



MINUTES (UNCONFIRMED)
Special General Meeting
Wednesday, 14th of August 2013.
13:15

MEETING DETAILS

Venue: Swinergy Corner/Level 1, The George (Hawthorn)
Chair: Caroline Baker (President)
Minute-taker: Joshua Fernandez (Secretary/Treasurer)

ATTACHED DOCUMENTS

1. Proposed Constitution

1. MEETING OPEN:

Meeting opened by Caroline Baker (The Chair) at 13:15.

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:

Students in attendance:

There were sufficient members in attendance to satisfy quorum requirements.

3. NOTICE OF MOTION:

1. Notice of Motion No. 1 New Constitution

- Mover– *Fernandez*
- Seconder – *Baker*

Preamble:

The Union is in need of changing its Constitution, which has been in place since 2001.

Changes reflect the need to comply with new Acts, the security of Union committee structure and changes to ensure the Union's viability in the future.

Procedural (Fernandez): That the motion be put.

Procedural carried

Motion:

That the new Constitution be approved.

Carried

4. MEETING CLOSED AT 13:17.