

**University of Melbourne Student Union
 Meeting of the Students' Council
 Minutes**

**Friday 13 October 2023, 3pm
 Meeting 16(23)**

Location: Level 4 Lecture Theatre, Building 168

Meeting opened at 3:11pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Disha Zutshi be elected as Chair.

Mover: Disha Zutshi

Seconded: Ryan Mittal

CWD

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Councillors

Representatives on Students' Council	Full name	Attended?
Students of Colour Representative on Students' Council	Reham Elzeiny	Yes
Students' Council Indigenous Representative	N/A	N/A
Students with Disabilities Representative on Students' Council	Sameeksha Mudigere Keshav	Yes
Queer Representative on Students' Council	N/A	N/A
International Student Representative on Students' Council	Luv Pravin Golecha	Yes
Graduate Student Representative on Students' Council	Nan Jiang	Yes
Southbank Student Representative on Students' Council	Caitlin Wessner	No
Students' Council (General Representative)	N/A	N/A
Students' Council (General Representative)	Divyanshi Sati	Yes
Students' Council (General Representative)	Ryan Mittal	Yes
Students' Council (General Representative)	Enzhe (Kevin) Li	Yes
Students' Council (General Representative)	Evelyn Thompson	Proxy to Alex Menzies
Students' Council (General Representative)	Inderpreet Singh	Yes
Students' Council (General Representative)	Isabella Beiraghi	Yes
Students' Council (General Representative)	Isioma Ogwu	Yes
Students' Council (General Representative)	Marcie Di Bartolomeo	Yes
Students' Council (General Representative)	Mohan Kwatra	No
Students' Council (General Representative)	Raphael Duffy	Yes
Students' Council (General Representative)	N/A	N/A
Students' Council (General Representative)	Watey Diep	No
Students' Council (General Representative)	Stefan Gavrilov	Yes
Students' Council (General Representative)	Kunal Dewani	Yes

Office Bearers

Department	Full name	Attended?
President	Hiba Adam	Yes
General Secretary	Disha Zutshi	Yes
Activities Officer	Tvisha Purswani	No
Activities Officer	Arya Kushwaha	No
Creative Arts Officer	Savier D'Arsie-Marquez	No
Clubs & Societies Officer	Renee Thierry	No
Clubs & Societies Officer	Kimmy Ng	Yes
Disabilities Officer	Adam Whitehead	Yes
Disabilities Officer	Alice Zhao	Leave Approved
Education (Academic Affairs) Officer	Carlos Lagos Martin	Yes
Education (Academic Affairs) Officer	Mary Kin Chan	No
Education (Public Affairs) Officer	Taj Takahashi	No
Environment Officer	Emma Dynes	Yes
Environment Officer	James Gallagher	No
Indigenous Officer	VACANT	N/A
Media Officer	Weiting Chin	No
Media Officer	Xiaole Zhan	No
Media Officer	Josh Davis	Yes
Media Officer	Carmen Chin	No
People of Colour Officer	Mohamed Hadi	No
Queer Officer	Mehul Gopalakrishnan	No
Queer Officer	Sum To Leslie Ho	No
Welfare Officer	Ishita Ganeriwala	No
Welfare Officer	Yashica Mishra	No
Women's Officer	Ngaire Bogemann	Leave Approved
Women's Officer	Alessandra Soliven	Leave Approved
Burnley Campus Coordinator	Rhys Browning	In Apology
Southbank Campus Co-ordinator	Annalyce Wiebenga	Yes
Southbank Campus Co-ordinator	Jack Doughty	No
Southbank Activities Officer	Helen Shen	Yes
Southbank Education Officer	Zodie Bolic	Yes

Other: Sara Pheasant, Lachie James, Ciara Griffiths, Lucas Spaleta, Kieran Kell (Solidarity Club), Elizabeth Grosshans (Solidarity Club), Alex Menzies, Rose Power.

1.4. Apologies

1.4.1. Rhys Browning

1.5. Proxies

1.5.1. Evlyn Thompson to Alex Menzies

1.6. Leave of Absence Requests

1.6.1. Ngaire Bogemann, Alessandra Soliven, Alice Zhao (Council 16(23))

1.6.2. Leslie Ho (16th October – 22nd October)

Motion 2: To accept the leave of absence requests.

Move: Chair

CWD

1.7. Membership

Rose Power enquired about their status on Council. Sara Pheasant is awaiting to hear back from the Electoral Tribunal.

