Meeting opened at 12:13 by Hana Dalton.

1. Procedural Matters

1.1 Election of Chair

**Motion 1:** To elect Hana Dalton as Chair.
Mover: Hana Dalton              Seconder: Itsi Weinstock
CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners
So acknowledged.

1.3 Attendance

**Committee members:** Itsi Weinstock, Sarah Xia, Karly Banks, Lachlan Gell.

**Office Bearers:** Hana Dalton (General Secretary), Martin Ditmann (Media), James Bashford (Welfare)

1.4 Apologies
Danielle Bagnato

1.5 Proxies
Nil.

1.6 Membership
N/A

1.7 Adoption of Agenda

**Motion 2:** That the agenda as presented be adopted.
Mover: Hana Dalton (Chair)
CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

**Motion 3:** To confirm the previous minutes as a true and accurate record of the meeting on the 24th September.

**Mover:** Hana Dalton (Chair)
CARRIED WITHOUT DISSENT
3. Matters Arising from the Minutes
   Nil.

4. Correspondence
   Nil.

5. Other Reports
   Nil.

6. Operational Business
   Nil.

7. Motions on Notice

   7.1 VCA Expenditure – FRISK

   Hana explained the context behind the VCA needing to pass money through the Whole of Union budget line following the last meeting of Students’ Council.

   **Motion 4:** That $800 be moved from budget line Whole of Union to assist VCA Theatre Students’ costs associated with producing VCA/Fringe project FRISK.

   Mover: Hana Dalton  
   Seconder: Lachlan Gell

   CARRIED WITHOUT DISSENT

   7.2 VCA Expenditure – Sculptural & Spatial Practise Exhibition

   **Motion 5:** That $300 be moved from budget line Whole of Union to assist with food and beverage costs for VCA 1st Year Sculptural and Spatial Practise students. They have an art exhibition opening on the 22nd of September.

   Mover: Hana Dalton  
   Seconder: Itsi Weinstock

   CARRIED WITHOUT DISSENT

8. Motions Without Notice

   8.1 Burnley BBQ – Horticultured Club

   Hana provided some context regard to the events run at Burnley this year by active students and student groups.

   **Motion 6:** To move up to $500 from the Non-Parkville Events budget line for food and drinks for an end of semester BBQ at Burnley, run by the student club Horticultured.
8.2 UMSU Radio Expenditure

Martin explained the need and reasoning for the expenditure, with an outdoor broadcast event planned for Week 12.

Itsi asked about statistics on how many people are listening to the Fodder.

Martin said the statistics are coming.

**Motion 7:** To spend up to $1000 from the Radio budget line on a speaker stands, cables and other accessories to enable all future Fodder live broadcasting events, including an upcoming one in Week 12.

Mover: Martin Ditmann  
Seconder: Karly Banks

CARRIED WITHOUT DISSENT

9. **Office Bearer Leave**

   Nil.

10. **Other Business**

    Nil.

11. **Next Meeting**

    As needed.

12. **Close**

    Meeting closed at 12:19pm.