

 **University of Melbourne Student Union**

**Meeting of the Activities**

**Agenda**

**Thursday 18 April 2024**

**Meeting 5(24)**

**Location: Activities Office**

**Meeting opened at 6:15PM**

1. **Procedural Matters**
	1. Election of Chair

Motion 1: That Amy Peters be elected as Chair

Mover: Amy Peters

CARRIED

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
		1. Louis Martin
		2. Gu Siao
		3. Carla Qui
		4. Kunal Dewani
		5. Amy Peters
	3. Apologies
		1. Gurjas Singh
	4. Proxies
		1. Gurjas Singh to Kunal Dewani
	5. Membership
		1. Juhi resigned.
	6. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Louis Martin Seconded: Kunal Dewani

CARRIED

1. **Confirmation of Previous Minutes**

Motion: To accept the previous minutes as a true and accurate record of meeting 4(24).

Mover: Kunal Seconded:  Louis Martin

CARRIED/FAILED

1. **Conflicts of Interest Declaration**
	1. **None**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**
5. **Motions on Notice**
	1. **Motion:**  To approve the expenditure of $30,000 from the Programs Budget like 03-60-600-3839 within the tag “General” for the facilitation and costs of running the AGM with BABBA performance.

**Mover: Carla Qiu**  **Seconder: Louis Martin**

**CARRIED**

* 1. **Motion:**  To approve the expenditure of $2,000 from the Programs Budget like 03-60-600-3839 within the tag “General” for the facilitation and costs of running an activities corner on level 3

**Mover:**  **Kunal Dewani Seconder: Louis Martin
CARRIED**

* 1. **Motion:**  To approve the expenditure of $4,000 from the Programs Budget like 03-60-600-3839 within the tag “General” for the facilitation and costs of purchasing outdoor bean bags to be used for Activities events

**Mover: Kunal Dewani Seconder: Carla Qiu**

**CARRIED**

1. **Other Business (Motions without Notice)**
2. **Next Meeting**

In two weeks, 6:15pm on 3rd May.

1. **Close**

End 6:29pm