

University of Melbourne Student Union

Interim Meeting of Students' Council

Agenda

3:00pm, Tuesday the 27th of November 2018

Meeting 1(19)

Location: Middle Theatre, Babel Building, University of Melbourne

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
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1 Minutes for Council 19(18) are unable to be confirmed.

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Report

- 6.1 None to be submitted

7. Chief Executive Officer's Report (*not in confidence*)

- 7.1 Strategic Plan for 2019

8. Other Reports

9. Operational Business

- 9.1 Election of Operations Sub-Committee

10. Motions on Notice

11. Motions Without Notice

12. Other Business

13. Next Meeting

14. Close