

University of Melbourne Student Union
Meeting of the Students' Council
CONFIRMED Minutes
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

Motion 1: That Daniel Beratis be elected Chair.

Mover: Daniel Beratis

Seconder: 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	10/14
Students Council	Noni Bridger	attended	11/14
Students Council	Kayley Cuzzubbo	attended	13/14
Students Council	Hannah Buchan	attended	9/14
Students Council	Jacob Sacher	did not attend	12/14
Students Council	Rajan DOMINIC Roque ILAGAN	attended	12/14
Students Council	Catriona Smith	attended	14/14
Students Council	Elizabeth Tembo	attended	8/14
Students Council	Rory O'Kane	did not attend	5/14
Students Council	Stephanie Zhang	attended	10/14
Students Council	Jessica Miller	attended	8/14
Students Council	James Power	attended	4/4
Students Council	Anneke Demanuele	attended	5/12
Students Council	Melinda Suter	attended	7/14
Students Council	Nick Reich	did not attend	6/14
Students of Colour Rep	Hanady Kaik	did not attend	5/14
Queer Rep	Katie Doherty	attended	11/14
Disability Rep	Dana Riley	attended	4/6
Indigenous Rep	Serena Rae Thompson	did not attend	7/13
International Rep	Horace Wong	attended	2/2

Graduate Rep	Cameron Doig	attended	2/2
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Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	14/14
General Secretary	Daniel Beratis	attended	14/14
Ed Ac	Alice Smith	attended	11/14
Ed Ac	Toby Silcock	attended	11/14
Ed Pub	Conor William James Clements	did not attend	9/14
Welfare	Cecilia Widjojo	did not attend	7/14
Welfare	Michael Aguilera	attended	9/14
Activities Officer	Alex Fielden	attended	8/14
Activities Officer	Jordan Tochner	attended	8/14
C and S Officer	Nellie Seale	attended	10/14
C and S Officer	Matthew Simkiss	attended	13/14
Creative Arts	Freya McGrath	did not attend	8/14
Creative Arts	Ashleigh Morris	did not attend	7/14
VCACC	Hilary Ekins	did not attend	1/2
Media Officer	Jesse Paris-Jourdan	attended	13/14
Media Officer	Esther Le Couteur	attended	10/14
Media Officer	Ashleigh Barraclough	attended	11/14
Media Officer	Monique O'Rafferty	attended	12/14
Disabilities Officer	Jacinta Dowe	attended	7/14
Disabilities Officer	Hien Nguyen	attended	9/14
Indigenous Officer	Alexandra Hohoi	did not attend	8/14
Environment Officer	Callum Simpson	attended	10/14
Environment Officer	Lucy Turton	did not attend	8/14
Queer Officer	Elinor Mills	attended	10/14
Queer Officer	Amelia Reeves	attended	9/14
Burnley Campus Coordinator	James Barclay	did not attend	6/14
People of Colour Officer	Reem Faiq	attended	10/14
People of Colour Officer	Hiruni Walimunige	attended	10/14
Womens	Molly Willmott	attended	8/14
Womens	Kareena Dhaliwal	attended	10/14

Other: Monica Enriquez; Ayaan Qanni; Xahia Qani; Andie Moore; Dani Madanayake; Emma Parkinson; Charlie Joyce; Dan Crowley; Leon Wang; Jeremy Nadu; Dilpreet; Gurpreet Singh; Farah Khairat; Vi-zhen (Desiree) Tan; Alston Chu;

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

1.4 Apologies

None

1.5 Proxies

Dana Riley to Noni Bridger (when not in room)

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

1.6 Membership

No changes

1.6 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 12(18), for confirmation

Motion 3: To accept the previous minutes.

Mover: Daniel Beratis (Chair)

CARRIED

3. Conflict of Interest Declarations

None declared

4. Matters Arising from the Minutes

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.

Motion 4: To accept the motion.

Mover: Daniel Beratis (Chair)

CARRIED

5. Correspondence

5.1. Appointment by the Vice-Chancellor to the Tribunals

Correspondence noted.

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

Desiree Cai spoke to her report regarding meeting representatives from The National Youth Commission (NYC).

Molly Willmott reminded Council of the August 1st Rally Against Sexual Violence, that \$1000 was passed at the last OpSub and the event was seen by 40000 people.

Conor Clements spoke about Syndicate to happen on Thursday and that Education will be running workshops.

Daniel Beratis spoke to his report about the SGM being scheduled on the 28th of August.

Verbal updates on their Departments from Jordan Tochner and Callum Simpson.

Motion 6: To accept the Office Bearer reports en bloc.
 Mover: Daniel Beratis (Chair)
 CARRIED

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

Motion 7: To accept the Office Bearer recommendations en bloc.
 Mover: Daniel Beratis (Chair)
 CARRIED

Procedural to move in camera
 Mover: Daniel Beratis (Chair)
 CARRIED

Council moved in camera at 2:10pm

7. Chief Executive Officer’s Report (in confidence)

Justin Baré spoke to his report.

