



**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Agenda**

**10:00AM, 29th of July 2019**

**Meeting 13(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

*No apologies received.*

1.5 Proxies

*Georgia Walton Briggs to Jack Buksh, Gurpreet Singh to Matt Harper, Kaimon Wong to Joshua Bruni*

1.6 Membership

*Lalalui Grogan has resigned as Student of Colour Representative on Council.*

*Cameron Doig has resigned as Education (Public Affairs) Officer.*

1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

2.1. Minutes of Students' Council, Meeting 11(19)

2.2. Minutes of Students' Council, Meeting 12(19)

**3. Conflicts of Interest Declaration**

**4. Matters Arising from the Minutes**

**5. Correspondence**

**6. Office Bearer Reports**

President	Submitted
General Secretary	Submitted
Activities	Not Submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Not Submitted
Education (Academic Affairs)	Not Submitted
Education (Public Affairs)	Submitted
Environment	Submitted

Indigenous	Submitted
Media	Submitted
People of Colour	Submitted
Queer	Submitted
Welfare	Submitted
Women’s	Submitted

**7. Chief Executive Officer’s Report**

- 7.1. CEO Report 12(19)
- 7.2. CEO Report 13(19)
- 7.3. April and June Financial Reports

**8. Other Reports**

**9. Operational Business**

- 9.1. Student Initiative Grant Application, Masters of Teaching
- 9.2. Student Initiative Grant Application, Strive Student Health Initiative
- 9.3. Student Initiative Grant Application, Western Clinical School
- 9.4. Student Initiative Grant Application, Epworth Clinical School

**10. Motions on Notice**

- 10.1. Queer Lunch
- 10.2. G&Ts with the LGBTs
- 10.3. Queer Department ‘Zine

**11. Motions Without Notice**

**12. Other Business**

**13. Next Meeting**

- 14(19) – Tuesday Aug. 6th 10:00AM.
- 15(19) – Monday Aug. 19th 4:00PM.
- 16(19) – Wednesday Sept. 11th 3:00PM.
- 17(19) – Tuesday Sept. 24th 10:00AM.
- 18(19) – Friday Oct. 11th 3:00PM.
- 19(19) – Monday Oct. 21st 4:00PM.

**14. Close**

### **10.1. Queer Lunch**

Queer Lunch has had an outstanding attendance each week this year, at an unexpectedly high rate. In the first weeks of last semester, Queer Lunch was attracting between 50 and 70 students a week, with all the food going in about 15 minutes. Over the year we have increased our weekly spend, and stabilised to a regular attendance of 35-50 a week, but we are running low on money now to keep Queer Lunch going. This has been an amazing event for student engagement and forms the heart of Queer Collective, and we'd greatly appreciate the budget being topped up.

**Motion:** To approve up to \$1,300 from the Whole of Union budget line to spend on Lunch for the Queer Bunch

**Moved:** Raph Canty    **Seconded:**

### **10.2. G&Ts with the LGBTs**

G&Ts has been attracting 50-60 people a week, double what we expected. There was no possible way we could estimate attendees at the start of the year and are now running over budget. We'd appreciate council's support in allowing this event to continue - there is no over spending as we limit students to one drink per person. This has attracted so many new people to the department and union.

**Motion:** To approve up to \$1,500 from the Whole of Union budget line to spend on G&Ts with the LGBTs

**Moved:** Raph Canty    **Seconded:**

### **10.3. Queer Department 'Zine.**

We had to print more copies of our zine as we managed to distribute 2000 zones earlier, and ran out. We had to print more for Winterfest!

**Motion:** To approve up to \$1,300 from the Whole of Union budget line to spend on a re-print of the zine

**Moved:** Raph Canty    **Seconded:**