

University of Melbourne Student Union Meeting of the Students' Council Agenda 10:00AM, 06th of August 2019 Meeting 14(19) Location: Jim Potter Room (G16), Old Physics

## Meeting declared inquorate at 10:30AM.

## 1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Custodians
- 1.3 Attendance

Councillors

| Position   | Name                  | Attended?      | Councils<br>attended<br>this year<br>(including<br>this one) |
|--|-----------------------|----------------|--|
| Graduate Student                                     | Ari Sandler           |                |  |
| Representative on Students'<br>Council               |                       | Did not attend | 4  |
| Indigenous Representative on<br>Students' Council    | Indiah Money          | Did not attend | 3  |
| International Student<br>Representative on Students' | Erry Plaisimond       |                |  |
| Council  |                       | Did not attend | 0  |
| Queer Representative on<br>Students' Council         | Ciara O'Sullivan      | Did not attend | 0  |
| Students' Council General<br>Representative          | Georgia Walton Briggs | Attended       | 8  |
| Students' Council General<br>Representative          | Lucy Turton           | Did not attend | 6  |
| Students' Council General<br>Representative          | Conor Day             | Attended       | 10   |
| Students' Council General<br>Representative          | Eva Addinsall         | Did not attend | 4  |
| Students' Council General<br>Representative          | Tim Lilley            | Attended       | 14   |
| Students' Council General<br>Representative          | Gurpreet Singh        | Attended       | 12   |
| Students' Council General<br>Representative          | Catriona Smith (Tree) | Did not attend | 11   |

| Students' Council General             | Jessica Miller      |                |   |
|---------------------------------------|---------------------|----------------|---|
| Representative                        |                     | Did not atend  | 9 |
| Students' Council General             | Anneke d'Emanuele   |                |   |
| Representative                        |                     | Did not attend | 7 |
| Students' Council General             | Terence Taylor      |                |   |
| Representative                        |                     | Did not attend | 6 |
| Students' Council General             | Worapitcha Laichant |                |   |
| Representative                        |                     | Did not attend | 7 |
| Students' Council General             | Jack Buksh          |                |   |
| Representative                        |                     | Attended       | 1 |
| Students' Council General             | Melinda Suter       |                |   |
| Representative                        |                     | Did not attend | 4 |
| Students' Council General             | Nick Reich          |                |   |
| Representative                        |                     | Did not attend | 4 |
| Students of Colour                    | Nour Altoukhi       |                |   |
| Representative on Students'           |                     | Did not offend | 0 |
| Council<br>Students with Disabilities | Hue Man Dang        | Did not attend | 0 |
| Representative on Students'           | The Wan Dang        |                |   |
| Council                               |                     | Attended       | 1 |
| Students' Council General             | Kaimon Wong         |                | 1 |
| Representative                        | isumon wong         |                |   |
| *                                     |                     | Attended       | 8 |

#### **Office Bearers**

| Position                                | Name                  | Attended?      | Councils<br>attended<br>this year<br>(including<br>this one) |
|---|-----------------------|----------------|--|
| President                               | Molly Willmott        | Attended       | 13   |
| General Secretary                       | Reece Moir            | Attended       | 13   |
| Education (Academic Affairs)<br>Officer | Elizabeth Tembo       | Did not attend | 3  |
| Education (Academic Affairs)<br>Officer | Dominic Ilagan        | Did not attend | 4  |
| Education (Public Affairs)<br>Officer   | Charlie Joyce         | Did not attend | 0  |
| Education (Public Affairs)<br>Officer   | Charlotte Fouhy       | Did not attend | 5  |
| Welfare Officer                         | Ashwin Chhaperia      | Attended       | 7  |
| Welfare Officer                         | Natasha Guglielmino   | Attended       | 12   |
| Women's Officer                         | Criselda (Aria) Sunga | Attended       | 7  |
| Women's Officer                         | Hannah Buchan         | Attended       | 11   |
| Media Officer                           | VACANT                |                |  |
| Media Officer                           | Stephanie Zhang       | Attended       | 8  |

