

 **University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**(Friday, 18 August 2023, 6:00 pm)**

**Meeting #13(23)**

**Location: Zoom**

Zoom meeting on August 18, 2023 06:00 PM Australia/Melbourne

Join from PC, Mac, iOS or Android:

<https://unimelb.zoom.us/j/89870563662?pwd=QzlsN3VxdXFVOHlCbTlkMlB4T3RXdz09>

1. **Procedural Matters**

**Meeting starts at – 6:06 pm**

* 1. Election of Chair

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

**Mover**: Arya **Seconder**: Lucy

 Passed

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
		1. Lachlan
		2. Lucy
		3. Kaira
		4. Jeena
		5. Sreekar
		6. Tvisha
		7. Arya
	3. Apologies – No apologies
	4. Proxies
	5. Membership
	6. Adoption of Agenda

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

**Mover: Lachlan** **Seconder: Sreekar**

Passed

1. **Confirmation of Previous Minutes**

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

**Mover: Kaira Seconder : Jeena**

**Passed**

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

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| **Motion 4: Passing $25,000 for the third bands and brunches program of Semester 2 on Tuesday (29/08/2023), including the booking for the artist "Liu Lee K-pop", catering services, AV Melbourne, and any other promotional cost that we will incur from "Programs" budget line (03-60-600-3839).** **Mover: Lucy Seconder: Jeena** **Passed** |
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| **Motion 5: Passing $30,000 for the fourth bands and brunches program of Semester 2 on Tuesday (12/09/2023), including the booking for the artist "La Descarga", catering services, AV Melbourne, and any other promotional cost that we will incur from "Programs" budget line (03-60-600-3839).** **Mover: Sreekar Seconder: Lachlan****Passed** |

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| **Motion 5: Passing $30,000 for the fifth bands and brunches program of Semester 2 on Tuesday (10/10/2023), including the booking for the artist "Carsick Cars", catering services, AV Melbourne, and any other promotional cost that we will incur from "Programs" budget line (03-60-600-3839).** **Mover: Sreekar Seconder: Lachlan****Passed** |

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| **Motion 6: A motion to authorise the Welfare Office Bearers to approve decisions regarding Bands and Brunches program.****Mover: Lucy Seconder: Jeena****Passed****Lachlan - Abstain** |

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| **Motion 7: To pass $2,000 for the Trivia Night this semester (date and venue to be confirmed), including for food and drinks, prizes, and any venue and promotional costs, from the “Programs” budget line (03-60-600-3839)****Mover: Lachlan Seconder: Sreekar** **Passed****Lachlan Explained the budget breakdown and everything that needed to be taken into consideration.** |
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| **Motion 7: To pass $3,000 for the cinema outing this semester (date, venue and movie to be confirmed), including the booking of a cinema, tickets and any promotional costs, from the “Programs” budget line (03-60-600-3839)****Mover: Lachlan Seconder: Sreekar** **Passed****Lachlan Explained the budget breakdown and everything that needed to be taken into consideration. Sreekar also expressed interest in helping out with the event.** |
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| **Motion 7: To pass $5,000 for the expenses that we will incur for any use of alcohol in upcoming bands and brunches program including any promotional costs as well as any other cost including security and casual staff member, from the “Programs” budget line (03-60-600-3839)****Mover: Lachlan Seconder: Jeena****Passed****Explained the minutes from the meeting with Events team where we discussed why this cost is important.** |

1. **Other Business (Motions without Notice)**
	1. **To have an emergency meeting next week on Wednesday, for mid-year budget review.**
2. **Next Meeting**
	1. **We will circulate the notice of next meeting.**

Close – 6:30pm