

Students' Council (General Representative)	Isioma Ogwu	No
Students' Council (General Representative)	Marcie Di Bartolomeo	Yes
Students' Council (General Representative)	Mohan Kwatra	Yes
Students' Council (General Representative)	Raphael Duffy	No
Students' Council (General Representative)	Senaya (Sam) Rathnaweera	No
Students' Council (General Representative)	Watey Diep	Yes
Students' Council (General Representative)	Conor Barnes	Yes
Students' Council (General Representative)	Kunal Dewani	Yes

Office Bearers

Department	Full name	Attended?
President	Hiba Adam	Yes
General Secretary	Disha Zutshi	Yes
Activities Officer	Tvisha Purswani	On Leave
Activities Officer	Arya Kushwaha	Yes
Creative Arts Officer	Abbey Crowley	Leave Request
Creative Arts Officer	Savier D-Arsie-Marquez	Yes
Clubs & Societies Officer	Renee Thierry	Yes
Clubs & Societies Officer	Kimmy Ng	Leave Request
Disabilities Officer	Jaryd Clifford	Yes
Disabilities Officer	Shuyun (Betty) Zhang	Resigned
Education (Academic Affairs) Officer	Carlos Lagos Martin	Yes
Education (Academic Affairs) Officer	Mary Kin Chan	Yes
Education (Public Affairs) Officer	Taj Takahashi	Yes
Environment Officer	Emma Dynes	Leave Request
Environment Officer	James Gallagher	Leave Request
Indigenous Officer	Brittney Henderson	Yes
Indigenous Officer	Harley Lewis	Yes
Media Officer	Weiting Chin	Leave Request
Media Officer	Xiaole Zhan	Yes
Media Officer	Josh Davis	Yes
Media Officer	Carmen Chin	Yes
People of Colour Officer	Mohamed Hadi	Yes
Queer Officer	Mehul Gopalakrishnan	Yes
Queer Officer	Sum To Leslie Ho	Yes
Welfare Officer	Ishita Ganeriwala	Yes
Welfare Officer	Yashica Mishra	Yes
Women's Officer	Ngairie Bogemann	Yes
Burnley Campus Coordinator	Rhys Browning	Yes
Southbank Campus Co-ordinator	Annalyce Wiebenga	Yes
Southbank Campus Co-ordinator	Jack Doughty	Yes
Southbank Activities Officer	Helen Shen	Yes
Southbank Education Officer	Zodie Bolic	Yes

Other: Dee Jarret (acting CEO), Ciara Griffiths (Coordinator, SR), Tim Lippis (Administrative Project Coordinator), Caitlin Kane (VCESS Director), Lucy Bouchier (FMAA Representative), Shin En (FMAA Representative), Tom Xie (Observer), Lachlan Gallagher (Observer).

1.4. Apologies

Raphael Duffy

1.5. Leave of Absence Requests

For Council 4(23): Abbey Crowley, Weiting Chen, Kimberley Ng, Emma Dynes, James Gallagher, Rhys Browning, Isabella Beiraghi

Motion 2: To accept the leave requests.

Moved: Chair

CARRIED

1.6. Proxies

1.6.1. Reham Elzeiny proxies to Divyanshi Sati

1.6.2. Isi Ogwu proxies to Kevin Li

1.7. Membership

1.7.1. Betty Zhang has resigned as Disabilities Officer

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Chair

CARRIED

2. Confirmation of Previous Minutes

2.1. Minutes 18(22)

2.2. Minutes 1(23)

Need to note if Disha appointment was CARRIED or FAILED

2.3. Minutes 2(23)

2.4. Minutes 3(23)

Zodie Bolic's conflicts of interest were not noted, these will be sent to Ciara Griffiths for inclusion on the Conflicts of Interest register.

2.5. Special Meeting 1(23)

Alessandra Soliven needs to be added to the attendance table.

Marcie was not present.

