



University of Melbourne Student Union

Meeting of the Students’ Council

Student Office Bearer Reports

2:30pm, the 17<sup>th</sup> of August, 2018

Meeting 14(18)

Location: Founders Gallery, Elisabeth Murdoch Building, Southbank Campus

Student Office Bearer Reports	
President	On leave
General Secretary	On leave
Activities	On leave
Clubs & Societies	Submitted
Creative Arts	Not submitted
Disabilities	On leave
Education (Academic Affairs)	On leave
Education (Public Affairs)	On leave
Environment	On leave
Indigenous	Not submitted
Media	On leave
People of Colour	Submitted
Queer	Not submitted, on leave
Welfare	On leave
Women’s	On leave
Burnley	Submitted
Southbank	On leave

*All Office Bearer Reports are presented as they were received, with only formatting changes.*

*Late reports are not considered valid.*

**President**  
**Desiree Cai**

*On leave.*

**General Secretary**  
**Daniel Beratis**

*On leave.*

**Activities**  
**Alex Fielden and Jordan Tochner**

*On leave.*

**Clubs & Societies**  
**Nellie Seale and Matthew Simkiss**

**Matthew Simkiss**

**Key Activities**

**Admin & AGMs**

Emails are finally okay again and the world feels less on fire which is nice. A lot of proposed constitution changes have come through since last council which I have been reading and either approving or giving feedback on (including a wonderful change from the Math and Stats society). Have been working with the Chinese literati group on creating a non standard constitution for them in preparation of their IGM. See action points progress for AGM information.

**Wiki**

See action points progress.

**Progress on assigned actions from last report**

**Wiki**

Not much has happened with wiki since the last council, however it has been refined slightly on my AGM section and the pre and during AGM sections are now published along with some draft templates and reports.

### **General Meetings**

This will for the rest of semester be presented as a running tally of general meetings processed this semester. General meetings are a time consuming and sometimes tedious process which often requires waiting on the club to reply to requests for documents.

Processed (approved): 15

Processed (rejected): 4

In process: 8

### **Action points to be completed by next report**

#### **Wiki**

Finish the entire AGM section of the Wiki and publish it.

#### **AGMs**

Process more AGMs and keep on top of things

<b>Nellie Seale</b>
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### **Key Activities**

#### **Admin and AGMs**

AGMs are being processed, slowly, very slowly. Patrick Clearwater has been helping us out in the absence of Sarah. I have also been working through a non-standard constitution with a pre-affiliated club.

#### **Venue Management Issues**

In June I received an email from a club, complaining about an unnecessary cost that had been imposed on their events as of this year, for over \$400 for their weekly evening events, which was for them to hire an Events Support Officer as per the university's venue management policies. This was formulated on the basis of evening events being more likely to be serving alcohol and be rowdy. After considerable poking by Fiona and myself, Venue Management have finally presented us a solution whereby the requirements for imposing a cost have been considerably reduced, and it will be assessed on a more case by case basis, which is a very constructive outcome.

### **Progress on assigned actions from last report**

#### **AGMs**

I’ve done precisely 2 since the last report.

**Action points to be completed by next report**

**Wiki**

Keep adding important info.

**AGMs**

Keep processing them in a timely fashion.

<b>Combined</b>
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**Wellbeing Progress**

Safer Communities cancelled the session with us and we are yet to reschedule another one with them due to time constraints on us.

**Committee Meetings**

Meeting Number	Meeting Date	Minutes Written?
1	08/12/2017	Yes, Confirmed
2	01/02/2018	Yes, Confirmed
3	15/02/2018	Yes, Confirmed
4	27/02/2018	Yes, Confirmed
5	06/03/2018	Yes, Confirmed
6	19/03/2018	Yes, Confirmed
7	26/03/2018	Yes, Confirmed
8	16/04/2018	Yes, Confirmed
Special meeting 1	17/04/2018	Yes, Confirmed
9	01/05/2018	Yes, Confirmed
10	14/05/2018	Yes, Confirmed
11	29/05/2018	Yes, Confirmed
12	25/06/2018	Yes, Confirmed
Special meeting 2	03/07/2018	Yes, Confirmed
13	24/07/2018	Yes, Confirmed

Special meeting 3	07/08/2018	Yes, Confirmed
14	31/07/2018	Yes, Confirmed
15	14/08/2018	Yes, Confirmed
16	28/08/2018	Yes, Unconfirmed

38.75 hours and counting.

