

**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)**

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| **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** |
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| **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** |

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| **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** |

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| **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.** |

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| **Motion 7: To move $200 from 3899 Sundries to Whole of Union Budget, as funds are not required.**  **Mover: Divyansh Seconder: Sreekar**  **Passed** |
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1. **Other Business (Motions without Notice)**
2. **Next Meeting**
   1. **We will circulate the notice of next meeting.**

**Close – 6:50pm**