

Graduate Rep	Cameron Doig	attended	4/6
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Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	18/18
General Secretary	Daniel Beratis	attended	18/18
Ed Ac	Alice Smith	attended	15/18
Ed Ac	Toby Silcock	did not attend	13/18
Ed Pub	Conor William James Clements	attended	12/18
Welfare	Cecilia Widjojo	attended	9/18
Welfare	Michael Aguilera	did not attend	10/18
Activities Officer	Alex Fielden	did not attend	10/18
Activities Officer	Jordan Tochner	did not attend	9/18
C and S Officer	Nellie Seale	attended	13/18
C and S Officer	Matthew Simkiss	attended	17/18
Creative Arts	Freya McGrath	attended	10/18
Creative Arts	Ashleigh Morris	did not attend	9/18
VCACC	Hilary Ekins	attended	4/6
Media Officer	Jesse Paris-Jourdan	attended	15/18
Media Officer	Esther Le Couteur	attended	14/18
Media Officer	Ashleigh Barraclough	attended	13/18
Media Officer	Monique O'Rafferty	attended	15/18
Disabilities Officer	Jacinta Dowe	attended	8/10
Disabilities Officer	Hien Nguyen	attended	10/18
Indigenous Officer	Alexandra Hohoi	attended	10/18
Environment Officer	Callum Simpson	did not attend	13/18
Environment Officer	Lucy Turton	did not attend	9/18
Queer Officer	Elinor Mills	attended	13/18
Queer Officer	Amelia Reeves	attended	12/18
Burnley Campus Coordinator	James Barclay	attended	8/18
People of Colour Officer	Reem Faiq	attended	13/18
People of Colour Officer	Hiruni Walimunige	attended	13/18
Womens	Molly Willmott	attended	11/18
Womens	Kareena Dhaliwal	did not attend	12/18

Other:

Staff: Justin Baré, UMSU CEO; Sarah Black, UMSU Administration Officer; Gianluca Rizza; Conor Day; Leon Wang; Ruby Perryman; Isa Verrocchi; Sabina Xiao; Christopher Melenhorst; Jackson Young; Natasha Guglielmino; Joshua Munro; Andie Moore

Councillors: Katie Doherty, Terence Taylor, Hannah Buchan, Elizabeth Tembo, James Power

Office Bearers: Callum Simpson, Lucy Turton, Kareena Dhaliwal, Toby Silcock

1.5 Proxies

Katie Doherty to Stephanie Zhang, Hannah Buchan to Noni Bridger, Elizabeth Tembo to Cameron Doig, James Power to Joshua Bruni, Jessica Miller to Dana Riley (when not present)

1.6 Membership

Anneke Demanuele and Melinda Suter have been caused to resign as General Representatives under C58.1(e).

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented.

Mover: Daniel Beratis (Chair)

CARRIED

Procedural to consider agenda item 7.2 and 7.1 followed by agenda item 10.1

Mover: Daniel Beratis (Chair)

CARRIED

Procedural to move in camera

Mover: Daniel Beratis (Chair)

CARRIED

Council moved in camera at 2:45pm

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

7.2. Draft Change Management Plan, Entertainment and Activities

Discussion.

Motion 3: To endorse the commencement of the consultation process in relation to the Draft Change Management Plan.

Mover: Daniel Beratis (Chair)

CARRIED

Motion 4: To accept the CEO's report.

Mover: Daniel Beratis (Chair)

CARRIED

7.1. Financial Reports, August 2018

Discussion.

Motion 5: To note the Financial Reports.

Mover: Daniel Beratis (Chair)

CARRIED

Procedural to move out of camera

Mover: Daniel Beratis (Chair)

CARRIED

Council moved out of camera at 3:12pm

Procedural to move to agenda item 9.4 first

Mover: Daniel Beratis (Chair)

CARRIED

9.4. Volunteering Policy, for adoption

Justin Baré stated that there has been a lot of discussion and that everyone is confident that the Volunteering Policy may be implemented.

Motion 6: To adopt the Volunteering Policy.

Mover: Daniel Beratis (Chair)

CARRIED

Procedural to defer 10.1 to next council.

