Meeting petitioned by Fraser Jones, Adriana Mells, Jess Kapuscinski-Evans, and Alston Chu to discuss the 2015 budget, and other matters relating to o-week.

1. Procedural Matters
   1.1. Election of Chair

   **Motion 1:** That Sasha Chong be elected Chair
   Mover: Susannah
   Seconder: Fraser
   CARRIED WITHOUT DISSENT

   1.2. Acknowledgement of Indigenous Owners

   So acknowledged

   1.3. Attendance

   Fraser Jones
   Adriana Mells
   Jess Kapuscinski-Evans
   Alston Chu
   Susannah Gordon
   Sasha Chong
   Christian Tsoutsouvas

   1.4. Apologies

   Ezgi Bridger
   Adam Papley

   1.5. Proxies

   1.6. Membership

   1.7. Adoption of Agenda

   **Motion 2:** That the Agenda as presented be adopted
   Mover: Alston
   Seconder: Susannah
   CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

   N/A
3. Matters Arising from the Minutes
   N/A

4. Correspondence

5. Office Bearers’ Reports
   • Organised events for semester 1
   • Mentioned collectives
   • Campaigns (trigger warnings, auslan as diplang)
   • O-week guide
   • SMART program training

| Motion 3: To approve and accept the Office Bearers Reports (and recommendations) |
| Mover: Adriana | Seconder: Jess |
| CARRIED WITHOUT DISSENT |

6. Other Reports

7. Motions on Notice

7.1 Motion 4: Budget – to approve the budget outlined here:

<table>
<thead>
<tr>
<th>2015 Budget</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Postage</td>
<td>$20</td>
</tr>
<tr>
<td>Stationery</td>
<td>$75</td>
</tr>
<tr>
<td>Photocopying</td>
<td>$100</td>
</tr>
<tr>
<td>Printing</td>
<td>$100</td>
</tr>
</tbody>
</table>

<p>| Projects + Events | $14,850 |
| Welcome Back      | $200    |
| Soiree (4)        | $2,000  |
| Collective        | $1,000  |
| Auslan + The Arts | TBA     |
| Auslan Courses    | $7,200  |
| Rad Sex and Consent | $500  |
| Grants            | $500    |</p>
<table>
<thead>
<tr>
<th>Extra to allocate</th>
<th>$3,450</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Oweek</strong></td>
<td>$850</td>
</tr>
<tr>
<td>Guides</td>
<td>800</td>
</tr>
<tr>
<td>Bren present</td>
<td>$50</td>
</tr>
<tr>
<td><strong>Campaigns</strong></td>
<td>$3,000</td>
</tr>
<tr>
<td>(TW, Auslan)</td>
<td></td>
</tr>
<tr>
<td><strong>Misc.</strong></td>
<td>$1,005</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>20,000</td>
</tr>
</tbody>
</table>

*Mover: Susannah  Seconder: Adriana*

*CARRIED WITHOUT DISSENT*

7.2 Motion 5: To pass the following expenditure for orientation

- $800 for printing disabilities guides from budget line Oweek
- $50 for a present for Bren from budget line Oweek

*Mover: Sasha*

*CARRIED WITHOUT DISSENT*

7.3 Motion 6: To pass the following expenditure for neurodiversity collective screening

- $400 for hiring a Nova cinema for a private screening of The Imitation Game
  from budget line Projects + Events

*Mover: Susannah  Seconder: Alston*

*CARRIED WITHOUT DISSENT*
7.4 Motion 7: To pass the level of budgetry delegation to the Operations Sub Committee to

$500 for Special Projects + events budget line,

$500 for Misc. budget line

Mover: Susannah  Seconder: Alston

CARRIED WITHOUT DISSENT

8. Other Business

8.1 Discussion of availability for meetings throughout semester and confirm regular meeting time

Jess will send us her timetable

Fraser works Tuesdays and Thursdays; can make it after 5:45

Adriana works Fridays

Alston works Fridays after 4

Mondays + Wednesdays good for potential committee meetings.

9. Next Meeting

TBA

10. Close

Meeting closed at 3:49

Certified by Chair: Sasha Chong

Signed: Susannah Gordon  Dated: 17/2/2015