

University of Melbourne Student Union

Activities Committee

Minutes

Friday 22nd February, 2pm

Meeting [5](19)

Location: Activities Office (Level 1 Union House)

Meeting opened at 2:04pm

1. Procedural Matters

1.1 Election of Chair

Motion: To elect Liam O'Brien as chair

Moved: Liam O'Brien Seconded: Stuart Sutton

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Liam O'Brien, Stuart Sutton, Louise Monsell-Butler, Hayley Stanford, Dean Karapoulos, India Pinkney,

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Conflicts of Interest

1.8 Adoption of Agenda

Motion: To adopt the agenda

Moved: Liam O'Brien Seconded: Stuart Sutton

Carried without dissent

2. Motion: to accept the minutes from the previous meeting

Moved: Liam O'Brien Seconded: Stuart Sutton

Carried without dissent

3. Office Bearer Report

Given Verbally

3.1 To accept the office bearer report given

Moved: Liam O'Brien Seconded: Stuart Sutton

Carried without dissent

4. Other Reports

5. Motion: to discuss and vote on motions 5.1 to 5.5 en bloc

6. Motions on Notice

- 6.1 To pass a further \$10 for tshirts
- 6.2 To pass up to \$400 for flyers for Summerfest
- 6.3 To pass up to \$870 dollars for fencing for sleepover
- 6.4 To pass a further \$300 for the gig guide
- 6.5 To pass up to \$450 for vinyl decal for outside the activities office

Motion: To pass motions 6.1 to 6.5

Moved: Liam O’Brien Seconded: Stuart Sutton

Carried without dissent

7. Motions Without Notice

- 7.1 To pass an extra \$2000 for security for sleepover

Moved: Liam O’Brien Seconded: Stuart Sutton

Carried without dissent

- 7.2 To pass up to \$100 for icy poles for sleepover

Moved: Liam O’Brien Seconded: Stuart Sutton

Carried without dissent

- 7.3 To pass a further \$10 for flyers for o-week

Moved: Liam O’Brien Seconded: Stuart Sutton

Carried without dissent

- 7.4 To pass up to \$500 for snacks for Sleepover

Moved: Liam O’Brien Seconded: Stuart Sutton

Carried without dissent

8. Other Business

9. Close

Meeting closed at 2:14pm