



**University of Melbourne Student Union
Meeting of the Students' Council
Minutes
Monday 3 October 2022, 11.15AM
Meeting 16(22)
Location: Zoom**

<https://unimelb.zoom.us/j/84624271206?pwd=bW9lZzY5a1NScUVsVDFKbHVtbn5zUT09>
Password: 635628

Meeting opened at 11.15AM

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Millie Macwhirter be elected as Chair	
Mover: Millie Macwhirter	Seconded: Marcie Di Bartolomeo
CARRIED	

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	Mohamed Hadi	Yes
Students' Council Indigenous Representative	VACANT	N/A
Students with Disabilities Representative on Students' Council	Jaryd Clifford	Yes
Queer Representative on Students' Council	Chaitanya Rhaguvanshi	Yes
International Student Representative on Students' Council	Aakash Chandak	Yes
Graduate Student Representative on Students' Council	Haotian (Allen) Xiao	No
Southbank Student Representative on Students' Council	Zodie Bolic	Yes
Students' Council (General Representative)	Imogen Senior	Yes
Students' Council (General Representative)	Mehul Gopalakrishnan	Yes
Students' Council (General Representative)	Ishita Ganeriwala	Yes
Students' Council (General Representative)	Rebekah Kelly	No
Students' Council (General Representative)	Scarlett Padden	No
Students' Council (General Representative)	Terry Zhu-Xin Wang	Yes
Students' Council (General Representative)	Yong Wen Hao	Yes

Students' Council (General Representative)	Annalyce Wiebenga	Yes
Students' Council (General Representative)	VACANT	N/A
Students' Council (General Representative)	Shirley Killen	Yes
Students' Council (General Representative)	Georgia Burke	Yes
Students' Council (General Representative)	Toby Glover	No
Students' Council (General Representative)	Nate Hollis	No
Students' Council (General Representative)	Ngaire Bogemann	Yes
Students' Council (General Representative)	Zachary Kaplan	Leave Requested

Office Bearers

Department	Full name	Attended?
President	Sophie Nguyen	No
General Secretary	Millie Macwhirter	Yes
Activities Officer	Bella Henry	Leave Requested
Clubs & Societies Officer	Eleanor Cooney-Hunt	Yes
Creative Arts Officer	Marcie Di Bartolomeo	Yes
Creative Arts Officer	Prerna Aggarwal	No
Disabilities Officer	Shuyan (Betty) Zhang	No
Education (Academic Affairs) Officer	Ethan Georgeou	Yes
Education (Academic Affairs) Officer	Moira Negline	Yes
Education (Public Affairs) Officer	Ruby Craven	Yes
Environment Officer	Chelsea Daniel	Yes
Environment Officer	Zachary Matthews	No
Indigenous Officer	Brittney Henderson	Yes
Indigenous Officer	Harley Lewis	Yes
Media Officer	Charlotte Waters	In Apology
Media Officer	Jasmine Pierce	Yes
Media Officer	Nishtha Banavalikar	No
People of Colour Officer	Hibatallah Adam	In Apology
People of Colour Officer	Kyi Phyu Moe Htet	No
Queer Officer	Rook Davis	In Apology
Queer Officer	Rose Power	Yes
Welfare Officer	Disha Zutshi	Yes
Women's Officer	Aashi (Kraanti) Agarwal	No
Burnley Campus Coordinator	Kaitlyn Hammond	In Apology
Southbank Campus Co-ordinator	Alex Birch	No
Southbank Activities Officer	Jack Doughty	No
Southbank Education Officer	Xiaole Zhan	Yes

Other: Phoebe Churches (interim CEO), Ciara Griffiths (minute-taker), Tim Lippis (Coordinator, People & Culture), Molly Britt (proxy for Zachary Kaplan), Josh Davis (Farrago).

1.4. Apologies

Office Bearers: Charlotte Waters, Kaitlyn Hammond, Rook Davis, Hiba Adam

1.5. Leave of Absence Requests

Zachary Matthews for this Council

Bella Henry is requesting Leave of Absence for Council 14(22), 15(22), and 16(22)

Harley Lewis has requested that Council accepts Zachary's leave request and reject Bella's. Gave reasoning that Bella has not shown respect to her role in attending Students' Council or demonstrated enough engagement with her duties towards the Activities Office.

Annalyce Wiebenga asked if reasoning had been provided for the leave request. Mohamed Hadi asked if reasoning if had been received for the absence of OB reports or committee meetings.

Chair responded, no reasoning or evidence has been provided.

