



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

Meeting opened at 11:45am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Daniel Beratis be elected Chair.	
Mover: Daniel Beratis	Seconded: Kayley Cuzzubbo
CARRIED	

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Councillors

Position	Name	Attended?	Councils attended this year (including this one)
Students Council	Blake Atmaja	attended	9/10
Students Council	Noni Bridger	attended	8/10
Students Council	Kayley Cuzzubbo	attended	10/10
Students Council	Hannah Buchan	attended	7/10
Students Council	Jacob Sacher	attended	10/10
Students Council	Rajan DOMINIC Roque ILAGAN	attended	9/10
Students Council	Catriona Smith	attended	9/10
Students Council	Elizabeth Tembo	did not attend	7/10
Students Council	Rory O'Kane	did not attend	5/10
Students Council	Stephanie Zhang	attended	8/10
Students Council	Jessica Miller	did not attend	5/10
Students Council	Sukhmani Randhawa	did not attend	2/10
Students Council	Anneke Demanuele	attended	4/8
Students Council	Melinda Suter	did not attend	4/10
Students Council	Nick Reich	did not attend	4/10
Students of Colour Rep	Hanady Kaik	attended	5/10
Queer Rep	Katie Doherty	attended	9/10
Disability Rep	Dana Riley	attended	1/1

Indigenous Rep	Serena Rae Thompson	attended	6/10
International Rep	Annie Liew	attended	6/10
Graduate Rep	Travis Hughes	did not attend	4/10

Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	10/10
General Secretary	Daniel Beratis	attended	10/10
Ed Ac	Alice Smith	attended	8/10
Ed Ac	Toby Silcock	attended	7/10
Ed Pub	Conor William James Clements	attended	8/10
Ed Pub			
Welfare	Cecilia Widjojo	attended	6/10
Welfare	Michael Aguilera	attended	8/10
Activities Officer	Alex Fielden	attended	7/10
Activities Officer	Jordan Tochner	did not attend	6/10
C and S Officer	Nellie Seale	attended	7/10
C and S Officer	Matthew Simkiss	attended	9/10
Creative Arts	Freya McGrath	did not attend	6/10
Creative Arts	Ashleigh Morris	did not attend	6/10
VCACC	VACANT		
Media Officer	Jesse Paris-Jourdan	attended	10/10
Media Officer	Esther Le Couteur	attended	7/10
Media Officer	Ashleigh Barraclough	attended	8/10
Media Officer	Monique O'Rafferty	attended	9/10
Disabilities Officer	Jacinta Dowe	did not attend	5/10
Disabilities Officer	Hien Ngyuen	did not attend	6/10
Indigenous Officer	Alexandra Hohoi	attended	7/10
Environment Officer	Callum Simpson	did not attend	6/10
Environment Officer	Lucy Turton	did not attend	5/10
Queer Officer	Elinor Mills	attended	8/10
Queer Officer	Amelia Reeves	did not attend	7/10
Burnley Campus Coordinator	James Barclay	did not attend	5/10
People of Colour Officer	Reem Faiq	attended	7/10
People of Colour Officer	Hiruni Walimunige	attended	7/10
Creative Arts Officer	Ashleigh Morris	did not attend	6/10
Womens	Molly Willmott	attended	6/10
Womens	Kareena Dhaliwal	attended	7/10

Other: Kate Crossin, NUS Womens Officer; Mark Pace, NUS President; Joshua Bruni; Zachary; Sam Leeder; Xueyao Ma; Chang Ren; Zidong Xie; Qingqing Yang; Weijia Wang; James Zhan; Emily Roberts; Yushan Ma; Guy Coward; Brad Knight;

Staff: Justin Baré, UMSU CEO; Sarah Black, UMSU Administration Officer

1.4 Apologies

Office Bearers: Toby Silcock

Councillors: Elizabeth Tembo

1.5 Proxies

Elizabeth Tembo to Hannah Buchan, Katie Doherty to Stephanie Zhang (when not present)

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

Motion 2: To adopt the agenda as presented.

Mover: Daniel Beratis (Chair)

CARRIED

2. Confirmation of Previous Minutes

2.1. Minutes of Meeting 9(18), for confirmation

Motion 3: To accept the previous minutes.

Mover: Daniel Beratis (Chair)

CARRIED

3. Matters Arising from the Minutes

No matters arising

4. Correspondence

4.1. NUS Presentation

Mark Pace spoke about the National Union of Students, ‘Bury the Bill’ campaign, the NUS website being up to date with reports and various documents.