Motion 4: To accept the minutes as a true and accurate record, with noted amendments.

Moved: Chair

CARRIED

3. Conflicts of Interest Declaration

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>Submitted</i>
Activities Officer	Tvisha Purswani	<i>On Leave</i>
Activities Officer	Arya Kushwaha	<i>Submitted</i>
Creative Arts Officer	Abbey Crowley	<i>Submitted</i>
Creative Arts Officer	Savier D-Arsie-Marquez	<i>Not Submitted</i>
Clubs & Societies Officer	Renee Thierry	<i>Submitted</i>
Clubs & Societies Officer	Kimmy Ng	<i>Submitted</i>
Disabilities Officer	Jaryd Clifford	<i>Submitted</i>
Disabilities Officer	Shuyun (Betty) Zhang	<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>Submitted</i>
Environment Officer	Emma Dynes	<i>Submitted</i>
Environment Officer	James Gallagher	<i>Submitted</i>
Indigenous Officer	Brittney Henderson	<i>Submitted</i>
Indigenous Officer	Harley Lewis	<i>Submitted</i>
Media Officer	Weiting Chin	<i>Submitted</i>
Media Officer	Xiaole Zhan	<i>Submitted</i>
Media Officer	Josh Davis	<i>Submitted</i>
Media Officer	Carmen Chin	<i>Submitted</i>
People of Colour Officer	Mohamed Hadi	<i>Submitted</i>
Queer Officer	Mehul Gopalakrishnan	<i>Submitted</i>
Queer Officer	Sum To Leslie Ho	<i>Submitted</i>
Welfare Officer	Ishita Ganeriwala	<i>Submitted</i>
Welfare Officer	Yashica Mishra	<i>Submitted</i>
Women's Officer	Ngairé Bogemann	<i>Submitted</i>
Burnley Campus Coordinator	Rhys Browning	<i>Not Submitted</i>
Southbank Campus Co-ordinator	Annalyce Wiebenga	<i>Submitted</i>
Southbank Campus Co-ordinator	Jack Doughty	<i>Submitted</i>
Southbank Activities Officer	Helen Shen	<i>Submitted</i>
Southbank Education Officer	Zodie Bolic	<i>Submitted</i>

Luv Golecha asked for a verbal report of Savier D'Arsie-Marquez. Savier provided verbal report, have been working on Mudfest, been struggling to convene their committee. Is working with the General Secretary regarding managing committee attendance.

Motion 5: To accept the OB Reports

Moved: Divyanshi Sati

Seconded: Kevin Li

CARRIED

7. CEO Report

Motion 6: To accept the CEO's report and note the reports held within.

Moved: Chair

CARRIED

8. Other Reports

8.1. UMSUi Update

8.2. CME Report

8.3. VCE Summer School

VCESS Director, Caitlin Kane, gave an update on the Summer School, a larger report giving a dull debrief on the program in 2023 is to come.

9. Operational Business

9.1. Operations Sub-Committee

Gen Sec gave report on recent OpSub actions.

9.2. SIG Applications

9.2.1. SIG Application for Planning Saw of \$750

Motion 7: To grant Planning Saw a SIG of \$750 for their project.

Moved: Luv Golecha

Seconded: Kevin Li

CARRIED

9.3. FMAA Disaffiliation

Chair invited representatives of the FMAA society, Shin En and Lucy Burchier, to speak to the appeal.

Club representatives spoke to their appeal. They requested that the disaffiliation be reduced to a 12month probation period. Felt that FMAA have held a good track record for good financial records and transparency for the past 30 years, and have previously never committed financial misconduct. They also are independently

audited every year and are happy to provide these audit results to C&S in future years. Their society is nationwide, and the Melbourne branch handles all the financial reporting for the whole organisation, leading to some confusion with what gets reported to UMSU.