Mover: Daniel Beratis (Chair)

CARRIED

2. Confirmation of Previous Minutes

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

Motion 7: To accept the minutes of meeting 15(18).

Mover: Daniel Beratis (Chair)

CARRIED

2.2. Minutes of Meeting 16(18), for confirmation

Motion 8: To accept the minutes of meeting 16(18).

Mover: Daniel Beratis (Chair)

CARRIED

3. Conflict of Interest Declarations

None declared

4. Matters Arising from the Minutes

No matters arising

5. Correspondence

No 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	Not submitted
Media	Submitted
People of Colour	Submitted
Queer	Submitted
Welfare	Submitted
Women’s	Submitted
Burnley	Late
Southbank	Submitted

Desiree Cai spoke to her report and recommended Council to attend the governance review forum to run on the 18th of October and advising of the online registration.

Cecilia Widjojo spoke about Stress Less Week.

Motion 9: To accept the Office Bearer reports en bloc.

Mover: Daniel Beratis (Chair)

CARRIED

6.2. Please see the attached document: Office Bearer Recommendations

Foreshadowed motion to change the recommendation from \$4000 to \$6000 to be moved from the Whole of Union into Activities Special projects budget line.

Mover: Catriona Smith

Seconder: Jacob Sacher

Catriona Smith stated that changes in pricing at Ida Bar affected the invoice for the St Patrick’s bar tab and that this larger amount is required to pay the outstanding amount. Discussion around pricing for drinks at Ida Bar.

Procedural to move to a vote.

Mover: Kayley

CARRIED

Motion 10: That the foreshadowed motion to pass \$6000 from the Whole of Union into Activities Special projects budget line be agreed to.

CARRIED

Other motions lapse.

Procedural to move to agenda item 9.3.

Mover: Daniel Beratis (Chair)

CARRIED

9.3. Amendments, C&S Regulations

Nellie Seale spoke to the operational business, saying C&S are keen to pass the Code of Conduct and Wellbeing Officer amendment and that all regulations have been endorsed by the C&S Committee.

Daniel Beratis asked whether any regulations are contentious.

Catriona Smith said that reasons to reject affiliations is contentious.

Discussion around this.

Motion 11: that all Amendments, C&S Regulations, except Affiliation Regulations, Membership Regulations, and Wellbeing, be agreed to.

CARRIED

Discussion about affiliation regulations. Catriona Smith said that it's implied that new club affiliations aren't allowed to appeal as new clubs may not know the process and that this means a club can't make a mistake.

Matthew Simkiss stated that this saves the C&S Committee from repetitive work. He said that the reason of disaffiliation for most clubs is that they are too similar to each other.

Nellie Seale said that C&S is able to provide advice if new potential clubs approach to talk about setting up a club.

Discussion around this.

Motion 12: to move 4.1.2R and 4.1.3 of the C&S Regulations.

For: 10

Against: 0

Abstaining: 2

LOST

Motion 13: to move M and Q of the C&S Regulations

For: 10

Against: 1

Abstaining: 1

LOST

Motion 14: to move membership regulations

For: 12

Against: 0

Abstaining: 0

CARRIED

Procedural to defer consideration of wellbeing amendments.

CARRIED

7. Other Reports

8.1. Host Program Report

Motion 15: to note the Host Program Report.

CARRIED

8. Operational Business

9.1. Student Initiative Grant Report, *EOD Wednesday*

Motion 16: to accept the Student Initiative Report, *EOD Wednesday*

CARRIED

9.2. Student Initiative Grant Report, MY Talent

Motion 17 to accept the Student Initiative Grant Report, MY Talent

CARRIED

9.5. Investment Policy, for consultation

Motion 18 to note the Investment Policy, for consultation.

CARRIED

9.6. Leave, Toby Silcock

9th October – 3rd November

Motion 19: to accept Toby Silcock's leave application

CARRIED

9.7. Leave, Matthew Simkiss

8th October – 19th October

Motion 20: to accept Matthew Simkiss' leave application

CARRIED

Daniel Beratis ceded Chair to Desiree Cai

9.8. Exposure Drafts, Plain Language Documents

Daniel Beratis asked for feedback on Exposure Drafts, Plain Language Documents.

