University of Melbourne Student Union

Meeting of the Activities Committee

Confirmed Minutes

12 PM, 25/8/15

Location: Activities Office, 1st Floor, Union House

Meeting petitioned by: Marlo Zambelli, Timmy Dunn, Liam Leyden and Chloe Ye

Meeting opened 12:27 pm

1. Procedural Matters

1.1 Election of Chair

Motion: That Hayden Michaelides be elected Chair
Mover: Hayden Michaelides    Seconded: Marlo Zambelli

1.2 Acknowledgement of Indigenous Owners
So acknowledged

1.3 Attendance
Committee: Timmy Dunn, Liam Leyden, Marlo Zambelli, Chloe Ye
Office Bearers: Hayden Michaelides

1.4 Apologies
Committee: Clare McLeod
Office Bearers: James Baker

1.5 Proxies
Nil

1.6 Membership
Nil

1.7 Adoption of Agenda

Motion: That the Agenda as presented be adopted
Mover: Hayden Michaelides    Seconded: Timmy Dunn

2. Confirmation of Previous Minutes
No minutes were presented for confirmation

3. Matters Arising from the Minutes
Nil
4. Correspondence

Nil

5. Office Bearers' Reports

Hayden gave a verbal report on what had transpired since the last meeting

Disorientation week: didn’t go as well as planned. There was a bit of a disconnect between the clubs involved and the union departments organising the week, and if we decide to run this event again, we should try and get more engagement from clubs to help us reach as many students as possible

Cocktail Party: Will be held tomorrow (Wednesday the 26th of August). We haven’t sold as many tickets as we hoped so far (approx. 200), however we have sold a similar amount to previous years. Commerce ball is also the day after which would attract a lot of people who would possibly come to cocktail party, and the first wave of assignments are coming out now, so that would have an effect on how many people are willing to come

Monday BBQs: the last Monday BBQ until week 9 was held yesterday (24th of August). There has been some talk of scrapping these in next year’s semester 2 and allocating the money spent on them elsewhere due to poor turnouts, however that is for the next year’s office bearers to debate. It was always known that they would get less people along than the Tuesday events

Tuesday BBQs: Still going strong, although as expected, attendance has dropped off a little from the start of semester as people get more focused on their study

Motion: To approve and accept the Office Bearer’s Report

Mover: Hayden Michaelides  Seconder: Timmy Dunn

CWD

6. Other Reports

Nil

7. Other Business

Motion: That up to $500 be passed from the special projects/events budget line for red cups

Mover: Hayden Michaelides  Seconder: Liam Leyden

CWD

Motion: That $325 be passed from the special projects/events budget line for AV costs for the trivia on the 4th of August

Mover: Hayden Michaelides  Seconder: Marlo Zambelli

CWD
Motion: That the $5000 passed on the 11th of August for “the trivia on the 19th of August” be amended to be for “the trivia on the 20th of August”

Mover: Hayden Michaelides   Seconder: Chloe Ye

CWD

The above amendment had to be made as the agenda was a mis-print and wasn’t picked up on until we looked over it again

8. Next Meeting
   Monday 14th of September at 1pm – Location TBA

9. Close
   Meeting closed at 12:35pm