UNION COUNCIL MINUTES

From the 4th Ordinary Meeting of the 110th UQ Union Council, 2021

5.30 PM Monday, 31st May 2021 **Innes Room, Union Complex** Chair: Emily Scott

- a) The Meeting was declared open at 5:41 pm.
- b) Credentials The following were present:

Councillor

Anastasia Georgiou **Annabel Bartley Darcy Creighton** David McGovern Elise Northcote Elloise Campbell Gabby Callow Hamish Barnett Jason Wang Jordan Mark **Kyle Clunies-Ross** Michael Walker Myah Davis Sam Adams **Stuart Moss** Thomas Stephen

Student Executive

Alicia Steele Benjamin Kozij Emily Scott Emily Searle Kurt Tucker Liam Heseltine Lisa Pham Ryan Jover

Others

Alex Smock Andrew Betts

Anna Heale (Minutes)
Barclay McGain
Cara Rowe
Claire Sturm
Clint Wooler
Cloey Cupewell
Christopher Stewart
Edward Uzelin
Fleur Kingham
Glenda Jacobs
Jack Barton

Rowan Evans Tristan Murdoch

Matthew Pereira

The following apologies were received:

Nil

On leave:

The following proxies were received:

Elise Northcote to Cara Rowe (7.15pm onwards)

Kurt Munckton to Stuart Moss

Elisha Gutteridge to Ryan Jover

Zoe Goss to Myah McGinity

Tim Heffernan to Ryan Jover

Chamal Abeytunga to Matthew Pereira

Tyson Etri to Tristan Murdoch

Ji Davis to Darcy Creighton

Gabby Callow to Anastasia Georgiou (6:37pm onwards)

Resignations:

Nil

c) Elections

Nil

a) Confirmation of the minutes from the previous meeting

It was moved

THAT THE MINUTES FOR THE 3rd ORDINARY MEETING OF THE 109TH UQ UNION COUNCIL BE ACCEPTED AND CONFIRMED

COUNCIL 110/103 SCOTT/ADAMS CARRIED

It was moved

THAT THE MINUTES FOR THE 1st EXTRAORDINARY MEETING OF THE 109TH UQ UNION COUNCIL BE ACCEPTED AND CONFIRMED COUNCIL 110/104 SCOTT/ADAMS CARRIED

b) Business arising from the minutes of the previous meeting

Cr Adams advised that the motion to censure Bradley Plant could not be substantiated and was withdrawn.

It was moved

THAT BRADLEY PLANT IS TO BE CENSURED AND AT THE NEXT MEETING OF UNION COUNCIL SUBJECT TO DISCIPLINARY ACTION PURSUANT TO C8 FOR

- 1. IMPROPERLY USING HIS POSITION TO ATTEMPT TO GAIN ADVANTAGE IN ACCORDANCE WITH C33.1(A&B)
- A. ON MARKET DAY 2021
- B. INSIDE THE RED ROOM
 - 2. ACTING IN BAD FAITH IN DISCHARGING DUTIES PURSUANT TO

C34.1(A)

A. ON MARKET DAY 2021

IF THE ALLEGATIONS ARE PROVEN, BRADLEY PLANT MUST BE REMOVED FROM ELECTED AND APPOINTED ROLES PURSUANT TO C8.1

COUNCIL 110/31

ADAMS/JOHNSON

WITHDRAWN

Procedural motion to move in camera at 6.55pm

CARRIED

The meeting moved ex camera at 7.18pm.

c) Requests for Starring/Approval of the items not starred en bloc

The Board of Directors, Campus Culture, President's and General Manager's reports were starred for discussion.

Procedural motion to consider all other reports en bloc.