Catriona Smith praised Daniel Beratis.

Motion 21: to note the Exposure Drafts, Plain Language Documents

Mover: Desiree Cai (Chair)

CARRIED

Procedural to exclude strangers.

CARRIED

Council moved in camera at 4:09pm

Procedural to adjourn for five minutes.

CARRIED

Council adjourned at 4:10pm

Council reconvened at 4:20pm

9. Motions on Notice

10.2. Farrago Motion (*in confidence*)

Motion 22: That the General Secretary be directed in accordance with the in confidence motion.

Mover: Desiree Cai (Chair)

CARRIED

Procedural to include strangers.

CARRIED

Council moved out of camera at 5:16pm

Desiree Cai ceded Chair to Daniel Beratis at 5:16pm

10. Motions Without Notice

11.1. Judy's Punch

Motion 23: To move \$5000 from The Women’s Department Special Projects and Events Budget Line for spending related to Judy’s Punch expenditure. This includes our launch, printing costs, delivery, editor payment, and subeditor gifts.

Mover: Noni Bridger

Second: Dana Riley

CARRIED

11.2. Endorsement of Open Letter “End the Nauru Crisis, Bring Them Here”

Andie Moore spoke to the motion.

Motion 24:

That UMSU’s student council signs up to, and endorses the attached open letter;

That UMSU promotes the open letter in the next possible weekly newsletter, and encourages all staff and students to sign on as well;

That UMSU promotes a student action in the form of a speak-out, to be coordinated by the Melbourne University Anti-Racism Collective, on October 17th, and encourages all staff and students to attend the action.

Mover: Andie Moore

Second: Callum Simpson

CARRIED

11.3. Safer Partying Initiative

Motion 25: To pass \$1,500 for the Welfare Department’s ‘Safer Partying Initiative.’

Amount:	What for:	Budget Line
\$850	Reagent ‘Pill-Testing’ Kits	Welfare Special Projects
\$450	Printing of Information Booklet	Welfare Special Projects
\$200	Advertising	Welfare Special Projects

Mover: Noni Bridges

Second: Catriona Smith

CARRIED

11.4. Sex and Disabilities

The Disabilities Department passed money for an AV quote for their event ‘Sex and Disabilities’ earlier this year. However, due to an office bearer misreading the quote we are \$50 short.

Motion 26: to pass \$50 from the Disabilities Special Projects and Events budget line to pay the remaining amount of money to AV.

Mover: Blake Atmaja

Second: Amelia Reeves

CARRIED

11.5. Queer Ball

Queer Ball this year was a roaring success, selling more tickets than was expected and budgeted for. This necessitated last-minute increases in the funds allocated to the bar tab and the food to compensate for extra attendees. Unfortunately, this extra money cannot entirely come from the Queer Department's budget – we are pulling \$750 from our other budget lines, which is the maximum possible without fully cancelling regular events like Queer Lunch. We are hoping that Students' Council will appreciate the value the Queer Ball provides to students, queer and otherwise. We're proud that we were able to keep the price low enough to make this event accessible to queer students who on average earn less than their peers, and we're proud of a fantastic, sold-out event.

Motion 27: To allocate up to \$1200 from Whole of Union to the Queer Department to spend on remaining invoices for Queer Ball.

Elinor Mills and Amelia Reeves spoke to the motion.

Blake Atmaja suggested moving \$2000 instead so as not to take funds from Queer Space maintenance.

Motion 28: To allocate \$2000 from Whole of Union to the Queer Department to spend on remaining invoices for Queer Ball.

Mover: Daniel Beratis (Chair)

CARRIED

11. Other Business

No other business

12. Next Meeting

Motion 29: That the schedule of the Students' Council be varied such that it meets on the 15th of October at 1:30pm, and does not meet on the 18th of October at 3pm.

Mover: Daniel Beratis (Chair)

CARRIED

Catriona Smith requested it be minuted that it's sad that meeting 18 will not be held on the 18th of October.

Next meeting: 18(18): **15th of October, 1:30pm**

13. Close

Meeting Closed at 5:30pm