



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

10am, Wednesday the 21<sup>st</sup> of November, 2018

Meeting 19(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

*Gurpreet Singh and Georgia Walton-Briggs have been appointed General Representatives on Students' Council. James Power has been caused to resigned as a General Representative on Students' Council under C58.1(e).*

- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

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

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

- 4.1. Clubs and Societies Regulation Amendments

**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)	Not submitted
Education (Public Affairs)	Not submitted
Environment	Submitted
Indigenous	Not submitted

Media	Submitted
People of Colour	Submitted
Queer	Submitted
Welfare	Submitted
Women’s	Submitted
Burnley	Submitted
Southbank	Not submitted

6.2. Please see the attached document: Office Bearer Annual 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	Submitted
Southbank	Not submitted

6.3. Please see the attached document: Office Bearer Recommendations.

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

7.1. Financial Reports, October 2018

7.2. Draft Change Management Plan

**8. Other Reports**

8.1. Destination Melbourne 2018 Report

8.2. National Young Writers’ Festival Reports

**9. Operational Business**

9.1. Recommendations to the Electoral Tribunal

9.2. Health and Safety Policy

9.3. Acceptable Conduct Policy

9.4. Ethical Sponsorship and Advertising Policy

9.5. Student Initiative Grant Report, Graduate Education Society

9.6. Student Initiative Grant Report, Northern Clinical School

9.7. Student Initiative Grant Report, RMH

**10. Motions on Notice**

10.1. VCESS Funding

10.2. Honorary Life Members

**11. Motions Without Notice**

**12. Other Business**

**13. Next Meeting**

**14. Close**

### 9.1. Recommendations to the Electoral Tribunal

That the recommendations and associated amendments to the Electoral Regulations, as circulated, be recommended to the Electoral Tribunal.

Moved: Daniel Beratis

### 10.1. VCESS Funding

Preamble: The VCE Summer School is a UMSU volunteering program which has worked since 1971 to reduce educational inequality in Victoria.

The program provides university students with an opportunity to gain practical teaching experience in a nurturing environment as well as to build confidence and establish valuable social networks. It is also a valuable professional development opportunity for students as they can learn key leadership and skills. One of the key elements of the program is the Residential Program, where up to 80 rural students are able to stay at the University campus. They complete the Academic Day Program in addition to the Residential Program. Our Residential Tutors play a crucial role in making this program happen through planning and executing the Residential program. It is an incredibly demanding role as each Residential Tutor is responsible for the pastoral care and wellbeing of 10 students and they are required to make a large commitment by staying overnight for the entire duration of the program and being on duty. In order for these student volunteers to be able to fulfil and meet expectations of their volunteer role, as well as gain the most out of the experience, we're requesting financial support to enable them to do this. This financial support ensures our Residential tutors are able to complete their role to the best of their ability by covering the costs of their stay on campus as currently, the cost of accommodation for Residential tutors is covered by our student fees. This support would also allow us to subsidise roughly half of our training camp cost.

The VCE Summer School is run at minimal costs to be as accessible as possible to all students regardless of their background. However, we recognise that the cost of the program prevents many students from being able to attend. As such, we endeavour to assist as many students with as possible financially through scholarships and bursaries to attend. The VCE Summer School provides all Indigenous students financial assistance and provides them with a free place at the program. Currently, the cost of doing this is absorbed by other revenues (primarily student fees). In order to continue the VCE Summer School's mission of correcting education inequality and creating an accessible program that helps all students regardless of their personal circumstances, we would like to request financial support to help fund a scholarship for all Indigenous students at the VCE Summer School. A dedicated scholarship fund provided externally would ensure stability in funding and prevent uncertainty as to whether we can financially support Indigenous students at the VCE Summer School at all forthcoming Summer Schools.

**Motion:** That \$8800 from Whole of Union be moved to assist in the funding the VCE Summer School Residential Tutors' accommodation across the full duration of the program.

**Motion:** That \$3000 be moved from Whole of Union for funding a VCE Summer School scholarship fund for Indigenous students.

Moved: Sabina Xiao

### 10.2. Honorary Life Members

1) To move that Alice Catherine Smith, current Education Academic Officer, be made an Honorary Life Member of the University of Melbourne Student Union pursuant to section 13 of the constitution

Moved: Molly Willmott

2) To move that Gordon, Emm from Comm’s dog, be made an Honorary Life Member of the University of Melbourne Student Union pursuant to section 13 of the constitution

Moved: Molly Willmott

Seconded: Alice Smith