University of Melbourne Student Union  
Meeting of the Students’ Council  
Agenda  
11:30am, the 24th of May, 2018  
Meeting 10(18)  
Location: Joe Napolitano A, Second Floor, Union House

1. Procedural Matters  
1.1 Election of Chair  
1.2 Acknowledgement of Indigenous Owners  
1.3 Attendance  
1.4 Apologies  
   Office Bearers: Toby Silcock  
1.5 Proxies  
1.6 Membership  
   James Power has been appointed a General Representative. Dana Riley has been appointed the Students with Disabilities Representative.  
1.7 Adoption of Agenda  

2. Confirmation of Previous Minutes  
   2.1 Minutes of Meeting 9(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>Submitted</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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<td>Activities</td>
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<td>Clubs &amp; Societies</td>
<td>Submitted</td>
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<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>
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<tr>
<td>Environment</td>
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<td>Indigenous</td>
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<td>Media</td>
<td>Submitted</td>
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<tr>
<td>People of Colour</td>
<td>Submitted</td>
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</tbody>
</table>
Queer | Submitted
---|---
Welfare | Submitted
Women's | Submitted
Burnley | Submitted
Victorian College of the Arts | Vacant

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

6. Chief Executive Officer’s Report (*in confidence*)
   6.1. Financial Reports, April 2018

7. Other Reports
   7.1. Host Program Report

8. Operational Business
   8.1. Leave, Alex Fielden
       *8th of July to 24th of July*
   8.2. Leave, Jacob Sacher
       *27th June to 1st September*
   8.3. Student Initiative Grant Application, Networking Event
   8.4. Student Initiative Grant Application, Homeless Health Initiative
   8.5. Student Initiative Grant Application, MelbMUN
   8.6. Student Initiative Grant Report, Gloria
   8.7. Appeal, Chinese Philosophy in Business Society
   8.8. Recommendation, Electoral Regulations
   8.9. Policy, Conflicts of Interest
   8.10. Regulation Amendments, UMSU Standing Orders

9. Motions on Notice

10. Motions Without Notice

11. Other Business

12. Next Meeting
    *TBD*

13. Close