Noted belief that the disaffiliation ruling is an extreme petition, and that less extreme disciplinary measures such as probation or suspension of grants should have been enacted first, before being escalated to a full disaffiliation.

Chair invited C&S Officer to speak to the C&S Committee decision. Renee raised the chain of communication held with the club, and opportunities provided to rectify their reporting. Noted to Council that the club had been misreporting hundreds of thousands of dollars' worth of funds and sponsorship agreements, which was an extreme level of financial mismanagement. The club had not responded to several attempts at communication.

Club responded, claimed that the communications they received from UMSU came over the Christmas and holiday period, so a lot of it was missed as members of the club were unavailable, leading them to also missing their hearing with the C&S Committee.

Councillors raised concerns over the club's attitude towards their financial requirements and responsibilities towards UMSU, and how their approach may change in the future if their petition is upheld. Questioned if there are serious enough about remaining accountable to UMSU.

Procedural Motion: to move to a 5-minute break.
Moved: Luv
CARRIED

Council adjourned at 1:50pm
Council re-adjourned at 1:55pm

Councillors asked of C&S Officer what the options for disciplinary action are for the club, Renee provided options.

Motion 8: to uphold the C&S Committees petition to disaffiliate FMAA.
Moved: Renee Thierry Seconded: Ngaire Bogemann
FAILED

Motion 9: To put FMAA on 12-month probation, suspend grants for 12 months, and require the club to make monthly financial reports to the C&S Committee
Moved: Luv Golecha Seconded: Divyanshi Sati
CARRIED

10. Motions on Notice

Procedural Motion: To consider motions 10.1 and 10.2 en bloc.

Moved: Harley Lewis

CARRIED

10.1. Indigenous Department Motion

Motion 10: That council approves \$1500 from the Indigenous Department's Events-General Budget line for the purpose of the Welcome Blak event. Funds will cover food and drink/alcohol.

Moved: Brittney Henderson

Seconded: Harley Lewis

CARRIED

10.2. Indigenous Department Motion

Motion 11: That council approves \$500 from the Indigenous Department's Events-General Budget line for the purpose of a Merch design competition. The funds will cover the cost of a prize for the winning student.

Mover: Brittney Henderson

Seconded: Harley Lewis

CARRIED

Procedural Motion: To consider motions 10.3-10.6 en bloc.

Moved: Josh Davis

CARRIED

10.3. Media

Motion 12: That the Students' Council approves budgetary delegation to the Operations SubCommittee of up to \$3,000 for all Media Department budget lines and periods.

Moved: Josh Davis

Seconded: Xiaole Zhan

CARRIED

10.4. Media

Motion 13: To pass \$1450 from Period 1 of the Radio budget line of the Media Department's budget to pay for Radio Fodder's annual AirTime Pro subscription. AirTime Pro is the software that allows us to broadcast on the internet.

Moved: Josh Davis

Seconded: Xiaole Zhan

CARRIED

10.5. Media

Motion 14: To pass \$1000 from Period 3 of the Subscriptions and Literature budget line of the Media Department's budget to pay for our annual Issuu subscription, which hosts the online copies of all Media publications.

This money was previously moved from Period 1 of this line to Period 3 at the 10 Jan OpSub, but was not passed for expenditure.

Moved: Josh Davis

Seconded: Xiaole Zhan

CARRIED

10.6. Media

Motion 15: To pass \$1500 from Period 2 of the Events > Food and Beverages budget line and \$233 from Period 2 of the Events > General budget line of the Media Department to pay for the *Farrago Edition 1: Renaissance Launch* event.

Moved: Josh Davis

Seconded: Xiaole Zhan

CARRIED

10.7. Government decision of re-opening of Nauru detention centre

Preamble:

The federal government has recently authorised the re-opening of the Nauru detention centre to process and asylum seekers. The re-opening of this detention centre is a horrific move by the government, as many of the detainees are subjected to horrible conditions, little to no medical aid and prolonged detention with no hope for a resolution. This decision has been condemned by multiple organisations such as the ASRC and the Human Rights Law Center.

