

 **University of Melbourne Student Union**

**Meeting of the Burnley Committee**

**Minutes**

**3.05.23 Meeting 7 (23)**

**Location:**

**Meeting opened at 4pm**

1. **Procedural Matters**
	1. Election of Chair

Motion 1: That (Kaitlyn) be elected as Chair

Mover: Rhys Seconded: Lavinia

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance
	2. Apologies
	3. Proxies
	4. Membership
	5. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Rhys Seconded:Lavinina

CARRIED

1. **Confirmation of Previous Minutes**

 **2.1** Minutes 6(23)

Motion 3: To accept the previous minutes as a true and accurate record of meeting 6(23).

Mover: Rhys Seconded: Lavinia

CARRIED

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

Motion 4 To accept the Office Bearer Reports

Mover: Rhys Seconded:Claire

CARRIED

1. **Other Reports**
2. **Operational Business (Motions on Notice)**
3. **General Business (Motions on Notice)**
4. **Other Business (Motions without Notice)**

**Motion 5**

Organise an office office clean up day: Pass $150 from budget line 3840 – Food and Beverages for volunteer pizzas and drinks

**Mover** Claire **Seconder** Lavinia. (next month, june) 4pm.

**Carried**

**Motion 6**

To continue semester Tuesday brunches. To pass $150.00 for a weekly grocery shop from budget line 3839 – Collectives.

**Mover** Claire, **Seconder** Lavinia.

**Carried**

**Motion 7**

End of semester Party : To pass $3000 from budget line 3840 (Events) – Food and Beverages to supply a licensed bar with drinks for 100 people .

**Mover** Rhys **Seconder** Lavinia

**Carried**

**Motion 8**

End of semester party: To pass $2500 from budget line 3840 (Events) – Food and Beverages to provide food for the end of semester party

Mover Rhys, seconder Claire

**Carried**

**Motion 9**

To pass $500 from budget line 3840 (Events) – General, for raffle items for the end of semester party.

**Mover** Claire, **Seconder** Rhys

**Carried**

**Motion 10**

To pass $600 from budget line 3801 (Repairs and Maintenance) – Equipment to replace the broken table tennis table in the Student Amenities Building.

**Mover** Claire, **Seconder** Lavinia

**Carried.**

1. **Next Meeting -** TBA
2. **Close**

**Meeting closed at 4:45pm 04.05.2023**