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Chair

CWD

2. Confirmation of Previous Minutes

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Department	Full name	Submission Status?
President	Hiba Adam	<i>Not Submitted</i>
General Secretary	Disha Zutshi	<i>Not Submitted</i>
Activities Officer	Tvisha Purswani	<i>Not Submitted</i>
Activities Officer	Arya Kushwaha	<i>Submitted</i>
Creative Arts Officer	Savier D'Arsie-Marquez	<i>Not Submitted</i>
Clubs & Societies Officer	Renee Thierry	<i>Not Submitted</i>
Clubs & Societies Officer	Kimmy Ng	<i>Submitted</i>
Disabilities Officer	Adam Whitehead	<i>Not Submitted</i>
Disabilities Officer	Alice Zhao	<i>Submitted</i>
Education (Academic Affairs) Officer	Carlos Lagos Martin	<i>Submitted</i>
Education (Academic Affairs) Officer	Mary Kin Chan	<i>Submitted</i>
Education (Public Affairs) Officer	Taj Takahashi	<i>Submitted</i>
Environment Officer	Emma Dynes	<i>Submitted</i>
Environment Officer	James Gallagher	<i>Not Submitted</i>
Indigenous Officer	VACANT	<i>Not Submitted</i>
Media Officer	Weiting Chin	<i>Not Submitted</i>
Media Officer	Xiaole Zhan	<i>Not Submitted</i>
Media Officer	Josh Davis	<i>Submitted</i>
Media Officer	Carmen Chin	<i>Not Submitted</i>
People of Colour Officer	Mohamed Hadi	<i>Not Submitted</i>
Queer Officer	Mehul Gopalakrishnan	<i>Not Submitted</i>
Queer Officer	Sum To Leslie Ho	<i>Not Submitted</i>
Welfare Officer	Ishita Ganeriwala	<i>Submitted</i>
Welfare Officer	Yashica Mishra	<i>Not Submitted</i>
Women's Officer	Ngairie Bogemann	<i>Submitted</i>
Women's Officer	Alessandra Soliven	<i>Not Submitted</i>
Burnley Campus Coordinator	Rhys Browning	<i>Not Submitted</i>
Southbank Campus Co-ordinator	Annalyce Wiebenga	<i>Submitted</i>
Southbank Campus Co-ordinator	Jack Doughty	<i>Not Submitted</i>
Southbank Activities Officer	Helen Shen	<i>Submitted</i>
Southbank Education Officer	Zodie Bolic	<i>Not Submitted</i>

Motion 4: To accept the OB Reports

Moved: Inderpreet Singh

Seconded: Kunal Dewani

CWD

Procedural Motion: To move in camera.

Moved: Chair

CWD

Council moved in Council at 3:16pm

Rose Power, Lachie James, Lucas Spaleta, Elizabeth Grosshans, and Kieran Kell left at 3:16pm

7. CEO Report

Motion 5: To accept the CEO's report

Moved: Chair

Seconded: Ryan Mittal

CWD

Procedural Motion: to move out of camera.

Moved: Chair

CWD

Council moved out of camera at 3:29pm

Lachie James, Lucas Spaleta, Elizabeth Grosshans, and Kieran Kell arrived at 3:29pm

8. Other Reports

8.1. VCESS Consultation Survey 2023

9. Operational Business

9.1. Volunteer Policy

Josh Davis asked for clarification on whether contributors to UMSU publications would fall under the new Policy. Sara Pheasant clarified that this is not the case, content contributors are not within the scope of this policy.

Lucas Spaleta enquired after how the new Policy applies to the current review of VCESS. Sara responded that the VCESS review is being considered separately, under the old policy.

Motion 6: To accept the Volunteer Policy

Moved: Chair

Seconded: Ryan Mittal

CWD

Procedural Motion: to move to Item 10 Motions on Notice and Item 11 Other Business, then continue to item 9.2.

Moved: Chair

CWD

9.2. Club Disaffiliation Appeals

9.2.1. Solidarity Club

Representatives of Solidarity Club spoke to their appeal. They are appealing on grounds 6)a)iii) of the C&S Regulations, that their club has a good track record, and it was unfortunate circumstances with the executives that they didn't fulfil their activity reporting obligations in time.

Kimmy Ng spoke to the appeal, noted that C&S has now received satisfactory reporting from the club.

Motion 7: To uphold the disaffiliation appeal of the Solidarity Club under C&S Regulations 6)a)iii).

Moved: Hiba Adam

Seconded: Ryan Mittal

CWD

9.2.2. StoRM Club

No representatives of the club were present to speak to the appeal.

Kimmy Ng noted that C&S has not received any further information from the Club.

Motion 8: To uphold the appeal against the disaffiliation of StoRM Club under C&S Regulation 16.2.

Moved: Annalyce

Seconded: Isi Ogwu

For: 3

Against: 2

Abstain: 10

FAILED

Procedural Motion: To vote on the Media Motions en bloc.

Moved: Chair

CWD

10. Motions on Notice

10.1. Media Motion

Motion 9: To pass \$7253.76 from the Events budget line of the Media Department budget to pay for costs relating to remaining events for the year, including the Above Water launch and the Fitzpatrick Awards.

Moved: Josh Davis

Seconded: Carmen Chin

10.2. Media Motion

Motion 10: To pass \$350 from the Radio Fodder budget line to remunerate Radio Fodder manager Iyaad Cassim for his contribution in providing music for the University's Open Day in August, as promised by both the University and UMSU. The funds for Cassim's remuneration have been provided by the University to be paid out by UMSU.

Moved: Josh Davis

Seconded: Carmen Chin

10.3. Media Motion

Motion 11: To pass \$6000 from the Publications > External budget line of the Media Department's budget for the printing of Above Water.

Moved: Josh Davis

Seconded: Carmen Chin

Motion 12: To accept motions 10.1-10.3 en bloc.

Moved: Ryan Mittal

Seconded: Annalyce Wiebenga

CWD

11. Other Business (Motions Without Notice)

11.1. Media Grants to Clubs & Societies

Josh Davis spoke to the motion. Contextualised that these funds are to be used as small grants to support clubs and societies to print their publications. Would ensure they are not overlapping with any funding being received by C&S.

Rose Power arrived at 3:38pm, Disha accidentally forgot ze were in the Zoom waiting room.

Motion 13: To pass \$710 from the Publications > External budget line of the Media Department's budget to assist the Media and Communications Students' Society (and other UMSU-affiliated clubs producing student-run publications, cost-dependending) with the costs and logistics of printing and launching their student publication. Clubs that receive assistance will submit a written report to the Media Department to be forwarded onto Students' Council.

Moved: Josh Davis

Seconded: Ryan Mittal

CWD

12. Next Meeting

Friday 20 October, 3pm

13. Close

Meeting closed at 3:59pm