



University of Melbourne Student Union
Meeting of the Activities Committee
Agenda
24th March 2022 4:30pm
Meeting (2)
Location: Zoom

Meeting Link:

<https://unimelb.zoom.us/j/84377807975?pwd=VmFWNzZCTzBucTlwSIV0TXhzcDZMZz09>

Password: 044012

Meeting opened at 4:32

1. Procedural Matters

1. Election of Chair

Bella moves to elect herself as chair

Seconded Darcy

Passes without decent

2. Acknowledgement of Indigenous Custodians

3. Attendance

Fatima, Darcy, Bella, Sami, Tillie, Cate, Ishita, Patrick

4. Apologies

5. Proxies

6. Membership

7. Adoption of Agenda

Ratified to include breakdown of funding in Bananagun and Becca Hatch events. Also changes motions 5.5, 5.6, 5.7 and 5.8 to pass \$6500 instead of \$7500 due to a typo in the original agenda. Also ratified to only allow operations subcommittee a \$1000 delegation

from each budget line as this is the maximum they are allowed to pass on behalf of any committee.

Bella moves

Darcy Seconds

Passes without dissent

2. Confirmation of Previous Minutes

3. Conflicts of Interest Declaration

4. Office Bearer Reports

Verbal office bearer reports given

Bella: talked about Bands and bevs Ida Bar gigs, we are still in the planning stages at the moment but things are going smoothly. We have an expression of interest form out for student performers and we are intending to run the gigs on opposite fortnights to the Bands, Bevs and BBQ events.

We have also broken down time slots for volunteers helping with bands bevs and bbq so that no body is expected to be around all day

Sami adds: We have been talking to Give a fork who have offered to pay for promotional banners (for plant based options)

Bella moves

Darcy seconds

Passes without dissent

5. Motions on Notice

5.1 Motion to accept the 2022 budget as circulated with the agenda

Tillie moves

Cate seconds

Passes without dissent

5.2 Motion that the Activities Committee approves budgetary delegation to the Operations Sub-Committee of up to \$1000 for Each Activities Department Budget Line

Fatima moves

Tillie seconds

Passes without dissent

Procedural motion to vote on bloc for motions 5.3, 5.4, 5.5, 5.6, 5.7, 5.8

Cate seconds

Bella moves

Passes without dissent

Motion to accept motions 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8

Fatima moves

Tillie seconds

Passes without dissent

5.3 Motion to pass \$11305 from the special projects budget line for the Bananagun Bands, Bevs and BBQ Event

\$600 for Personnel Hire

\$800 for food and drinks

\$250 for band hospitality (Ida bar tab)

\$9905 for equipment hire

5.4 Motion to pass \$6500 from the Special Projects Budget line for the Becca Hatch Bands, Bevs and BBQ Event

\$900 for Personnel Hire

\$1000 for food and drinks

\$250 for band hospitality (Ida bar tab and rider)

\$4350 for equipment hire

5.5 Motion to pass \$6500 from the special projects budget line for the Pinch Points Bands, Bevs and BBQ Event

5.6 Motion to pass \$6500 from the special projects budget line for the Teenage Jones Bands, Bevs and BBQ Event

5.7 Motion to pass \$6500 from the special projects budget line for the Kian Bevs and BBQ Event

5.8 Motion to pass \$6500 from the special projects budget line for the BABBA Bands, Bevs and BBQ Event

5. Other Business

6. Next Meeting

Thursday the 7th 4:30pm

7. Close

4:44pm