

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	No

Office Bearers

Department	Full name	Attended?
President	Sophie Nguyen	Yes
General Secretary	Millie Macwhirter	Yes
Activities Officer	VACANT	N/A
Clubs & Societies Officer	Eleanor Cooney-Hunt	No
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	No
Education (Academic Affairs) Officer	Moira Negline	No
Education (Public Affairs) Officer	Ruby Craven	Yes
Environment Officer	Chelsea Daniel	No
Environment Officer	Zachary Matthews	No
Indigenous Officer	Brittney Henderson	No
Indigenous Officer	Harley Lewis	No
Media Officer	Charlotte Waters	Yes
Media Officer	Jasmine Pierce	No
Media Officer	Nishtha Banavalikar	No
People of Colour Officer	Hibatallah Adam	Yes
People of Colour Officer	Kyi Phyu Moe Htet	No
Queer Officer	Rook Davis	<i>In apology</i>
Queer Officer	Rose Power	No
Welfare Officer	Disha Zutshi	Yes
Women's Officer	Aashi (Kraanti) Agarwal	No
Burnley Campus Coordinator	Kaitlyn Hammond	No
Southbank Campus Co-ordinator	Alex Birch	No
Southbank Activities Officer	Jack Doughty	No
Southbank Education Officer	Xiaole Zhan	No

Other: Phoebe Churches (interim CEO), Martina Smythe (Manager, People & Culture), Tim Lippis (Coordinator, People & Culture), Ciara Griffiths (minute-taker), Josh Davis (Farrago)

1.4. Apologies

Office Bearers: Rook Davis

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

Zodie Bolic requested to proxy to Imogen Senior

Procedural Motion: To suspend the Standing Orders to accept a proxy outside a restricted constituency.

Moved: Chair

CARRIED

Motion 2: To accept the proxy from Zodie Bolic to Imogen Senior.

Moved: Chair

CARRIED

Procedural Motion: To resume the Standing Orders

Moved: Chair

CARRIED

1.7. Membership

1.8. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Chair

CARRIED

2. Operational Business

2.1. Arising Legal Matters

Procedural Motion: To move in Camera.

Moved: Chair

CARRIED

Council moved in-camera at 2:10PM

Motion 4: To direct the CEO to engage Slater & Gordon for the case brought against UMSU based on the price proposal presented to council.

Moved: Mohamed Hadi

Seconded: Sophie Nguyen

CARRIED

Motion 5: To direct the CEO to accrue to a budget of \$60,000 in order to finance Slater & Gordon based on the price proposal presented to council.

Moved: Marcie Di Bartolomeo

Seconded: Chaitanya Rhaguvanshi

CARRIED

Council moved out of camera at 2:41PM

3. Motions on Notice

3.1. NUS Delegation Registration Fees

Preamble: The NUS National Conference will be occurring on the 12th-16th of December. This is where elected NUS delegates attend conference to discuss the policy platform of the NUS. The election of the 2023 office bearers will occur. Delegate tickets are considered in the budgeting of the NUS budget line. Delegate tickets (worth \$1,100 each) will cover their conference floor attendance, accommodation, and food.

Motion: That Students' Council moves \$7,700 (7 x \$1,100) from the NUS budget line to cover the costs of delegate tickets. This will cover the costs of the seven elected delegates from the 2022 UMSU Annual election.

Mover: Ngaire Bogemann

Seconder: Marcie Di Bartolomeo

Motion 6: To accept the motion as presented.

Moved: Ngaire Bogemann

Seconded: Marcie Di Bartolomeo

CARRIED

3.2. Unofficial Observer Grants

Preamble: UMSU traditionally sets up grants for students to attend conferences that the NUS hosts as our commitment to lowering financial barriers for these events. The ticket costing for unofficial observers is \$250. There is some extra money in the NUS budget that can be used to compensate some of the ticket costs of conference. A grant application is being set up where students can apply and will be advertised on UMSU's website and other communication channels, as per the UMSU financial regulations. This motion is aimed to move funds to ensure that the grant applicants can receive the grant. Grant applicants must be approved by Students' Council once they close.

Motion: That Students' Council moves \$3,600 from the NUS budget line to fund 24 grants of \$150 each for students who are attending the 2022 NUS National Conference as unofficial observers.

Mover: Sophie Nguyen

Seconder: Ngaire Bogemann

Motion 7: To accept the motion as presented.

Moved: Sophie Nguyen

Seconded: Ngaire Bogemann

CARRIED

4. Other Business

5. Close

Meeting closed at 2:50PM