Agenda

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Jordan W be elected chair
Mover: James Crafti  Seconder: Tom Dickson
Carried

1.2 Acknowledgement of Indigenous Owners
So Acknowledged

1.3 Attendance
James Crafti, (Jordan White), Nicholas Kyriacou, Van Rudd, Tom Dickson
*Please note the names in brackets are still awaiting ET decision regarding status as committee members

1.4 Apologies
(Jessy Heath)

1.5 Proxies
Nil

1.6 Membership
Nil

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted as presented
Mover: Tom Dickson  Seconder: Van Rudd
Carried

2. Confirmation of Previous Minutes
Mover: Van Rudd  Seconder: James Crafti
Carried

3. Office Bearer's Report
Spoken by Van Rudd
4. Motions on Notice
   Nil

5. Motions not on notice

**Motion 3.1**
To move $1000 from VCA Dept Special Events line to pay for an Aboriginal artist from VCA to assist in painting VCASA/Wilin Mural.

Mover: Van Rudd   Seconder: Tom Dickson
Carried

**Motion 3.2**
That $2000 be moved from the VCA Dept Special Events budget line to pay for DJ, spoken word artists, beverages at Spoken Word Event at VCA on August 26th.

Mover: James Crafti   Seconder: Tom Dickson
Carried

**Motion 3.3**
That $1000 be moved from the VCA Dept Special Events budget line for VCASA Social Justice Award @ the annual VCA PROUD art exhibition. And that $500 be moved from the VCA Dept Special Events budget to contribute to food and beverages at PROUD.

Mover: James Crafti   Seconder: Nick Kyriacou
Carried

**Motion 3.4**
That $500 be moved from the VCA Dept Special Events budget line to pay for food and beverages and associated costs for the screening of the movie Pride at the VCA.

Mover: James Crafti   Seconder: Nick Kyriacou
Carried
Motion 3.5
That $2000 be moved from the VCA Dept Special Events budget line to assist VCA/UoM students' costs associated with attending the NUS Education Conference in Sydney
Mover: James Crafti  Seconder: Van Rudd
Carried

6.  Next Meeting
   Thursday May 28th, 8.30am
   Mover: Van Rudd  Seconder: Jordan White
   Carried

7.  Close
Meeting Closed at 9.46am