



03

University of Melbourne Student Union

Meeting of the Students' Council

Minutes

Monday May 3rd, 3pm

Meeting 7(21)

Location: <https://unimelb.zoom.us/j/85481747212?pwd=VEtoOGtTS3VUTXI1aG52MHNXVUx4QT09>

Meeting opened at 3:05 by Hannah Krasovec

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hannah Krasovec be elected Chair
 Mover: Hannah Krasovec Second: Brittny Henderson
 CARRIED

1.2 Acknowledgement of Indigenous Custodians

So acknowledged

1.3 Attendance

Councillors

General Representative	Raymond Wu	Attended
General Representative	Charlotte Macpherson	
General Representative	Andoni Fischer	Attended
General Representative	Ethan Alex Georgeou	Apology and proxy
General Representative	Devindee Nugawela	
General Representative	Harry Black	Attended
General Representative	Tejasvi Madan	Attended
General Representative	Sian Tjia Hennessy	Attended
General Representative	Jennifer Lui	Attended
General Representative	Xinling Lu	
General Representative	Xavier Dupe	Apology
General Representative	Alex Wood	Attended
General Representative	Catriona Smith	Attended
General Representative	Joanna Guelas	Attended
General Representative	Rubina Smith	Attended
Queer Representative	Georgia McCourt	Attended
Indigenous Representative	Brittny Henderson	Attended
International Representative	Janise Qian Yee Sam	Attended
Graduate Representative	Shreya Bhutani	attended
Students with Disabilities Representative	Clea Porteous Borthwick	Attended
Students of Colour Representative	Kevin Mao	

Office Bearers

Position	Name	
President	Jack Buksh	Attended
General Secretary	VACANT	
Activities	Christos Preovolos	Attended
Activities	Phoebe Chen	Attended
Clubs	Muskaan Hakhu	Attended
Clubs	Kalyana Vania	Attended
Creative Arts	Merryn Hughes	Attended
Creative Arts	Vaishnavi Ravikrishna	attended
Disabilities	Lindsay Tupper-Creed	Attended
Disabilities	Brigit Doyle	Attended
Education Academic	Jennisha Arnanta	Did not attend
Education Academic	Planning Jay Vynn Saw	Attended
Education Public	Tejas Gandhi	Attended
Education Public	Hannah Krasovec	Attended
Environment	Ann Nguyen	Attended
Environment	James Park	On leave
Indigenous	Shanysa McConville	Attended
Media	Lauren Berry	Did not attend
Media	Pavani Ambagahawattha	Attended
Media	Ailish Hallinan	Attended
People of Colour	Mohamed Hadi	Attended
People of Colour	Emily AlRamadhan	Attended
Queer	Amy Bright	Attended
Queer	Laura Ehrensperger	Did not attend
Welfare	Hue Man Dang	Did not attend
Welfare	Allen Xiao	Attended
Womens	Srishti Chatterjee	Attended
Womens	Mickhaella Ermita	Attended
Southbank	Will Hall	Attended
Burnley	Kaitlyn Hammond	On leave

Other: Justin Bare (UMSU CEO), Goldie Pergl (minute taker), Jamie Kim, Sophie Nguyen, Putri Shafira, Alex Wood, Rachel Anya Aw (UMSU international President)

1.4 Apologiest)

Katie Hamilton

Xavier Dupe

Ethan Georgeou

Srishti Chatterjee

1.5 Leave of Absence Requests

1.6 OB Leave of Absence

Tejas Gandhi – 13th April – 4th May

James Park – 3rd May – 24th May

Leave from Council

Katie Hamilton

Xavier Dupe

Ethan Georgeou
Srishti Chatterjee

Motion 2: to accept the leave of absences
Mover: Hannah Krasovec
CARRIED WITHOUT DISSENT

1.7 Proxies

Ethan Georgeou to Sophie Nguyen

Motion 3: to accept the proxy
Mover: Hannah Krasovec
CARRIED

1.8 Membership

No change

1.9 Adoption of Agenda

Motion 4: to adopt the agenda as presented
Mover: Hannah Krasovec (Chair)
CARRIED

2. Confirmation of Previous Minutes

2.1 Meeting 8

Motion 4: to confirm the minutes of meeting 8 as a true and accurate record
Mover: Hannah Krasovec (Chair)
CARRIED

2.2 Meeting 9

Motion 5: to confirm the minutes of meeting 9 as a true and accurate record
Mover: Hannah Krasovec (Chair)
CARRIED

3. Conflicts of Interest Declaration

Nil

4. Matters Arising from the Minutes

Nil

5. Correspondence

Nil

6. Office Bearer Reports

Will Hall spoke to his report and addressed the impact on the department of the resignation of the General secretary..

Ailish Hallinan spoke to the recommendations in their report, explaining the extra funds for the website.

Andoni Fischer asked Jack Buksh about the process of replacing the General Secretary – and why Jack hadn't sent out the When Is Good as requested.

Andoni also asked about the delay in changing the Southbank Regs.

Sian Tjia Hennessey asked Environment about the System Garden event.

Sian Tjia Hennessey asked about the Welfare Breakfasts and if they were happening. Allen Xiao said that there were no places in Union House that would be able to cater to the size of the events.

Pavani asked if students could get food from level 1 in Union House. Allen Xiao said that they could but it's just not been launched yet – the welfare office is open all the time so students can access it anytime.

Multiple councillors asked about the lack of advertising regarding the service both on social media and on the first floor. Allen Xiao encouraged Councillors to approach welfare with more ideas about how to advertise.

Ailish Hallinan asked about the COVID requirements that were curtailing the Welfare breakfasts.

