

Indigenous Rep	Serena Rae Thompson	attended	4/7
International Rep	Annie Liew	attended	4/7
Graduate Rep	VACANT		

3. Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	7/7
General Secretary	Daniel Beratis	attended	7/7
Ed Ac	Alice Smith	attended	6/7
Ed Ac	Toby Silcock	did not attend	4/7
Ed Pub	Conor William James Clements	attended	6/7
Ed Pub			
Welfare	Cecilia Widjojo	attended	5/7
Welfare	Michael Aguilera	did not attend	6/7
Activities Officer	Alex Fielden	did not attend	4/7
Activities Officer	Jordan Tochner	did not attend	5/7
C and S Officer	Nellie Seale	attended	5/7
C and S Officer	Matthew Simkiss	attended	7/7
Creative Arts	Freya McGrath	did not attend	4/7
Creative Arts	Ashleigh Morris	attended	5/7
VCACC	Nicholas Lam	did not attend	2/7
Media Officer	Jesse Paris-Jourdan	attended	7/7
Media Officer	Esther Le Couteur	did not attend	5/7
Media Officer	Ashleigh Barraclough	did not attend	6/7
Media Officer	Monique O'Rafferty	attended	7/7
Disabilities Officer	Jacinta Dowe	did not attend	4/7
Disabilities Officer	Hien Ngyuen	did not attend	5/7
Indigenous Officer	Alexandra Hohoi	attended	5/7
Environment Officer	Callum Simpson	attended	6/7
Environment Officer	Lucy Turton	did not attend	4/7
Queer Officer	Elinor Mills	attended	5/7
Queer Officer	Amelia Reeves	attended	5/7
Burnley Campus Coordinator	James Barclay	did not attend	4/7
People of Colour Officer	Reem Faiq	attended	5/7
People of Colour Officer	Hiruni Walimunige	attended	6/7
Womens	Molly Willmott	attended	5/7
Womens	Kareena Dhaliwal	attended	4/7

Other: Charles Cornwallis, Isabella Verrocchi, Madeleine Johnson, Conor Day, Jade Eckhaus, Raphael Cauty, Horace Wong
 Staff: Justin Baré, UMSU CEO; Goldie Pergl, UMSU Coordinator – Volunteering and Student Representation; Sarah Black, UMSU Administration Officer

3.1 Apologies

Councillors: Hannah Buchan, Proxies Adriana Mells

Office Bearers: Toby Silcock, Lucy Turton

Hannah Buchan to Dominic Roque Ilagan, Noni Bridger to Elizabeth Tembo (when not present), Adriana Mells to Horace Wong

3.2 Membership

No change

3.3 Adoption of Agenda

Motion 2: That the Agenda be amended to discuss motions on notice after the OB reports.

Mover: Desiree Cai (Chair)

CARRIED

2. Confirmation of Previous Minutes

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

Motion 3: To amend the previous minutes to note that OB recommendations have been accepted.

Mover: Desiree Cai (Chair)

CARRIED

3. Matters Arising from the Minutes

No matters arising

4. Correspondence

No 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

Motion 5: 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.

Mover: Reem Faiq

Seconder: Hiruni Walimunige

CARRIED

Alexandra Hohoi arrived at 10:25am

7. Motions Without Notice

10.1. VCA Barbecues

10.2. UMSU supports striking staff

10.1. VCA Barbecues

That council passes the remainder of my BBQ budget to be spent throughout the year for weekly BBQs, to be spent as equally as possible for the remaining academic weeks this year.

Moved: Nicholas Lam

Procedural: to defer the matter until Nick Lam enters

Mover: Daniel Beratis

CARRIED

10.2. UMSU supports striking staff

Over the early months of this year the University and College Union in Britain has executed a large scale strike to protect working conditions and pensions for University Staff. The central question of the UCU strike has been around the issue of casualisation with Universities aiming to make it easier to fire employees and leave them with virtually no benefits or secure source of income.

The strike is occurring in more than sixty universities and has been running since late February with unionists refusing to capitulate on their demands and with students unionists standing in solidarity with them, arguing with other students the importance of a picket line and why it should not be crossed.

UCU have also stated that this is a political battle between how the future of universities should be shaped. The administration desires a push to a business model of education in which students are customers who purchase their degrees at the highest rate possible meanwhile they push the conditions of the staff down in order to turn over the most profit possible. Staff and students within these universities are fighting to see education as a right, not a commodity.

These dynamics are not isolated to the UK however. Melbourne University also faces similar circumstances, with staff conditions under threat.

Motion:

UMSU supports the UCU strikes and the USS campaign

UMSU recognises the importance of industrial action for staff trying to improve their conditions and acknowledges the importance of student unions playing a productive role in those strikes

UMSU recognises that when industrial action is taken by staff it is the unions responsibility to not be conciliatory to any attempt by administration to sabotage strike action

UMSU will make a public statement of support for the ongoing action taken by UCU and the students supporting their staff

Moved: Melinda Suter

Seconded: Nick Reich

Kaley Cuzzubbo arrived at 10:27

Discussion about strikes in England, staff cuts and neoliberalisation.

Molly Wilmott Arrived at 10:29

Discussion about UK student unions being similar to UMSU in how things are run.

Dominic suggested an amendment that a point be added to show solidarity about NTEU's future strike. This was amenable.

Motion 6: To accept the amended motion.

Mover: Desiree Cai

CARRIED

Motions not on notice

Motion 7: To wish Elizabeth a happy birthday

Mover: Kareena

Seconded: Desiree

CARRIED

Mindi Suter left, proxy to Jade Eckhaus at 10:38am

PROCEDURAL: To discuss 7.1 before 6

Mover: Daniel Beratis

CARRIED

7.1. VCE Summer School Report

Madeline spoke to the report. She noted that from the 2017 program, 92% of participants have recorded that they're doing tertiary education and 30% were at University of Melbourne.

Discussion around UMSU's Volunteer Department, shared office space and privacy concerns. Madeline said that VCESS would benefit from a private office.

Motion 8: To accept the report

Mover: Desiree Cai (Chair)

CARRIED

Procedural: To discuss 8.4 after the CEO's report.

Mover: Desiree Cai (Chair)

CARRIED

Council moved in camera at 10:50am

Justin Baré gave his report.

Motion 9: To accept the CEO's report.

Mover: Desiree Cai (Chair)

CARRIED

8.4. UMSU Finalisation

Motion 10: That Council notes the documents.

Mover: Desiree Cai (Chair)

CARRIED

Council moved out of camera at 11:07am

Anneke Demanuele, Nick Reich and Jade Eckhaus left at 11:07

8. Operational Business

8.1. Rural Clinical School, Student Initiative Grant Application

Motion 11: To accept the application.

Mover: Desiree Cai (Chair)

CARRIED

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

Motion 12: To accept the application.

Mover: Desiree Cai (Chair)

CARRIED

8.3. 2018 AGM

Motion 13: 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

Mover: Daniel Beratis

Seconder: Kayley Cuzzubbo

CARRIED

9. Other Business

10.1 :

Kayley asked why the committee hasn't met and Daniel explained that scheduling is hard due to academic commitment and quorum is difficult to meet.

It is amenable to allocate \$4000 for the rest of Semester 1.

Jessica noted that food purchases are important.

Motion 14: That \$4000 be allocated for the rest of Semester 1 VCA BBQs

Mover: Daniel Beratis

Secunder: Blake Atmaja

CARRIED

10. Next Meeting

11:30am, 26th of April

11. Close

Meeting closed at 11:09

8.4. 2018 AGM

9.1. Prayer Room