Betlehem Tebubu, human rights activist and survivor of offshore processing on Nauru said: "It is shocking, I was expecting good news, we were excited about this new Government and now we are just getting this destructive news. It is very sad, I was expecting things were going to get better. I feel very sad, sad for the people held on Nauru."

"The conditions in Nauru are horrible, we lost our future our dreams were stolen, and now this contract. People should be signing resettlement papers, not contracts. It is ten years and people are still there. They should be free, not hiring a new company. Give people a proper life and give medical treatment." Ogy Simic, acting Director of Advocacy and Campaigns at the Asylum Seeker Resource Centre (ASRC), said: "The rotten and cruel system of indefinite arbitrary detention of people who seek asylum by sea and offshore processing has denied rights and destroyed lives, it should come as no surprise that the only company willing to run it is a for-profit prison company that 'traffics in human captivity for profit.'"

Stances:

1. UMSU condemns the Federal Labor government on its decision to re-open the Nauru detention centre.
2. UMSU condemns the Labor government's attempts to introduce Migration Amendment (Aggregate Sentence) Bill 2023, which seeks to will force people recently released from immigration detention back into detention.
3. UMSU stands in solidarity with asylum seekers and refugees in detention and calls for their release.

Actions:

1. To direct the President and POC Officer to write and publish a joint statement on the aforementioned points on UMSU social media.
2. Councillors and Officers are encouraged to sign the petition demanding permanent residency for those who came by boat:
https://www.aph.gov.au/epetitions/petition/EN4784?fbclid=PAAaZFeBPDOUg_zWUdO8bhDM0TrSwOT9GstnTWlleEPflkUVImnm5fnlbpItA

Moved: Mohamed Hadi

Seconded: Hiba Adam

CARRIED

11. Motions without Notice

11.1. International Working Women's' Day

Preamble:

International Working Women's Day (IWWD) is a continuation of a long and radical tradition of feminist action. As the femme liberation movement becomes increasingly corporatised and pink-washed, it is important to honour and remember its staunch origins despite the neoliberalisation of feminism - and, in doing so, to rally. IWWD sees women, non-binary and gender diverse people, along with allies, coming together at the grassroots level to demand economic, social and political liberation from a patriarchy that seeks to undermine and repress women and non-binary people as a class. Though rights for women and other gender diverse people has progressed since the first IWWD was held, recent attacks on basic freedoms, such as the right to abortion with the overturning of Roe v Wade, make it obvious that the fight is far from over. Even here in Victoria, where abortion is nominally legal, access to abortion is far from safe, free and on demand. Those seeking reproductive healthcare who live in regional areas suffer from a lack of local services and healthcare providers, meaning many are forced to travel to bigger cities or even interstate at great financial and emotional cost. The importance of intersectional and radical action of feminist movements in inciting and securing meaningful resistance against the patriarchy has become blatantly clear. In understanding the importance of actively opposing transphobia, colonialism, racism, homophobia, ableism and orientalism in this Organisation's activism, we strengthen our activism and become better equipped to advocate for students on this IWWD and beyond.

Action:

- UMSU endorses the International Working Women's Day March on the 8th of March, 2023 as organised by We Are Union Women
- UMSU commits to organising a contingent to the International Working Women's Day March to be led by the UMSU Women's Department
- UMSU will promote the International Working Women's Day March on its social media and newsletter.
- UMSU acknowledges the increase in harmful TERF and SWERF presence at recent IWWD rallies, and reaffirms that UMSU stands against transphobia and discrimination against sex workers both at this event and within the femme liberation movement.

Moved: Alessandra Soliven

Seconded: Ngaire Bogemann

CARRIED

12. Other Business

13. Next Meeting

When2Meet will be sent around for organizing Semester 1 councils.

14. Close

Meeting closed at 2:14pm