

**University of Melbourne Student Union**  
**Meeting of the Constitution, Regulation and Policy Working Group.**

**Agenda**

**11:00am, Monday the 15th February 2021**

**Meeting 1(21)**

**Location: Zoom**

<https://unimelb.zoom.us/j/81981193602?pwd=WC8vYmJpNkI5RXBTcnpmdy9RaWlyQT09>

**Password: 086927**

**Meeting opened 11:06am**

**1. Procedural Matters**

1.1 Election of Chair

**MOTION 1:** To Elect Ciara O’Sullivan as Chair

Moved: Ciara O’Sullivan

Sec: Muskaan Hakhu

1.2 Acknowledgement of Indigenous Owners

So Acknowledged.

1.3 Attendance

Ciara O’Sullivan, Muskaan Hakhu, Kalyana Vania, Putri Shafira, Jamie Kim, Justin Bare, Leyla Moxham, Shreya Bhutani, Lindsay Tupper-Creed, Will Hall, Andoni Fischer, Jack Buksh.

1.4 Membership

*Membership is open to all students.*

1.5 Adoption of Agenda

**MOTION 2:** To adopt the Agenda as presented

Moved: Ciara O’Sullivan (Chair)

CARRIED WITHOUT DISSENT

**2. Confirmation of Previous Minutes**

None to confirm.

**3. Matters Arising from the Minutes**

None.

**4. Correspondence**

Ciara flagged that she had spoken to lawyers from Moores to receive preliminary legal advice on the Southbank honoraria issue, and would speak to that correspondence during item 5.2

## **5. Business on Notice**

### **5.1 Reviewing the Terms of Reference and identifying future points of discussion**

Ciara went through Point 2, Role of the Working Group section in detail.

UMSU International tentatively agreed to be discussed at the next meeting.

### **5.2 Southbank Honoraria Arrangements**

Ciara has received legal advice that regulatory adjustments can be paid to pay honoraria to Southbank Campaigns and Events/Activities Coordinator for the period of 2021.

Justin wants some clearer legal advice about setting a precedent with regulations to pay almost anyone.

### **RECOMMENDATIONS:**

A recommendation to Students Council to obtain legal advice for the development of regulations to pay the Campaigns Coordinator and Events Coordinator at Southbank.

Also to recommend that Council approve back pay as part of the regulation.

### **5.3 Southbank Constitutional Changes**

Leyla suggests having 2 Campus Coordinator, Campaigns Coordinator and an Events Coordinator that are remunerated.

Committee Meetings on weekends.

Southbank-specific induction training.

**Justin:** Southbank reps can make recommendations to staff to develop training modules in future.

**Ciara:** A constitutional recognition that Southbank operates fundamentally differently to other UMSU departments.

Southbank representative on Students Council

Policy Section: Constitutional problems between what Council can approve/override in terms of Southbank creating policy.

**Action point:** Southbank to bring recommendations based on these ideas at the next meeting.

Lindsay suggests a broad set of baseline constitutional items that cover existing and future Satellite campus. "I definitely think a Councillor is a great idea for Southbank. "

## **6. Other Business**

None.

## **7. Next Meeting**

11am, 8th March 2021

Discuss fleshed out Southbank recommendations

UMSU International changes

## **8. Close**

Meeting closed at 11:40am