meeting**

   11:30am, 26th of April

13. **Close**
8.4. 2018 AGM
That the Students’ Council, on the 16th of April, 2018 and no sooner, direct and notify the General Secretary to hold an Annual General Meeting on the 1st of May, 2018, pursuant to C21(a).
Moved: Daniel Beratis

9.1. Prayer Room
To pass up to $2800 from the Whole of Union budget line to cover the costs associated with the set-up of the Muslim Prayer Spaces which will be on level 3 in Union House. These costs include prayer mats, prayer clothing, prayer beads for both prayer spaces.
Prayer clothing will cost approximately: $228
Prayer beads will cost approximately: $76
Prayer mats will cost approximately (8 mats at $299 each): $2,392
Moved: Reem Faiq
Seconded: Hiruni Walimunige