

La Trobe Student Union Extraordinary Meeting of Council Members Minutes

Council Meeting:

The *first* extraordinary meeting of the General Members will be held on 27th August 2020 at 3pm via zoom link.

The Chair opened the meeting at:

Noted in the minutes: Annabelle Romano (Chair) noted that in section 65.1 of the Constitution *student members may attend meetings of all student union bodies unless the body resolves to proceed in camera.*

Under section 65.2 of the Constitution *meetings of student union bodies may only proceed in camera to consider confidential, personal, employment, contractual and legal matters.*

As the decision involves legal and contractual matters and is not to vote on the motion for the August council meeting, I'm moving a motion that that this meeting proceed *in camera*.

Motion to have this meeting proceed *in camera* as per the Constitution.

Moved by: Annabelle Romano (Chair)

Seconded by: Abhishek Madan (General Secretary)

Motion passed.

The General members went into a private zoom to proceed *in camera*

Meeting Agenda:

Acknowledgement of Country

1. Procedural Matters
2. Vote to accept or decline Moores Legal proposal

Acknowledgement of Country

On behalf of the LTSU Student Council members present, we would like to acknowledge the traditional custodians of the land on which we meet today. We pay our respects to the Wurundjeri people, the Elders past and present.

1. Procedural Matters

1.1 Attendance: Annabelle Romano (Chair), Abhishek Madan (General Secretary), Ashraf Imam (Education Vice President), Musa Qamar (Postgraduate Officer), Warsan Tubea (Executive General Member), Areesha Nazeer (General Member), Prajuli Maharajan (General Member), Arun Parvathyraj (General Member), Ahsanul Karim Fayaz (General Member) Themistoklis Balakos (General Member), Chloe Andrew (General Member)

1.2 Apologies: -

1.3 Not in Attendance without Apology: -

2. Vote to accept or decline Moores Legal advice

Proposal from Moores Legal regarding the LTSU August Council motions, *"Motion Calling an Election LTSU 2020,"* and document , *"Temporary LTSU Election Regulations 2020."*

Moved: Annabelle Romano (Chair)

Seconded: Abhishek Madan (General Secretary)

The proposal is below

	✓	✓	✓
	✓	✓	✓
Moore's recommendation.			
Moore's a	✓	✓	x
line with LTSU's chosen option.	✓	x	x
	✓	✓	✓
	✓	✓	x
Moore's legal opinion	✓	x	x

Annabelle explained each option to everyone and the pricing difference

Thomas proposed an amendment to the proposal only to utilise certain sections of the proposal.

The Chair called for a vote for Option A

The motion was lost.

The Chair called for a vote on Option B

The motion was lost

The Chair called for a vote on Option C

The motion was lost

The Chair called for a vote on Thomas' amendment

The motion was lost.

All options were voted against by student council.

Annabelle Romano will contact the lawyers to inform them that all proposal options were declined.

The meeting was closed by the chair at 4:19pm