

University of Melbourne Student Union
 Meeting of the Students' Council
 Minutes
 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

Motion 1: That Desiree Cai be elected Chair

Mover: Desiree Cai Seconded: 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	did not attend	4/5
Students Council	Noni Bridger	attended	5/5
Students Council	Kayley Cuzzubbo	attended	5/5
Students Council	Hannah Buchan	attended	4/5
Students Council	Jacob Sacher	attended	5/5
Students Council	Rajan DOMINIC Roque ILAGAN	did not attend	4/5
Students Council	Catriona Smith	attended	5/5
Students Council	Elizabeth Tembo	attended	3/5
Students Council	Rory O'Kane	did not attend	3/5
Students Council	Stephanie Zhang	attended	4/5
Students Council	Jessica Miller	attended	3/5
Students Council	VACANT		
Students Council	Anneke Demanuele	did not attend	1/2
Students Council	Melinda Suter	did not attend	2/4
Students Council	Nick Reich	did not attend	2/4
Students of Colour Rep	Hanady Kaik	attended	2/5
Queer Rep	Katie Doherty	attended	5/5
Disability Rep	Adriana Mells	did not attend	4/5

Indigenous Rep	Serena Rae Thompson	did not attend	2/5
International Rep	Annie Liew	attended	2/5
Graduate Rep	Travis Hughes	did not attend	4/5

Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	5/5
General Secretary	Daniel Beratis	attended	5/5
Ed Ac	Alice Smith	attended	4/5
Ed Ac	Toby Silcock	attended	3/5
Ed Pub	Conor William James Clements	attended	5/5
Welfare	Cecilia Widjojo	attended	3/5
Welfare	Michael Aguilera	attended	5/5
Activities Officer	Alex Fielden	attended	4/5
Activities Officer	Jordan Tochner	attended	5/5
C and S Officer	Nellie Seale	did not attend	4/5
C and S Officer	Matthew Simkiss	attended	5/5
Creative Arts	Freya McGrath	attended	3/5
Creative Arts	Ashleigh Morris	attended	3/5
VCACC	Nicholas Lam	did not attend	2/5
Media Officer	Jesse Paris-Jourdan	attended	5/5
Media Officer	Esther Le Couteur	did not attend	4/5
Media Officer	Ashleigh Barraclough	attended	5/5
Media Officer	Monique O'Rafferty	attended	5/5
Disabilities Officer	Jacinta Dowe	did not attend	3/5
Disabilities Officer	Hien Ngyuen	attended	5/5
Indigenous Officer	Alexandra Hohoi	attended	3/5
Environment Officer	Callum Simpson	did not attend	3/5
Environment Officer	Lucy Turton	did not attend	3/5
Queer Officer	Elinor Mills	did not attend	3/5
Queer Officer	Amelia Reeves	did not attend	3/5
Burnley Campus Coordinator	James Barclay	did not attend	3/5
People of Colour Officer	Reem Faiq	attended	3/5
People of Colour Officer	Hiruni Walimunige	attended	4/5
Womens	Molly Willmott	attended	4/5
Womens	Kareena Dhaliwal	did not attend	3/5

Other: Ethan Taylor, Dorothy Coco Kirkealdie Bowell, Arelia Moore, Madeline Johnson
 Staff: Justin Baré, UMSU CEO; Goldie Pergl, UMSU Coordinator – Volunteering and Student Representation; Sarah Black, UMSU Administration Officer

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 (not present), 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.

PROCEDURAL MOTION: to suspend the standing orders to accept the late proxy

Mover: Desiree Cai (Chair)

CARRIED

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

Motion 2: To adopt the agenda as presented

Mover: Desiree Cai (Chair)

CARRIED

2. Confirmation of Previous Minutes

The minutes will be considered at the next Council.

3. Matters Arising from the Minutes

None

4. Correspondence

4.1. Burnley Library Petition

Circulated at Council, councillors were encouraged to sign.

