

**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Agenda**

**10:30am, Friday the 7<sup>th</sup> of December 2018**

**Meeting 2(19)**

**Location: Training Room 1, Third Floor, Union House**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies

*Councillors: Indiah Money, Emma Parkinson, Ari Sandley, Eva Addinsall, Melinda Suter, Conor Day, Lucy Turton*

*Office Bearers: Ashwin Chhaperia, Aria Sunga, Olivia Panjkov*

- 1.5 Proxies

*Emma Parkinson to Kareena Dhaliwal, Eva Addinsall to Alice Smith, Lucy Turton to Callum Simpson, Worapitcha Laichant to Joshua Bruni, Melinda Suter to Luca Tavan.*

- 1.6 Membership

*Alexandra Hohoi & Serena Rae Thompson have resigned as Indigenous Office Bearers. Chi Wai Wong has resigned as a General Representative on Students' Council. Frank Harvey Tyson has resigned as a General Representative on Students' Council. Neera Kadkol has resigned as a General Representative on Students' Council.*

*Anneke d'Emmanuele has been appointed General Representative on Students' Council. Terence Taylor has been appointed General Representative on Students' Council.*

- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. Minutes of Students' Council, Meeting 19(18)
- 2.2. Minutes of Operations Sub-committee, Meeting 24(18)
- 2.3. Minutes of Interim Students' Council, Meeting 1(19)

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearer Reports**

*Please see the attached document: Office Bearer Reports.*

President	Submitted
General Secretary	Submitted

Activities	Not submitted
Clubs & Societies	Not submitted
Creative Arts	Not submitted
Disabilities	Not submitted
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Submitted
Environment	Submitted
Indigenous	Not submitted
Media	Submitted
People of Colour	Submitted
Queer	Not submitted
Welfare	Not submitted
Women's	Submitted
Burnley	Not submitted
Victorian College of the Arts	Not submitted

**6. Chief Executive Officer's Report**

**7. Other Reports**

**8. Operational Business**

8.1. Office Bearer Leave – Ashwin Chhaperia

*December 1<sup>st</sup> to 2<sup>nd</sup> of January*

8.2. Office Bearer Leave – Criselda (Aria) Sunga

*November 27<sup>th</sup> to 28<sup>th</sup> of December*

8.3. Office Bearer Leave – Olivia Panjkov

*November 29<sup>th</sup> to February 22<sup>nd</sup>*

8.4. Election of Operations Sub-committee

8.5. 2019 Budget

**9. Motions on Notice**

9.1. Deferral to Operations Sub-committee

9.2. Rationale Whole of Union Expenditure

9.3. Country Roads, Take Me Home

**10. Motions Without Notice**

**11. Other Business**

**12. Next Meeting**

*TBD*

**13. Close**

### **9.1. Deferral to Operations Sub-Committee**

That all expenditure under \$1000 from The Whole of Union Budget Line be automatically deferred to Operations Subcommittee for discussion and approval.

Moved: Molly Willmott

Seconded: Reece Moir

### **9.2. Rationale for Whole of Union Expenditure**

That all expenditure over \$1000 from the Whole of Union Budget line must include at least one of the following:

- An invoice, receipt, or quote for item or goods;
- A budget breakdown;
- In the case of a campaign, a campaign plan that includes where money will be spent;
- An explanation, on reasonable grounds as determined by council, as to why the above cannot be included.

Failure to provide such documentation will result in automatic deferral until there is supporting documentation as prescribed above. Students' Council may also request further documentation if deemed necessary.

Moved: Molly Willmott

Seconded: Reece Moir

### **9.3. Country Roads, Take Me Home**

Currently, the University recognises the disadvantage faced by students who have studied in areas

Outside of metropolitan capitals through the Access Melbourne scheme, but what support is there

Upon entry to the University for these students? Anecdotally and from personal experience, there is

Nothing. The disadvantages faced by those from regional and isolated areas doesn't stop upon entry

To University. We still have to travel great distances to Uni, limiting our time on campus to engage in

Recreational activities or get extra support from staff, or have to leave home to study. This creates

Yet further barriers, as students have to spend an unreasonable amount of time working to support

Rent and other costs of living in such an expensive city. There is no special consideration or any

Other support for those from regional areas despite the obvious barriers to success at university that

A life outside of the city offers. For those who continue to travel into the city to attend uni on a

Daily basis, there is much that can be done to improve their quality of transit and, in turn, their

Success at university and in life.

**Motion:**

1. UMSU believes that country roads should take all students home to the place where they belong. Young people are systematically disadvantaged by the education department of the Victorian state government. For this to stop, major work programs need to be completed across the state to improve the quality of the roads and improve travel times for students who need to be taken home, down country roads. Because driving down the roads I got a feeling that I should have been home yesterday, yesterday, but I could not be due to the poor quality country roads.
2. Students' Council directs the Education Public Department to include upgrades to Victorian highways and regional roads as part of their student transport campaign for 2019.

Moved: Alice Smith

Seconded: Joshua Bruni