



## **AGENDA**

### **Annual General Meeting 2016**

Thursday, 26th of May 2016, 12:30pm  
ATC205

## **MEETING DETAILS**

**Venue:** ATC205, Level 2 ATC Building, Hawthorn Campus  
**Chair:** Caitlin Bruty (2016 President)  
**Minute-taker:** Brendan Spackman-Williams (2016 General Secretary)

## **BUSINESS**

1. Minutes of the 2015 Annual General Meeting
2. Audited financial statements
  - a. The income and expenditure of the Union during the 2015 calendar year
  - b. The assets and liabilities of the Union at the end of the 2015 calendar year
3. Office bearer report-backs
4. Questions from members

## 1. MEETING OPEN:

**Meeting opened by President Caitlin Bruty at 12:39 PM.**

**Acknowledgement of Country:**

*The SSU respectfully acknowledges the traditional owners of this land, the Wurundjeri people of the Kulin Nation. It is upon their ancestral land that Swinburne University is built. Council honours their elders past and present and recognises that their customs and traditions continue to this day.*

## 2. ATTENDANCE:

- Xavier Plummer
- Caitlin Bruty
- Obi Chimauche
- Brendan Spackman-Williams
- Joe Cullinan
- Anthony Osborne
- Abigail Michell
- Tori Pearce
- Alex Hume
- Sam Roberts
- James Searle

**2015 Council**

|   |                           |
|---|---------------------------|
| President                                     | Brendan Spackman-Williams |
| General Secretary                             | Scott Morgan              |
| Education Officer                             | Anthony Osborne           |
| Welfare Officer                               | Joshua Briers             |
| Hawthorn Campus Chair (until March 2015)      | Luke Bunworth             |
| Hawthorn Campus Chair (from March 2015)       | Benjamin Jackson          |
| Disability Support Representative             | Michael Samarin           |
| Environment & Sustainability Officer          | Cliff Warren              |
| Indigenous Representative                     | Christopher Jakobi        |
| Queer Representative                          | Lee Taube                 |
| Women's Representative                        | Victoria Pearce           |
| Postgraduate Representative                   | Caitlin Bruty             |
| International Representative (until May 2015) | Pavithra Ramamurthy       |
| International Representative (from May 2015)  | Prakash Kumar Singh       |

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|  |                  |
|--|------------------|
| Education – Public Affairs (until March 2015)        | Shaun Ruigrok    |
| Education – Public Affairs (from March 2015)         | Tanja Schindler  |
| Education – Academic Affairs                         | Suzanne Byron    |
| TAFE/Apprentices & Traineeships Rep (until May 2015) | Angus Langford   |
| Clubs & Activities Officer                           | Tohiora Kuru     |
| General Representative (until May 2015)              | Emily Mineo      |
| General Representative (until May 2015)              | Joshua Fernandez |
| General Representative (until May 2015)              | Hayley Rudd      |
| General Representative (from May 2015)               | David Uber       |
| General Representative (from May 2015)               | Jonathan Sacco   |
| General Representative (from May 2015)               | Karuna Santosa   |

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### **2016 Council**

|   |                            |
|---|----------------------------|
| President   | Caitlin Bruty              |
| General Secretary                                   | Brendan Spackman-Williams  |
| Education Officer                                   | Anthony Osborne            |
| Welfare Officer                                     | Victoria Pearce            |
| Hawthorn Campus Chair (until March 2016)            | Tohiora Kuru               |
| Hawthorn Campus Chair (from April 2016)             | Krishnamurthy Kosalram     |
| Wantirna Campus Chair                               | Will Joseph                |
| Health/Disability Representative (until March 2016) | Karuna Santosa             |
| Health/Disability Representative (from April 2016)  | Callum Borthwick           |
| Environment & Sustainability Officer                | Ana Tinc                   |
| Indigenous Representative                           | Christopher Jakobi         |
| Queer Representative                                | Zane Clark                 |
| Women's Representative                              | Abigail Michell            |
| Postgraduate Representative                         | Ryan Chen                  |
| International Representative                        | Adnan Islam                |
| Education – Public Affairs (until March 2016)       | Asha Khalifa               |
| Education – Public Affairs (from April 2016)        | Xzavier Kelly              |
| Education – Academic Affairs                        | Suzanne Walker (nee Byron) |
| PAVE Representative (until February 2016)           | Michael Samarin            |
| PAVE Representative (from February 2016)            | Daniel Scammell            |
| Clubs Officer (until March 2016)                    | Thomas Filippou            |
| Clubs Officer (from May 2016)                       | Ly Muy                     |
| General Representative                              | Jared Berman               |
| General Representative                              | Joshua Briers              |
| General Representative (until March 2016)           | Linda Kenyon               |
| General Representative (from April 2016)            | Joe Cullinan               |

**Apologies:**

Suzanne Byron – 2015/2016 Education Officer – Public Affairs

**Members & students in attendance:**

Joe Cullinan  
Anthony Osborne  
Abigail Michell  
Tori Pearce  
Alex Hume  
Sam Roberts  
James Searle  
Xavier Plummer  
Caitlin Bruty  
Obi Chimauche  
Brendan Spackman-Williams

### **3. ACCEPTANCE OF AGENDA:**

That the agenda be accepted in its current form. Any amendments to its layout should be suggested here.

- Mover: Anthony Osborne
- Seconder: Tori Pearce

*Carried Unanimously*

### **4. ACCEPTANCE OF PREVIOUS MINUTES:**

That the recorded minutes of the 2015 Annual General Meeting held 27th May 2015 are a true and accurate reflection of the meeting.

- Mover: Tori Pearce
- Seconder: Anthony Osborne

*Carried Unanimously*

### **5. REPORTS**

#### **2016 President & 2015 Postgraduate Representative**

- Number of successful ventures including Croydon Café
- Working with Swinburne on opening Hammer & Swine on more days
- Additional funding sought for staffing support

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### **2016 General Secretary & 2015 President**

- University considering the Student Union more seriously on its commercial endeavours and is looking favourable on the organisation in that area
- The WTFsWwinburne? Campaign has helped shaped Swinburne's approach to SSAF with it already putting in measures to better report on SSAF and a more open process to its distribution and consultation methods.

## **6. 2015 AUDIT REPORT**

- Mover – Brendan Spackman-Williams
- Secunder – Caitlin Bruty

### ***Preamble:***

The SSU's 2015 finances have been audited by Collins & Co. A special purpose financial report and a report confirming proper acquittal of university funding has been provided.

### ***Motion:***

That the 2015 special purpose financial report and the university funding acquittal report be approved.

*Carried Unanimously*

## **7. MEMBER & STUDENT QUESTIONS:**

### **Online Question – Film Budget Question in FTV courses**

- SSU has a Student Media budget which is spent largely on the Swine the Student Magazine of the Student Union which is run by the elected Media Committee
- We are happy to speak with students on faculty matters, if there is a concern on funding for equipment and academic supplies we can discuss that, speak to faculty management and discuss funding to better understand the situation

## **8. MEETING CLOSED 12:55 PM**