

Minutes General Meeting of Members

Minutes of the General Meeting of Members of the
RMIT University Student Union Incorporated (A0114140A)
held on Thursday, 5 October 2023 at 11.30 am

Location: RUSU Multifunction Room Building 57, level 4

Meeting Chair: Beth Shegog (RUSU President)

Attendance: 14 members

Meeting Opened at: 11.40am

1. Acknowledgement of Land

In opening this meeting, we acknowledge the people of the Woi wurrung and Boon wurrung language groups of the eastern Kulin Nations on whose unceded lands we conduct the business of the RMIT University Student Union. We respectfully acknowledge their Ancestors and Elders, past and present. We would also like to acknowledge the Traditional Custodians and their Ancestors of the lands and waters across Australia where we conduct our business.

2. Introductions and Opening of Meeting

The process for amending the constitution was explained and the results of the referendum of RMIT students (see below) was shared. It was explained that as this is a meeting of members of RMIT University Student Union Incorporated, that only financial members of RUSU may vote at this General Meeting of Members.

3. Special Resolution: Constitutional Change

Background:

This meeting has been called in accordance with section 26 of the RUSU Constitution to formalise the binding resolution of the recent RUSU referendum – 4-8 September 2023, through approving a special resolution to amend the RUSU Constitution to increase the number of elected Indigenous Officers from one to two.

91.07% of the 3,884 enrolled RMIT students who voted in the referendum voted yes to the special resolution below.

SPECIAL RESOLUTION MOTION: That this General Meeting of Members of the RMIT University Student Union Incorporated (ID number: (A0114140A) approves the following special resolution.

To amend section 4.1.9 of the RUSU Constitution to increase the number of elected Indigenous Officers from one to two through replacing the current clause:

4.1.9 the Indigenous Officer.

The Indigenous Officer must identify as Indigenous (as determined by the Student Union election Regulations)

With a new clause:

4.1.9 the Indigenous Officer.

The position of Indigenous Officer may be held by up to two eligible students running on a joint ticket, each who identify as Indigenous (as determined by the Student Union election Regulations). If two students hold this position, then together they may cast only one vote at SUC meetings in accordance with the Student Union Regulations.

Moved: Ella Byrne

Seconded: Dhweep Shah

Outcome: Carried Unanimously

Meeting Closed: 11.46am

General Meeting of Members Notice

Notice is officially given of the General Meeting of Members of the **RMIT University Student Union Incorporated (A0114140A)** to be held on **Thursday, 5 October 2023**

GENERAL MEETING DETAILS:

Date: Thursday, 5 October 2023

Time: 11.30 am

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AGENDA:

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2. Introductions and Opening of Meeting
3. Special Resolution: Constitutional Change

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Copies of the RUSU Constitution are available from www.rusu.rmit.edu.au/constitution

Note: only financial members of RUSU may vote at this General Meeting of Members.

RUSU
RMIT UNIVERSITY STUDENT UNION