Motion 8: To accept the CEO’s report including the Access and Inclusion Action Plan

Mover: Daniel Beratis (Chair)

CARRIED

7.1. Financial Reports, June 2018

Motion 9: To note the Financial Reports

Mover: Daniel Beratis (Chair)

CARRIED

Anneke Demanuele, Conor Clements and Melinda Suter left at 2:17pm

Procedural to move out of camera

Mover: Daniel Beratis (Chair)

CARRIED

Council moved out of camera at 2:22pm

8. Other Reports

No other reports

9. Operational Business

9.1. Student Initiative Grant Application, Austin Clinical School

Dominic Ilagan asked how much is left in the Grants budget line.

Daniel Beratis said that there will be \$1400 if this grant gets passed.

Motion 10: To accept the grant.

Mover: Daniel Beratis (Chair)

CARRIED

Daniel Beratis ceded Chair to Desiree Cai at 2:24pm

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

Daniel Beratis spoke about the Proposed Constitutional Amendments: changing of “four” to “more than half, rounded up”, where practically identical; changing the name of the VCASA to “Southbank”; varying the arrangements for Southbank Campus Coordinator; alignment with post MUSUL practicalities; alignment with legislation.

Justin Baré left at 2:26pm

Motion 11: To accept the Proposed Constitutional Amendments	
Mover: Daniel Beratis	Second: Molly Willmott
CARRIED	

10. Motions on Notice

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

Daniel Beratis explained that two motions cannot be placed in the one AGM so two SGMs need to be held.

Motion 12: To accept the motion	
Mover: Daniel Beratis	Second: ?
CARRIED	

Desiree Cai ceded Chair to Daniel Beratis at 2:24pm

10.2. Myriad Magazine printing costs

Reem Faiq and Hiruni Walimunige spoke to their motion.

Discussion regarding the budget for Myriad, how much is left in the People of Colour Department.

Discussion around whether CAMP magazine received the same scrutiny as Myriad.

Elinor Mills and Michael Aguilera left at 2:55pm

Elizabeth Tembo said it's a lot of money to pass for printing.

Reem Faiq provided the figures about People of Colour (PoC) events growing.

Elizabeth Tembo proxies to Jessica Miller at 3pm

Discussion around the page count of Myriad.

Procedural to limit speaking time to two minutes and one response per question from a relevant person.
Mover: Daniel Beratis (Chair)
CARRIED

Joshua Bruni entered at 3:06pm

Discussion around contributors to Myriad.

Procedural to restrict respondents to one clarification.
Mover: Daniel Beratis (Chair)
CARRIED

Catrina Smith asked about the remainder of the PoC budget.

Reem Faiq explained the PoC department being in its second year of existence and that the rising numbers in members, collectives and workshops meant that money had to be moved around in the PoC budget to accommodate for this.

Amelia Reeves clarified the printing budget for CAMP magazine and noted that it was similar to the invoice submitted by PoC for printing Myriad.

Procedural to close the speaking list.

Mover: Daniel Beratis (Chair)

CARRIED

Jacinta Dowe said that autonomous departments have relatively smaller budgets and that the money should be passed if Myriad is to go ahead.

Conor Clements entered at 3:27pm

Callum Simpson spoke in support of passing the motion.

Dominic Ilagan proposed POC moving money from the Collective budget line to accommodate for printing, but this amount showed to be too small.

Elizabeth Tembo said that solidarity with PoC does not equal agreeing to the motion.

Discussion around the mid-year financial review.

Kayley Cuzzubbo suggested making the invoice directly payable by Whole of Union.

Blake Atmaja said that the scrutiny for the motion is performing the role of Councillor.

Amelia Reeves spoke in support of the motion, that it benefits the wider student community.

Kareena Dhaliwal left at 3:52pm

Lucy Turton and Nellie Seale entered at 3:53pm

Hien Nguyen reiterated that this is PoC's second year in existence and this won't set precedence for future years.

It was ruled from the Chair that this was not a motion on a retrospective event. It was ruled from the Chair that the voting threshold contemplated in the Financial Regulations did apply to this motion.

Vote: To accept the motion with the amendment that the invoice is directed to WoU.

For: 6

Against:2

Abstaining:5

CARRIED

Motion 13: That contributors to Myriad be prioritised to UoM students and alumni and that compensation be provided only to UoM students.

Mover: Catriona

Seconder Dominic Ilagan

CARRIED

Foreshadowed motions to provide funding as underwriting and to fund at a reduced amount with the remainder to be disbursed from the People of Colour Department's Asylum Seeker Week line lapse.

11. Motions Without Notice

None

12. Other Business

None

13. Next Meeting

17th August, 2:30pm, as scheduled

14. Close

Closed at 4:14pm

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