University of Melbourne Student Union

Special Meeting of the Activities Committee

Minutes

12 pm, Thursday 15th January 2015

Meeting 1/15

Location:
C&S Office, 1st floor Union House

Special meeting petitioned by:
Marlo Zambelli, Liam Leyden, Tim Dunn, and Chloe Ye.

Meeting opened at 12:13pm by Hayden Michaelides.

1. Procedural Matters
   1.1. Election of Chair
   Motion: That Hayden Michaelides be elected Chair.
   Mover: Hayden Michaelides  Seconder: Marlo Zambelli
   
   1.2. Acknowledgement of Indigenous Owners
   So acknowledged.

   1.3. Attendance
   Committee: Marlo Zambelli, Liam Leyden, Tim Dunn, Chloe Ye
   OBs: Hayden Michaelides (Activities), James Baker (Activities), Rachel Withers (President),
   Hana Dalton (General Secretary), Stephen Smith (Clubs & Societies), Claire Pollock (Clubs & Societies)
   Other: Tony Ennis (Entertainment Coordinator)

   1.4. Apologies
   Committee: Claire McLeod, Rachel Rodrigoe, Michaelaen O’Donnell

   1.5. Proxies
   Nil

   1.6. Membership
   No changes

   1.7. Adoption of Agenda
   Motion 2: To adopt the Agenda as presented.
   Mover: Hayden Michaelides (Chair)
   CWD
2. **Confirmation of Previous Minutes**
   
   Nil

3. **Matters Arising from the Minutes**
   
   Nil

4. **Correspondence**
   
   Nil

5. **Office Bearers' Reports**
   
   Hayden delivered a verbal report.

   **5.1 Plans for start of semester**
   
   **Luna Park**
   
   Discussed two upcoming events for O-Week and start of semester.
   
   There is a cross-campus event for 4pm-7pm Friday 27th February at Luna Park. This event will be run with Monash Student Association (MSA), and potentially with Monash Student Union (MONSU). Tickets will be $20 and need over 1350 attendees to break even. Will print 2000 fliers which are going to be distributed by SSS in their showbags.
   
   Marlo asked whether they had approached M-ASS to hand out fliers.
   
   Hayden said that they hadn’t but would look into it.

   **SoUP**
   
   SoUP is being held on the 2nd Wednesday of Semester 1, will close at midnight. Staffing will be sorted out over coming weeks, but Committee will be approached about working at the event.
   
   Tony: Rachel Yeo (130 Degrees) has requested that a staff member from 130 Degrees is working at the bar.

   **Semester Events**
   
   There will be two trivia nights and a cocktail night for Semester 1.
   
   Monday and Tuesday BBQs will be continued.

   **Motion 3:** To accept the OB report.
   
   **Mover:** Hayden Michaelides (Chair)  **Seconder:** Tim Dunn

6. **Other Reports**

   **Tony Ennis – Entertainment Coordinator**
   
   Tony provided an update for bands for Semester 1. Bands booked include The Beards, Sammy J and Randy, two student bands. Still waiting to hear back from a few bands.
   
   Looking at some non-band alternatives, open to suggestion from Committee (which can be communicated via the Activities OBs).
   
   First trivia will be held in Grand Buffet Hall – can accommodate up to 200 people. Event in May has less attendees so won’t need to be in the Grand Buffet Hall.
   
   Tony presented the minutes from first two meetings between Activities OBs and Entertainment, and a summary of events from 2014.

   **Motion 4:** To accept the Entertainment Coordinators report.
7. Motions on Notice

7.1 2015 Activities Department Budget
Hayden: Outlined where the Special Projects/Events money is being allocated. Projected surplus of $25,000 which will be put into events, such as Cocktail.
Stephen: This budget will not come into effect until the Students’ Council passes the 2015 Operating Budget.
Hana: There is a meeting of Students’ Council called for Thursday 22\textsuperscript{nd} January.

Motion 5: That the Activities Department budget as presented be adopted.
Mover: Hayden Michaelides (Chair)

7.2 Flyers for SoUP and Luna Park
Hayden declared a conflict of interest as the company who has provided a quote is run by his dad.

Motion 6: That up to $500 be passed from the Special Projects/Events budget line for printing of flyers for SoUP and Luna Park event.
Mover: Hayden Michaelides (Chair)

7.3 Luna Park event
James: Combining with MSA, seeking to get MONSU on board. Need 1350 attendees to break even Meeting with Luna Park on Monday. Want to promote to international students.
Rachel: To get international students interested promote through MUSEX and other international clubs.

Motion 7: That up to $13,500 be passed from the Special Projects/Events line for the hire of Luna Park.
Mover: Hayden Michaelides (Chair)

8. Other Business

Entertainment Advisory Group
Tony: Asked the Committee whether the Entertainment Advisory Group was worth convening in 2015.
Explained the background to the Student Advisory Groups, and how the EAG was formed.
Marlo: Would it be worth having an online forum?
Rachel: Students show up when things are going bad, and not when they are happy.
James: The EAG should be within the Arts and Entertainment Advisory Group, currently not much promotion.
Rachel: Needs to be a conversation rather than being reported to.
Motion 8: To open nominations for delegates to the Arts and Entertainment Advisory Group and Entertainment Advisory group, which are to be sent to the Activities Officers before the next Committee Meeting.
Mover: Hayden Michaelides (Chair)
CWD

9. Next Meeting
Sometime after 2nd February, exact date yet to be confirmed.

10. Close

Meeting closed at 12:42pm.