



University of Melbourne Student Union
 Meeting of the Students' Council
 UNCONFIRMED Minutes
 2:00pm, Friday the 23rd of February, 2018
 Meeting 4(18)
 Location: Training Room 1, Third Floor, Union House

Meeting opened at 2:10pm by Daniel Beratis

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Daniel Beratis be elected Chair
 Mover: Daniel Beratis Second: Matthew Simkiss
 CARRIED

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Councillors

Position	Name	Attended?	Councils attended this year (including this one)
Students Council	Blake Atmaja	attended	4/4
Students Council	Noni Bridger	attended	4/4
Students Council	Kayley Cuzzubbo	attended	4/4
Students Council	Hannah Buchan	attended	3/4
Students Council	Jacob Sacher	attended	4/4
Students Council	Rajan DOMINIC Roque ILAGAN	attended	4/4
Students Council	Catriona Smith	attended	4/4
Students Council	Elizabeth Tembo	did not attend	2/4
Students Council	Rory O'Kane	did not attend	3/4
Students Council	Stephanie Zhang	did not attend	3/4
Students Council	Jessica Miller	did not attend	2/4
Students Council	Sukhmani Randhawa	did not attend	2/4
Students Council	Anneke Demanuele	attended	1/1
Students Council	Melinda Suter	attended	2/3
Students Council	Nick Reich	attended	2/3
Students of Colour Rep	Hanady Kaik	attended	1/4
Queer Rep	Katie Doherty	attended	4/4
Disability Rep	Adriana Mells	attended	4/4

Indigenous Rep	Serena Rae Thompson	attended	2/4
International Rep	Annie Liew	did not attend	1/4
Graduate Rep	Travis Hughes	attended	4/4

Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	4/4
General Secretary	Daniel Beratis	attended	4/4
Ed Ac	Alice Smith	attended	3/4
Ed Ac	Toby Silcock	attended	2/4
Ed Pub	Conor William James Clements	attended	4/4
Ed Pub	Madeleine Sarich-Prince	did not attend	0/4
Welfare	Cecilia Widjojo	attended	2/4
Welfare	Michael Aguilera	attended	4/4
Activities Officer	Alex Fielden	attended	3/4
Activities Officer	Jordan Tochner	attended	4/4
C and S Officer	Nellie Seale	attended	4/4
C and S Officer	Matthew Simkiss	attended	4/4
Creative Arts	Freya McGrath	attended	2/4
Creative Arts	Ashleigh Morris	attended	2/4
VCACC	Nicholas Lam	attended	2/4
Media Officer	Jesse Paris-Jourdan	attended	4/4
Media Officer	Esther Le Couteur	attended	4/4
Media Officer	Ashleigh Barraclough	attended	4/4
Media Officer	Monique O'Rafferty	attended	4/4
Disabilities Officer	Jacinta Dowe	attended	3/4
Disabilities Officer	Hien Ngyuen	attended	4/4
Indigenous Officer	Alexandra Hohoi	attended	2/4
Environment Officer	Callum Simpson	attended	4/4
Environment Officer	Lucy Turton	attended	3/4
Queer Officer	Elinor Mills	attended	3/4
Queer Officer	Amelia Reeves	attended	3/4
Burnley Campus Coordinator	James Barclay	attended	3/4
People of Colour Officer	Reem Faiq	did not attend	2/4
People of Colour Officer	Hiruni Walimunige	did not attend	3/4
Womens	Molly Willmott	attended	3/4
Womens	Kareena Dhaliwal	attended	3/4

Other: Alston Chu, Joshua Bruni, Lily Chalmers, Rose Welson Scott, Andie Moore, Conor Day

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

1.4 Apologies

Councillors: Stephanie Zhang, Rory O’Kane, Elizabeth Tembo

1.5 Proxies

Stephanie Zhang to Katie Doherty, Rory O’Kane to Jacob Sacher

1.6 Membership

Anneke Emanuele has been appointed to Students’ Council.

