

Students' Council (General Representative)	Terry Zhu-Xin Wang	Yes
Students' Council (General Representative)	Yong Wen Hao	Yes
Students' Council (General Representative)	Annalyce Wiebenga	Yes
Students' Council (General Representative)	Joshua Davis	No
Students' Council (General Representative)	Shirley Killen	No
Students' Council (General Representative)	Georgia Burke	No
Students' Council (General Representative)	Mietta Stephens	Yes
Students' Council (General Representative)	Nate Hollis	Yes
Students' Council (General Representative)	Ngaire Bogemann	Yes
Students' Council (General Representative)	Zachary Kaplan	Yes

Office Bearers

Department	Full name	Attended?
President	Sophie Nguyen	Yes
General Secretary	Amelia Bright	Yes
Activities Officer	Bella Henry	Yes
Activities Officer	Sami Zehir	No
Clubs & Societies Officer	Benito Di Battista	Yes
Clubs & Societies Officer	Eleanor Cooney-Hunt	Yes
Creative Arts Officer	Marcie Di Bartolomeo	Yes
Creative Arts Officer	Prerna Aggarwal	No
Disabilities Officer	Prachi Uppal	Yes
Disabilities Officer	Shuyan (Betty) Zhang	Yes
Education (Academic Affairs) Officer	Ethan Georgeou	Yes
Education (Academic Affairs) Officer	Moira Negline	Yes
Education (Public Affairs) Officer	Benjamin Jarick	Yes
Education (Public Affairs) Officer	Ruby Craven	Yes
Environment Officer	Chelsea Daniel	Yes
Environment Officer	Zachary Matthews	Yes
Indigenous Officer	Brittney Henderson	Yes
Indigenous Officer	Harley Lewis	Yes
Media Officer	Charlotte Waters	Yes
Media Officer	Jasmine Pierce	Yes
Media Officer	Joanna Guelas	Yes
Media Officer	Nishtha Banavalikar	Yes
People of Colour Officer	Hibatallah Adam	Yes
People of Colour Officer	Kyi Phyu Moe Htet	Yes
Queer Officer	Rook Davis	Yes
Queer Officer	Rose Power	Yes
Welfare Officer	Shuyan (Lynne) Bian	No
Welfare Officer		
Women's Officer	Aashi (Kraanti) Agarwal	Yes
Women's Officer	Lauren Scott	Yes
Burnley Campus Coordinator	Kaitlyn Hammond	Yes
Southbank Campus Co-ordinator	Alex Birch	Yes
	Nina Mountford	No
Southbank Activities Officer	Jack Doughty	Yes
Southbank Education Officer	Xiaole Zhan	Yes

Other: Janise Qian Yee Sam, Jesse Gardner Russell, Ritwik

1.4. Apologies

Officers: Joshua Davis, Jessica Alderton.

Leave of Absence Requests: Georgia Burke, Prerna Aggarwal, Rebekah Kelly.

Procedural Motion 1: To accept the leave of absence requests.

Mover: Chair

CWD

1.5. Proxies

Rebecca Kelly to Scarlet Padden

Procedural Motion 2: To suspend SO and accept the Proxy of Rebecca Kelly to Scarlet Padden

Mover: Chair

CWD

1.6. Membership

Amelia Bright has resigned from the position of Queer Representative.

Chaitanya Rhaguvanshi has been appointed Queer Representative.

Ishita Ganeriwala has been appointed General Representative.

1.7. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

2.1. Minutes 2(22)

Annalyce Wiebenga recognised by the chair.

Amelia realised meeting was not being recorded.

At the OB reports and seconder of Burnely motions, Amelia's name is in place of Annalyce, to be corrected.

Motion 3: To accept the minutes of 2(22) with the stated corrections as a true and accurate record.

