



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

11:00AM, 13th of May 2019

Meeting 11(19)

Location: Jim Potter Room (G16), Old Physics

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
- 1.4 Apologies
Councillors: Ari Sandler, Jessica Miller
Office Bearers: Will Ross, Eloise Hammill
- 1.5 Proxies
Ari Sandler to Gurpreet Singh
- 1.6 Membership
No changes to membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

- 2.1. Minutes of Students' Council, Meeting 7(19)
- 2.2. Minutes of Students' Council, Meeting 8(19)
- 2.3. Minutes of Students' Council, Meeting 9(19)
- 2.4. Minutes of Students' Council, Meeting 10(19)

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

- 5.1. Red Cross Club Disaffiliation Appeal
- 5.2. Mandarin Christian Fellowship Disaffiliation Appeal

6. Office Bearer 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	Not submitted
Indigenous	Submitted
Media	Submitted late
People of Colour	Submitted
Queer	Not submitted
Welfare	Submitted
Women’s	Submitted
Burnley	Submitted

7. Chief Executive Officer’s Report

8. Other Reports

9. Operational Business

- 9.1. Student Initiative Grant Application, Moovin’ Health (Taste of Events)
- 9.2. Student Initiative Grant Application, Moovin’ Health (Rural Ball)
- 9.3. Student Initiative Grant Application, UMMSS, Royal Melbourne Hospital
- 9.4. Student Initiative Grant Application, UMMSS, Northern Clinic
- 9.5. Office Bearer Leave – William Ross (Environment)
May 12 to May 19
- 9.6. CEO Contract Oversight Committee Terms of Reference (Renew)

10. Motions on Notice

- 10.1. Farrago Edition 4 Launch at Southbank

11. Motions Without Notice

12. Other Business

13. Next Meeting

- 13.1. Meeting 12(19), 24 May @ 3:15pm

14. Close

10.1. Farrago Edition 4 Launch at Southbank

We are holding the *Farrago* edition 4 launch at Lionel’s, the venue at Southbank campus. We believe that this will help in our efforts to reach out to the Southbank campus, and provide the same events and services there that are available to Parkville students. However, holding the event at Lionel’s will incur significant expenses, as we are required to pay for staff, and beverage costs are higher than at the Ida Bar. As this is a cross-departmental event, co-hosted with the Southbank coordinator and reaching out satellite campuses, we are requesting additional funds from Whole of Union to ensure that we are able to afford the event.

Motion: To pass up to \$400 from Whole of Union for the *Farrago* edition 4 launch, to be held at Southbank campus

Moved: Katie Doherty

Seconded: Carolyn Huane