



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

2:30pm, Friday the 5<sup>th</sup> of October, 2018

Meeting 17(18)

Location: Training Room 2, Third Floor, Union House

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies

*Office Bearers: Callum Simpson*

- 1.5 Proxies
- 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

**2. Confirmation of Previous Minutes**

- 2.1. Minutes of Meeting 15(18), for confirmation
- 2.2. Minutes of Meeting 16(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	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

6.2. Please see the attached document: Office Bearer Recommendations

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

7.1. Financial Reports, August 2018

7.2. Draft Change Management Plan, Entertainment and Activities

**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, for adoption

9.5. Investment Policy, for consultation

9.6. Leave, Toby Silcock

*9<sup>th</sup> October – 3<sup>rd</sup> November*

9.7. Leave, Matthew Simkiss

*8<sup>th</sup> October – 19<sup>th</sup> October*

9.8. Exposure Drafts, Plain Language Documents

**10. Motions on Notice**

10.1. PoC in the Media Department Working Group

10.2. Farrago Motion (*in confidence*)

**11. Motions Without Notice**

**12. Other Business**

**13. Next Meeting**

18(18): **15<sup>th</sup> of October, 1:30pm**

**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 (l) 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

### 10.2. Farrago Motion

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

### 13.1. Scheduling

That the schedule of the Students’ Council be varied such that it meets on the 15<sup>th</sup> of October at 1:30pm, and does not meet on the 18<sup>th</sup> of October at 3pm.

Moved: Daniel Beratis