CARRIED

d) Reports

It was moved

THAT THE UNION SECRETARY'S REPORT BE ACCEPTED AND CONFIRMED COUNCIL 110/106 JOVER/SCOTT CARRIED

THAT THE UNION TREASURER'S REPORT BE ACCEPTED AND CONFIRMED COUNCIL 110/107 PHAM/SCOTT CARRIED

THAT THE STUDENT RIGHTS (COMMUNITY WELFARE) REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 110/108 HESELTINE/SCOTT CARRIED

THAT THE STUDENT RIGHTS (ACADEMIC) REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 110/109 LE/SCOTT CARRIED

THAT THE GENDER AND SEXUALITY (WOMEN'S OFFICER) REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 110/110 SEARLE/SCOTT CARRIED

THAT THE GENDER AND SEXUALITY (QUEER OFFICER) REPORT BE ACCEPTED

AND CONFIRMED COUNCIL 110/111

BLANCH/SCOTT

CARRIED

THAT THE INTERNATIONAL OFFICERS' REPORT BE ACCEPTED AND

CONFIRMED

COUNCIL 110/112

DING/SCOTT

CARRIED

THAT THE POSTGRADUATE OFFICERS' REPORT BE ACCEPTED AND

CONFIRMED

COUNCIL 110/113

LEE/SCOTT

CARRIED

THAT THE ENVIRONMENT OFFICERS' REPORT BE ACCEPTED AND CONFIRMED COUNCIL 110/114 SHIHAN/SCOTT CARRIED

THAT THE COLLEGE OFFICERS' REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 110/115 CAMPBELL/SCOTT CARRIED

e) Matters arising from the Reports of the Elected Officers, General Managers & Board of Directors

Procedural motion to suspend standing order to allow the Board of Directors report to be presented

CARRIED

Board of Directors Report

Board of Directors Chairperson, Fleur Kingham, and independent director, Andrew Betts, were introduced to Union Council.

Council members were advised that the Board was fully constituted in February this year and was created to assist the executive and council to strengthen their voice on campus. The proposed redrafted regulations, as part of the business to be considered, clarify and reaffirm that the Board are not decisionmakers. Rather, they are to be an independent source of advice, acting in an advisory role.

Council were informed that the focus so far has been on clarifying the role of the board and on planning at a strategic level, with the intention of developing a secure foundation for UQU into the future. As part of this, the VC was invited to attend a meeting of the board to discuss the relationship between UQU and UQ and their individual and shared strategic priorities.

The Board of Directors members advised that they would be happy to attend any future council meetings as required. Requests are to be made through the executive team.

Cr Adams asked for further details on the meeting with the VC.

Chairperson Kingham explained that the focus was on the redevelopment of the union complex and the governance of that process, including at what points the Union is represented. The Union President presented a concise summary of the guiding principles for the Union, focusing on student control of spaces and student-facing spaces.

Chairperson Kingham noted that their understanding of the student voice was in relation to the Union. It was unexpected, therefore, to find the university has its own 'student voice' consultation processes outside of the Union. This points to a fundamental lack of acceptance by UQ of the Union as student representative voice – and this is something the Board intends to assist the Union in addressing. A follow-up meeting will be convened to start work on forming shared terms of engagement, as these are currently lacking clarity and commitment.

Cr Georgiou queried whether the Board perceives the Union as having sufficient bargaining power. Chairperson Kingham responded that, on appointment to the role, she had met with the DVCA, head of student services, and has met with the VC twice already, and these are promising signs.

Officer Steele raised that there has been a pattern of service duplication from UQ, leading to confusion over which organisation students should approach. For example, different groups providing the same service within the advocacy space. They queried whether the Board have a solution for these issues.

In response, Chairperson Kingham suggested that solutions can begin with clarifying the terms of engagement. Students were encouraged to identify what they expect from UQ/UQU and where the lines should be drawn.

President Scott suggested a meeting be scheduled with the wider executive team to gather input on the proposed terms of engagement.

Student, Rowan Evans, asked for further details on the meeting with the DVCA. Chairperson Kingham advised that they had met in January, and it was an opportunity for her to gain an understanding of the student services directorate. Student Services Director, Andrew Lee, was also in attendance. It was noted that the Board intends to keep discussions at the right level, by getting the message direct to the VC as much as possible.

Student, Rowan Evans, queried whether the Board can see a future in which the executive at UQ will engage with the Union's elected representatives in a meaningful way. Chairperson Kingham raised that, previously, the relationship between both was strong, with mutual respect. During her tenure as Union President, the Union fought for and won student

representation on nearly every committee. The impact of VSU is continuing to be felt by the Union. However, the Board are hopeful the relationship can be rebuilt.