Moved: Chair

CARRIED WITHOUT DISSENT

3. Conflicts of Interest Declaration

No declarations

4. Matters Arising from the Minutes

Nil

5. Correspondence

Nil

6. Office Bearer Reports

Department	Full name	Submission Status?
President	Sophie Nguyen	<i>Submitted</i>
General Secretary	Amelia Bright	<i>Submitted</i>
Activities Officer	Bella Henry	<i>Submitted</i>
Activities Officer	Sami Zehir	<i>Not Submitted</i>
Clubs & Societies Officer	Benito Di Battista	<i>Submitted</i>
Clubs & Societies Officer	Eleanor Cooney-Hunt	<i>Submitted</i>
Creative Arts Officer	Marcie Di Bartolomeo	<i>Submitted</i>
Creative Arts Officer	Prerna Aggarwal	<i>Submitted</i>
Disabilities Officer	Prachi Uppal	<i>Submitted</i>
Disabilities Officer	Shuyan (Betty) Zhang	<i>Submitted</i>
Education (Academic Affairs) Officer	Ethan Georgeou	<i>Submitted</i>
Education (Academic Affairs) Officer	Moira Negline	<i>Submitted (amended)</i>
Education (Public Affairs) Officer	Benjamin Jarick	<i>Submitted</i>
Education (Public Affairs) Officer	Ruby Craven	<i>Submitted</i>
Environment Officer	Chelsea Daniel	<i>Submitted</i>
Environment Officer	Zachary Matthews	<i>Submitted</i>
Indigenous Officer	Brittney Henderson	<i>Submitted</i>
Indigenous Officer	Harley Lewis	<i>Submitted</i>
Media Officer	Charlotte Waters	<i>Submitted</i>
Media Officer	Jasmine Pierce	<i>Submitted</i>
Media Officer	Joanna Guelas	<i>Submitted</i>
Media Officer	Nishtha Banavalikar	<i>Late</i>
People of Colour Officer	Hibatallah Adam	<i>Submitted</i>
People of Colour Officer	Kyi Phyu Moe Htet	<i>Submitted</i>
Queer Officer	Rook Davis	<i>Submitted</i>
Queer Officer	Rose Power	<i>Submitted</i>
Welfare Officer	Shuyan (Lynne) Bian	<i>Submitted</i>
Welfare Officer	VACANT	<i>Submitted</i>
Women's Officer	Aashi (Kraanti) Agarwal	<i>Submitted</i>
Women's Officer	Lauren Scott	<i>Submitted</i>

Burnley Campus Coordinator	Kaitlyn Hammond	<i>Submitted</i>
Southbank Campus Co-ordinator	Alex Birch	<i>Submitted</i>
	Nina Mountford	<i>Submitted</i>
Southbank Activities Officer	Jack Doughty	<i>Submitted</i>
Southbank Education Officer	Xiaole Zhan	<i>Submitted</i>

Sophie Nguyen added to her report an invitation to make appointments with her, especially to discuss autonomous issues for media purposes

Marcie Di Bartolomeo added that correspondence has since been sent to Southbank OBs regarding the Creative Arts correspondence with Barb about the performing arts strategy.

Benjamin Jarick asked Queer OBs why the Education (Public Affairs) OBs were not asked about the meeting with the Menzies institute as they are working on the campaign. Rook responded that it was an oversight that they had not been involved and apologised. Rose added that they did not expect it to be combative, they were just looking at where the Professor and Pride in Action Network stood on the matter.

Jaryd Clifford asked the Education (Academic) Officers to please elaborate on negotiations with the Uni, and how you are ensuring students with disabilities are being considered, and how are you ensuring you are being heard.

Moira Negline replied that all classrooms have extended ventilation in place. CO2 Monitoring has been put in place and will be put in all teaching spaces. The Public Health Network team is the group responsible for contact tracing, and we will see how that goes. Would like more clarification on special consideration and online classes for isolating students. They are planning a collab with NTEU on a public health campaign for a return to comfortable and safe campus environment. Ethan added that there is a collection of data underway to report to the Uni.

