#### RMIT UNIVERSITY STUDENT UNION

## Summary of SUC Minutes

**RMIT University Student Union Council** 

Sheldon Gait – General Secretary 27<sup>th</sup> July, 2022

# Summary of the Meeting of the RMIT University Student Union Council, Wednesday, July 27th, 2022, 6:00pm, Hybrid RMIT Bundoora B202.02.08 and via Zoom

#### 1.1. Outcome Definitions:

**1.1.1. Carried Unanimously** – A majority supported the motion without opposition and/or abstentions.

**Carried** – The motion was supported by a majority with opposition and/or abstentions.

**Unsupported** – No Mover and/or Seconder was found for the motion; therefore, it did not face a vote.

**Defeated** – A majority opposed the motion with support and/or abstentions. **Defeated Unanimously** - A majority opposed the motion without support and/or abstentions.

#### 1.1.2. Attendance

Attendance records for the SUC held on July 27<sup>th</sup>, 2022, is available at https://www.rusu.rmit.edu.au/sucattendance2022

#### 2. Motions:

#### 2.1. RUSU Elections: Dates & Appointment of Returning Officers & Budget

Submitted by: Mandi Scott (Governance & Operations Manager)

Moved: Adam Steiner (President)

Seconded: Sheldon Gait (General Secretary)

**Outcome:** Carried Unanimously

#### 2.2.2022 Elections Appeals Committee Motion

Submitted by: Mandi Scott (Governance & Operations Manager)

Moved: Adam Steiner (President)

Seconded: Ayesha Ahmed (Bundoora Coordinator)

**Outcome:** Carried Unanimously

#### 2.3. Proposed Regulation Changes - 2022 Election Regulations

Submitted by: Mandi Scott (Governance & Operations Manager)

Moved: Sheldon Gait (General Secretary)

Seconded: Mark Morante (Disability and Carers Officer)

Outcome: Carried

## 2.4. Proposed Regulation Changes\_Eligibility for RUSU Affiliate Club

Leadership Roles

Submitted by: Jacqueline Out (Clubs & Societies Officer)

**Moved:** Ayesha Ahmed (Bundoora Coordinator)

Seconded: Sasha Summers (Vocational Education Officer)

Outcome: Carried Unanimously

#### 2.5. Proposed Regulation Changes - Incorporation Update in Regulations Title

Submitted by: Mandi Scott (Governance & Operations Manager)

Moved: Adam Steiner (President)

Seconded: Angelin Tom (City Representative)

**Outcome:** Carried Unanimously

#### 2.6. Proposed Regulation Changes -Petty Cash Regulations changes

Submitted by: Mandi Scott (Governance & Operations Manager)

**Moved:** Sheldon Gait (General Secretary)

**Seconded:** Sasha Summers (Vocational Education Officer)

**Outcome:** Carried Unanimously

## 2.7. Increase in honorarium for RMITV Marketing & Events Manager

Submitted by: Bill Park (General Manager) **Moved:** Ayesha Ahmed (Bundoora Coordinator) Seconded: Reggie Chang (Queer Officer)

**Outcome:** Carried Unanimously

#### 2.8. Increase in honorarium for RMITV Reviews Manager

Submitted by: Bill Park (General Manager)

Moved: Adam Steiner (President)

Seconded: Felicia Nguyen (Communications Officer)

#### 2.9. Last Chance" for the Short Film Initiative

Submitted by: Emilienne Paul (Content & Development Manager)

**Moved:** Felicia Nguyen (Communications Officer)

Seconded: Adam Steiner (President)

**Outcome:** Carried Unanimously

#### 2.10. RUSU Retreat Room Semester 2 2022

**Submitted by:** Jenna MacLeod (Compass Coordinator) **Moved:** Mark Morante (Disability and Carers Officer)

Seconded: Patrick Pieciun (Queer Officer)

**Outcome:** Carried Unanimously

### 2.11. Compass Undergrad- Sit and Study Semester 2 2022

**Submitted by:** Jenna MacLeod (Compass Coordinator) **Moved:** Mark Morante (Disability and Carers Officer)

Seconded: Sasha Summers (Vocational Education Officer)

**Outcome:** Carried Unanimously

## 2.12. RUSU Staff Computer Upgrade staff semester 2

Submitted by: Sal Orpin, (Student Liaison Admin Team Lead)

Moved: Sheldon Gait (General Secretary)
Seconded: Adam Steiner (President)
Outcome: Carried Unanimously

#### 2.13. RUSU Computer Upgrade – All in ones for staff and reps

Submitted by: Sal Orpin (Student Liaison / Admin Team Lead)

Moved: Sheldon Gait (General Secretary)

Seconded: Pratik Chauhan (Bundoora West Representative)

Outcome: Carried Unanimously

#### 2.14. Bundoora Food with Friends 2022 – Semester 2

Submitted by: Jared Ng (Clubs & Societies Outer Campus Officer)

**Moved:** Mark Morante (Disability and Carers Officer)

Seconded: Pratik Chauhan (Bundoora West Representative)

**Outcome:** Carried Unanimously

#### 2.15. Postgraduate "Sit and Write", City Campus

Submitted by: Ashlea Henley (Student Rights Officer - HDR)

Moved: Mark Morante (Disability and Carers Officer)

Seconded: Patrick Pieciun (Queer Officer)

**Outcome:** Carried Unanimously

#### 2.16. Catalyst Issue 3 & 4 Launch Event 2022 motion

Submitted by: Savannah Selimi, Beatrice Madamba & Vivian Dobbie-Glazier

(Catalyst Editors)

**Moved:** Beatrice Madamba (Catalyst Editor) **Seconded:** Savannah Selimi (Catalyst Editor)

## 7. Engagement of Auditors for year ending 31st December 2022 Submitted By: David Brame (Finance Officer) 2.17.

Moved: Adam Steiner (President)
Seconded: Sheldon Gait (General Secretary)

## 3. Motions moved in other business

3.1. RUSU Stands in Solidarity with the NTEU - Only Work Paid Hours

Submitted by: Sheldon Gait (General Secretary)

Moved: Sheldon Gait (General Secretary)

Seconded: Ayesha Ahmed (Bundoora Coordinator)