

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

**Friday 1 September 2023, 3pm
 Meeting 14(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: Luv Golecha

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	Edison Wei Long Ngu	No
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	Yes
Students' Council (General Representative)	N/A	N/A
Students' Council (General Representative)	Divyanshi Sati	Yes
Students' Council (General Representative)	Rahul Mittal	Yes
Students' Council (General Representative)	Enzhe (Kevin) Li	Yes
Students' Council (General Representative)	Evelyn Thompson	Yes
Students' Council (General Representative)	Inderpreet Singh	Yes
Students' Council (General Representative)	Isabella Beiraghi	Leave Request
Students' Council (General Representative)	Isioma Ogwu	No
Students' Council (General Representative)	Marcie Di Bartolomeo	Yes
Students' Council (General Representative)	Mohan Kwatra	No
Students' Council (General Representative)	Raphael Duffy	Leave Request
Students' Council (General Representative)	N/A	N/A
Students' Council (General Representative)	Watey Diep	Yes
Students' Council (General Representative)	Stefan Gavrilov	No
Students' Council (General Representative)	Kunal Dewani	Yes

Office Bearers

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

Other: Sara Pheasant (CEO), Priyanka Pandey (Div. Manager, P&C), Phoebe Churches (Div. Manager, A&L), Ciara Griffiths (Coordinator), Lucas Spaleta, Caitlin Kane, Angela Chan, Brittney Henderson, Hamish Rose, Hope Constable, Jackie (?).

1.4. Apologies**1.5. Proxies****1.6. Leave of Absence Requests**

1.6.1. *For this council:* James Gallagher, Raphael Duffy, Emma Dynes, Mehul Gopalakrishnan, Leslie Ho, Bella Beiraghi

1.6.2. *For 4th-8th September:* Carlos Lagos Martin, Alessandra Soliven, Emma Dynes, Marcie Di Bartolomeo, Bella Beiraghi, Raphael Duffy

Motion 2: To accept the leave requests as presented.

Moved: Chair

CWD

1.7. Membership

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Chair

CWD

2. Confirmation of Previous Minutes

2.1. Minutes 13(23)

Motion 4: To accept the Minutes as a true and accurate record.

Moved: Chair

CWD

3. Conflicts of Interest Declaration

Marcie Di Bartolomeo for Item 8.2 as they are a member of the C&S Committee.

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Reports

Department	Full name	Submission Status?
President	Hiba Adam	<i>Submitted</i>
General Secretary	Disha Zutshi	<i>Not Submitted</i>
Activities Officer	Tvisha Purswani	<i>Not Submitted</i>
Activities Officer	Arya Kushwaha	<i>Not Submitted</i>
Creative Arts Officer	Savier D'Arsie-Marquez	<i>Submitted</i>
Clubs & Societies Officer	Renee Thierry	<i>Submitted</i>
Clubs & Societies Officer	Kimmy Ng	<i>Submitted</i>
Disabilities Officer	Adam Whitehead	<i>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>Not Submitted</i>
Environment Officer	Emma Dynes	<i>Not Submitted</i>
Environment Officer	James Gallagher	<i>Not Submitted</i>
Indigenous Officer	Harley Lewis	<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>Not 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>Submitted</i>
Welfare Officer	Ishita Ganeriwala	<i>Not Submitted</i>
Welfare Officer	Yashica Mishra	<i>Not Submitted</i>
Women's Officer	Ngairé Bogemann	<i>Not Submitted</i>

Women's Officer	Alessandra Soliven	<i>Not Submitted</i>
Burnley Campus Coordinator	Rhys Browning	<i>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>Submitted</i>

Josh Davis noted that the Media Department has finalised and published the UMSU Election Guide for 2024. Directed Councillors on where to find the guide online.

Motion 5: To accept the OB Reports. Moved: Luv Golecha CWD Procedural Motion: To move to Item 10.1 of the agenda. Moved: Chair CWD	Seconded: Inderpreet Singh
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Council moved to Item 10 of the Agenda.

10. Motions on Notice

10.1. Media Motion

Preamble:

The below reallocated money represents the genuine underspend from Semester 1 and an anticipated underspend for Semester 2. The Semester 1 underspend relates to money originally budgeted for equipment purchases that was not required due to the acquisition of suitable assets from ReUse. The Semester 2 anticipated underspend comes from a cancelled conference subsidy scheme.

As Semester 2 progresses we may identify further programs that need to be cancelled or scaled down for capacity reasons, in which case we will relinquish further money to Whole of Union for the cancelled programs at the earliest opportunity or redirect the funds into other guaranteed programs.

The YTD underspends identified in the Printing – External, Events, and Promotion Expenses budget lines (among others) are the result of delays to the launch of Edition 4, and the delayed receipt of expected invoices related to licensing and website upkeep. All of these expenses will be incurred before the end of our term, just not in the months originally budgeted for.