Zodie asked about Sami's wellbeing. Bella had heard about Sami's inability to attend the committee meeting, but has not heard about Council or the OB report. They are working on communication, but Sami is undertaking intensives.

Jesse Gardner Russell asked Amelia for clarification about Motions on Notice submitted after the deadline. Motiona on Notice submitted after the deadline will be submitted to the following Students Council.

Motion 4: To accept the OB Reports.

Mover: Zodie Bolic

Seconder: Mohamed Hadi

CARRIED WITHOUT DISSENT

Procedural Motion 3: To move in camera.

Mover: Chair

CARRIED

Council moved in camera at 11:26 am

7. CEO Report

CEO spoke to report, taking the report as read and adding that the audit of COVID safety of Union House has not been completed. There is an undertaking to audit and install CO2 monitoring and purifiers and meetings have been held with the Public Health Network to discuss distribution of masks and RATs. If Uni will not, UMSU will look at filling that gap.

The CEO is looking at a true-up between estimate and actual SSAF, we had estimated conservatively \$150,000, but it is about double and will be received in second quarter.

HR manager has been selected, a person of great experience, and we are waiting for them to accept the offer.

Rook asked about RAT tests for staff at big events. Generally where testing is a condition conducting the event then UMSU should be ensuring availability.

Betty asked about RATs for students who cannot access RATs, or would they be restricted to staff? UMSU is seeking to ensure that Uni provisions for staff extend to UMSU staff and OBs. Takes the point that UMSU should consider a campaign or initiative to supply RATs to students. Provision of government supply is tied to Public Health directives, which do not apply to Uni students.

Betty asked about reserves, comparing the 2020 and 2021 and stating that it does not appear to take into account surpluses. Usually reports for 2021 are received after the auditors finish in February or March and those reports will go to the ACNC and AGM. The budget approach for the last two years has been conservative as there is no reason to expect we will receive more funds, and in fact may receive less. Caution in distributing funds is counselled, as they enable UMSU to trade solvently in time of deficit.

Bella Henry asked about SSAF allocation, how much of current SSAF is allocated to UMSU. It is currently a proportion of all SSAF received, 37%. This model is being retired. Negotiations taking place "in the next couple of weeks."

Marcie Di Bartolomeo asked if N95s will be provided? UMSU will endeavour to provide them where they are indicated

Motion 5: To accept the CEO's report

Moved: Marcie Di Bartolomeo

Secunder: Betty Zhang

CARRIED WITHOUT DISSENT

7.1 CEO Recruitment SubCommittee

Preamble: Refer to the additional document titled "CEO Recruitment SubCommittee ToR".

Motion 6: That Council accept the Terms of Reference for the CEO Recruitment Sub Committee, and;
That nominations now be opened for the CEO Recruitment Sub-Committee, and closed at 5pm on the 24th of February, with nominations being submitted to the General Secretary.

Mover: Sophie Ngyuen Second: Mohamed Hadi

CWD

Procedural Motion 4: To move out of camera.

Moved: Chair

CARRIED

Council moved out of camera at 11:50 am

8. Other Reports

Nil

9. Operational Business

9.1 Operations Sub Committee

Mohamad spoke briefly, Zodie waived right, no discussion

Motion 7:

- That Georgia Burke, Ngaire Bogemann, Mietta Stephens and Joshua Davis be appointed to the Operations Sub-Committee, and;
- That nominations be re-opened, and closed at 5pm on the 24th of February, for one nominee to be appointed at the next meeting of Students' Council.

Mover: Mohamed Hadi Second: Zodie Bolic

Carried Without Dissent

9.2 Constitution, Regulations and Policy Working Group (CRPWG)

Mohamed spoke briefly, that the Working Group ensures constitution is up to date and complaint, Nishank waives speaking rights, no discussion

Preamble: Refer to the additional document titled "CRPWG 2022 ToR"

Motion 8: That Council accept the Terms of Reference for the 2022 Constitutional, Regulations and Policy Working Group.