Director Andrew Betts raised that the student experience remains crucial to a successful university, and should be highly considered in university decision-making.

It was moved

THAT THE BOARD OF DIRECTORS REPORT BE ACCEPTED COUNCIL 110/116 SCOTT/ADAMS

CARRIED

Campus Culture Report

Cr Adams raised that they had not seen any advertising for the Eurovision event. They suggested that spending student money for largely non-students to attend a piss-up is not justifiable.

VP Kozij noted that the event was an almost sell-out, with a number of tickets sold on the door. The event was advertised extensively on socials in collaboration with the marketing team.

It was moved

THAT THE CAMPUS CULTURE (EVENTS AND CLUBS) REPORT BE ACCEPTED AND CONFIRMED

COUNCIL 110/117 KOZIJ/SCOTT CARRIED

Union President's Report

Cr Creighton noted that President Scott made reference to the executive steering committee. The councillor asked for details on discussions at these meetings, specifically surrounding the Schonell Theatre and the President's personal opinion on the future of the theatre.

President Scott responded that they do not yet have any information on UQ's plans for the theatre. It was noted that the staff member responsible for the redevelopment in the strategic program office has resigned, and this is likely to delay progress.

The President hopes to save the Schonell, assuming it is deemed safe from electrical hazards and asbestos within six weeks, and is fixable at reasonable cost without wasting student money. This will depend on the outcome of the reports. If this is not possible, the Union will be advocating strongly for a student-run theatre. It was noted that, during the meeting with the Board, the VC conceded that the theatre would be student-run. The Union intends to hold the VC to this assurance.

Student, Tristan Murdoch, queried the future of the Red Room in the redevelopment plans. The General Manager, Operations, advised members that it remains part of the funding services agreement that a student bar will be placed in building 41, above the amphitheatre. However, the future of the building 41 development is unclear. It has been suggested that a

Union bar could be built near the student residences, which would potentially be more beneficial for the Union. Regardless, a student bar is a definitive part of the decant strategy.

It was moved

THAT THE UNION PRESIDENT'S REPORT BE ACCEPTED COUNCIL 110/118 SCOTT/ADAMS

CARRIED

General Managers Report

The General Manager, Student Affairs, presented a report to Union Council. The following items were discussed:

- A new 3-person marketing team (at reduced cost) will be revising the Union's approach to retail, events and social media engagement
- Reworking of photography freelancers' agreements, preferencing UQ students
- Working on Union visibility on-campus and online
- Revising the SSAF distribution model
- Challenging UQ monopolisation in multiple areas
- Renegotiating the financial services agreement and reassessing outdated KPI criteria
- Developing terms of engagement for the UQU/UQ relationship

Cr Mark queried what the numbers for the FSA KPIs had originally been based on. General Manager, Student Affairs, explained that the figures were chosen three years ago and it is unclear how some of the criteria was chosen. A student consultative group meeting is scheduled for this week, and this will be an item for discussion.

Student, Tristan Murdoch, requested that, where possible and where information is not commercial-in-confidence, General Manager's reports be provided in writing 48 hours prior to Council meetings. The General Manager confirmed they are happy to do so.

It was moved

THAT THE GENERAL MANAGER'S REPORT BE ACCEPTED COUNCIL 110/119 SCOTT/ADAMS

CARRIED

f) Business which has been proposed

Board of Directors - R3

It was moved

THAT THE R3.6 OF THE UNION REGULATIONS BE AMENDED TO READ: THE BOARD OF DIRECTORS IS DELEGATED RESPONSIBILITY FOR: A) PROVIDING GUIDANCE TO THE EXECUTIVE COMMITTEE AND TO UNION COUNCIL, INCLUDING THROUGH THE DEVELOPMENT OF RESOLUTIONS, ON ISSUES OF GOVERNANCE AND STRATEGY

B) MONITORING THE ACTION TAKEN IN RESPONSE TO RESOLUTIONS MADE BY THE BOARD

COUNCIL 110/120 JOVER/SCOTT CARRIED

Disabilities Collective/Disabilities Officer

Officer Steele noted that the change in name from 'Abilities' to 'Disabilities' will be a gradual process of rebranding, such as the marketing of the abilities room etc. Members were advised to expect a changeover period.

