

University of Melbourne Student Union

Activities Committee

Minutes

Thursday 23rd May, 10.30pm

Meeting [8](19)

Location: Activities Office (Level 1 Union House)

Meeting opened at 10.31am

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

Hayley Stanford, India Pinkney, Dean Karopoulos, Stuart Sutton, Lulu Monsell-Butler, Liv Panjkov, Liam O'Brien

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: Liv Panjkov Seconded: Stuart Sutton

Carried without dissent

2. Office Bearer Report

Given verbally

Motion to accept the office bearers report

Moved: Liv Panjkov Seconded: Lulu Monsell-Butler

Carried without dissent

3. Other Reports

4. Motions on Notice

5. Motions Without Notice

Motion to review and vote on motions 5.1 to 5.5 en bloc

Moved: Liv Panjkov Seconded: Stuart Sutton

Carried without dissent

5.1 To pass \$400 for Fencing for Sampa the Great Performance

5.2 To pass a further \$600 for Security for Sampa the Great performance

5.3 To pass a further \$4000 for Security for Sleepover

5.4 To pass a further \$600 for the artist for the Comedy Competition

5.5 To pass \$500 for the prize for the winner of the Comedy Competition

Motion to pass motions 5.1 to 5.5 en bloc

Moved: Liv Panjkov Seconded: Lulu Monsell-Butler

Carried without dissent

6. Other Business

Motion to schedule next meeting for Wed 5th June at 12pm

Moved: Liv Panjkov Seconded: Stuart Sutton

Carried without dissent

7. Close

Meeting Closed at 10.40am