



University of Melbourne Student Union
Meeting of the Students' Council
Agenda
3pm, Friday the 30th of August, 2018
Meeting 15(18)
Location: Private Dining Room, Mezzanine, Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
Councillors: Jacob Sacher
Office Bearers: Amelia Reeves, Elinor Mills
- 1.5 Proxies
Jacob Sacher to Jeremy Nadal
- 1.6 Membership
Joshua Bruni has been appointed a General Representative on Students' Council.
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of Meeting 14(18), for confirmation
- 2.2. Ratification, Meeting 14(18)

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

- 4.1. Union House House Party
- 4.2. Campaigns and Whole of Union

5. Correspondence

6. Office Bearer Reports

- 6.1. 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	Not submitted
Women's	Submitted
Burnley	Not submitted
Southbank	Submitted

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

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

8. Other Reports

9. Operational Business

9.1. Volunteering Policy

10. Motions on Notice

10.1. Farrago Motion *(in confidence)*

11. Motions Without Notice

12. Other Business

13. Next Meeting

10th September, 1:30pm, as scheduled

14. Close

4.2. Campaigns and Whole of Union

That the Campaigns line be transferred in whole to the Whole of Union line, and that the Whole of Union line be now additionally used for Campaigns when approved.

Moved: Noni Bridger

10.1. Farrago Motion

That the General Secretary be directed in accordance with the papers circulated in confidence.

Moved: Ashleigh Barraclough

Seconded: Jesse Paris-Jourdan