Meeting petitioned by Itsi Weinstock, Lachlan Gell, Karly Banks and Sarah Xia for 12pm on October 15, 2015 in the OB Space to address the following matter:

UMSU Radio expenditure: portable digital recorders, DJ controllers and other accessories.

Meeting opened at 12:07 by Hana Dalton.

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

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

   1.2 **Acknowledgement of Indigenous Owners**
   So acknowledged.

   1.3 **Attendance**
   
   **Committee Members:** Karly Banks, Itsi Weinstock, Sarah Xia
   **Office Bearers:** Hana Dalton (General Secretary)

   1.4 **Apologies**
   Lachlan Gell, Danielle Bagnato.

   1.5 **Proxies**
   Nil.

   1.6 **Membership**

   1.7 **N/A**

   1.8 **Adoption of Agenda**

   **Motion 2:** To adopt the agenda as presented.
   Mover: Hana Dalton (Chair)
   CARRIED WITHOUT DISSENT
2. Motions on Notice

2.1 UMSU Radio Expenditure

Motion 3: To spend up to $1000 from the Radio budget line on portable digital recorders, DJ controllers and other accessories to enable broadcasting events and field reporters for upcoming events and future years.

Mover: Hana Dalton
Seconder: Karly Banks

CARRIED WITHOUT DISSENT

3. Close

Meeting closed at 12:07pm.