

University of Melbourne Student Union

Meeting of the Students' Council

Minutes

1:30pm, Monday the 10<sup>th</sup> of September, 2018

Meeting 16(18)

Location: Training Room 1, Third Floor, Union House

Meeting declared inquorate at 2:00pm.

**1. Procedural Matters**

1.1 Election of Chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

*Councillors: Jacob Sacher, Dana Riley, Dominic Roque Ilagan, Noni Bridger*

1.5 Proxies

*Jacob Sacher to Jeremy Nadal, Dana Riley to Jessica Miller, Dominic Roque Ilagan to Hannah Buchan, Noni Bridger to Elizabeth Tembo*

1.6 Membership

*Nick Reich has been caused to resign as General Representative under C58.1(e). Terence Taylor has been appointed a General Representative on Students' Council.*

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**

11.1. Free Fish Zone

**12. Other Business**

**13. Next Meeting**

17(18): 5<sup>th</sup> of October, 2:30pm

18(18): **19<sup>th</sup> 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

### 11.1. Free Fish Zone

- 1) UMSU asks Lord Mayor of Melbourne, Sally Capp, to extend the free fish [zone] to the University of Melbourne (we prefer trout)
- 2) UMSU takes the position that all fish are gay
- 3) UMSU “strongly encourages” all Office Bearers, Students’ Councillors and Justin to engage in the game Big Fish on facebook messenger however, we accept that 90% cannot get passed level 20 and thus denounce the game for elitism

Moved: Catriona Smith

Seconded: Elinor Mills

### 13.1. Scheduling

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

Moved: Daniel Beratis