

 **University of Melbourne Student Union**

**Meeting of the Students’ Council**

**Minutes**

**11:00am, Tuesday the 29nd of January 2019**

**Meeting 3(19)**

**Location: Training Rooms 1 & 2, Level 3 Union House**

**Meeting declared inquorate 11:30am**

1. **Procedural Matters**
	1. Election of Chair
	2. Acknowledgement of Indigenous Custodians
	3. Attendance

Councillors

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Name** | **Attended?** | **Councils attended this year (including this one)** |
| Graduate Student Representative on Students’ Council | Ari Sandler | Attended | 1 |
| Indigenous Representative on Students’ Council | Indiah Money | Did not attend | 0 |
| International Student Representative on Students’ Council | Cecilia Widjojo | Did not attend | 2 |
| Queer Representative on Students’ Council | Amelia Reeves | Attended | 3 |
| Students' Council General Representative | Georgia Walton Briggs | Did not attend | 2 |
| Students' Council General Representative | Lucy Turton | Did not attend | 0 |
| Students' Council General Representative | Conor Day | Did not attend | 0 |
| Students' Council General Representative | Eva Addinsall | Did not attend | 0 |
| Students' Council General Representative | Tim Lilley | Attended | 3 |
| Students' Council General Representative | Gurpreet Singh | Attended | 3 |
| Students' Council General Representative | Catriona Smith | Did not attend | 2 |
| Students' Council General Representative | Jessica Miller | Attended | 2 |
| Students' Council General Representative | Anneke d’Emanuele | Attended | 2 |
| Students' Council General Representative | Terence Taylor | Attended | 2 |
| Students' Council General Representative | Worapitcha Laichant | Did not attend | 0 |
| Students' Council General Representative | Emma Parkinson | Attended | 2 |
| Students' Council General Representative | Melinda Suter | Attended | 1 |
| Students' Council General Representative | Nick Reich | Attended | 2 |
| Students of Colour Representative on Students’ Council | Lalatuai Grogan | Did not attend | 1 |
| Students with Disabilities Representative on Students’ Council | Jacinta Dowe | Attended | 2 |

Office Bearers

|  |  |  |  |
| --- | --- | --- | --- |
| **Position** | **Name** | **Attended?** | **Councils attended this year (including this one)** |
| President | Molly Willmott | Attended | 2 |
| General Secretary | Reece Moir | Attended | 2 |
| Education (Academic Affairs) Officer | Elizabeth Tembo | Attended | 2 |
| Education (Public Affairs) Officer | Cameron Doig | Attended | 1 |
| Education (Public Affairs) Officer | Charlotte Fouhy | Attended | 1 |
| Welfare Officer | Ashwin Chhaperia | Attended | 1 |
| Welfare Officer | Natasha Guglielmino | Attended | 3 |
| Women’s Officer | Criselda (Aria) Sunga | Attended | 1 |
| Women’s Officer | Hannah Buchan | Attended | 2 |
| Media Officer | Katherine Doherty | Did not attend | 1 |
| Media Officer | Stephanie Zhang | Did not attend | 2 |
| Media Officer | Carolyn Huane | Did not attend | 1 |
| Media Officer | Ruby Perryman | Did not attend | 0 |
| Environment Officer | Will Ross | Did not attend | 1 |
| Queer Officer | Andie Moore | Attended | 3 |
| Queer Officer | Will Parker | Did not attend | 2 |
| Creative Arts Officer | Eloise Hammill | Attended | 3 |
| Creative Arts Officer | Lucy Holz | Attended | 2 |
| Activities Officer | Liam O'Brien | Did not attend | 2 |
| Activities Officer | Olivia Panjkov | Did not attend | 1 |
| People of Colour Officer | Farah Khairat | Did not attend | 1 |
| People of Colour Officer | Mark Yin | Attended | 3 |
| Disabilities Officer | Jocelyn Deane | Attended | 3 |
| Disabilities Officer | Lucy Birch | Did not attend | 1 |
| Clubs & Societies Officer | Christopher Melenhorst | Attended | 3 |
| Clubs & Societies Officer | Jordan Tochner | Attended | 1 |
| Burnley campus coordinator | James Barclay | Did not attend | 0 |
| VCA Campus Coordinator | Hilary Ekins | Attended | 3 |

Other: *Callum Simpson, Sarah Peters, Charli Joyce, Sansuda Beau Annoptham, Jonas Larsen, Allen Xiao*

Staff: *Goldie Pergl*

* 1. Apologies

*Councillors: Worapitcha Laichant, Chi Wai (Kaimon) Wong, Conor Day, Georgia Walton Briggs, Nick Reich, Lucy Turton, Cecilia Widjojo, Emma Parkinson, Catriona Smith*