Kate Crossin spoke about the changes done this year as Womens Officer and the Sexual Assault and Harassment taskforce.

Molly Wilmott mentioned that NOWSA grant applications close on Monday 4th June 2018.

Joshua Bruni asked NUS why there is no national environment office and Mark Pace replied that this is due to decreased resources and that an environment officer was removed in the past due to this.

Hannah Buchanan enquired about the Womens campaign and Kate Crossin said that a survey has been launched to see what universities are doing about sexual assault.

Noni Bridger asked about student housing affordability and Mark Pace spoke about a housing survey completed last year that is being uploaded to the NUS website and is part of ‘Build a Better Budget’.

Procedural to move to item 8.7.

Mover: Daniel Beratis (Chair)

CARRIED

8. Operational Business

8.7. Appeal, Chinese Philosophy in Business Society

President of Chinese Philosophy in Business Society, Xueyao Ma, spoke to the appeal. She said that the club is beneficial to international students, including helping with career advice. She apologised, outlined a plan to rectify noncompliance and expressed keen interest to continue the club.

Passionate testimonies from club member supported that they find the club beneficial.

Procedural to limit testimonial speaking to 30 seconds.

Mover: Alexander Fielden

FAILED

Matthew Simkiss spoke for Clubs and Societies to the disaffiliation. He said the disaffiliation is based on the track record of the club and not its value to students. He referred to C&S regulations. Nellie Seale added that the issue has been prevailing since June 2017 and named the particular C&S regulations.

Daniel Beratis advised that a proxy just came in, Melinda Suter to Anneke Demanuele.

Motion 4: To suspend Standing Orders to accept the proxy.

Mover: Daniel Beratis (Chair)

CARRIED

Jacob Sacher and Alexandra Hohoi stated that it can be terrifying to go to the C&S office for some people.

Reem Faiq said that constitutional language is jargon especially for people with English as a second language. She expressed a willingness to work with her department, People of Colour, to organise translations.

Kayley Cuzzubbo brought to attention that there is the Clubs Executive Wiki where questions can be posted anonymously. She said that the club has been given every disciplinary action. The club said they aren't aware of the Wiki.

Matthew Simkiss reiterated that the club had been given opportunities to remain affiliated this year and last year and that the club advised they were struggling following disaffiliation.

Procedural to close the speaking list.
Mover: Daniel Beratis (Chair)
CARRIED

Discussion around accessibility issues for clubs, particularly for people from non-English speaking backgrounds.

Vote to uphold appeal and not disaffiliate the club: 6
Vote to not uphold appeal and disaffiliate the club: 10

Appeal not upheld. Disaffiliation stands.

Procedural to move to 8.9 and 8.10 en bloc.
Mover: Daniel Beratis (Chair)
CARRIED

8.9. Policy, Conflicts of Interest

Discussion and clarification around the conflict of interest policy.

Motion 5: To adopt the policy
Mover: Daniel Beratis (Chair)
CARRIED

8.10. Regulation Amendments, UMSU Standing Orders

Daniel Beratis explained that this would insert a line into the standard agenda.

Motion 6: To adopt the Regulation Amendments.
Mover: Daniel Beratis (Chair)
CARRIED

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

Elinor Mills spoke to the Queer report that CAMP magazine copies have arrived and that there is a celebration at the IDA Bar later in the day.

Molly Willmott said that NOWSA is here.

Kayley Cuzzubbo said to the office bearers to make sure the office hours displayed on the doors are accurate and that Office Bearer reports should be more detailed.

Jacob Sacher commented that the Launch party has a budget of \$500 for alcohol but \$0 for food and that many students do not drink alcohol.

Hannah Buchanan asked the Welfare Department about Stress Less Week. Cecilia Widjojo answered that Welfare were meticulous with planning events and that they were well attended overall. She said the expense was \$500 under the \$4500 budget.

Elinor Mills said that it was good that support was given to a queer person on a disability person, in having the therapy dogs for Stress Less Week.

Motion 6: To accept the Office Bearer reports.

Mover: Daniel Beratis (Chair)

CARRIED

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

Motion 7: To accept the Office Bearer recommendations en bloc.

