

Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Desiree Cai	attended	19/19
General Secretary	Daniel Beratis	attended	19/19
Ed Ac	Alice Smith	attended	16/19
Ed Ac	Toby Silcock	did not attend	13/19
Ed Pub	Conor William James Clements	did not attend	12/19
Welfare	Cecilia Widjojo	did not attend	9/19
Welfare	Michael Aguilera	attended	11/19
Activities Officer	Alex Fielden	did not attend	10/19
Activities Officer	Jordan Tochner	attended	10/19
C and S Officer	Nellie Seale	did not attend	13/19
C and S Officer	Matthew Simkiss	attended	18/19
Creative Arts	Freya McGrath	attended	11/19
Creative Arts	Ashleigh Morris	attended	10/19
VCACC	Hilary Ekins	attended	5/7
Media Officer	Jesse Paris-Jourdan	attended	16/19
Media Officer	Esther Le Couteur	attended	15/19
Media Officer	Ashleigh Barraclough	attended	14/19
Media Officer	Monique O'Rafferty	attended	16/19
Disabilities Officer	Jacinta Dowe	did not attend	8/11
Disabilities Officer	Hien Nguyen	did not attend	10/19
Indigenous Officer	Alexandra Hohoi	did not attend	10/19
Environment Officer	Callum Simpson	did not attend	13/19
Environment Officer	Lucy Turton	attended	10/19
Queer Officer	Elinor Mills	attended	14/19
Queer Officer	Amelia Reeves	attended	13/19
Burnley Campus Coordinator	James Barclay	did not attend	8/19
People of Colour Officer	Reem Faiq	attended	14/19
People of Colour Officer	Hiruni Walimunige	attended	14/19
Womens	Molly Willmott	attended	12/19
Womens	Kareena Dhaliwal	attended	13/19

2.1 Apologies

Councillors: Jacob Sacher, Dana Riley, Hannah Buchan, Noni Bridger, James Power, Jessica Miller

2.2 Proxies

Jacob Sacher to Jeremy Nadal, James Power to Joshua Bruni, Hannah Buchan to Horace Wong, Noni Bridger to Elizabeth Tembo, Katie Doherty to Stephanie Zhang (when not present)

2.3 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.

2.4 Adoption of Agenda

Motion 2: To adopt the agenda as presented.

Mover: Molly Willmott (Chair)

CARRIED

2. Confirmation of Previous Minutes

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

Motion 3: To accept the previous minutes.

Mover: Molly Willmott (Chair)

CARRIED

3. Conflict of Interest Declarations

None

4. Matters Arising from the Minutes

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

5. Correspondence

None

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

Amelia Reeves spoke about the Queer Department's news, mentioning collectives, the Queer Ball and Queer Space among others.

Desiree Cai mentioned the Renew Our UMSU governance forum to be held on the 18th of October.

Kayley Cuzzubbo asked Southbank and Clubs about their news. Lily Ekins and Matthew Simkiss spoke about their departments respectively.

Motion 4: To accept the Office Bearer reports.

Mover: Molly Willmott (Chair)

CARRIED

6.2. Please see the attached document: Office Bearer Recommendations

Reem Faiq stated that students requested for curtains to be installed in the prayer rooms for privacy.

Motion 5: To pass \$260 from the Whole of Union budget line to pay for the curtains that have

been installed in the Islamic Prayer Spaces in Union House.

Mover: Hiruni Walimunige

Seconder: Amelia

Reeves

CARRIED

Procedural to move in camera.

Mover: Molly Willmott (Chair)

CARRIED

Council moved in camera at 1:53pm

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

Justin Baré spoke to his report.

Motion 6: To accept the CEO's report.

Mover: Molly Willmott (Chair)

CARRIED

7.1. Financial Reports, September 2018

While in camera, the Financial Reports were discussed.

Motion 7: To note the Financial Reports of September 2018.

Mover: Molly Willmott (Chair)

CARRIED

Procedural to move out of camera.

Mover: Molly Willmott (Chair)

CARRIED

Council moved out of camera at 1:58pm

8. Other Reports

None

9. Operational Business

9.1. Student Initiative Grant Application, MD1 Cocktail Night

Motion 8: To accept the Student Initiative Grant Application.

Mover: Molly Willmott (Chair)

CARRIED

9.2. Investment Policy, for adoption

Justin Baré spoke briefly about different forms of investment and the challenges of avoiding certain types of investments.

Discussion around investment options.

Motion 9: To approve the Investment Policy.

Mover: Molly Willmott (Chair)

CARRIED

10. Motions on Notice

10.1. PoC in the Media Department Working Group

10.1.1. Motion

Reem Faiq and Farah Khairat spoke to the motion, stating that people of colour do not feel comfortable in Media and have approached the POC department.

10.1.2. Foreshadowed Motion

Jesse Paris-Jourdan spoke to the motion. He stated that affirmative action would obstruct a merit based system and asked Council to vote against the first motion and vote for the foreshadowed motion instead.

Farah Khairat stated that ¼ of Media people being a person of colour would not be appropriate representation of the students.

Discussion around affirmative action and non-binary people of colour. Elinor Mills stated that while there isn't a constitutional definition of non-binary, non-binary people of colour need to be heard.

Amelia Reeves added that women and non-binary people experience different forms of oppression.

Jesse Paris-Jourdan stated that two out of four Media officers being people of colour is achievable and desirable and that Media is supportive of regulatory changes but that it should initially start with one person of colour.

Elizabeth Tembo stated that having two people of colour in Media would allow them to feel safer to voice themselves and that there is a wealth of places to recruit.

Procedural to close the speaking list and limit soeaking time to one minute.

Mover: Molly Willmott (Chair)

CARRIED

Nour Altoukhi referred to her personal experience in Farrago and not feeling comfortable as a person of colour, she stressed the importance to have another person of colour in Media.

Kayley Cuzzubbo suggested to amend the motion from “Woman of Colour” to “Non-Binary Person of Colour”.

Reem Faiq stated that it’s important to respect the Working Group recommendation.

Vote on motion 10.1.1

For: 0

Against: 4

Abstaining: 7

LOST

Vote on motion 10.1.2

For: 5

Against: 0

Abstaining: 7

CARRIED

11. Motions Without Notice

None

12. Other Business

None

13. Next Meeting

10:00am, 21st November

14. Close

Meeting closed at 3:07pm

10.1.1. PoC in the Media Department Working Group (Motion)

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

10.1.2. PoC in the Media Department Working Group (Foreshadowed Motion)

To amend section 55.3 of the UMSU Constitution to read “The position of Media Officer shall be held jointly by no fewer than three and no more than four persons, with one of those being a Person of Colour.”

To add section (l) to section 130.1, which would read “At least one Media Officer must be a Person of Colour.”

Motion: That the above Constitutional amendments be referred to a Special General Meeting as Special Resolutions for consideration.

Motion: That the other recommendations of the People of Colour in the Media Department Working Group continue to be drafted into policies that will be confirmed by Council.