*Office Bearers: Ruby Perryman, Stephanie Zhang, Katie Doherty, Carolyn Huane, Farah Khairat*

* 1. Proxies
	*Worapitcha Laichant to Sansuda Beau Annoptham, Conor Day to Sarah Peters, Chi Wai (Kaimon) Wong to Allen Xiao, Georgia Walton Briggs to Gurpreet Singh, Nick Reich to Anneke d’Emanuele, Lucy Turton to Callum Simpson, Cecilia Widjojo to Ari Sandler, Emma Parkinson to Alice Smith, Catriona Smith to Amelia Reeves*
	2. Membership

*Ru Bee Chung has resigned as Education (Academic Affairs) Officer.

Jordan and Marley Holloway-Clarke have been appointed as Indigenous Officers through Indigenous Committee. Chi Wai (Kaimon) Wong has been appointed as General Representative on Students’ Council. Emma Parkinson has been appointed as General Representative on Students’ Council. Jessical Miller has been appointed as General Representative on Students’ Council. Ari Sandler has been appointed as Graduate Representative on Students’ Council. Jacinta Dowe has been appointed as Disabilities Representative on Students’ Council.*

* 1. Adoption of Agenda
1. **Confirmation of Previous Minutes**

2.1. Minutes of Students’ Council, Meeting 2(19)

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **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) | Submitted |
| Environment | Submitted |
| Indigenous | *Vacant* |
| Media | Submitted, *with recommendations* |
| People of Colour | Submitted |
| Queer | Submitted |
| Welfare | Submitted |
| Women’s | Submitted |
| Burnley | Not submitted |
| Victorian College of the Arts | Submitted |

1. **Chief Executive Officer’s Report**
2. **Other Reports**

8.1. UHT End of Year Report

1. **Operational Business**

9.1. Office Bearer Leave – Farah Khairat

*28th of January to the 10th of February*

9.2. Office Bearer Leave – Hannah Buchan

*1st of February to the 18th of February*

9.3. Student Initiative Grant Report, UMMS

9.4. Student Initiative Grant Report, St. Vincent’s Clinical School

9.4. Travel & Conference Grant Reports, NUS NatCon (defer this to Op-Sub, I forgot to send the reports out)

9.2. Renew Our UMSU – Recommendations for Constitutional Change

1. **Motions on Notice**

10.1. Country Roads, Take Me Home

1. **Motions Without Notice**

11.1 UMSU Volunteering T-Shirts

1. **Other Business**
2. **Next Meeting**
3. **Close**

**9.3. Country Roads, Take Me Home**

**C**urrently, the University recognises the disadvantage faced by students who have studied in areas

**O**utside of metropolitan capitals through the Access Melbourne scheme, but what support is there

**U**pon entry to the University for these students? Anecdotally and from personal experience, there is

**N**othing. The disadvantages faced by those from regional and isolated areas doesn’t stop upon entry

**T**o University. We still have to travel great distances to Uni, limiting our time on campus to engage in

**R**ecreational activities or get extra support from staff, or have to leave home to study. This creates

**Y**et further barriers, as students have to spend an unreasonable amount of time working to support

**R**ent and other costs of living in such an expensive city. There is no special consideration or any

**O**ther support for those from regional areas despite the obvious barriers to success at university that

**A** life outside of the city offers. For those who continue to travel into the city to attend uni on a

**D**aily basis, there is much that can be done to improve their quality of transit and, in turn, their

**S**uccess at university and in life.

**Motion:**

1. UMSU believes that country roads should take all students home to the place where they belong. Young people are systematically disadvantaged by the education department of the Victorian state government. For this to stop, major work programs need to be completed across the state to improve the quality of the roads and improve travel times for students who need to be taken home, down country roads. Because driving down the roads I got a feeling that I should have been home yesterday, yesterday, but I could not be due to the poor quality country roads.
2. Students’ Council directs the Education Public Department to include upgrades to Victorian highways and regional roads as part of their student transport campaign for 2019.

Moved: Alice Smith

Seconded: Joshua Bruni

**11.1. UMSU Volunteering T-Shirts**

In 2018 council decided that all UMSU T-shirt’s must be retained by UMSU and reused. Traditionally, volunteer programs give their T-shirt’s to volunteers as part of their appreciation. In 2019 the host programme would like the hosts to keep their T-shirts.

**Motion:**

To allow host volunteers to keep their T-shirt’s after volunteering during o week.

Moved: Goldie Pergl

Seconded: