



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

1:30pm, Monday the 10th of September, 2018

Meeting 16(18)

Location: Training Room 1, Third Floor, Union House

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership

Nick Reich has been caused to resign as General Representative under C58.1(e).

- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of Meeting 15(18), for confirmation

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

- 6.1. Please see the attached document: 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

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

7.1. Financial Reports, August 2018

8. Other Reports

8.1. Host Program Report

9. Operational Business

9.1. Student Initiative Grant Report, *EOD Wednesday*

9.2. Student Initiative Grant Report, MY Talent

9.3. Amendments, C&S Regulations

9.4. Volunteering Policy

10. Motions on Notice

10.1. PoC in the Media Department Working Group

11. Motions Without Notice

12. Other Business

13. Next Meeting

17(18): 5th of October, 2:30pm

18(18): 19th of October, 2:30pm

14. Close

10.1. PoC in the Media Department Working Group

Two meetings of the working group have been held with the aim of discussing common problems areas within the Media Department for students of colour. At the meetings, Students of Colour who had been involved in the Media Department through outlets like Farrago and Radio Fodder were able to voice their experiences in these spaces. As well as giving a platform for these concerns, we were able to discuss areas of improvement and possible recommendations for the Media Department to make their spaces more accessible for PoC.

A main goal for the working group was to determine what affirmative action measures could be put in place to ensure that PoC are represented at the Office Bearer level. Thus, two Constitutional amendments are proposed:

To amend section 55.3 to read “The position of Media Officer shall be held jointly by no less than three and no more than four persons, with two of those being a Person of Colour, one of which being a Woman of Colour.”

To add section (I) to section 130.1, which would read “If the position of Media Officer is held jointly, at least two of the persons must be a Person of Colour, with one of them being a Woman of Colour.”

Motion: That the above Constitutional amendments, as discussed by the PoC in the Media Department Working Group, be referred to a Special General Meeting as Special Resolutions for consideration.

Moved: Nour Altoukhi

Seconded: Sibonginkosi Madzima

13.1. Scheduling

That the schedule of the Students’ Council be varied such that it meets on the 19th of October at 2:30pm, and does not meet on the 18th of October at 3pm.

Moved: Daniel Beratis