



University of Melbourne Student Union

Special General Meeting 1(19)

Agenda

12:30pm, Tuesday, the 17th of September, 2019

Location: North Court, Union House, the University of Melbourne

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance
- 1.4 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Motions on Notice

- 3.1. Special Resolution 1 – UMSU Constitution
- 3.2. Special Resolution 2 – PoC in the Media Department

4. Next Meeting

5. Close

3.1. Special Resolution 1 – UMSU Constitution

Motion: That the current Constitution of the University of Melbourne Student Union be replaced in its entirety with the **attached** Constitution endorsed by the Students' Council.

Moved: Reece Moir

3.2. Special Resolution 2 – PoC in the Media Department

Motion: If Special Resolution 1 is passed, that section 6.5(f) of the new Constitution be amended as follows:

*Clause 6.5(f) be replaced in its entirety with the following provision:
The position of Media Officer shall be held jointly by no
fewer than three and no more than four persons, with one of
those being a Person of Colour*

*A new clause (xii) be inserted after 15.7(xi), as follows:
At least one Media Officer must be a Person of Colour.*

Moved: Reece Moir