

 **University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**(Friday, 23 August 2023, 6:30 pm)**

**Meeting #14(23)**

**Location: Zoom**

Zoom meeting on August 23, 2023 06:30 PM Australia/Melbourne

Join from PC, Mac, iOS or Android:

<https://unimelb.zoom.us/j/83901453590?pwd=cTZEdCtUWVMxSHcrRE5paDE5YVpuUT09>

1. **Procedural Matters**

**Meeting starts at –**

* 1. Election of Chair

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

**Mover**: Arya **Seconder**:Kaira

Passed

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

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

**Mover: Sreekar** **Seconder: Angelina**

Passed

1. **Confirmation of Previous Minutes**

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

**Mover: Angelina Seconder : Divyansh**

**Passed**

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

|  |
| --- |
| **Motion 4: To move $273.78 from 3231 Promotional expenses** **to Whole of Union Budget, as funds are not required.****Mover: Kaira Seconder: Divyansh** **Passed** |
|  |

|  |
| --- |
| **Motion 5: To move $4,000.80 from 3713 Printing (External)** **to Whole of Union Budget, as funds are not required.****Mover: Lachlan Seconder: Jeena****Passed** |

|  |
| --- |
| **Motion 5: To move $20,000** **from 3839 Programs** **to Whole of Union Budget, as we have enough funds for upcoming events.****Mover: Sreekar Seconder: Divyansh****Passed** |

|  |
| --- |
| **Motion 6: To move $16,000 from 3840 Events** **to Whole of Union Budget, as we have enough funds for upcoming events.****Mover: Kaira Seconder: Angelina** **Passed****Divyansh proposed that we reduce the $20,000 amount to $16,000 as a backup so that we can work on any other event. Everyone agreed to this.** |

|  |
| --- |
| **Motion 7: To move $200 from 3899 Sundries to Whole of Union Budget, as funds are not required.****Mover: Divyansh Seconder: Sreekar****Passed** |
|  |

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
	1. **We will circulate the notice of next meeting.**

**Close – 6:50pm**