

 **University of Melbourne Student Union**

**Meeting of the Activities**

**Agenda**

**Wednesday the 20th of December 2024**

**Meeting 1(24)**

**Location: Building 168 or Zoom link**

<https://unimelb.zoom.us/j/4393018820?pwd=aU85U1NRUXRYTnJlemxoaGNxUTdMQT09&omn=81668273942>

 Password: 619761

**Meeting opened at 2:00pm**

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

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| **Motion:** That Mehul Gopalakrishnan is to be elected Chair.**Mover:** Mehul Gopalakrishnan CARRIED |

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
* Louis Martin
* Kunal Dewani
* Gurjas Singh
* Gu Siao
* Mehul Gopalakrishnan
* Amy Peters
* Han Zhang
	1. Apologies
	2. Proxies
	3. Membership
	4. Adoption of Agenda

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| **Motion:** That the agenda be adopted as presented.**Mover:** Mehul Gopalakrishnan  |

1. **Confirmation of Previous Minutes**

**NA**

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

**NA**

1. **Other Reports**
2. **Operational Business (Motions on Notice)**

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| **Motion:** That the Activities Committee approves the 2024 budget proposal as presented.**Mover:** Louis Martin **Seconder: Kunal Dewani** |

1. **General Business (Motions on Notice)**
2. **Other Business (Motions without Notice)**
3. **Next Meeting**
* **Create roles and responsibilities for the Activities committee**
* **SOUP discussion**
* **Bites and Bustle discussion**
1. **Close**