Procedural motion that the motion be put

CARRIED

It was moved

THAT R19, R22, R27 AND R49A OF THE UQ UNION REGULATIONS BE AMENDED TO CHANGE REFERENCES TO ABILITIES COLLECTIVE AND THE ABILITIES OFFICER TO DISABILITIES COLLECTIVE AND DISABILITIES OFFICER COUNCIL 110/121 STEELE/SCOTT CARRIED

H) General Business

Disabilities Collective - Kindergarten space

Officer Steele stated the following:

- The current room is not large enough to fulfil the varied needs of the disabilities collective members, such as having low-sound and low-light areas for autistic students which remaining accessible for students who use mobility aids such as wheelchairs.
- There is no kitchenette which means it cannot be a fully functional student-accessible medication room.
- Student who would wish to use the current room as a sanctuary tend to avoid it because its position near Main Course and the Red Room requires passing through the busiest part of campus to access.
- The kindy building already has decent accessibility, including a ramp.
- The university has fewer quiet spaces available for students who are feeling overwhelmed to retreat to. This space would provide a place for them.
- A new larger space would allow the union to cater not just to students who fit the stereotypical idea of "disability", but also students who experience neurodiversity such as autism and ADHD, and students with mental health issues such as anxiety and depression.

 The university will not hand the kindergarten space back to the Union without good reason. Making campus more accommodating for students who experience disability, chronic illness, mental illness, and neurodiversity is a good argument for UQU use of the old kindergarten space.

It was moved

THAT COUNCIL DIRECTS THE STUDENT EXECUTIVE TO INVESTIGATE THE VIABILITY OF AND PETITION THE UNIVERSITY TO MAKE SPACE IN THE OLD KINDERGARTEN AVAILABLE FOR THE USE OF THE DISABILITIES COLLECTIVE, TO REPLACE THE EXISTING "ABILITIES ROOM" WHICH IS NOT FIT FOR PURPOSE

COUNCIL 110/122

STEELE/SCOTT

CARRIED

Irish Society funding decision

Mover, VP Searle, explained that at the last Clubs & Societies committee meeting, the Irish Society funding was capped at \$300 due to being a 'well-known political club'. It was noted that the original funding amount was \$302, and this is therefore not the main concern. VP Searle contested the club's designation as 'political' and noted that most members of the society have Irish heritage.

VP Tucker noted that the decision was not politically motivated and was a regulatory one. Clubs must not have substantially similar memberships to existing clubs. The Irish Society has over 50% of members in the ALP club. The regulations indicate the club should be disaffiliated, but the committee made the decision to instead cap the grant funding amount.

The seconder waived their right to speak.

Cr Adams asked how 'substantially' is defined. VP Tucker responded that, while this is not made clear in the regulations, 50% or over seems to be a reasonable figure.

Council suggested the motion be tabled to investigate the membership of the Irish Society.

It was moved

THAT UQU COUNCIL CONDEMNS THE C&S COMMITTEE'S DECISION TO CAP THE IRISH SOCIETY'S FUNDING.

ACTION: THIS DECISION BE OVERTURNED IMMEDIATELY COUNCIL 110/123 SEARLE/WALKER

TABLED

Censure of International Officers

Student, Matthew Pereira, noted that R10 of the Union's regulations, as referenced in the motion, relates to International Student Collective meetings. The international officers have failed to call a meeting so far this year.

The seconder waived their speaking rights.

Student, Rowan Evans, queried whether the mover had spoken directly to the officers. The mover confirmed that they had raised the issue without success.

VP Tucker noted that the international officers are paid by special resolution and suggested that a motion with financial impact be passed.

Procedural motion that the motion be put

CARRIED

It was moved

THAT BOTH INTERNATIONAL STUDENT OFFICERS, SHIRLEY MO AND ALLEN DING, BE CENSURED FOR FAILING TO COMPLY WITH UQU REGULATION R10.

COUNCIL 110/124 PEREIRA/BEJLERI CARRIED

Calling of International Collective meetings

Student, Rowan Evans, suggested that they wait until the start of next semester to compel the officers to hold a meeting, instead of doing so during the exam block.

