



**University of Melbourne Student Union**

**Meeting of the Students’ Council**

**Agenda**

**12:00AM, 03<sup>rd</sup> of June 2019**

**Meeting 12(19)**

**Location: Jim Potter Room (G16), Old Physics**

**Council declared inquorate at 12:30PM**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance

**Councillors**

<b>Position</b>	<b>Name</b>	<b>Attended?</b>	<b>Councils attended this year (including this one)</b>
Graduate Student Representative on Students’ Council	Ari Sandler	Did not attend	4
Indigenous Representative on Students’ Council	Indiah Money	Did not attend	2
International Student Representative on Students’ Council	Vacant		
Queer Representative on Students’ Council	Amelia Reeves	Attended	9
Students' Council General Representative	Georgia Walton Briggs	Did not attend	7
Students' Council General Representative	Lucy Turton	Did not attend	6
Students' Council General Representative	Conor Day	Attended	8
Students' Council General Representative	Eva Addinsall	Did not attend	4
Students' Council General Representative	Tim Lilley	Attended	12
Students' Council General Representative	Gurpreet Singh	Attended	11
Students' Council General Representative	Catriona Smith (Tree)	Attended	10

Students' Council General Representative	Jessica Miller	Attended	8
Students' Council General Representative	Anneke d'Emanuele	Did not attend	6
Students' Council General Representative	Terence Taylor	Did not attend	5
Students' Council General Representative	Worapitcha Laichant	Attended	6
Students' Council General Representative	Emma Parkinson	Attended	7
Students' Council General Representative	Melinda Suter	Did not attend	4
Students' Council General Representative	Nick Reich	Did not attend	4
Students of Colour Representative on Students' Council	Lalatuai Grogan	Did not attend	6
Students with Disabilities Representative on Students' Council	Vacant		
Students' Council General Representative	Kaimon Wong	Did not attend	7

Office Bearers

<b>Position</b>	<b>Name</b>	<b>Attended?</b>	<b>Councils attended this year (including this one)</b>
President	Molly Willmott	Attended	11
General Secretary	Reece Moir	Attended	11
Education (Academic Affairs) Officer	Elizabeth Tembo	Attended	3
Education (Academic Affairs) Officer	Dominic Ilagan	Attended	4
Education (Public Affairs) Officer	Cameron Doig	Did not attend	2
Education (Public Affairs) Officer	Charlotte Fouhy	Did not attend	5
Welfare Officer	Ashwin Chhaperia	Attended	6
Welfare Officer	Natasha Guglielmino	Did not attend	10
Women's Officer	Criselda (Aria) Sunga	Did not attend	6
Women's Officer	Hannah Buchan	Attended	9
Media Officer	Katherine Doherty	Did not attend	8
Media Officer	Stephanie Zhang	Attended	7

Media Officer	Carolyn Huane	Attended	5
Media Officer	Ruby Perryman	Attended	4
Environment Officer	Will Ross	Did not attend	2
Queer Officer	Andie Moore	Attended	11
Queer Officer	Raphael Canty	Did not attend	4
Creative Arts Officer	Eloise Hammill	Did not attend	7
Creative Arts Officer	Lucy Holz	Did not attend	3
Activities Officer	Liam O'Brien	Did not attend	7
Activities Officer	Olivia Panjkov	Attended	8
People of Colour Officer	Farah Khairat	Did not attend	3
People of Colour Officer	Mark Yin	Did not attend	7
Disabilities Officer	Lucy Birch	Did not attend	7
Clubs & Societies Officer	Christopher Melenhorst	Attended	11
Clubs & Societies Officer	Jordan Tochner	Did not attend	4
Indigenous Officer	Marley Holloway-Clarke	Did not attend	2
Indigenous Officer	Jordan Holloway-Clarke	Did not attend	2
Burnley campus coordinator	James Barclay	Did not attend	2
VCA Campus Coordinator	Hilary (Lily) Ekins	Did not attend	5

1. **Other:** Justin Baré, UMSU CEO; Sarah Black, Administration Officer; Alice Smith; Takara Musgrow; Declan Kerger; Desiree Cai; Charlie Joyce; Jesse Mandsfield; N...[unintelligible] Smith

- 1.4 Apologies

*Councillors: Eva Addinsall*

*Office Bearers: Katie Doherty*

- 1.5 Proxies

- 1.6 Membership

- 1.7 Adoption of Agenda

## 2. Confirmation of Previous Minutes

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

## 3. Conflicts of Interest Declaration

## 4. Matters Arising from the Minutes

## 5. Correspondence

- 5.1. NUS Affiliate Presentation

## 6. Office Bearer Reports

President	Submitted <i>with recommendations</i>
General Secretary	Submitted
Activities	Submitted
Clubs & Societies	Submitted
Creative Arts	Submitted

Disabilities	Not Submitted
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Submitted
Environment	Submitted
Indigenous	Submitted
Media	Submitted <i>with recommendations</i>
People of Colour	Submitted
Queer	Not submitted
Welfare	Submitted
Women's	Submitted

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

**8. Other Reports**

**9. Operational Business**

- 9.1. Student Initiative Grant Application, Masters of Teaching
- 9.2. Student Initiative Grant Application, WILDFIRE (Monash Rural Health Club)
- 9.3. Student Initiative Grant Application, Strive Student Health Initiative

**10. Motions on Notice**

**11. Motions Without Notice**

**12. Other Business**

**13. Next Meeting**

**14. Close**