



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

1:30pm, the 30th of July, 2018

Meeting 13(18)

Location: Training Room 1, Third Floor, Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies

Jacob Sacher to Kayley Cuzzubbo, Katie Doherty, Blake Atmaja or Catriona Smith under SO 19.2

- 1.6. Membership
- 1.6 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of Meeting 12(18), for confirmation

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

- 4.1. Accessibility of Departments to International Students

5. Correspondence

6. Office Bearer Reports

- 6.1. Please see the attached document: Office Bearer Reports.

President	Submitted
General Secretary	Submitted
Activities	Not submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Submitted
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Not submitted
Environment	Not submitted
Indigenous	Not submitted
Media	Late

People of Colour	Submitted
Queer	Submitted
Welfare	Submitted
Women's	Submitted
Burnley	Not submitted
Victorian College of the Arts	Not submitted

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

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

7.1. Financial Reports, June 2018

8. Other Reports

9. Operational Business

9.1. Student Initiative Grant Application, Austin Clinical School

9.2. Proposed Constitutional Amendments

10. Motions on Notice

10.1. SGMs

10.2. Myriad Magazine printing costs

11. Motions Without Notice

12. Other Business

13. Next Meeting

17th August, 2:30pm, as scheduled

14. Close

4.1. Accessibility of Departments to International Students

That Student Representative Departments take steps to improve the accessibility of their services to international students, and that they consult with UMSU International on this matter.

9.2. Proposed Constitutional Amendments

That the Constitutional amendments, discussed by a Regulation Working Group and hereafter proposed, be referred to a Special General Meeting as Special Resolutions for consideration.

Moved: Daniel Beratis

10.1. SGMs

That the Students' Council, no earlier than the 7th of August, direct the General Secretary to give notice of an SGM to appoint a new Auditor, to take place on the 28th of August; and an SGM to consider Constitutional amendments referred by Council as Special Resolutions pursuant to the passage of motion 9.2., to take place on the 28th of August.

Moved: Daniel Beratis

10.2. Myriad Magazine printing costs

We maintain that the publication of our department magazine, Myriad, provides opportunities for students of colour to create and publish their work. This is particularly important, given that the current student publication environment at the university does not provide sufficient opportunities for students of colour to write about race without being filtered by white subeditors and editors.

To ensure that the printing of Myriad goes ahead, we have made several accommodations based on the advice of Councillors and our colleagues in other departments. As per the recommendations, we have not only reduced the page count to 112 pages, but have also ensured that the new page count is a multiple of 16 pages, which was recommended for printing by the printers. This is reflected in the reduced printing costs.

The money that we are requesting from Council is to be spent entirely on printing. After multiple discussions with our colleagues who have been involved in the printing of their department magazines, as well reconvening with our printer, we have determined that this current page count reflects the need for a substantial student magazine created by students of colour, while also taking into consideration the suggestions put forward at the previous Students' Council meeting.

Motion: To pass up to \$10,989 from the Whole of Union budget line for the publication and printing of Myriad Magazine.

Moved: Reem Faiq

Seconded: Hiruni Walimunige