

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 attended this year (including this one)
Graduate Student	Ari Sandler		
Representative on Students' Council		Did not attend	4
Indigenous Representative on Students' Council	Indiah Money	Did not attend	3
International Student Representative on Students'	Erry Plaisimond		
Council		Did not attend	0
Queer Representative on Students' Council	Ciara O'Sullivan	Did not attend	0
Students' Council General Representative	Georgia Walton Briggs	Attended	8
Students' Council General Representative	Lucy Turton	Did not attend	6
Students' Council General Representative	Conor Day	Attended	10
Students' Council General Representative	Eva Addinsall	Did not attend	4
Students' Council General Representative	Tim Lilley	Attended	14
Students' Council General Representative	Gurpreet Singh	Attended	12
Students' Council General 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 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 attended this year (including this one)
President	Molly Willmott	Attended	13
General Secretary	Reece Moir	Attended	13
Education (Academic Affairs) Officer	Elizabeth Tembo	Did not attend	3
Education (Academic Affairs) Officer	Dominic Ilagan	Did not attend	4
Education (Public Affairs) Officer	Charlie Joyce	Did not attend	0
Education (Public Affairs) 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: