



Minutes

Victoria University Student Union Annual General Meeting

Date	Friday 25 November 2022
Time	5:00 PM - 7:30 PM
Location	A323 - Footscray Park
Chair	Chandra Altoff - 2022/23 President
Attendance	Chandra Altoff (s4659228), Tynah Pearson (s4599636), Eloise Kavanagh (s4625570), Karlee McCulloch (s4617552), C Freeland (s8014260), Devanshu Arora (S4626899), Man Yu Chai ((S4671116), Alison Brown De Monero (s4662365), PariSima Nassirinia (Non-Voting), Smit Makwana (s4615490), Karena Punj (s4663649), Sanskriti Kaul (s4644967), Catherine Chen (s4667288), Kate Benesovsky (s4654338), Anitta Yethortou (s4665642), Rosyeeta Thwin (s4618851), Keanan Jackson Carew (s4667019), Mei Angelin Lole (S4641324), Atlas Bailey (S4654576), Akashdeep Singh Bagga (s4669735), AnneMarie Agborshi S4615378
Apologies	n/a
Early Leavers	

SECTION 1. PROCEDURAL MATTERS		Speaker
1.1	<p><i>Meeting Opened at: 5: 14</i></p> <p>Welcome and Procedural Matters <i>Welcome to all students and board members</i></p> <p><i>Acknowledgment of Country</i></p> <p><i>Apologies - None noted</i> <i>Proxies - None noted</i></p>	Chair

	<p>Confirmation of 2021 AGM minutes. AGM 2021 MINUTES</p> <ul style="list-style-type: none"> ● <i>Secunder: C</i> ● <i>In favour: All</i> ● <i>Against: None</i> ● <i>Abstentions: None</i> ● <i>Passed without dissent</i> 	
1.2	<p>Declarations of Interest <i>The Chair will invite members to declare interest concerning any items on the Agenda</i></p> <ul style="list-style-type: none"> ● <i>Declarations: None noted</i> 	Chair
SECTION 2. EXECUTIVE AND OFFICE BEARER REPORTS		
2.1	<p>2021/22 President Report <i>Report submitted by Kate Benesovsky, 2022 President from November 2021-October 2022.</i></p> <ul style="list-style-type: none"> ● <i>Taken report as read</i> - <i>Not very detailed due to high workload at the end of the year.</i> - <i>Good luck to 2023 team, reach out if you need a hand</i> 	Kate?
2.2	<p>2021/22 General Secretary Report <i>Report submitted by Mughees Raza, 2022 General Secretary from November 2021 - October 2022.</i></p> <ul style="list-style-type: none"> ● <i>Taken report as read</i> 	No speaker
2.3	<p>2021/22 Vice-President Education Officer Report <i>Report submitted by Baltasara De Luca, 2022 Vice-President Education Officer from November 2021 - October 2022.</i></p> <ul style="list-style-type: none"> ● <i>Taken report as read</i> 	No speaker
2.4	<p>2021/22 Vice-President Welfare Officer Report <i>Report submitted by Chandra Altoff, 2022 Vice-President Welfare Officer from June 2021.</i> <i>Nathan Write resigned in December 2021.</i> <i>Mikki Lilley appointed in FEB 2021 and Resigned June</i> <i>Chandra was appointed in June 2022.</i></p> <ul style="list-style-type: none"> ● <i>Taken report as read</i> <p><i>-Was great fun to be VP Welfare, very excited to be continuing on as President this year.</i></p>	No speaker
2.5	<p>2021/22 Vice-President Activities Officer Report <i>Report submitted by Sedef Ozen, 2022 Vice-President Activities Officer from November 2021-October 2022.</i></p>	No speaker

	<ul style="list-style-type: none"> • Taken report as read 	
2.6	<p>2021/22 Cultural Diversity Officer Report <i>Report submitted by Shiva Foroutan, 2022 Cultural Diversity Officer from November 2021-October 2022.</i></p> <ul style="list-style-type: none"> • Taken report as read 	No speaker
2.7	<p>2021/22 LGBTQIA+ Officer Report <i>Report submitted by Ollie Gleeson-Payne, 2022 LGBTQIA+ Officer from July 2022 to October 2022</i> <i>Emily Bartush and Chandra Altoff from November 2021</i> <i>Emily Resigned May 2022</i> <i>Chandra Resigned June to become VP Welfare</i></p> <ul style="list-style-type: none"> • Taken report as read 	No speaker
2.8	<p>2021/22 Women's Officer Report <i>Report submitted by Aimee Jinkins, 2022 Women's Officer from July 2022 to October 2022</i> <i>Shayla Nguyen resigned June 2022</i></p> <ul style="list-style-type: none"> • Taken report as read 	No speaker
2.9	<p>2021/22 Accessibility Officer Report <i>Report submitted by Tynah Pearson, 2022 Accessibility Officer from May 2022 to October 2020.</i> <i>Mikki Lilley resigned in July 2022.</i></p> <ul style="list-style-type: none"> • Taken report as read 	No speaker
2.10	<p>2021/22 Volunteer Coordinator Report <i>No Report submitted</i></p>	No speaker
2.11	<p>2021/22 Digital Media Officer Report <i>No Report submitted</i></p>	No speaker
2.12	<p>2021/22 Indigenous Officer Report <i>No Report submitted</i></p>	No speaker
2.18	<p>2021/22 Hyde Student Magazine Report <i>No report submitted.</i></p>	No speaker
SECTION 3. COLLEGE SOCIETY AND ASSOCIATION REPORTS		

3.1	2020/21 College of Health and Biomedicine Society (CHABS) Report <i>No Report submitted</i>	No speaker
3.2	2021/22 College of Law and Justice (DICTUM) Report <i>Report submitted Mei Lole, President of DICTUM from July 2022</i> <i>Jakob Hadenfeld-Hunt Resigned June 2022</i> <ul style="list-style-type: none"> • <i>Taken report as read</i> 	No speaker
3.3	2021/22 Victoria University Business Society (VUBS) Report <i>No report submitted.</i>	No speaker
3.4	2021/22 Victoria University College of Engineering and Science Society (VUCESS) Report <i>No report submitted.</i>	No speaker
3.5	2021/22 International Students Association (ISA) Report <i>Report submitted by Yashii Gupta 2021 ISA President from May 2020.</i>	No speaker
SECTION 4. FINANCES		
4.1	2021/2022 Financial Activities Summary Report <i>Report submitted by Parisima Nassirnia, VUSU Executive Officer from November 2021-Present.</i> <i>Report Spoken to:</i> <ul style="list-style-type: none"> - <i>Overall bank account is in positive this year instead of negative as was last year.</i> - <i>All bank accounts transferred to Commbank this year - this was so their was no fees</i> - <i>Net Profit is not necessarily the profit, look at Events and Stripe</i> - <i>Based on last SSAF Report - Rough Expenditure</i> - <i>Purchasing still processing about 15k still processing</i> <ul style="list-style-type: none"> • <i>Seconded: Devanschu</i> • <i>In favour: All</i> • <i>Against: None</i> • <i>Abstentions: None</i> • <i>Passed without dissent</i> 	<i>Parisima Nassirnia</i>
SECTION 5. MOTIONS AND QUESTIONS		

5.1	<p>Motions and Questions</p> <p><i>Motions and Questions submitted by the VUSU 2022/23 Board members</i></p> <p><i>Motion 1 (submitted by Tynah Pearson) : Request the update of VUSU OB Regulations constitution ●</i></p> <ul style="list-style-type: none"> ● <i>Seconded: Eloise Kavanaugh</i> ● <i>In favour: All</i> ● <i>Against: None</i> ● <i>Abstentions: None</i> ● <i>Passed without dissent</i> 	Tynah Pearson
CLOSE OF MEETING 5:37 PM AEST		

Prepared by Tynah Pearson and Chandra Altoff 2022.