Meeting of the Activities Committee

Confirmed minutes

Advertised for:
12.00, 16th Feb 2015
Meeting:
No. 3 of 2015
Location:
Training Room 1, 3rd Floor, Union House

1 Procedural matters
Meeting opened at 12.06 by Hayden Michaelides.

1.1 Election of Chair

MOTION 1: That Hayden Michaelides be elected chair.
Moved: Hayden Michaelides Seconded: James Baker

1.2 Acknowledgement of indigenous owners
So acknowledged.

1.3 Attendance

Office-bearers

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Baker</td>
<td>present</td>
</tr>
<tr>
<td>Hayden Michaelides</td>
<td>present</td>
</tr>
</tbody>
</table>

Voting representatives

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clare McLeod</td>
<td>present</td>
</tr>
<tr>
<td>Chloe Ye</td>
<td>present</td>
</tr>
<tr>
<td>Timmy Dunn</td>
<td>present</td>
</tr>
<tr>
<td>Marlo Zambelli</td>
<td>present</td>
</tr>
<tr>
<td>Michaelean O’Donnell</td>
<td>absent without apology</td>
</tr>
<tr>
<td>Liam Leyden</td>
<td>present</td>
</tr>
<tr>
<td>Rachel Rodrigoe</td>
<td>absent with apology</td>
</tr>
</tbody>
</table>

Observers — staff

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tony Ennis</td>
<td>present</td>
</tr>
</tbody>
</table>
1.4 **Apologies**

Apologies were received from Rachel Rodrigoe.

1.5 **Proxies**

nil

1.6 **Membership**

nil

1.7 **Adoption of agenda**

| MOTION 2: That the agenda circulated with the papers be adopted. |
| Moved: Chair | Seconded: Timmy Dunn | CWD |

2 **Confirmation of previous minutes**

| MOTION 3: That the Minutes of meeting 2 of the 2015 Activities Committee, held on 4th February 2015, be accepted as a true and accurate record of that meeting. |
| Moved: Chair | Seconded: Marlo Zambelli | CWD |

3 **Matters arising from the Minutes**

3.1 **Bartending staff**

This is still under investigation—the Committee generally would prefer not to use the Comms/MUSUL casual list, to have better control over who runs the bar and overall event quality.

One option is to do casual employment contracts through MUSUL (very paperwork-heavy); another option is to have people invoice UMSU. Tony is still waiting to see what’s possible.

4 **Correspondence**

nil

5 **Office-bearer reports**

Hayden and James gave a verbal report.

- Advertising is well under way for the Evening at Luna Park. Currently looking at some more options to increase reach even further (e.g., through affiliated clubs; or MUSEX and UMSU Intl to increase the attractiveness of the event to international students).

- The Info Desk have the Luna Park tickets and will sell them from the 24th.

- Preparations are beginning for SoUP—the hope is to have a lot of promotions available for
O-week.

- Activities-branded T-shirts and bottle openers have arrived.

**MOTION 4:** That the Committee accepts the report of the Office-bearers.

Moved: Chair Seconded: Timmy Dunn  

CWD

## 6 Other reports

### 6.1 Tony Ennis — Entertainment Coordinator

Not much since last meeting: just that we’re waiting on artwork from Communications for the Activities & Entertainment guide.

## 7 Motions on notice

The Chair drew the attention of the Committee to the three motions on notice, and briefly spoke to them. If any SoUP alcohol is left over, it can be used for Trivia Night and will not go to waste.

**MOTION 5:** That the Committee authorise expenditure of up to $5,741.00 on beer and cider for Start of Uni Party, from the Special Projects/Events line of the budget.

Moved: Chair  

CWD

**MOTION 6:** That the Committee authorise expenditure of up to $900.00 for spirits for the slushy machine at Start of Uni Party, from the Special Projects/Events line of the budget.

Moved: Chair  

CWD

**MOTION 7:** That the Committee authorise expenditure of up to $200.00 for the hire of a slushy machine for Start of Uni Party, from the Special Projects/Events line of the budget.

Moved: Chair  

CWD

## 8 Other business: regular meeting schedule

The Chair advised that the only time members of the Committee were generally free during business hours was at noon on Tuesdays.

There was some discussion about the impact that holding meetings then would have on staffing for Tuesday BBQs; the hope is that meetings can be kept short.

**MOTION 8:** That Regular Meetings for semester 1, 2015 be held at: noon on each of 3rd March, 17th March, 31st March, 14th April, 28th April, and 12th May.

Moved: Chair  

CWD
9 Next meeting
The next meeting will be the regularly scheduled meeting at noon, on Tuesday 3rd March 2015.

10 Close
The Chair closed the meeting at 12.21.