Mover: Daniel Beratis (Chair)

CARRIED

Council moved in camera at 1:20pm

6. Chief Executive Officer’s Report *(in confidence)*

Justin Baré spoke to his report.

While in camera, Council discussed financial reports.

Motion 8: To accept the CEO’s report.

Mover: Desiree Cai (Chair)

CARRIED

Council moved out of camera at 1:28pm

Procedural to move to item 8.8.

Mover: Daniel Beratis (Chair)

CARRIED

8.8. Recommendation, Electoral Regulations

Daniel Beratis said that recommendation 2 and 11 are not to be recommended at this time, but the other 13 changes are recommended.

Daniel Beratis ceded Chair to Desiree Cai at 1:32pm

Discussion about the recommendation process and transparency. Discussion around a working group.

Motion 9: To defer recommendations 2 and 11 to a working group.

Mover: Hannah Buchanan

Seconder: Daniel Beratis

CARRIED

VOTE to recommend the remaining regulations to the Electoral Tribunal.

For:

Against:

CARRIED

Procedural to move to item 7.1.

Mover: Daniel Beratis (Chair)

CARRIED

Quorum lost at 1:43pm, discussion continues for half an hour under the Standing Orders

7. Other Reports

7.1. Host Program Report

Host Program: Summerfest happened, we had a lower number of hosts but higher number of students. We ran out of pizza twice.

Hannah Buchanan asked about communications issues and VCA involvement.

HP: There was a lack of interest from VCA students and obtaining volunteers from VCA. Agriculture students rarely engage in non academic issues. Early engagement with agricultural clubs and Faculty may help this.

Alex Fielden thanked the Host program for their efforts in Sleepover.

Motion 10: To accept the Host Program Report.

Mover: Daniel Beratis (Chair)

CARRIED

Procedural motion to consider item 8.1 and 8.2 en bloc.

Mover: Daniel Beratis (Chair)

CARRIED

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

Molly Willmott enquired about the attendance requirement for Council.

Daniel Beratis clarified that the number of councillors required for quorum doesn't drop if a councillor goes on leave.

Motion 11: To accept 8.1 and 8.2 en bloc.

Mover: Daniel Beratis (Chair)

CARRIED

8.3. Student Initiative Grant Application, Networking Event

Jacob Sacher said that this grant application did not provide an indication of why they need the funds. He suggested to only allocate \$500 to the grant.

Motion 12: To accept the application in full.

Mover: Daniel Beratis (Chair)

FAILED

Motion 13: To defer the application until more information is provided .

Mover: Daniel Beratis (Chair)

CARRIED

8.4. Student Initiative Grant Application, Homeless Health Initiative

Motion 14: To accept the application.

Mover: Daniel Beratis (Chair)

CARRIED

8.5. Student Initiative Grant Application, MelbMUN

Alice Smith said that this application does not provide a budget breakdown and is thus incomplete. Catriona Smith suggested that they could ask for a grant from Clubs and Societies.

Motion 15: To reject the grant application and to refer to the C&S grants, ask for a budget breakdown and for correct information.

Mover: Daniel Beratis (Chair)

CARRIED

8.6. Student Initiative Grant Report, Gloria

Daniel Beratis said it sounded GLORI-ous.

Motion 16: To accept the report.

Mover: Daniel Beratis (Chair)

CARRIED

9. Motions on Notice

None.

10. Motions Without Notice

10.1. VCA Invoicing

Motion: That up to \$1,200 be passed from the VCA Orientation budget line to pay for an overdue invoice.

Moved: Daniel Beratis

Seconded: Michael Aguilera

Motion 17: To accept the motion.

Mover: Daniel Beratis (Chair)

CARRIED

10.2

Alex Fielden said that Activities received a \$132 invoice from Theatre for a theatre casual and that this should come from the Whole of Union budget.

Motion 18: To move up to \$132 from Whole of Union to pay for a theatre casual during Sleepover.

Mover: Daniel Beratis (Chair)

CARRIED

10.3

Motion 19: To defer item 10.3 to the next Council meeting.

Mover: Daniel Beratis (Chair)

CARRIED

11. Other Business

No other business

12. Next Meeting

1:00pm, Tuesday the 19th of June

13. Close

Closed at 2:12pm

10.1. VCA Invoicing

Motion: That up to \$1,200 be passed from the VCA Orientation budget line to pay for an overdue invoice.

Moved: Daniel Beratis

Seconded: Michael Aguilera