Georgie Burke and Jasmine Pierce arrived at 11.34

Was determined that Bella Henry's leave requests for Councils 14(22) and 15(22) could not be considered, as no evidence for retroactive leave was provided.

Motion 2: To accept Zachary Kaplan's leave request.

Moved: Chair

CARRIED

Motion 3: To accept Bella Henry's leave request for Council 16(22).

Moved: Chair

CARRIED

Having not attended six Council meetings, and three in a row, Bella Henry is terminated as an Office Bearer.

1.6. Proxies

Zachary Kaplan to Molly Britt

Motion 4: To accept the proxy.

Moved: Chair

CARRIED

1.7. Membership

1.7.1. Bella Henry is terminated from Council.

2. Adoption of Agenda

Motion 5: To adopt the Agenda as presented.

Mover: Chair

CARRIED

3. Confirmation of Previous Minutes

3.1. Minutes 13(22)

3.2. Minutes 14(22)

Annalyce Wiebenga noted she was in attendance

Marcie Di Bartolomeo noted that they were not the mover for Motion 1.

3.3. Minutes 15(22)

Motion 6: To accept Minutes 13, 14, & 15, with requested amendments.

Moved: Chair

CARRIED

4. Conflicts of Interest Declaration

5. Matters Arising from the Minutes

6. Correspondence

7. Office Bearer Reports

Department	Full name	Submission Status?
President	Sophie Nguyen	<i>Submitted</i>
General Secretary	Millie Macwhirter	<i>Submitted</i>
Activities Officer	Bella Henry	<i>Not Submitted</i>
Clubs & Societies Officer	Eleanor Cooney-Hunt	<i>Submitted</i>
Creative Arts Officer	Marcie Di Bartolomeo	<i>Submitted</i>
Creative Arts Officer	Prerna Aggarwal	<i>Submitted</i>
Disabilities Officer	Shuyan (Betty) Zhang	<i>Not Submitted</i>
Education (Academic Affairs) Officer	Ethan Georgeou	<i>Not Submitted</i>
Education (Academic Affairs) Officer	Moira Negline	<i>Submitted</i>
Education (Public Affairs) Officer	Ruby Craven	<i>Submitted</i>
Environment Officer	Chelsea Daniel	<i>Not Submitted</i>
Environment Officer	Zachary Matthews	<i>Not Submitted</i>
Indigenous Officer	Brittney Henderson	<i>Submitted</i>

Indigenous Officer	Harley Lewis	<i>Submitted</i>
Media Officer	Charlotte Waters	<i>Submitted</i>
Media Officer	Jasmine Pierce	<i>Not Submitted</i>
Media Officer	Nishtha Banavalikar	<i>Submitted</i>
People of Colour Officer	Hibatallah Adam	<i>Not Submitted</i>
People of Colour Officer	Kyi Phyu Moe Htet	<i>Submitted</i>
Queer Officer	Rook Davis	<i>Submitted</i>
Queer Officer	Rose Power	<i>Submitted</i>
Welfare Officer	Disha Zutshi	<i>Submitted</i>
Women's Officer	Aashi (Kraanti) Agarwal	<i>Not Submitted</i>
Burnley Campus Coordinator	Kaitlyn Hammond	<i>Not Submitted</i>
Southbank Campus Co-ordinator	Alex Birch	<i>Not Submitted</i>
Southbank Activities Officer	Jack Doughty	<i>Submitted</i>
Southbank Education Officer	Xiaole Zhan	<i>Submitted</i>

Environment Officer, Chelsea Daniels, delivered verbal report.

- Ran collaboration with the Film Society
- Spring Clothes Swap was very popular
- Donation shelves are getting empty so additional callout for donations are going out

Councillor Annalyce Wiebenga invited Officers without submitted reports to provide a verbal report.

Media Officer, Jasmine Peirce, delivered verbal report:

- Been working on Above Water
- Edition 6 in progress
- Fitzpatrick Awards coming up

President, Sophie Nguyen, noted that Women's have just published a petition for changes to SA/SH at UoM, encouraged Council to circulate and sign:

<https://www.facebook.com/umsuwomens/posts/pfbid02Pwy68HXhUGAq4kkbeXpM5bWLUzG7Mgn8XgKA18zFW6VfmeBtvE6nWpajYXGUCa6Kl>

Motion 7: To accept the OB Reports

Moved: Chair

CARRIED

Procedural Motion: To move in camera for the CEO report.

Mover: Chair

CARRIED

Council moved in camera at 11:46AM

8. CEO Report

Motion 8: To accept the CEO's report

Moved: Chair

CARRIED

Procedural Motion: To move out of camera.

