

University of Melbourne Student Union

Special General Meeting 2(18)

Agenda

12:45pm, Tuesday, the 28th of August, 2018

Location: North Court, Union House, the University of Melbourne

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of AGM 2018, for confirmation

3. Motions on Notice

- 3.1. Special Resolution 1 – Affirmative action rewording
- 3.2. Special Resolution 2 – Name of the VCA Department
- 3.3. Special Resolution 3 – VCA/Southbank coordinator
- 3.4. Special Resolution 4 – Winding up of MUSUL
- 3.5. Special Resolution 5 – Legislation

4. Next Meeting

5. Close

3.1. Special Resolution 1 – Affirmative action rewording

That the amendments attached to recommendation 1 of the referred document endorsed by the Students' Council be adopted.

Moved: Daniel Beratis

3.2. Special Resolution 2 – Name of the VCA Department

That the amendments attached to recommendation 2 of the referred document endorsed by the Students' Council be adopted.

Moved: Daniel Beratis

3.3. Special Resolution 3 – VCA/Southbank coordinator

That the amendments attached to recommendation 3 of the referred document endorsed by the Students' Council be adopted.

Moved: Daniel Beratis

3.4. Special Resolution 4 – Winding up of MUSUL

That the amendments attached to recommendation 4 of the referred document endorsed by the Students' Council be adopted.

Moved: Daniel Beratis

3.5. Special Resolution 5 – Legislation

That the amendments attached to recommendation 5 of the referred document endorsed by the Students' Council be adopted.

Moved: Daniel Beratis