

**University of Melbourne Student Union**

**Meeting of the Burnley**

**Minutes**

**Meeting 18(23)**

**Location: MB26**

**Password**:

**Meeting opened at 4pm**

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

Motion 1: That Katherine be elected as Chair

Mover: Rhys Seconded: Claire

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Katherine, Rhys, Claire, Lavinia

* 1. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Rhys Seconded:Claire

CARRIED

1. **Confirmation of Previous Minutes**

**2.1** Minutes 18(23)

Motion 3: To accept the previous minutes as a true and accurate record of meeting 18(23).

Mover: Claire Seconded: Rhys

CARRIED/

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**

Rhys has notified the UMSU secretary of intention to meet on the 10th of November at 3pm to elect a temporary Burnley Campus Co-ordinator position.

1. **Correspondence**
2. **Office Bearer Reports**

Motion 4: To accept the Office Bearer Reports

Mover: Rhys Seconded:Lavinia

CARRIED

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

Motion 5: To pass $3020 from Programs – budget line 3839 (General) to fund Semester the remaining yoga.

Mover: Lavinia Seconded:Claire

CARRIED

Motion 6: To pass $134 from Programs – budget line 3839 (General) to reimburse Katherine for T2 teapot for yoga classes.

Mover: Lavinia Seconded:Claire

CARRIED

Motion 7: To pass $500 from Events- budget line 3840 – (General) for final bbq things for the SAB

Mover: Lavinia Seconded:Claire

CARRIED

Motion 8: To pass $3500 from budget line 3352 (Consumables and Supplies – General) for Burnley branded full brim sun protection hats for the students.

Mover: Claire Seconded:Lavinia

CARRIED

Motion 9: To pass $850 from budget line 3839 Programs (Entertainment Program) for a Nintendo switch, four controllers and one game (mario kart) for games nights in the SAB.

Mover: Rhys Seconded:Claire

CARRIED

Motion 10: To pass $800 from budget line 3840 Events (General) for two bunnings umbrellas for events in the student amenities lawn.

Mover: Rhys Seconded:Lavinia

CARRIED

Motion 11: To pass $150 from 3839 budget line 3352 (Consumables and Supplies – General) for additional jumpers (supplied at cost price) that were accidently printed for the Burnley campus.

Mover: Rhys Seconded:Claire

CARRIED

**Next Meeting TBA**

1. **Close**

**Meeting closed at 4.55pm**