



University of Melbourne Student Union

Meeting of the Students' Council

Agenda

10:00AM, 06th of August 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

Worapitcha Laichant

1.5 Proxies

Worapitcha Laichant to Ezra Bangun

1.6 Membership

Amelia Reeves has resigned as Queer Representative on Council.

Charli Fouhy has resigned as Education (Public Affairs) Officer.

Jack Buksh has been appointed as General Representative, Nour Altoukhi has been appointed as Student of Colour Representative, Hue Man Dang has been appointed as Disabilities Representative, Erry Plaisimond has been appointed as International Student Representative, and Ciara O'Sullivan has been appointed as Queer Representative on Council.

Charli Fouhy and Charlie Joyce have been appointed as Education (Public Affairs) Officers.

1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

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|-------------------|-----------|
| President | Submitted |
| General Secretary | Submitted |
| Activities | Submitted |
| Clubs & Societies | Submitted |
| Creative Arts | Submitted |
| Disabilities | Submitted |

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|------------------------------|---------------|
| Education (Academic Affairs) | Submitted |
| Education (Public Affairs) | Not Submitted |
| Environment | Submitted |
| Indigenous | Submitted |
| Media | Submitted |
| People of Colour | Submitted |
| Queer | Submitted |
| Welfare | Submitted |
| Women's | Submitted |
| Burnley | Submitted |
| Southbank | Submitted |

7. Chief Executive Officer's Report

8. Other Reports

9. Operational Business

9.1. Mudfest Volunteer Framework

9.2. Office Bearer Leave – 2nd to 6th of September

Hannah Buchan

Aria Sunga

Andie Moore

Mark Yin

Reece Moir

Elizabeth Tembo

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. 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:**