The mover was amenable to the change.

It was noted that a special resolution would be required to make changes to the International Officers wages and would need to pass by a two-thirds majority.

Procedural motion to waive the notice period for a special resolution

CARRIED

Evans suggested the motion be amended to state that the Union Secretary, in lieu of any action by the international officers, will call the collective meeting.

The mover was amenable to the change.

It was moved

THAT THE INTERNATIONAL STUDENT OFFICERS CALL FOR THE FIRST MEETING OF THE INTERNATIONAL COLLECTIVE BY THE END OF JUNE 2021. IF THEY FAIL TO DO SO, A SPECIAL RESOLUTION TO REMOVE THEIR WAGES WILL COME INTO EFFECT ON JULY 1 AND THE UNION SECRETARY WILL CALL A MEETING OF THE COLLECTIVE.

COUNCIL 110/125

PEREIRA/BEJLERI

CARRIED

Christopher Minns

The Chair raised that Union Council cannot direct the Semper Editor and the motion would therefore have to be ruled out of order.

Cr Adams suggested the motion be amended to read 'encourages' the Semper Editor, as opposed to 'calls upon'.

The mover was amenable to the amendment.

Mover, Barclay McGain, raised that Michael Daley's comments have already been detrimental to the Asian community. The party has issues with multiculturalism and should not be endorsing a candidate that is openly Sinophobic. There is a large population of Asian students at UQ and Council should come out in opposition.

The seconder waived their speaking rights.

Procedural motion that the motion be put

CARRIED

Recorded vote:

Annabel Bartley Abstain Hamish Barnett Abstain Darcy Creighton Abstain Elloise Campbell *Abstain* Elise Northcote proxied to Cara Rowe Abstain Samuel Adams For Julia Bejleri *Abstain* Kyle Clunies-Ross Abstain Michael Walker Abstain Myah McGinity Abstain Kurt Munckton proxied to Stuart Moss Abstain Anastasia Georgiou Abstain Elisha Gutteridge Jiancong (Jason) Wang Abstain Thomas Stephen Abstain Zoe Goss proxied to Myah McGinity Abstain Elloise Campbell Abstain Gabby Callow proxied to Anastasia Georgiou Abstain Tim Heffernan Ji Davis proxied to Darcy Creighton Abstain Jordan Mark Against Chamal Abeytunga proxied to Matthew Pereira Abstain David McGovern For Stuart Moss Abstain Tyson Etri proxied to Tristan Murdoch Abstain

It was moved

THAT THE UQ UNION COUNCIL ENCOURAGES THE SEMPER EDITOR, MATTHEW JOHNSON, TO WRITE A PUFF PIECE FOR ASPIRATIONAL NSW LABOR LEADER CHRISTOPHER MINNS IN THE HOPE THAT IT WILL ASSIST HIM IN DEFEATING MICHAEL DALEY, A SINOPHOBIC BIGOT WHO HAS ALREADY BEEN A TOTAL DISASTER FOR THE VIBRANT AND DIVERSE ASIAN COMMUNITY OF NSW, WHILST ALSO BEING DIABOLICAL FOR NSW LABOR'S POLITICAL FORTUNES. THE ARTICLE IS TO BE DIRECTED AT RANK-AND-FILE ALP MEMBERS (I.E PRIMARY AUDIENCE OF SEMPER FLOREAT) AND SHALL CONGRATULATE CHRISTOPHER MINNS ON HIS INTELLIGENCE, PASSION AND GOOD LOOKS. IT MUST ALSO REAFFIRM OUR SUPPORT FOR ASIAN COMMUNITIES IN WHAT IS NO DOUBT A TOUGH TIME FOR THEM THAT WILL CONTINUE TO GET WORSE UNDER THE LEADERSHIP OF MICHAEL DALEY

Student Voice Week

Mover, Rowan Evans, explained that the unsuccessful candidate of the 2020 student rights election is running a student rights event in collaboration with UQ. This effectively means the opposition is receiving significant amount of funding despite losing the election and being rejected by the student body. UQ should be providing this funding to the winners of the election and anything else is anti-democratic.