| Media Officer              | Carolyn Huane       | Did not attend | 5  |
|----------------------------|---------------------|----------------|----|
| Media Officer              | Ruby Perryman       | Attended       | 5  |
| Environment Officer        | Will Ross           | Did not attend | 3  |
| Queer Officer              | Andie Moore         | Attended       | 13 |
| Queer Officer              | Raphael Canty       | Did not attend | 5  |
| Creative Arts Officer      | Eloise Hammill      | Attended       | 8  |
| Creative Arts Officer      | Lucy Holz           | Did not attend | 4  |
| Activities Officer         | Liam O'Brien        | Attended       | 8  |
| Activities Officer         | VACANT              |                |    |
| People of Colour Officer   | Farah Khairat       | Did not attend | 4  |
| People of Colour Officer   | Mark Yin            | Attended       | 9  |
| Disabilities Officer       | Lucy Birch          | Did not attend | 7  |
| Clubs & Societies Officer  | Christopher         | Did not attend |    |
|                            | Melenhorst          |                | 11 |
| Clubs & Societies Officer  | Jordan Tochner      | Did not attend | 5  |
| Indigenous Officer         | Laura Brown         | Did not attend | 0  |
| Indigenous Officer         | Jordan Holloway-    | Did not attend |    |
|                            | Clarke              |                | 2  |
| Burnley campus coordinator | James Barclay       | Did not attend | 2  |
| VCA Campus Coordinator     | Hilary (Lily) Ekins | Did not attend | 5  |

Others:

1.4 Apologies

Worapitcha Laichant

1.5 Proxies

Worapitcha Laichant to Ezra Bangun

1.6 Membership

Amelia Reeves has resigned as Queer Representative on Council.

Charli Fouhy has resigned as Education (Public Affairs) Officer.

Jack Buksh has been appointed as General Representative, Nour Altoukhi has been appointed as Student of Colour Representative, Hue Man Dang has been appointed as Disabilities Representative, Erry Plaisimond has been appointed as International Student Representative, and Ciara O'Sullivan has been appointed as Queer Representative on Council. Charli Fouhy and Charlie Joyce have been appointed as Education (Public Affairs) Officers.

1.7 Adoption of Agenda

## 2. Confirmation of Previous Minutes

3. Conflicts of Interest Declaration

### 4. Matters Arising from the Minutes

5. Correspondence

## 6. Office Bearer Reports

| President         | Submitted |
|-------------------|-----------|
| General Secretary | Submitted |

| Activities                   | Submitted     |
|------------------------------|---------------|
| Clubs & Societies            | Submitted     |
| Creative Arts                | Submitted     |
| Disabilities                 | Submitted     |
| Education (Academic Affairs) | Submitted     |
| Education (Public Affairs)   | Not Submitted |
| Environment                  | Submitted     |
| Indigenous                   | Submitted     |
| Media                        | Submitted     |
| People of Colour             | Submitted     |
| Queer                        | Submitted     |
| Welfare                      | Submitted     |
| Women's                      | Submitted     |
| Burnley                      | Submitted     |
| Southbank                    | Submitted     |

# 7. Chief Executive Officer's Report

## 8. Other Reports

## 9. Operational Business

- 9.1. Mudfest Volunteer Framework
- 9.2. Office Bearer Leave  $-2^{nd}$  to  $6^{th}$  of September
  - Hannah Buchan
  - Aria Sunga
  - Andie Moore
  - Mark Yin
  - Reece Moir
  - Elizabeth Tembo

## **10.** Motions on Notice

- 10.1. Queer Lunch
- 10.2. G&Ts with the LGBTs
- 10.3. Queer Department 'Zine

## 11. Motions Without Notice

- 12. Other Business
- 13. Next Meeting
- 14. Close

### 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: