

University of Melbourne Student Union

Activities Committee

Minutes

Friday 30th August

Meeting [11](19)

Location: Activities Office (Level 1 Union House)

The committee petitions a meeting for Wednesday 10th July at 10.10am

Pettitioned by Sammi Coffey, India Pinkney, Lulu Monsell-Butler and Dean Karopoulos.

1. Procedural Matters

1.1 Election of Chair

Motion to elect Liam O'Brien as Chair

Moved: Liam O'Brien Seconded: Dean Karopoulos

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Sammi Coffey, India Pinkney, Lulu Monsell-Butler, Dean Karopoulos and Liam O'Brien

1.4 Apologies

1.5 Proxies

1.6 Membership

Sammi Coffey has been elected to Activities committee

Liv Panjkov has stood down as Activities officer

1.7 Conflicts of Interest

1.8 Adoption of Agenda

2. Office Bearer Report

Report given verbally

Motion to accept the office bearers report

Moved: Liam O'Brien Seconded: India Pinkney

Carried without dissent

3. Other Reports

4. Motions Without Notice

5. Motions Without Notice

Motion to discuss all motions en bloc

Moved: Liam O'Brien Seconded: Dean Karopoulos

Carried without dissent

- 4.1 To pass up to \$7000 for comedians for union comedy night
- 4.2 To pass up to \$500 for pizzas for winterfest gig
- 4.3 To pass up to \$3000 for AV for Monday Comedy Extravaganza
- 4.4 To pass up to \$5000 for comedians for Monday Comedy Extravaganza
- 4.5 To pass up to \$250 for riders for Monday Comedy Extravaganza
- 4.6 To pass a further \$1000 for pizzas for Trivia #3
- 4.7 To pass up to \$1000 for AV for Trivia #3
- 4.8 To pass up to \$1000 for security for security for Trivia #3
- 4.9 To pass up to \$500 for building access for Trivia #3
- 4.10 To pass up to \$600 for cleaners for trivia #3

Motion to pass all motions en bloc

Moved: Liam O'Brien

Seconded: Lulu Monsell-Butler

Carried without dissent

6. Other Business

7. Close

Meeting Closed at 10.14am