1.7 Adoption of Agenda

Motion 2: That the agenda as presented be adopted

Mover: Daniel Beratis (Chair)

CARRIED

2. Confirmation of Previous Minutes

2.1. Minutes of Students’ Council, Meeting 3(18)

It was noted that the wrong year was written in the title of the minutes. This will be amended.

Motion 3: To confirm the previous minutes as a true and accurate record.

Mover: Daniel Beratis (Chair)

CARRIED

3. Matters Arising from the Minutes

3.1. Indigenous Budget Submission

Alex spoke to the submission that there is a funding issue with MU Sport taking the grant for the Indigenous Games. Lucy Turton seconded this motion. Indigenous is asking for \$9000 from Whole of Union. Indigenous has no guarantee that any indigenous students will get places to the Indigenous Games.

PROCEDURAL: 90 second limit to speaking time

Mover: Daniel Beratis (Chair)

CARRIED

Motion 4: that \$9000 be moved from the WoU to the Indigenous Department

Mover: Daniel Beratis (Chair)

CARRIED

3.2. NUS National Conference Grant Recipient Reports

PROCEDURAL: To separate Josh Bruni’s NUS report out from the others for discussion

Mover: Alice Smith

CARRIED

Matt Simkiss and Ethan Taylor’s report: no discussion

Motion 5: To accept Matt Simkiss and Ethan Taylor’s report
 Mover: Daniel Beratis (Chair)
 CARRIED

Discussion about Josh Bruni’s report and it’s appropriateness given the funding received and the items discussed at the national conference.

2:25pm – Anneke Demanuele left

Further discussion around the report, and about how the report could improve for future conferences.

Blake Atmaja arrived 2:29pm

Motion 6: To accept Josh Bruni’s report
 Mover: Daniel Beratis (Chair)
 CARRIED

3.3. Student Initiative Grant, Report – UMMSS 2/3 EoX Party

Correspondence has indicated that: “total attendance was 250, total income was \$10.2k (including the grant) and total expenses were \$12.7k”.

Daniel Beratis recommended to Council that this report be accepted.

Motion 7: to accept the report as presented
 Mover: Daniel Beratis (Chair)
 CARRIED

4. Correspondence

No Correspondence

5. Office Bearer Reports

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

President	Submitted
General Secretary	Submitted
Activities	Not submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Not submitted
Education (Academic Affairs)	Not submitted
Education (Public Affairs)	Submitted
Environment	Submitted
Indigenous	Submitted
Media	Submitted
People of Colour	Submitted
Queer	Submitted
Welfare	Submitted
Women’s	Submitted
Burnley	Submitted
Victorian College of the Arts	Not submitted

Queer OBs handed out their glitter to Council as promised.

Alex Fielden apologised for not submitting the Activities report.

Desiree spoke to her report – Ida Bar is open, and will be open next week. She advised that she presented a letter to Academic Board about CADMUS.

Molly (Women's) – RESPECT week is the week starting 19th March 2018.

Discussion about harassment during Carnival Day and the need for resources to deal with it. Alexandra advised that the Indigenous stall experienced harassment and that this happens every year, their validity to be there was questioned during Carnival Day. Kayley C stated that People of Colour received verbal abuse regarding the showbags. Molly said that Womens Department experienced a couple of men asking where the Mens office was. Molly advised them that the Liberal club was tomorrow.

Dom asked the Departments to provide explanations why reports have not been submitted. Education and Disabilities did submit reports but it is noted that there were issues with the Secretary's inbox.

Nick Lam spoke to his report – Welfare, Education, UHT, People of Colour came down for Orientation week.

Dom asked Welfare Department on the number of current volunteers for the Welfare program. Cecilia said that Welfare has 40 volunteers so far, but over 100 had signed up to the mailing list.

Mindy expressed her disappointment regarding NUS NDA advertisements, that the only advertising for the NDA in Orientation week was at the Salt stall at Clubs Day. Conor said there was an error in the booklet, the wrong version was sent to Communications but that there will be material in Farrago for edition 2. Discussion about ways the OBs assisted with building for the NDA.