The seconder raised that the move is one of the many ways UQ undermines the Union's democratic process.

VP Tucker suggested the motion be amended to change the wording from 'loser' to 'unelected student'. They noted that Council should not be turning on individual students, but rather renouncing the actions of UQ.

The mover was not amenable to the amendment on the grounds that it would substantially change the motion.

The first motion was withdrawn by the mover and alternative motions submitted.

It was moved

THAT COUNCIL RECOGNISE THAT THE UNIVERSITY HELD A "STUDENT VOICE WEEK", WHICH WAS RUN BY THE LOSER OF THE 2020 ELECTION FOR STUDENT RIGHTS VP.

THIS IS ANTI-DEMOCRATIC BECAUSE IT REPRESENTS A BIGGER FUNDING POOL FOR PEOPLE WHO FEWER STUDENTS WANTED TO RUN THESE KINDS OF EVENTS.

COUNCIL 110/127 EVANS/ROWE WITHDRAWN

The following motions were presented:

It was moved

THAT COUNCIL REGRETS THE UNIVERSITY'S PRACTICE OF FUNDING, TO SIGNIFICANTLY HIGHER PROPORTIONS, UNELECTED STUDENTS TO DUPLICATE THE SERVICES THAT THE UNION RUNS COUNCIL 110/128 EVANS/ROWE CARRIED

Evans raised that the practice becomes particularly antidemocratic when the losers of the election receive more funding than those elected to the position by the student body. This poses a problem to the Union's very existence in the future if allowed to continue unfettered.

VP Tucker raised that, while they agreed in principle that the unelected student rights candidate should not be empowered by UQ, they countered that it could be seen as preferable that UQ choose a student who received 49% of the Student Rights vote, as opposed to a student entirely unrelated to student rights on campus.

Cr Adams raised that it is particularly egregious that they have a chosen a student that ran and failed to be elected. It would be preferable that there be a proper hiring process, so that they might choose someone qualified for the role.

Officer Steele raised that the student in question had approached the University with the idea for the event, rather than being chosen by UQ, and had assumed the Union would be involved in the event.

In response, Evans noted that this is indicative of the wider issue. The democratic process is undermined once students believe they can access more funding by approaching the university directly, rather than running in the annual student elections.

Procedural motion that the motion be put

CARRIED

It was moved

THAT COUNCIL BELIEVES THIS PRACTICE IS PARTICULARLY HEINOUS WHEN THE STUDENTS ARE THOSE THAT RAN FOR ELECTIONS AND FAILED TO BE ELECTED

Eurovision party

Mover, Cr Adams, raised that while he acknowledges the event is a regularly scheduled one that has been running for several years, VP Tucker has argued strenuously against smaller amounts for other portfolio events, while spending \$4k on a party with a large proportion of non-students in attendance.

Seconder, Cr McGinity, questioned why the event had been planned to anticipate a loss.

In response, VP Tucker explained that they had budgeted for \$4k, with actual expenditure about \$2.5k, and the event was run as close to cost as possible. This was made more difficult by the COVID-safe requirement to limit numbers to a maximum of 100. Money was recovered from tickets and sponsorship, with the total loss amounting to around \$17 per student in attendance. They noted that this is not especially egregious when compared to an event like Neon. Furthermore, the Union is not in the profit-making business, but in the student service business.

Procedural motion that the motion be put

CARRIED

It was moved

THAT IN KEEPING WITH THE ETHOS OF SOUND ECONOMIC MANAGEMENT,
THE CAMPUS CULTURE VICE-PRESIDENTS BE CENSURED FOR THEIR
WASTEFUL SPENDING WITH REGARD TO THE EUROVISION VIEWING PARTY
COUNCIL 110/130 ADAMS/MCGINITY NOT CARRIED

Hack control

It was moved

THAT THE HEAD-KICKERS, APTLY NAMED "SHARKS", BE DIRECTED TO SIT DOWN FOR COVID-SAFE REASONS

COUNCIL 110/131 MCGOVERN/MCGAIN WITHDRAWN

g) Question Time

Nil

h) Other business

Nil

There being no further business, the meeting closed at 8.25 PM.

