



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

1:30pm, Monday the 15th of October, 2018

Meeting 18(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
- 1.5 Proxies
- 1.6 Membership

Rajan Dominic Roque Ilagan has resigned as a General Representative on Students' Council. Anneke Demanuele and Melinda Suter have been appointed General Representatives on Students' Council.

- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of Meeting 17(18), for confirmation

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

- 4.1. Amendments, C&S Regulations (4.1.2.r and 4.1.2.3)

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	Not 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	Not submitted
Welfare	Submitted
Women's	Submitted
Burnley	Not submitted
Southbank	Not submitted

6.2. Please see the attached document: Office Bearer Recommendations

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

7.1. Financial Reports, September 2018

8. Other Reports

9. Operational Business

9.1. Student Initiative Grant Application, MD1 Cocktail Night

9.2. Investment Policy, for adoption

10. Motions on Notice

10.1. PoC in the Media Department Working Group

11. Motions Without Notice

12. Other Business

13. Next Meeting

TBA

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