

University of Melbourne Student Union

Activities Committee

Minutes

Wednesday 25th September

Meeting [12](19)

Location: Activities Office (Level 1 Union House)

The committee petitions a meeting for Wednesday 25th September at 1.35pm

Pettitioned by Sammi Coffey, India Pinkney, Lulu Monsell-Butler, Dean Karopoulos, Hayley Stanford and Stuart Sutton

1. Procedural Matters

1.1 Election of Chair

Motion to elect Liam O’Brien as Chair

Moved: Liam O’Brien Seconded: India Pinkney

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Sammi Coffey, India Pinkney, Lulu Monsell-Butler, Dean Karopoulos, Hayley Stanford, Stuart Sutton 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: India Pinkney

Carried without dissent

- 4.1 To pass up to \$1500 for cleaners for oktoberfest
- 4.2 To pass up to \$4000 for security for oktoberfest
- 4.3 To pass up to \$6500 for AV for oktoberfest
- 4.4 To pass up to \$1100 for furniture for oktoberfest
- 4.5 To pass up to \$870 for fencing for oktoberfest
- 4.6 To pass a further \$300 for pizzas for Trivia #3
- 4.7 To pass up to \$500 for a dj for oktoberfest
- 4.8 To pass up to \$3500 for entertainment for oktoberfest
- 4.9 To pass up to \$3500 for steins for oktoberfest
- 4.10 To pass up to \$500 for photographer for Oktoberfest
- 4.11 To pass up to \$1000 for photobooth for Oktoberfest
- 4.12 To pass up to \$900 for first aid for oktoberfest

Motion to pass all motions en bloc

Moved: Liam O'Brien

Seconded: India Pinkney

Carried without dissent

6. Other Business

7. Close

Meeting Closed at 1.38pm