



AGENDA

Victoria University Student Union Annual General Meeting

Date	Tuesday 30 November 2021
Time	5:30 PM - 7:00 PM
Location	https://us02web.zoom.us/j/86988668297?pwd=bGh3VEdKYkNNUHU2aUVVWkNQeUpXQT09
Chair	Kate Benesovsky - 2021/22 President

SECTION 1. PROCEDURAL MATTERS		
1.1	Welcome and Procedural Matters <i>Welcome, Acknowledgment of Country, Apologies, Proxies, Confirmation of 2020 AGM minutes and 2020/21 SGM minutes.</i>	Chair
1.2	Declarations of Interest <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	2020/21 President Report <i>Report submitted by Kate Benesovsky, 2021 President from July 2021. Hannah Nadin resigned in July 2021. Kate Benesovsky appointed in July 2021.</i>	
2.2	2020/21 General Secretary Report <i>Report submitted by Oliver Kaiser, 2021 General Secretary from November 2020.</i>	
2.3	2020/21 Vice-President Education Officer Report <i>Report submitted by Jennifer Russo, 2021 Vice-President Education Officer from May 2021. Alexandra Leighton resigned in April 2021.</i>	
2.4	2020/21 Vice-President Welfare Officer Report <i>Report submitted by Sarita De Luca, 2021 Vice-President Welfare Officer from August 2021.</i>	

	<p><i>Lachlan Anderson resigned in April 2021.</i> <i>Kate Benesovsky appointed in May 2021 and reappointed to President in July 2021.</i> <i>Sarita De Luca was appointed in August 2021.</i></p>
2.5	<p>2020/21 Vice-President Activities Officer Report <i>Report submitted by Mughees Raza, 2021 Vice-President Activities Officer from November 2020.</i></p>
2.6	<p>2020/21 Cultural Diversity Officer Report <i>Report submitted by Ashfaq Lukman, 2021 Cultural Diversity Officer from November 2020.</i> <i>Shruthy Mathews resigned in April 2021.</i></p>
2.7	<p>2020/21 LGBTQIA+ Officer Report <i>Report submitted by Amy Wilcox-Davies, 2021 LGBTQIA+ Officer from November 2020.</i></p>
2.8	<p>2020/21 Women's Officer Report <i>Report submitted by Devindya Sandumini, 2021 Women's Officer from November 2020.</i></p>
2.9	<p>2020/21 Accessibility Officer Report <i>Report submitted by Ruby Baker, 2021 Accessibility Officer from November 2020.</i> <i>Ruby Baker resigned in July 2021.</i></p>
2.10	<p>2020/21 VUSUteer Coordinator Report <i>Report submitted by Jarrad Pryor, 2021 VUSUteer Coordinator from November 2020.</i></p>
2.11	<p>2020/21 Digital Media Officer Report <i>Report submitted by James Louloudakis, 2021 Digital Media Officer from November 2020.</i> <i>James Louloudakis resigned in June 2021.</i> <i>Jennifer Russo was appointed Vice-President Education Officer in May 2021.</i></p>
2.12	<p>2020/21 Indigenous Officer Report <i>*Vacant Position 2020/21 - No report*</i></p>
2.18	<p>2020/21 Hyde Student Magazine Report <i>No report submitted.</i> <i>Catherine Abourizk, 2021 Hyde Editor-In-Chief resigned April 2021.</i> <i>(Hyde Editor-In-Chief is a co-opted position on the VUSU Board).</i></p>
<p>SECTION 3. COLLEGE SOCIETY AND ASSOCIATION REPORTS</p>	
3.1	<p>2020/21 College of Health and Biomedicine Society (CHABS) Report <i>Report submitted by Allison Cole, 2021 CHABS President from November 2020.</i></p>
3.2	<p>2020/21 College of Law and Justice (DICTUM) Report <i>Report submitted by Aayushi Patel, 2021 DICTUM President from November 2020.</i></p>
3.3	<p>2020/21 Victoria University Business Society (VUBS) Report <i>No report submitted.</i> <i>Emma Whitbread, 2021 VUBS President from November 2020, graduated July 2021.</i></p>

3.4	<p>2020/21 Victoria University College of Engineering and Science Society (VUCESS) Report <i>No report submitted.</i> <i>Alastair Thomas, 2021 VUCESS President from November 2020, resigned July 2021.</i></p>
3.5	<p>2020/21 International Students Association (ISA) Report <i>Report submitted by Barsha Bhandari, 2021 ISA President from November 2020.</i></p>
SECTION 4. FINANCES	
4.1	<p>2020/2021 Financial Activities Summary Report <i>Report submitted by Parisima Nassirnia, VUSU Executive Officer from March 2021.</i></p>
SECTION 5. MOTIONS AND QUESTIONS	
5.1	<p>Motions and Questions <i>Motions and Questions submitted by the VUSU 2021/22 Board members</i></p>
CLOSE OF MEETING	

Prepared by Kate Benesovsky and Mughees Raza 2021.