

**University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**(Friday, 28 July 2023, 6:00 pm)**

**Meeting #12(23)**

**Location: Zoom**

Zoom meeting on Jul 28, 2023 06:00 PM Australia/Melbourne

Join from PC, Mac, iOS or Android: <https://unimelb.zoom.us/j/83136123637?pwd=ZUZmSld1NEdqNUw1RTlwb3FYSFR5dz09>

Password: 405718

1. **Procedural Matters**

**Meeting starts at – 6:02pm**

* 1. Election of Chair

**Motion 1:** **That Arya Kushwaha be elected as Chair.**

**Mover**: Arya **Seconder**: Sreekar

Passed

* 1. Acknowledgement of Indigenous Custodians
  2. Attendance
     1. Lucy
     2. Lachlan
     3. Tvisha
     4. Divyansh
     5. Jeena
     6. Sreekar
     7. Kaira
     8. Arya
  3. Apologies
  4. Proxies
  5. Membership
  6. Adoption of Agenda

**Motion 3:** **That the Agenda as presented be adopted.**

**Mover:**  Lucy **Seconder: Divyansh**

Passed

1. **Confirmation of Previous Minutes**

**Motion 3:** **That the Previous Minutes be adopted.**

**Mover: Sreekar Seconder : Jeena**

**Passed**

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Operational Business (Motions on Notice)**

|  |
| --- |
| **Motion 4: Passing $20,000 for the first bands and brunches program of Semester 2 on Tuesday (1/08/2023), including the booking for the artist "Zourouna", catering services, AV Melbourne, and any other promotional cost that we will incur from "Programs" budget line (03-60-600-3839).**  **Mover: Divyansh Seconder: Lachlan**  **Passed** |
|  |

|  |
| --- |
| **Motion 5: Passing $20,000 for the second bands and brunches program of Semester 2 on Tuesday (15/08/2023), including the booking for the artist "Captain Darling", catering services, AV Melbourne, and any other promotional cost that we will incur from "Programs" budget line (03-60-600-3839).**  **Mover: Lucy Seconder: Sreekar**  **Passed** |

|  |
| --- |
| **Motion 6:** That we organise a Trivia Night for Semester 2.  **Mover: Lachlan Seconder: Divyansh**  **Passed**  **Lachlan explained it can be fun to have the event in semester 2 if we find a suitable time for that.** |

|  |
| --- |
| **Motion 7:** That we organise a cinema outing for Semester 2.  **Mover: Lachlan Seconder: Sreekar**  **Passed**  **Lachlan explained the event in, and he also have the knowledge to organise this type of event from his experience in film society.** |

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
   1. **We will circulate the notice of next meeting.**
3. **Close – 6:20pm**