

 **University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**(Friday, 10, March 2023, 2:00 pm)**

**Meeting #5(23)**

**Location: Zoom**

Zoom meeting on Mar 10, 2023 02:00 PM Australia/Melbourne

Join from PC, Mac, iOS or Android: <https://unimelb.zoom.us/j/82087660034?pwd=UzhFQWNmRGhBTlFzUHNBcWQ5cTlldz09>

 Password: 881844

1. **Procedural Matters**

**Meeting starts at 2:07pm**

* 1. Election of Chair

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

**Mover**: Sreekar **Seconder**: Lucy

Passed

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
		1. Lachlan
		2. Sreekar
		3. Lucy
		4. Jeena
	3. Apologies
	4. Proxies
	5. Membership
	6. Adoption of Agenda

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

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

Passed

1. **Confirmation of Previous Minutes**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Operational Business (Motions on Notice)**
	1. **Bands and Brunches #2**

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| **Motion 6.3: Passing $25,000 for the second bands and brunches #2 program on, including the booking for the artist (Asecuma Beats), catering services, AV Melbourne, and any other promotional cost that we will incur from "Programs" budget line.** **Mover: Sreekar Seconder: Jeena****Passed** |
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1. **Other Business (Motions without Notice)**
	1. **Lachlan suggested that the meeting take place on Friday, I will circulate the link.**
	2. **Sreekar asked about the location of bands and brunches.**
2. **Next Meeting**
	1. When to meet link to be circulated in the messenger group chat for a meeting in March.
3. **Close**
	1. **2:16pm**