

University of Melbourne Student Union

Activities Committee

Minutes

Wednesday 10th July

Meeting [10](19)

Location: Activities Office (Level 1 Union House)

The committee petitions a meeting for Wednesday 10th July at 11.12am

Petitioned by Stuart Sutton, Hayley Stanford, Lulu Monsell-Butler and Liv Panjkov.

1. Procedural Matters

1.1 Election of Chair

Motion to elect Liv Panjkov as Chair

Moved: Liv Panjkov Seconded: Lulu Monsell-Butler

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Stuart Sutton, Hayley Stanford, Lulu Monsell-Butler and Liv Panjkov

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Conflicts of Interest

1.8 Adoption of Agenda

Motion to elect Liv Panjkov as Chair

Moved: Liv Panjkov Seconded: Hayley Stanford

Carried without dissent

2. Office Bearer Report

Report given verbally

Motion to accept the office bearers report

Moved: Liv Panjkov Seconded: Stuart Sutton

Carried without dissent

3. Other Reports

4. Motions Without Notice

5. Motions Without Notice

Motion to discuss all motions en bloc

Moved: Liv Panjkov Seconded: Lulu Monsell-Butler

Carried without dissent

- 4.1 To pass a further \$200 for Aaron Gocs for Sleepover
- 4.2 To pass a further \$600 for First Aid for Sleepover
- 4.3 To pass up to \$400 for Building access for Trivia 1
- 4.4 To pass up to \$65000 for Bands for Semester 2
- 4.5 To pass up to \$43000 for food and beverages for Tue and Thu BBQs
- 4.6 To pass a further \$9000 for BBQ staff for Tue and Thu bands
- 4.7 To pass up to \$1800 for Bar staff for Tue and Thu bands
- 4.8 To pass up to \$27000 for AVM for Tue bands
- 4.9 To pass up to \$300 for Consumables for Tue bands
- 4.10 To pass up to \$900 for Ida Riders for Tue bands
- 4.11 To pass up to \$900 for Hospitality for Tue bands
- 4.12 To pass up to \$2500 for Gig Guides
- 4.13 To pass up to \$2500 for Cleaners for Winterfest Gig
- 4.14 To pass up to \$3500 for Security for Winterfest Gig
- 4.15 To pass up to \$7000 for AV/Lighting for Winterfest Gig
- 4.16 To pass up to \$1500 for Infrastructure for Winterfest Gig
- 4.17 To pass up to \$300 for Casual Staff for Winterfest Gig
- 4.18 To pass up to \$300 for Tickets and Wristbands for Winterfest Gig
- 4.19 To pass up to \$45000 for bands for Winterfest Gig
- 4.20 To pass up to \$40 for cloak room tickets for Winterfest Gig
- 4.21 To pass up to \$800 for Pizza for Trivia 2
- 4.22 To pass up to \$600 for AV for Trivia 2
- 4.23 To pass up to \$100 for Prizes for Trivia 2
- 4.24 To pass up to \$600 for Cleaners for Trivia 2
- 4.25 To pass up to \$1000 for Security for Trivia 2
- 4.26 To pass up to \$400 for Building access for Trivia 2

Motion to discuss all motions en bloc

Moved: Liv Panjkov

Seconded: Hayley Stanford

Carried without dissent

6. Other Business

7. Close

Meeting Closed at 11.19am