Allen Xiao said that there was a difference in regular recurring events and once off events, and that the kitchen space isn't good for storage of food

Rubina Smith asked the tender for Ed Con – Jack Buksh said that there was

Motion 7: To accept the OB reports en bloc

Mover: Hannah Krasovec (Chair)

CARRIED

Procedural Motion: to move into camera

Mover: Hannah Krasovec (Chair)

CARRIED

Council moved into camera at 3:49pm

7. CEO Report

Motion 8: To accept the CEO's report

Mover: Hannah Krasovec (Chair)

CARRIED

Council moved to include strangers at 4:04pm

8. Other Reports

No other reports

9. Operational Business

No operational business

10. Motions on Notice

10.1 Chalking for "Zero Tolerance for Zero Action"

TW: mentions of sexual assault and harassment in no explicit detail.

Motion 9:

The Feminist Action Collective is seeking to "chalk" the Parkville and Southbank campuses as a collaborative, completely legal and therapeutic method of protest against the University's inaction

regarding sexual assault and harassment. This is scheduled to take place sometime in Week 9 as part of the "Zero Tolerance for Zero Action" campaign.

While the Women's Department facilitates the Feminist Action Collective, we believe that sexual assault and harassment at the University is a whole-of-union issue and funding for action should therefore come from the UMSU budget instead.

Action:

To pass \$300 to purchase chalk for the "Zero Tolerance for Zero Action" campaign.

Mover: Mickhaella Ermita

Second: Rubina Smith

CARRIED

11. Motions Without Notice

11.1 UMSU INTL: Request to seek legal council

Preamble

UMSU International would like to propose a group of constitutional and regulatory amendments to address issues such as the structure and honoraria of Office Bearers in UMSU International. Whilst many of these issues have already been brought up to the Constitutional Working Group, and will be explored further, UMSU International lacks any engagement with Moores to draft amendments to address these issues.

As many of the issues pertaining to both the structure and honoraria are legal in nature, UMSU International believes that it is imperative that the appropriate professionals are engaged to ensure that UMSU International, UMSU and its Office Bearers are invulnerable to complications brought up by these changes.

Motion: That the UMSU CEO be directed to open a tender for legal services to draft constitutional and regulatory amendments to address issues raised by UMSU International and proposals UMSU International puts forward to rectify these issues. This action should be concluded by 23:59 pm AEST Friday, 7th May 2021.

Mover: Rachel Anya Aw Aw

Second: Muskaan Hakhu

Justin suggested that UMSU combine the dealings with Moores – having 2 parties work on the Constitution is not a great idea.

Procedural Motion: To allow Sophie (Ethan's proxy) to proxy to Sian Tjia Hennsessy

Mover: Hannah Krasovec (Chair)

CARRIED

Rachel Anya Aw Aw said that UMSU INTL can't get independent consultation with Moores as they're not under the package that UMSU has.

Justin – price point from moores to support the implementation to changes to honoraria for student representatives in UMSU INTL and any other related matters.

Justin indicated he can contact Moores today to resolve this

Motion 10: To direct the CEO to seek an additional price proposal for legal services to draft constitutional and regulatory amendments to address issues raised by UMSU International and proposals UMSU International puts forward to rectify these issues. This issue should be concluded on the 3rd of May.

Mover: Rachel Anya Aw Aw

Second: Muskaan Hakhu

CARRIED WD

11.2 POC speaker

Preamble:

Last week we invited Mostafa Azimitabar to speak about the refugee justice movement and his experiences being in Australia's torturous detention centers, we would like to pay him an amount suitable to his experiences and his efforts coming to speak to our students, 1000 dollars should be good, we have passed 500 from our own budget and request the other half of that plus superannuation be moved from whole of union budget (95 is the superannuation)

Motion 11: to pass \$595 from the whole of union budget for the speaker payment of Mostafa Azimitabar

Mover: Mohamed Hadi Seconder: Sian Tjia Hennessey
CARRIED

11.3 Iftar dinner

Motion 12: To move up to \$3600.00 from the Whole Of Union to pay for a maximum of 40 people each day for 6 days for the Ramadan Iftar packs by the People of Colour department. This will constitute a maximum of \$15.00 per person and the packs include a main, a side or dessert, and a drink included.

Moved by: Emily AlRamadhan Secondered by: Mohamed Hadi
CARRIED

11.4 Woodward Centre – Eid celebration

Motion 13: To move up to \$14,000.00 from whole of union for the venue hire of the Woodward Centre for the 15th of May, including but not limited to: room hire (8am - 5pm), standard AV facilities, tea and coffee, sparkling water and orange juice, and full day catering (including breakfast and lunch), breakout room hire, additional weekend venue cleaning charge, and concierge staff.

This event will be a full day event and is a collaboration between the UMSU People of Colour, Welfare, and Activities departments.

Mover: Emily AlRamadhan. Seconder: Allen Xiao.
CARRIED 1 Abstention

Tree asked for a question on notice for the next Council.

Andoni suggested that we create a new policy about motions WO notice

12. Other Business

Discussion of Monday 10th May meeting

Best time – 10th May at 1pm.

Motion 14: meeting to take place at 1pm on the 10th May, ballot to be taken via an online system set up for the RO, candidates get 3 mins to speak in alphabetical order. Voting members of council who attend the meeting will get to vote. Results will be done at the close of the meeting. RO will send out appropriate notice at close of meeting

Mover: Jack Buksh Seconder: Andoni
CARRIED

Wednesday 5th May Council

If we want to change the constitution, we need to send notice of an SGM for Wednesday.

13. Next Meeting

Wednesday 5th May

Monday 10th May

14. Close

Meeting closed at 1717