



University of Melbourne Student Union
Meeting of the Students’ Council
Minutes
1:45PM, 05th of April 2019
Meeting 8(19)
Location: Old Arts, Room 156
Petitioned Meeting

Council opened at 1:45pm

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Molly Willmott be elected Chair.
 Mover: Molly Willmott Second: Conor Day
CARRIED

1.2 Acknowledgement of Indigenous Custodians

So acknowledged.

1.3 Attendance

Councillors

Position	Name	Attended?	Councils attended this year (including this one)
Graduate Student Representative on Students’ Council	Ari Sandler	Did not attend	3
Indigenous Representative on Students’ Council	Indiah Money	Attended	1
International Student Representative on Students’ Council	Vacant		
Queer Representative on Students’ Council	Amelia Reeves	Did not attend	6
Students' Council General Representative	Georgia Walton Briggs	Attended	6
Students' Council General Representative	Lucy Turton	Attended	4
Students' Council General Representative	Conor Day	Attended	4
Students' Council General Representative	Eva Addinsall	Attended	3

Students' Council General Representative	Tim Lilley	Attended	8
Students' Council General Representative	Gurpreet Singh	Attended	7
Students' Council General Representative	Catriona Smith (Tree)	Attended	7
Students' Council General Representative	Jessica Miller	Attended	6
Students' Council General Representative	Anneke d'Emanuele	Attended	5
Students' Council General Representative	Terence Taylor	Did not attend	4
Students' Council General Representative	Worapitcha Laichant	Attended	4
Students' Council General Representative	Emma Parkinson	Did not attend	5
Students' Council General Representative	Melinda Suter	Did not attend	3
Students' Council General Representative	Nick Reich	Did not attend	3
Students of Colour Representative on Students' Council	Lalatuai Grogan	Attended	3
Students with Disabilities Representative on Students' Council	Jacinta Dowe	Did not attend	3
Students' Council General Representative	Kaimon Wong	Attended	5

Office Bearers

Position	Name	Attended?	Councils attended this year (including this one)
President	Molly Willmott	Attended	8
General Secretary	Reece Moir	Attended	7
Education (Academic Affairs) Officer	Elizabeth Tembo	Did not attend	0
Education (Academic Affairs) Officer	Dominic Ilagan	Did not attend	2
Education (Public Affairs) Officer	Cameron Doig	Did not attend	1
Education (Public Affairs) Officer	Charlotte Fouhy	Did not attend	3
Welfare Officer	Ashwin Chhaperia	Did not attend	3

Welfare Officer	Natasha Guglielmino	Attended	8
Women’s Officer	Criselda (Aria) Sunga	Attended	4
Women’s Officer	Hannah Buchan	Attended	6
Media Officer	Katherine Doherty	Attended	6
Media Officer	Stephanie Zhang	Did not attend	5
Media Officer	Carolyn Huane	Did not attend	3
Media Officer	Ruby Perryman	Did not attend	1
Environment Officer	Will Ross	Did not attend	2
Queer Officer	Andie Moore	Attended	8
Queer Officer	Raphael Canty	Attended	2
Creative Arts Officer	Eloise Hammill	Did not attend	5
Creative Arts Officer	Lucy Holz	Did not attend	2
Activities Officer	Liam O'Brien	Attended	6
Activities Officer	Olivia Panjkov	Attended	5
People of Colour Officer	Farah Khairat	Did not attend	2
People of Colour Officer	Mark Yin	Did not attend	6
Disabilities Officer	Lucy Birch	Attended	5
Clubs & Societies Officer	Christopher Melenhorst	Attended	7
Clubs & Societies Officer	Jordan Tochner	Did not attend	3
Indigenous Officer	Marley Holloway-Clarke	Attended	2
Indigenous Officer	Jordan Holloway-Clarke	Did not attend	1
Burnley campus coordinator	James Barclay	Did not attend	1
VCA Campus Coordinator	Hilary (Lily) Ekins	Attended	5

1. **Other:** Justin Baré, UMSU CEO; Sarah Black, Administration Officer; Alice Smith, proxy;

1.1 Apologies

Councillors: Ari Sandler, Amelia Reeves, Jacinta Dowe

Office Bearers: Ruby Perryman, Eloise Hammill, Lucy Holz

1.2 Proxies

Ari Sandler to Alice Smith, Amelia Reeves to Lucy Turton, Jacinta Dowe to Catriona Smith

1.3 Membership

Andie Moore has resigned as Queer Officer and Andie Moore and Raphael Canty have been appointed as Queer Officers.

Procedural to move items 9.4, 9.5 and 9.6 immediately after adoption of agenda.

Mover: Molly Willmott (Chair)

CARRIED

1.4 Adoption of Agenda

Motion 2: That the agenda be adopted.

Mover: Molly Willmott (Chair)

CARRIED

Procedural to go into camera.

Mover: Molly Willmott (Chair)

CARRIED

Council moved in camera at 1:47pm

While in camera, Council discussed recommendations from Renew Our UMSU, the Chief Executive Officer provided his report and Office Bearer Reports were discussed.

Council moved out of camera at 2:57pm

Andie asked Molly about UAC and NQSM.

Molly: in report 2 I contacted both UAC and NQSM. I've reported this back.

Andie: I look forward to reading that.

Lily: We spoke with Education about Surge Camp. For the same amount, I budgeted for about 100 more students.

Motion 9: To accept the OB Reports and Media's recommendation.

Mover: Molly Willmott (Chair)

CARRIED

8. Operational Business

9.1. Student Initiative Grant Application, Change x Unzipped

Alice: they gave us a bank acct but it wasn't from DUSA, we can't accept if they can't put us on their PowerPoint as a sponsor. They haven't fixed it and we shouldn't vote it up.

Motion 10: To reject the grant.

Mover: Tree

Second: Alice Smith

CARRIED

9.2. Student Initiative Grant Application, Austin Clinical School

Tim: Why doesn't it ask on the form for a breakdown on how they're going to spend the money?

Reece: In their report back to Council they break down how they spent the money.

Motion 11: To accept the grant.

Mover: Molly Willmott (Chair)

CARRIED

9.3. Student Initiative Grant Application, UMMSS, St. Vincent’s Hospital

Alice expressed support for this.

Motion 12: To accept the grant.

Mover: Molly Willmott (Chair)

CARRIED

Procedural to move to Motions Without Notice and then go straight to Business Charter

Mover: Molly Willmott (Chair)

CARRIED

10. Motions Without Notice

Motion 13: To pass \$500 from Whole of Union to purchase megaphones and an UMSU flag to lead the vanguard of present and future fights for students’ rights and a better world.

Mover: Alice Smith

Seconder: Gurpreet Singh

CARRIED

Lily: Is there a record of items that are union owned?

Alice: Some things are listed on the Union website.

Tree: Can we also steal the megaphone back to Science?

Motion 14: To open nominations to Op-Sub as there is a vacancy of two people.

Mov: Reece Moir

Sec: Alice Smith

CARRIED

Procedural to move in camera

Mover: Molly Willmott (Chair)

Council moved in camera at 3:09pm

While in camera, Council discussed the Council Charter

Council closed at 3:41pm