



University of Melbourne Student Union
Meeting of the Students’ Council
Agenda
10:00AM, 24th of September 2019
Meeting 19(19)
Location: Private Dining, Union House

Steven Lutz spoke about a meeting of the election tribunal earlier this morning. A by election will be held to nominations being received late. Nominations were for Indigenous Officer, Indigenous representative on Council, Indigenous committee member and Burnley committee member.

Council opened at 10:20am

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Molly Willmott be elected Chair.

Mover: Molly Willmott

Seconder: Tree Smith

CARRIED

1.2 Acknowledgement of Indigenous Custodians

So acknowledged.

1.3 Attendance

Councillors			
Position	Name	Attended?	Councils attended (including this one)
Students Council	Jack Buksh	Y	4
Students Council	Tim Lilley	Y	16
Students Council	Terence Taylor	N	8
Students Council	Nick Reich	Y	5
Students Council	Anneke Demanuele	N	8
Students Council	Georgia Walton-Briggs	Y	11
Students Council	Catriona Smith (Tree)	Y	12
Students Council	Melinda Suter	N	3
Students Council	Gurpreet Singh	Y	15
Students Council	Lucy Turton	Y	8
Students Council	VACANT		
Students Council	Eva Addinsall	N	6

Students Council	Worapitcha Laichant	Y	10
Students Council	Conor Day	Y	13
Students Council	Chi Wai Wong	N	12
Students of Colour Rep	VACANT		
Queer Rep	Ciara O'Sullivan	N	2
Disability Rep	Hue Man Dang	Y	1
Indigenous Rep	VACANT		
International Rep	VACANT		
Graduate Rep	VACANT		
Office Bearers			
Position	Name		
President	Molly Willmott	Y	17
General Secretary	Reece Moir	Y	19
Ed Ac	Dominic Ilagan	Y	4
Ed Ac	Elizabeth Tembo	Y	6
Ed Pub	Charlie Joyce	Y	2
Ed Pub	Charli Fouhy	N	7
Welfare	Natasha Guglielmino	N	13
Welfare	Ashwin Chhaperia	Y	9
Activities Officer	Liam O'Brien	N	9
Activities Officer	VACANT		
C and S Officer	Jordan Tochner	N	7
C and S Officer	Christoper Melenhorst	Y	15
Creative Arts	Ellie Hamill	N	9
Creative Arts	Lucy Holz	N	5
Southbank	Hilary Ekins	N	6
Media Officer	Stephanie Zhang	N	10
Media Officer	Carolyn Huane	N	5
Media Officer	VACANT		
Media Officer	Ruby Perryman	N	5
Disabilities Officer	Lucy Birch	N	8
Disabilities Officer	VACANT		
Indigenous Officer	Jordan HC	N	3
Indigenous Officer	Laura Brown	N	0
Environment Officer	Will Ross	N	5
Environment Officer	VACANT		
Queer Officer	Andie Moore	N	12
Queer Officer	Raph Canty	Y	7
Burnley	James Barclay	N	2

People of Colour Officer	Mark Yin	N	11
People of Colour Officer	Farah Khairat	Y	6
Womens	Hannah Buchan	Y	15
Womens	Aria Sunga	Y	9

Other: Justin Baré, UMSU CEO; Sarah Black, Administration Officer; Max Dowell

1.4 Apologies

Councillor: Eva Addinsall

Office Bearer: Will Ross, Ruby Perryman

1.5 Proxies

None

1.6 Membership

No changes

1.7 Adoption of Agenda

Motion 2: To adopt the agenda with the addition of Laura Brown’s leave request from 23rd September 2019 to 11th October 2019.

Mover: Molly Willmott

CARRIED

2. Confirmation of Previous Minutes

2.1. Students’ Council, Minutes 14(19)

2.2. Students’ Council, Minutes 15(19)

2.3. Students’ Council, Minutes 16(19)

Motion 3: To confirm Students’ Council minutes 14, 15 and 16 en bloc with the amendment of minutes 15 to read Lucy Birch rather than Lucy Turton.

Mover: Molly Willmott.

CARRIED

3. Conflicts of Interest Declaration

None

4. Matters Arising from the Minutes

None

5. Correspondence

None

6. Office Bearer Reports

6.1. Office Bearer 17(19)

6.2. Office Bearer Reports 19(19)

President	Submitted
General Secretary	Submitted
Activities	Not Submitted
Clubs & Societies	Submitted
Creative Arts	Submitted
Disabilities	Not Submitted
Education (Academic Affairs)	Submitted
Education (Public Affairs)	Not Submitted
Environment	Not Submitted
Indigenous	Not Submitted
Media	Not Submitted <i>with Recommendation</i>
People of Colour	Submitted
Queer	Submitted
Welfare	Not Submitted
Women's	Submitted
Burnley	Submitted
Southbank	Not Submitted

Reece: I am still waiting on Council Charter to return from the lawyers. We would like to cover regulations en bloc at Council on the 11th of October as I need to give at least 14 days notice.

Tree: When does the new constitution come into effect?

Molly: Next term.

