Meeting opened at 12:14pm by Hana Dalton

1. **Procedural Matters**

   1.1 **Election of Chair**

      Motion 1: That Hana Dalton be elected Chair
      Mover: Hana Dalton  
      Seconder: Itsi Weinstock  
      CARRIED

   1.2 **Acknowledgement of Indigenous Owners**

      So acknowledged

   1.3 **Attendance**

      OBs: Hana Dalton (General Secretary), Allie Ballantyne (Wom*nns)  
      Councillors: Itsi Weinstock, Sarah Xia, Danielle Bagnato

   1.4 **Apologies**

      Karly Banks, Lachlan Gell

   1.5 **Proxies**

      None

   1.6 **Membership**

      No issue

   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
   Mover: Hana Dalton (Chair)
   CARRIED WITHOUT DISSENT

3. **Matters Arising from the Minutes**
4. **Correspondence**
   None

5. **Other Reports**
   None

6. **Operational Business**
   None

7. **Motions on Notice**
   None

8. **Motions Without Notice**
   8.1 *Women in Higher Ed Week Expenditure*
   
   **Motion 4:** To approve an additional $15 to cover the cost of security for the Women in Higher Education Week trivia night from the budget line Special Activity Weeks.

   Mover: Allison Ballantyne  
   Seconder: Hana Dalton

   CARRIED WITHOUT DISSENT

   8.2 *Pizza for the Bar forum*
   
   **Motion 5:** To approve an additional $200 (so $700 total) from the Whole of Union fund for pizza to accompany the use of the leftover kegs in North Court after the Student Forum on Tuesday 25th August

   Mover: Rachel Withers  
   Seconder: Itsi Weinstock

   CARRIED WITHOUT DISSENT

9. **Office Bearer Leave**

10. **Other Business**

11. **Next Meeting**

12. **Close**

   Meeting closed at 12:20pm