Mover: Mohamed Hadi Second: Nishank Ji-Sung Jain

CWD

10. Motions on Notice

10.1 Indigenous Motions

10.1.1 That council approves expenditure from the Indigenous Department's Special Events and Projects budget line of up to \$1300, up to \$1000 for bar tab and \$300 for food.

10.1.2 That council approves expenditure the Indigenous Department's Special Events and Projects budget line of up to \$50 for food.

Mover: Harley Lewis Secoder: Brittney Henderson

Procedural motion 5: to consider the motions *en bloc*

Chair

CWD

The officers briefly explained that it was departmental expense, no discussion.

Motion 9: That council approves expenditure from the Indigenous Department's Special Events and Projects budget line of up to \$1300, up to \$1000 for bar tab and \$300 for food; and that council approves expenditure the Indigenous Department's Special Events and Projects budget line of up to \$50 for food.

Mover: Harley Lewis Secoder: Brittney Henderson

CWD

10.2 SASHWG Appointments (cw/s; sexual harassment and assault, no explicit detail)

Preamble: The UMSU Sexual Harassment and Assault Working Group (SAWG) holds representation of several departments in its membership, alongside three council representatives. As of Council 3(22), the Activities Department is yet to officially nominate a representative for the working group. Furthermore, following Amelia Bright's resignation, the working group has one vacancy of a council representative. As such, the UMSU Women's Department requests the following actions be taken by council:

Motion:

1. That Council appoints Bella Henry as the Activities Department representative on SAWG, and;
2. That nominations now be opened for one council representative on SAWG, to be emailed to the Women's Department inbox and closing COB Friday 18 February.

Mover: Lauren Scott Secoder: Aashi (Kraanti) Agarwal

Lauren thanked Bella for enthusiastic participation, Amelia Bright has moved to General Secretary so need to recruit another member. No discussion.

Motion 10: That Council appoints Bella Henry as the Activities Department representative on SAWG, and; that nominations now be opened for one council representative on SAWG, to be emailed to the Women's Department inbox and closing COB Friday 18 February.

Mover: Lauren Scott Seconder: Aashi (Kraanti) Agarwal

CWD

10.3 Burnley Motions

10.3.1 To pass up to \$50 from the general operations budget line for snacks for the Bike Workshop.

10.3.2 To pass up to an additional \$200 from the general operations budget line for groceries for the Student Amenities Building for semester 1.

10.3.3 To pass up to \$300 from the Workshops and Incursions budget line for two instructors for an R Statistics Workshop.

10.3.4 To pass up to \$1500 from the activities and events budget for a pottery class.

Procedural motion 6: To consider *en bloc*

Mover: Chair

CARRIED

Motions are departmental expenses. Speaking rights waived, No discussion

Motion 11: To pass up to \$50 from the general operations budget line for snacks for the Bike Workshop; and

To pass up to an additional \$200 from the general operations budget line for groceries for the Student Amenities Building for semester 1; and

To pass up to \$300 from the Workshops and Incursions budget line for two instructors for an R Statistics Workshop; and

To pass up to \$1500 from the activities and events budget for a pottery class.

Mover: Kaitlyn Hammond Seconder: Annalyce Wiebenga

CARRIED WITHOUT DISSENT

11. Motions without Notice

Nil

12. Other Business

Schedule discussion, original proposal will not work. Tonight new availability survey will be opened. Google poll will be used for additional functionality.

Sophie noted that hours of accessibility must be considered for Council timing.

Kraanti expressed frustrations with onboarding processes, especially payroll. Amelia invited an email to summarise and action the issue.

Xiaole spoke to Southbank class inflexibility.

13. Next Meeting

Week 1 or Week 2

14. Close

Meeting closed at 12:06 pm