



**University of Melbourne Student Union**  
**Meeting of the Students' Council**  
**Agenda**  
**10:00am, Tuesday, the 10<sup>th</sup> 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.

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	Not 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**

**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, 26<sup>th</sup> of April*

**13. Close**

#### **8.4. 2018 AGM**

That the Students' Council, on the 16<sup>th</sup> of April, 2018 and no sooner, direct and notify the General Secretary to hold an Annual General Meeting on the 1<sup>st</sup> 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