Alston noted that the Farrago date was 5th Jan - date was known in December. Toby said that more communications are closer, talked to lots of students at VCA. Conor mentioned extensive contact list, weekly education stalls. Josh said that he would like to testify to the great work Conor is doing.

Procedural Motion: That speaking list be cut

Mover: Hannah

CARRIED

Alex Fielden spoke about Tuesday bands advertising

Motion 8: To move all OB reports

Mover: Daniel Beratis (Chair)

CARRIED

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

Motion 9: To move the OB recommendations en bloc

Mover: Daniel Beratis (Chair)

CARRIED

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

Council moved in camera at 2:54pm

During this time Council discussed negotiations around funding for UMSU, the 2017 audit and the UMSU Bar and liquor licenses.

Motion 10: To accept the CEO's report.

Mover: Daniel Beratis (Chair)

CARRIED

Council then discussed item 8.2 and noted the reports

Council moved to include strangers at 3:16pm

7. Other Reports

7.1. Activities Sleepover Report

\$12000 on AV

\$363 loss on event so far

\$13,500 income from sales (587 tickets sold)

Milly: we only spent \$47, not \$100

Travis: how will this affect the recommendation?

Josh "Alex Fielden is my boss"

Nellie: Clubs have gotten grants as well – discussion

3:53 pm Anneke left and proxies to Mindy

Alex F thanked the whole of union for the event and their effort

PROCEDURAL: To note the report

Mover: Daniel Beratis (Chair)

CARRIED

8. Operational Business

8.1. Working Groups, Terms of Reference Drafts

Council noted this as a draft – for discussion only

8.2. UMSU Financial Reports *(in confidence)*

Dealt with previously

8.3. Travel and Conferences Policy

Daniel cedes chair to Desiree Cai

Discussion around advertising and looking at alternative options on place of advertising and the selection process.

Blake Atmaja left at 3:28pm

Goldie left at 3:33pm

Discussion about accessibility of grants, timeframe of UMSU paying back money.

Goldie returned at 3:37pm

PROCEDURAL: to close the speaking list

Mover: Desiree Cai (CHAIR)

CARRIED

PROCEDURAL: Move to defer.

Mover: Daniel Beratis

CARRIED

Josh noted that we should reflect on how representational we are of students and the student body. Mindy said that the main focus should be on how to get everyone involved.

Nicholas Lam left the room.

Desiree cedes chair back to Daniel

9. Motions on Notice

9.1. VCA Summerfest

That up to \$10,000 be moved from the VCASA Orientation budget line to be spent on executing and logistics of the VCA SummerFest.

Discussion that this is a lot of money and that this doesn't appear well from a governance perspective. Molly: "I have no qualms that Nik is embezzling money".

PROCEDURAL: To defer 9.1 and 9.2 until Nick is back in the room

Mover: Kayley Cuzzubbo

CARRIED

Nicholas Lam returned to the room.

Nick advised that expenses will be on marquees, electrical, bands and the total won't exceed \$7000. Nicholas: LoA until a week before Summerfest.

Motion 11: That up to \$10,000 be moved from the VCASA Orientation budget line to be spent on executing and logistics of the VCA SummerFest.

Mover: Nicholas Lam

Second: Katriona

CARRIED

9.2. VCA BBQs

Discussion

PROCEDURAL: To close speaking list

Mover: Daniel Beratis (Chair)

CARRIED

Motion 12: That \$15,000 be moved from the VCASA BBQ budget line to be spent on providing BBQs, for free, to the VCA students, once a semester week, to be spent throughout the academic year.

Moved: Nicholas Lam

Seconder: Katriona

Amended motion:

That \$15,000 be moved from the VCASA BBQ budget line to be spent on providing BBQs, for free, to the VCA students, once a semester week, to be spent throughout the academic year. This motion expires at the Semester 1 mid semester break

\$3125 instead

AMENABLE

CARRIED

9.3. Sexual Assault Support Flyers

For Summerfest 2000 flyers with support information for sexual assault were printed and distributed. In light of the sexual assault report and ongoing concerns about student safety on campus, we thought it appropriate to print off this information and ensure it was easily accessible and available to students- new and returning, for O-week.

