



La Trobe University Student Union Council Meeting

Wednesday, 3rd of August

Council Meeting –

An extraordinary meeting of the La Trobe Student Union (LTSU) was held on Wednesday 3rd of August 2022 at 14:00 via Zoom link online.

Meeting opened by the chair at: 14:03

Meeting closed by the chair at: 14:10

Meeting Agenda –

1. **Acknowledgment of Country**
 2. **Elections**
 3. **Confirmation of Previous Minutes**
 4. **Matters Arising from the Minutes**
 5. **Procedural Matters**
 6. **Office Bearer Report**
 7. **LTSU Policy**
 8. **Next Meeting**
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1. **Acknowledgment 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.

2. **LTSU Elections –**

2.1) Motion to recommend a tenderer to the LTSU student Council

Mover – Skye Griffiths

Secunder – Joel Blanch

Action –

1. The Student Council accepts the recommendation of the LTSU Executive in conjunction with the General Manager to appoint OGL as as the Returning Officer (RO) for the 2022 Annual Elections.
2. The Student Council accepts the recommendation of the LTSU Executive to appoint an Election Tribunal, in accordance with section 22 of the LTSU Election Regulations.

Motion put to vote by chairperson

Motion passes unanimously



2.2) Motion to call the 2022 LTSU Elections

Mover – Skye Griffiths

Secunder – Joel Blanch

Action –

1. The Student Council formally call the 2022 LTSU Elections. The dates will be as follows
 - a. Opening of nominations – 09:00 29/08/22
 - b. Close of nominations – 09:00 12/09/22
 - c. Election start – Monday, 09:00 26/09/22
 - d. Election end – Thursday, 16:00 29/09/22
2. The LTSU direct the LTSU General Manager to collaborate with the RO to facilitate the election.

Motion put to vote by chairperson

Motion passes unanimously

3. Confirmation of Previous Minutes –

Minutes to the previous meeting of the LTSU Student Council have been distributed by the General Secretary.

Motion put to vote by chairperson

Motion passes unanimously

4. Matters Arising from Minutes –

A motion to update LTSU Office-Bearer Regulations – Student Honoraria was initially put forward under Procedural Matters (2.8) of the July LTSU Student Council and was scheduled to be voted on at this extraordinary meeting of the Student Council.

Noted by the General Secretary: the mover of the motion has withdrawn their support and the motion will not proceed as a result.

5. Procedural Matters –

Nil

6. Office Bearer Reports –

To be presented at next meeting of the Student Council.



Office Bearers are not required to present a report at extraordinary meetings of the Student Council.

7. LTSU Policy –

Nil.

8. Next Meeting

The seventh meeting of the La Trobe Student Union (LTSU) will be held on Wednesday the 17th of August 2022 at 13:00 via Zoom link online.