Agenda

1. Procedural Matters
   
   1.1 Election of Chair
   
   Motion 1: That James Crafti be elected chair
   Mover: Van R    Seconded: Jordan W
   Carried

   1.2 Acknowledgement of Indigenous Owners
   
   So Acknowledged

   1.3 Attendance
   
   Van Rudd, James Crafti, (Jordan White), Nicholas Kyriacou,
   Hannah Samuel, (Georgia Symons), Georgina Harris, Tom
   Dickson, (Jessie Heath)
   * Please note that the names in brackets are pending the decisions
   of the Electoral Tribunal regarding recent revision of appointments

   1.4 Apologies
   
   Alex Edsor

   1.5 Proxies
   
   Nil

   1.6 Membership
   
   James delivered a brief report on the unclear nature of membership
   of the VCA Dept committee and that we hope for it to be resolved
   shortly.

   1.7 Adoption of Agenda
   
   Motion 2: That the agenda be adopted as presented
   Mover: James C    Seconder: Georgina H
   Carried

2. Office Bearer's Report

   Nil

3. Budget
Motion 3.1
That the VCA department adopt a budget of 35,000 provided by UMSU and divides the budget into the following budget lines:
$7,000 for Orientation Expenses
$11,000 for Photocopying/Paper costs
$14,000 for Special Projects/Events
$2,000 for Grants
$500 for Phone
$200 for Stationary
$300 for Promotions

Moved: Van Rudd Seconded: James Crafti

Amended during discussion to read:
$6,000 for Orientation Expenses
$10,000 for Photocopying/Paper costs
$14,000 for Special Projects/Events
$4,000 for Grants
$500 for Phone
$200 for Stationary
$300 for Promotions

For: James C, Jordan White, Van R
Against: Hannah S, Georgina Harris, Georgia Symons, Nick K, Jessie H

Motion not carried

Motion 3.2
That the VCA Dept adopt a budget of $35,000 provided by UMSU and divides the budget into the following budget lines:
$6,000 for Orientation Expenses
$9,000 for photocopying/paper costs
$14,000 for Special Projects/Events
$5,000 for Grants
$500 for Phone
$200 for Stationary
$300 for Promotions

Mover: Hannah S Seconded: Georgia H

Carried
4. Other Motions not on notice

Motion 4.1
That $6,000 be moved from the VCA Department Special Events budget line to cover the of Band, staging with outdoor cover, PA system, BBQ and other costs associated with the NDA.
Mover: James C Second: Nick K
Carried

Motion 4.2
That $5,000 be moved from the VCA Department O-Week budget line to cover costs of shoulder bags, badges, lunch time comedy and costs associated with a student run band evening at Lionel’s bar.
Mover: James C Second: Hannah S
Carried

Motion 4.3
That $2,000 be moved from the VCA Department Special Events budget line to cover the costs of running Yoga Classes at the VCA for the first semester, 2015.
Mover: Van Rudd Second: Georgina H
Carried

Motion 4.4
That $2,000 be moved from the VCA Dept Printing budget line be moved immediately into photocopy credit to pay for photocopying and $1000 be moved from the VCA Dept Printing line to pay for paper supplies for photocopying and printing.
Mover: Van R Second: Nick K
Carried

Motion 4.5
That there be tabled in the next meeting a discussion around a cap placed upon external organizations printing from VCASA printer at $750 per year.
Mover: Nick K Second: Georgina H
Carried

Motion 4.6
That VCA Dept asks of the UMSU autonomous collectives to hold one event per semester on VCA Campus.
Mover: Nick K Second: Hannah S
Carried
5. **Next Meeting**

   Thursday March 5\textsuperscript{th}, 8am
   Mover: James C       Seconder: Nick K

6. **Close**

   Meeting Closed at 3.16pm