Moved: Chair

CARRIED

Council moved out of camera at 12pm

9. UMUS Advocacy Service Report

Council noted the report.

10. Mid-Year Budget Review

Discussion took place regarding recommendation for unspent funds from the Departments from the first half of the year to be pledged towards Whole of Union for the purpose of refurbishments around the new building.

- Indigenous Office nominally pledged \$5-6k.
- Creative Arts noted still working on figures
- C&S noted that remainder of their budget will go towards C&S grants
- Activities Committee to be convened by the General Secretary, and asked about reallocation of their unspent funds

Proposed Motion:

That the money pledged to Whole of Union by departments, or if no money was pledged, then the unspent sum from first half year, is transferred to Whole of Union budget line to be available for organisational spending required as part of the move to the student precinct.

Mover: Sophie Nguyen

Seconder: Mohamed Hadi

Sophie spoke to the motion, open to discussion to amend certain departments, and collaborate on the decision.

Environment Officers asked clarification if the departments need their committees to pass these funds, Phoebe Churches indicated yes. Ciara Griffiths advised the proposed motion could be conditional on department committee approvals.

C&S Department flagged concerns with pledging any funds, as their budget will be spent on C&S grants throughout rest of the year.

Proposed Amendment (Harley Lewis):

That the money pledged to Whole of Union by departments, or if no money was pledged, then the unspent sum from first half year, is transferred to Whole of Union

budget line to be available for organisational spending required as part of the move to the student precinct. *This is conditional on Department committee approval.*

Amendment discussed; original mover proposed alternative amendment.

Proposed Amendment (Sophie Nguyen):

That the money pledged to Whole of Union by departments, or if no money was pledged, then the unspent sum from first half year, is transferred to Whole of Union budget line to be available for organisational spending required as part of the move to the student precinct with the exception of the Clubs Department due to their Club Grants program. This is conditional on Departmental Committee's approval.

Council discussed best course of action. Determined to have a Special Council meeting at the end of the week, for Officers to have more time to compile their figures. Harley Lewis requested an OB meeting to collaborate on this. Officers need to look at their funds unspent this year, determine how much funding they need for the rest of the year, and determine the remaining figure to be contributed to the Whole of Union fund (conditional on dept committee approval).

Proposed motion lapsed.

Chelsea Daniels left at 12.32PM

Questions raised around usage of the Activities Budget. Ciara Griffiths advised that the General Secretary will need to convene the Activities Committee, to seek advisement and approval for moving any funds.

Motion 9: to accept the proposed motion, that council holds a special council later this week to discuss departmental budget reviews for the purpose of moving funds to Whole of Union.

Moved: Sophie Nguyen

Moved: Harley Lewis

CARRIED

Procedural Motion: to go on a five-minute break until 12:47PM

Moved: Harley Lewis

CARRIED

Council adjourned at 12:42PM

Council re-adjourned at 12:47PM

Marcie Di Bartolomeo left at 12:45PM

11. Other Reports

11.1. CEO Recruitment Sub-Committee

No updates

11.2. Operations Sub-Committee

No updates

12. Operational Business

12.1. St Vincent's Clinical School Student Graduation dinner, SIG application

The St Vincent's Clinical School will be having a graduation dinner with the final year students and our clinical school staff and lecturers to celebrate our graduation. These students have spent the past 3 years together completing the clinical component of the Doctor of Medicine program. In particular the cohort experienced significant disruption due to COVID-19 with placements being pulled and restriction on our clinical learning. This event will celebrate their achievements together and will be the last me they are all together, as students have jobs at different hospitals and not everyone can attend graduation in December. They are seeking the full \$1000 to provide a photographer for the event and subsidise the price of student tickets.

Motion 10: to pass \$1000 for the SIG to St Vincent's Clinical School

Moved: Chair

Seconded: Annalyce Wiebenga

CARRIED

12.2. Western Clinical School Graduation Dinner

The Western Clinical School is requesting \$1,000 to host its graduation dinner which will provide an opportunity for final year medical students to socialise with staff before splitting up for internship next year.

Motion 11: to pass \$1000 for a SIG to the Western Clinical School

Moved: Chair

Seconded: Annalyce Wiebenga

CARRIED

13. Motions on Notice

14. Motions without Notice

Motion 12: A motion for council to approve the Indigenous Department moving \$2618 from the publications budget line to pay for the printing of the latest edition of Gundui Bunjil (10).

Moved: BH Seconded: HL

CARRIED

15. Other Business

16. Next Meeting

17. Close

Meeting closed at 12.52PM