Motion:

That the Media Department reallocates the following money from the below budget lines of the Media Department's budget to Students Council – Whole of Union:

\$2500 from 3744 Radio

\$3000 from 3531 Grants — Conference

\$1000 from 3801 Repairs and Maintenance — General

To a total of \$6500 to be reallocated to Students Council – Whole of Union

Mover: Josh Davis

Seconded: Xiaole Zhan

Motion 6: To accept the motion as presented.

Moved: Chair

CWD

Council returned to Item 7 of the Agenda.

7. CEO Report

Procedural Motion: To move in camera at 3:19pm.

Moved: Chair

CWD

Council moved in camera at 3:19pm

Jackie, Ciara Griffiths, Priyanka Pandey, Phoebe Churches, Brittney Henderson, Caitlin Kane, Lucas Spaleta, and Angela Chan left.

Xiaole Zhan, and Tvisha Purswani left while in camera.

Procedural Motion: To move out of camera.

Moved: Chair

CWD

Council moved out of camera at 3:58pm

Ciara Griffiths, Priyanka Pandey, Phoebe Churches, Brittney Henderson, Caitlin Kane, Lucas Spaleta, and Angela Chan arrived.

Motion 7: To accept the CEO's report.

Moved: Chair

CWD

8. Other Reports

Procedural Motion: to move to item 8.2 of the Agenda.

Moved: Chair

CWD

Council moved to Item 8.2 of the Agenda.

8.2. C&S Regulation

Chair opened to Council for any questions regarding the proposed new regulations. These were several years in the making, Council congratulated the department for getting these done.

Motion 8: To accept the proposed changes to C&S Regulations

Moved: Chair

Seconded: Luv Golecha

CWD

Council returned to Item 8.1 of the Agenda.

8.1. VCESS Report

Procedural Motion: To move in camera, inclusive of UMSU staff, Caitlin Kane, Lucas Spaleta, and Angela Chan.

Moved: Chair

CWD

Council moved in camera at 4:00pm

Brittney Henderson left.

Nan Jiang and Marcie Di Bartolomeo left while in camera.

Mohamed Hadi arrived at 4:28pm

Procedural Motion: To move out of camera.

Moved: Chair

CWD

Council moved out of camera at 4:40

Hamish Rose, Hope Constable, and Brittney Henderson arrived.

Council noted the VCESS report.

Procedural Motion: To adjourn for a five-minute break.

Moved: Annalyce Wiebenga

CWD

**Council adjourned at 4:40pm
Council re-adjourned at 4:45pm**

Procedural Motion: To move to Item 11 Other Business (Motions Without Notice)

Moved: Chair

CWD

Council moved to Item 11 of the Agenda.

11. Other Business (Motions Without Notice)

11.1. Wurundjeri Language License

Proposed Motion: For Council to pass \$1000 from the Indigenous Publications line (03-60-670-3776) for licensing the Wurundjeri Language.

Moved: Hope Constable

Seconded: Hamish Rose

Hope and Hamish spoke to the motion. Hope noted she is an editor for Gundui Bunjil, the Indigenous Department's publication. To use Woi wurrung words in the magazine (such as the title), permission needs to be sought from Wurundjeri and a license issued. UMSU's current 3-year license is due to expire in late September/early October, the editors are seeking for this to be renewed as soon as possible so they can proceed with printing. Was noted they have not heard back from the Office Bearer on this matter in some time.

Motion 9: For Council to pass \$1000 from the Indigenous Publications line (03-60-670-3776) for licensing the Wurundjeri Language.

Moved: Hope Constable

Seconded: Hamish Rose

CWD

Motion 10: To direct the CEO to ensure that UMSU has satisfied licensing obligations for use of the Wurundjeri language, as a matter of urgency.

Moved: Hope Constable

Seconded: Hamish Rose

CWD

Council moved back to Item 8.3.

8.3. Mid Semester Budget

Procedural Motion: To move in camera.

Moved: Chair

CWD

Council moved in camera at 5:10pm.

Brittney Henderson, Hope Constable, and Hamish Rose left.

Procedural Motion: To move out of camera.

Moved: Chair

CWD

Council moved out of camera at 5:19pm

Motion 11: To allocate \$8,000 from the Whole of Union budget to the People of Colour budget.

Moved: Mohamed Hadi

Secunder: Luv Golecha

CWD

Motion 12: To move \$50,000 to the Ida Bar budget.

Moved: Inderpreet Singh

Seconded: Luv Golecha

CWD

9. Operational Business

12. Next Meeting

Next Council will be Friday 15 September, 3pm.

13. Close

Meeting closed at 5:20pm