Reece spoke about ethical sponsorship - There was miscommunication with staff but we have an agreement with Lion and we can't accept alcohol sponsorship as it would go against that.

Conor asked for a quick recap of activities from departments who did not submit their reports.

Charlie Joyce:

- undertook a budget review and passed remaining money in committee.
- continuing with progress on reprising the campaigns around free train zone and setting up meetings with members of parliament.
- mobilising volunteers for climate strike last Friday. We catered that with 40 pizzas.
- organisation around work-student alliance.

Tree asked about a timeframe for receiving budget reviews.

Reece said that we are waiting on 3 departments to submit their budget reviews: Southbank, Environment and Disabilities.

Stephanie and Carolyn gave a recap on Media activities, which included the National Writers' Festival and organising karaoke.

Ashwin spoke about Stress Less Week, running breakfast and the Safer Partying Initiative happening in week 10.

Tim Lilley for Education Academic: Under SRM policy we're supposed to have a meeting each semester. We haven't had one.

Elizabeth: There was lots of disruption in our personal lives and at the start of the semester, so we had to prioritise other things. We sent notice in the Facebook group that we'll be organising an SRM meeting after semester break. An email will come soon.

Tree: What about pads and tampons?

Aria: We're doing an order on feminine hygiene products now. We have 3 boxes of pads remaining.

Motion 4: To accept Office Bearer Reports 17(19) and 19(19) with recommendations.

Moved: Molly Willmott (Chair)

CARRIED

Procedural to move in camera.

Mover: Molly Willmott (Chair)

CARRIED

Council moved in camera at 10:37am

7. Chief Executive Officer's Report

7.1. CEO Report 17(19)

7.2. CEO Report 19(19)

Justin spoke to his report.

Motion 5: To accept CEO reports 17 and 19

Mover: Molly Willmott (Chair)

CARRIED

Procedural to move out camera.

Mover: Molly Willmott

CARRIED

Council moved out of camera at 10:39am

8. Other Reports

None

9. Operational Business

9.1. Operations Sub-committee

Reece: I received two nominations from Jack Buksh and Hue Man Dang.

Motion 6: To move to close nominations.

Mover: Molly Willmott (Chair)

CARRIED

Motion 7: To elect Jack and Hue Man unopposed.

Mover: Molly Willmott (Chair)

CARRIED

9.2. Office Bearer Leave

Ashwin Chhaperia – 7th to 11th of October

Jordan Holloway-Clarke – 24th of September to 14th of October

Laura Brown – 24th of September to 11th of October

Motion 8: To move Office Bearer leave en bloc with an amendment for Jordan Holloway Clarke to make it from 24th September.

Mover: Molly Willmott (Chair)

CARRIED

10. Motions on Notice

10.1. Queer Lunch

Procedural to defer until we get budget reports.

Mover: Tree Smith

CARRIED

10.2. G&Ts with the LGBTs

10.3. Queer Department ‘Zine

10.4. Solidarity with Casino Workers

Gurpreet spoke to the motion: The casino wants to take away allowances. The Union should be supporting allowances.

Gurpreet: There are three things I hate most in the world: John Howard, the Indian government and scabs.

Lucy Holz: Is the Clubs having an event at casino breaching any policy?

Chris: We want to organise a list of organisations we can support and that we can pass onto Clubs.

Motion 9: To accept motion 10.4.

Mover: Molly Willmott (Chair)

CARRIED

11. Motions Without Notice

None

12. Other Business

Chris: Regarding German Club involvement in Festival of Nations. I know that UMSU International is autonomous. Non-affiliated groups are allowed to participate in the Festival of Nations. Some comments from them online included talking about “limited mental capacities of OBs within the Union”.

Molly: I’d say it’s a discussion that you and I would have with Archit.

Tree: It felt like they weren’t willing to work with us for the best outcome. Eventually we had to disaffiliate them.

Conor: The Facebook posts are not nice.

Tree: They are awful. They start with nice big caps: We are liberated.

Molly: Festival of Nations opens tomorrow.

13. Next Meeting

11th of October

14. Close

Council closed at 10:48am

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:**

10.4. Solidarity with Casino Workers

For the past few months, workers at Crown Casino have been in negotiations for a new EA. Crown have decided to not negotiate in good faith with their employees despite their \$3.49 billion profit. This industrial dispute is ongoing, with a large rally outside the casino occurring in August. Many of the workers involved are students and from migrant backgrounds, two demographics which are up there as the ones most exploited at work.

Seeing as we call ourselves unionists, it is imperative that UMSU displays union values and supports these workers in their ongoing dispute.

Motion:

UMSU stands in solidarity with the workers at Crown Casino in their ongoing dispute.

UMSU expresses its disappointment in the Biomed Students' Society for moving their Biomed Ball to Crown Casino after the large public rally. UMSU Students Council believes that engaging in businesses where workers in industrial action undermines the industrial strength of already vulnerable workers

UMSU Students Council, the Clubs & Societies Officers and the President will investigate ways in which to educate the student population about industrial actions to ensure that no UMSU resources are used in unethical businesses or where workers in a dispute are undermined.

Moved: Gurpreet Singh **Seconded:** Josh Harmer-Ross