**Creative Arts**  
**Freya McGrath and Ashleigh Morris**

*No report received.*

**Disabilities**  
**Jacinta Dowe and Hien Nguyen**

*On leave.*

**Education (Academic Affairs)**  
**Alice Smith and Toby Silcock**

*On leave.*

**Education (Public Affairs)**  
**Conor Clements**

*On leave.*

**Environment**  
**Callum Simpson and Lucy Turton**

*On leave.*

**Indigenous  
Alexandra Hohoi**

*No report received.*

**People of Colour  
Reem Faiq and Hiruni Walimunige**

### Key Activities

#### **Solidarity Week 2018**

Solidarity Week was the first ever collaboration between the PoC Department and the Indigenous Department. All the events were well attended and overall it was a very successful week; our autonomous events were well attended from both collectives, and our collective attendees had a chance to meet each other.

#### **Myriad 2018**

We have been working on editing the submissions for Myriad and the wonderful editorial team alongside us and the editor have been in contact with the approved submissions’ submitters for final edits. The designer has also been working on Myriad’s aesthetics and we plan to go to print very shortly.

### Progress on assigned actions from last report

#### **Continue PoC in the Media Department Working Group requirements**

We have been meeting with our Chair and Executive Officer as we finalised the last meeting with students that wanted to contribute their input to the affirmative action. They have sent us their motion and minutes from the meeting which will be a motion we put forward at the next council.

#### **Continue working on Myriad**

We have been meeting with the editorial team, the designer and the printer company to finalise all of Myriad’s needs.

### Action Points to be completed by next report

**Continue PoC in the Media Department Working Group affirmative action requirements.**

**Continue to finalise Myriad.**

**Budget Expenditure**

Meeting Number	Meeting Date	Item Description	Amount Passed	Budget Line	Comment
1	08/12/2017	Collective catering	\$7770	People of Colour Collective	Sem 2, Week 7 = \$190

**Committee Meetings**

Meeting Number	Meeting Date	Minutes Written?
1	08/12/2017	Yes, Confirmed
2	28/02/2018	Yes, Confirmed
3	14/03/2018	Yes, Confirmed
4	28/03/2018	Yes, Confirmed
5	18/04/2018	Yes, Confirmed
6	02/05/2018	Yes, Confirmed
7	16/05/2018	Yes, Confirmed
8	01/08/2018	Yes, Unconfirmed

**Queer  
Elinor Mills and Amelia Reeves**

*No report received. Elinor Mills is on leave.*

**Welfare**  
**Cecilia Widjojo and Michael Aguilera**

*On leave.*

**Women’s**  
**Kareena Dhaliwal and Molly Willmott**

*On leave.*

**Burnley**  
**James Barclay**

### **Key Activities**

#### **Enda Semesta Festa**

Burnley Campus is had an end of semester party to celebrate all of the hard work put in so far this year. Live music, icecream truck and catering for a cause made for an incredible night.

#### **Mid-Year Trip**

Planning had begun on a the 2018 mid-year ski trip, 15 students have put up their hands to spend 3 days at Melbourne Universities Alpine Lodge at Mt Buller

### **Progress on assigned actions from last report**

#### **Hold June Meeting**

A meeting of the BSA council has been called for Thursday 21<sup>st</sup> of June.

#### **Mt Buller**

Accommodation at Alpine Lodge has been booked and awaiting payment.

### **Action Points to be completed by next report**

Finalise Mt Buller Bookings

### **Budget Expenditure**



Meeting Number	Meeting Date	Item Description	Amount Passed	Budget Line	Comment
1	24/01/2018	End of Sem Party	\$555.00	Activities and Events	Ice & Icecream
1	24/01/2018	Party Catering	\$1652.00	Activities and Events	Currently spent \$239

**Committee Meetings**

Meeting Number	Meeting Date	Minutes Written?
1	24/01/2018	Yes, Confirmed
2	15/02/2018	Yes, Confirmed
3	25/01/2018	Yes, Confirmed
4	1/05/2018	Yes, Unconfirmed
5	21/06/18	No

Southbank  
Hilary Ekins

*On leave.*