University of Melbourne Student Union

Meeting of the Activities Committee

Agenda

12 PM, 17/3/15

Meeting 5

Location: OB Space, 1st floor Union House

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
   1.4 Apologies
   1.5 Proxies
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearers' Reports

6. Other Reports

7. Motions on Notice
   7.1 That up to $10,000 be passed from the special projects/events budget line for cocktail party expenses

8. Other Business

9. Next Meeting

10. Close
Meeting opened at 12:15pm by James Baker

1. **Procedural Matters**

1.1 Election of Chair

Motion 1: That James Baker be elected Chair

Mover: James Baker  Seconder: Marlo Zambelli

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

OBs: James Baker

Committee: Clare McLeod, Chloe Ye, Timmy Dunn, Marlo Zambelli, Michaela O’Donnell, Liam Leyden

Others: Goldie Pergl (minute-taker)

1.4 Apologies

Hayden Michaelides

1.5 Proxies

Nil

1.6 Membership

No Issue

1.7 Adoption of Agenda

Motion 2: to adopt the agenda as presented

Mover: James Baker  Seconder: Marlo Zambelli

CARRIED WITHOUT DISSENT

2. **Confirmation of Previous Minutes**

Motion 3: To confirm the minutes of the 4th of February 2014 as a true and accurate record

Mover: James Baker

CARRIED WITHOUT DISSENT

3. **Matters Arising from the Minutes**

Nil
4. Correspondence
   Nil

5. Office Bearer's Reports
   James Baker reported that Luna Park sales went well, with UMSU Activities making a profit, and Monash not making a profit.
   James will be going to Costco for Cruisers this week

   Motion 4: To accept the OBs report
   Mover: Liam Leyden   Seconder: Marlo Zambelli
   CARRIED WITHOUT DISSENT

   12:18 Clare leaves

6. Other Reports
   Tony Ennis reported that the Entertainment Guides arrived, and looked good. Also advised that the revised costs for SOUP electricity and lighting have arrived - slightly up on last year at $6324

7. Motions on Notice
   7.1 That $700 be passed from the Special Projects/Events budget line for the DJ cost for SoUP
   7.2 That up to $2500 be passed from the Special Projects/Events budget line for premixed drinks for SoUP
   7.3 That up to $1000 be passed from the Special Projects/Events budget line for pizza for SoUP

   Motion 5: To move all motions on Notice en bloc
   Mover: James Baker
   CARRIED WITHOUT DISSENT

7. Other Business

   Motion 6: To pass $6324 from the Special Projects and Events budget line for AV@Melbourne costs for SOUP
   Mover: James Baker
   CARRIED WITHOUT DISSENT

8. Next Meeting
   17TH March, 12 noon, Training Rooms

   MEETING CLOSED AT 12:23