

University of Melbourne Student Union

Meeting of the Students' Council

Agenda

13th January 2023, 6 pm

Meeting 1(23)

Location:

<https://unimelb.zoom.us/j/89417505781?pwd=R3lpc1kxUllCeEVXdjRMZzErQWxyZz0>

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Password: 882977

Meeting opened: 6:03 pm

1. Procedural Matters

1.1. Election of Chair

Motion: To pass that Disha Zutshi be elected chair.

Mover: Disha Zutshi

Seconder: Luv Golecha

CWD

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Disha Zutshi, Hiba Adam, Luv Golecha, Divyanshi Sati and Kevin Li

1.4. Apologies

1.5. Proxies

1.6. Leave of Absence

1.6.1. Leslie Ho is requesting leave from 23rd January to 27th January.

Motion: To accept the leave request for Leslie Ho from 23rd January to 27th January.

Mover: Disha Zutshi

Seconder: Kevin Li

CWD

1.7. Membership

1.8. Adoption of Agenda

Motion: To accept the agenda as presented.

Mover: Disha Zutshi

CWD

2. Confirmation of Previous Minutes

3. Conflicts of Interest Declaration

Disha Zutshi: NX member of NUS

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

6.1. NUS Presidents Submit

Preamble: NUS President Submit is an annual NUS event where student union leaders from across the country come together to discuss important issues.

Motion: To endorse that NUS President Submit takes place at the University of Melbourne from 1st February to 3rd February.

Mover: Luv Golecha

Seconder: Kevin Li

CWD

6.2. Media

Preamble: This is to pay for Media's annual subscription to Issuu (our online hosting platform for *Farrago*, *Above Water*, and other publications), payable in March.

Motion: To move \$1000 from Period 1 of the Media Department's Subscriptions and Literature budget line to Period 3 of the Media Department's Subscriptions and Literature budget line.

Mover: Kevin Li

Seconder: Divyanshi Sati

CWD

Motion: To pass \$150 from Period 2 of the Media Department's Contractor Fees - Artists budget line to remunerate the Featured Artist of the Queer x Media collaboration in *Farrago* Edition 1.

Mover: Divyanshi Sati

Seconder: Kevin Li

CWD

7. Motions Without Notice

8. Other Business

The Opsub Meetings will be held every fortnight and would occur every alternative week from council meetings.

As per the constitution the following is what can be discussed in opsub:

- a) Office Bearer Leave of Absence;
- b) Student Representative participation in UMSU Staff Selection Procedures;
- c) Expenditure of the Students' Council budget to a limit of \$1000 per budget line, per meeting;
- d) Staff Training and Development expenditure;
- e) Guidance for staff in performance of operational roles;
- f) Recommendations to Students' Council in relation to Policy and Regulations; and
- g) Any other matter as directed by Students' Council.

Please note that Students' Council may specify a separate financial delegation for the Media Department for the amount required to print an edition of *Farrago*

9. Next Meeting

When2meet will be sent

10. Close

Meeting closed: 6:17pm