Discussion about CASA, the information being given out, triggers for students.

Motion 13: That \$372 be passed for printing of sexual assault resource flyers for Summerfest from Whole of Union.

Moved: Desiree Cai

Seconder: Molly Willmott

CARRIED

9.4. Education Artist Payment

Motion 14: That \$325 be passed from the Whole of Union budget line to pay artist Sarah Adkins for her work in designing materials for last year's Cadmus campaign.

Moved: Conor Clements

Seconded: Alice Smith

9.5. Palm Sunday 2018

This meeting of UMSU Students' Council notes

1. that Nauru and Manus Island are not safe for asylum seekers or refugees
2. that conditions of those refugees and asylum seekers detained on Manus Island, Nauru and Christmas Island detention centres are intolerable, have led to the

- deaths of Reza Barati, Hamid Khazaei, Kamil Hussain and Faysal Ishak Ahmed, and continue to destroy systematically the lives of parents and children;
3. that thousands of refugees and asylum seekers are currently detained in centres around Australia or in community detention, their lives being put on hold while conditions in these centres progressively worsen.
 4. that the detrimental effects of long term detention as well as long-term uncertainty about one's visa status are well known for both children and adults;
 5. that the detention of refugees and asylum seekers offshore has become politically untenable, given opinion polls showing that a majority of the population in a number of states condemn the policies of mandatory detention, and that the Papua New Guinean judiciary has declared the detention of refugees on Manus Island unlawful, and ordered the camp be closed;
 6. that mass demonstrations towards the end of 2018 against the withdrawal of food, water and electricity from refugees on Manus Island, and the relocation of refugee to hostile areas of Papua New Guinea, manifested public outrage against the government's current refugee policy;
 7. that the Australian government's refusal to allow Manus detainees to be settled in New Zealand demonstrates a lack of commitment to a humane refugee policy;
 8. that the Australian government has the ability to bring all those refugees and asylum seekers in offshore detention to Australia, and could do so immediately should they choose to.
 9. That this year's Palm Sunday Walk for Refugees protest on March 25 comes at crucial time given the political challenge of sustaining the policies of mandatory detention.

Motion 15: We therefore declare our complete opposition to the detention of asylum seekers and refugees both offshore and onshore.

Accordingly we:

Call on the government to close the camps, and to bring all those detained therein to Australia immediately;

Will provide appropriate moral, financial and material support for the refugee campaign, in particular for the Palm Sunday demonstration on March 25;

Will endorse a contingent of students to meet before the rally and attend the rally together.

Moved: Andie Moore

Discussion about refugees and what UMSU can do about the situation.

Callum moves to add "recognising the work of the wider refugee campaign and endorsing and encouraging" and in motion "call on the government to close the camps and bring people back and calling on all other political parties especially the ALP, organisations and unions to do the same"

This was amenable to the mover.

Dominic said he'd like to add an action point that the President writes to the University to ask the University to sponsor a refugee scholarship to be established on or around Palm Sunday.

This was amenable to the mover.

To suspend standing orders

Mover: Daniel Beratis

CARRIED

9.6. Activities St. Patrick's Day Expenditure

That up to \$1000 be passed out of the Activities Special Projects budget line [3839] to pay the deposit for dinner for St Patrick's Day from 'Pig in a Box'.

Procedural: To move to vote.

Mover: Kayley

CARRIED

The vote was yes.

Procedural to move to Item 12.

Mover: Kayley

CARRIED

10. Motions Without Notice

No motions without notice

11. Other Business

No other business

12. Next Meeting

10:00am, Tuesday, 6th of March

11:30am, Thursday, 22nd of March

10:00am, Tuesday, 3rd of April

11:30am, Thursday, 19th of April

10:00am, Tuesday, 1st of May

11:30am, Thursday, 17th of May

CWD

13. Close

4:38 pm CLOSED