



# AGENDA

## Victoria University Student Union Annual General Meeting

<b>Date</b>	Friday 25 November 2022
<b>Time</b>	5:00 PM - 7:30 PM
<b>Location</b>	A323 - Footscray Park
<b>Chair</b>	Chandra Altoff - 2022/23 President

SECTION 1. PROCEDURAL MATTERS		
1.1	<b>Welcome and Procedural Matters</b> <i>Welcome, Acknowledgment of Country, Apologies, Proxies, Confirmation of 2021 AGM minutes and 2021/22 SGM minutes.</i>	Chair
1.2	<b>Declarations of Interest</b> <i>The Chair will invite members to declare interest concerning any items on the Agenda</i>	Chair
SECTION 2. EXECUTIVE AND OFFICE BEARER REPORTS		
2.1	<b>2021/22 President Report</b> <i>Report submitted by Kate Benesovsky, 2022 President from November 2021- October 2022.</i>	
2.2	<b>2020/21 General Secretary Report</b> <i>Report submitted by Mughees Raza, 2022 General Secretary from November 2021 - October 2022.</i>	
2.3	<b>2020/21 Vice-President Education Officer Report</b> <i>Report submitted by Baltasara De Luca, 2022 Vice-President Education Officer from November 2021 - October 2022.</i>	
2.4	<b>2020/21 Vice-President Welfare Officer Report</b> <i>Report submitted by Chandra Altoff, 2022 Vice-President Welfare Officer from June 2021. Nathan Write resigned in December 2021. Mikki Lilley appointed in FEB 2021 and Resigned June</i>	

	<i>Chandra was appointed in June 2022.</i>
2.5	<b>2020/21 Vice-President Activities Officer Report</b> <i>Report submitted by Sedef Ozen, 2022 Vice-President Activities Officer from November 2021-October 2022.</i>
2.6	<b>2020/21 Cultural Diversity Officer Report</b> <i>Report submitted by Shiva Foroutan, 2022 Cultural Diversity Officer from November 2021-October 2022.</i>
2.7	<b>2020/21 LGBTQIA+ Officer Report</b> <i>Report submitted by Ollie Gleeson-Payne, 2022 LGBTQIA+ Officer from July 2022 to October 2022 Emily Bartush and Chandra Altoff from November 2021 Emily Resigned May 2022 Chandra Resigned June to become VP Welfare</i>
2.8	<b>2020/21 Women's Officer Report</b> <i>Report submitted by Aimee Jenkins, 2022 Women's Officer from July 2022 to October 2022 Shayla Nguyen resigned June 2022</i>
2.9	<b>2020/21 Accessibility Officer Report</b> <i>Report submitted by Tynah Pearson, 2022 Accessibility Officer from May 2022 to October 2020. Mikki Lilley resigned in July 2022.</i>
2.10	<b>2020/21 VUSUteer Coordinator Report</b> <i>No Report submitted</i>
2.11	<b>2020/21 Digital Media Officer Report</b> <i>No Report submitted</i>
2.12	<b>2020/21 Indigenous Officer Report</b> <i>No Report submitted</i>
2.18	<b>2020/21 Hyde Student Magazine Report</b> <i>No report submitted.</i>
<b>SECTION 3. COLLEGE SOCIETY AND ASSOCIATION REPORTS</b>	
3.1	<b>2020/21 College of Health and Biomedicine Society (CHABS) Report</b> <i>No Report submitted</i>
3.2	<b>2020/21 College of Law and Justice (DICTUM) Report</b> <i>Report submitted Mei Lole, President of DICTUM from July 2022 Jakob Hadenfeld-Hunt Resigned June 2022</i>
3.3	<b>2020/21 Victoria University Business Society (VUBS) Report</b> <i>No report submitted.</i>

3.4	<b>2020/21 Victoria University College of Engineering and Science Society (VUCESS) Report</b> <i>No report submitted.</i>
3.5	<b>2020/21 International Students Association (ISA) Report</b> <i>Report submitted by Yashii Gupta 2021 ISA President from May 2020.</i>
<b>SECTION 4. FINANCES</b>	
4.1	<b>2020/2021 Financial Activities Summary Report</b> <i>Report submitted by Parisima Nassirnia, VUSU Executive Officer from November 2021-Present.</i>
<b>SECTION 5. MOTIONS AND QUESTIONS</b>	
5.1	<b>Motions and Questions</b> <i>Motions and Questions submitted by the VUSU 2022/23 Board members</i>
<b>CLOSE OF MEETING</b>	

Prepared by Tynah Pearson and Chandra Altoff 2022.