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

Jacob spoke to the President's report regarding Neo-Nazis on campus, enquired whether there was an attempt to contact MUJUS.

Andy said that he contacted AUJS - The Australasian Union of Jewish Students.

Molly said that there was no effective response by security.

Desiree indicated that she will mention this at the Elected Representatives meeting tomorrow.

Jess spoke to the Creative Arts report, asked about the botanic drawing classes.

Freya said that they were a success and that there was a lot of positive feedback and interest to visit Parkville campus by students from Burnley campus.

Motion 3: To accept the OB reports

Mover: Desiree Cai (Chair)

CARRIED

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

Motion 4: To accept the Office Bearer Recommendations

Mover: Desiree

CARRIED

Procedural Motion: That council move in camera

Mover: Desiree Cai (Chair)

CARRIED

Council moved in camera at 10:30am

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

Justin gave his report.

Motion 5: To accept the CEO's report.

Mover: Desiree Cai (Chair)

CARRIED

Council moved out of camera at 10:34am

7. Other Reports

None

8. Operational Business

8.1. UMSU Recommendations to the Respect Task Force

Discussion that recommendations reached Council but did not circulate to the University.

Molly advised that she re-wrote them using the Australian Human Rights Centre.

Motion 6: To endorse the recommendations.

Mover: Desiree Cai (Chair)

CARRIED

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

Motion 7: To create the Policy and Procedure Framework Working Group with the Terms of Reference.

Mover: Desiree Cai (Chair)

CARRIED

8.3. Roles of Working Groups, Draft

Discussion about working with companies that are ethical.

Daniel advised that the President and Secretary approve each company individually.

9. Motions on Notice

None

10. Motions Without Notice

10.1. Disabilities Bookmarks

Motion 8: To pass \$198 for 100 bookmarks from the 'Special Projects and Events' budget line.

Mover: Hien

Seconder: Daniel

CARRIED

10.2. Disabilities Internal Budget Reallocation

Motion 9: To pass the remaining \$4688.80 from budget line 'O-Week' to budget line 'Special Projects and Events'

Mover: Hien

Seconder: Daniel

CARRIED

10.3. Yearly Events 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.

Requested amendment: that all UMSU merchandise also have the same.

Molly: "I got off a plane like a minute ago, nah fuck it"

Motion 10: 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.

Mover: Daniel Beratis

Seconder: Matt Simkiss

CARRIED

10.4. Activities SoUP Expenditure

Motion 11: To pass up to \$1000 from the Activities Special Project Budget Line to pay for Pizza for SoUP.

Mover: Alex Fielden

Seconder: Jordan Tochner

CARRIED

10.5 Palm Sunday Walk for Justice for Refugees promotional material

Affirming the motion "Palm Sunday 2018" passed at the most recent UMSU Student Council meeting;

Recognising the urgent need for a sizeable public demonstration against the government's refugee policy;

Reiterating the vital role of students and the student union in the campaign for refugee rights;

The Students' Council grants a budget of \$350 for a refugee rights campaign, promoting the University of Melbourne contingent to the annual Palm Sunday rally, held on Sunday, March 25, to cover printing costs for leaflets and posters, and costs of banner and placard materials, and an additional \$100 for the advertising of a Facebook event for the University of Melbourne contingent to the Palm Sunday rally, to be hosted by UMSU

Motion 12: To provide \$100 extra toward promotional material funding for Palm Sunday Walk for Justice for Refugees.
Mover: Desiree Cai (Chair)
CARRIED

11. Other Business

None

12. Next Meeting

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

11:30am, Thursday, 22nd of March

10:00am, Tuesday, 10th of April

11:30am, Thursday, 26th of April

10:00am, Tuesday, 8th of May

11:30am, Thursday, 24th of May

Motion 13: To amend the Council schedule.
Mover: Desiree Cai (Chair)
CARRIED

13. Close

Meeting closed at 10:48am