

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 Houes

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.

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	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