

 **University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**Monday, 29th January 2024**

**Meeting 2(24)**

**Location: Activities department office**

**Zoom link:** <https://us04web.zoom.us/j/77763838533?pwd=HCpeP5nJRiHPK4xbiuVUkVRY8eTPnc.1>

**Meeting opened at 3:10pm**

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. Kunal Dewani
		2. Gurjas Singh
		3. Louis Martin
		4. Han Zhang
	3. Apologies
		1. None submitted
	4. Proxies
		1. None submitted
	5. Membership
		1. No Change
	6. Adoption of Agenda
		1. Carried without dissent
1. **Confirmation of Previous Minutes**
	1. Minutes for meeting 1(24) to be confirmed along with 2(24) in meeting 3(24)
2. **Conflicts of Interest Declaration**
	1. None declared
3. **Matters Arising from the Minutes**
	1. SoUP research and steps have been taken
4. **Correspondence**
	1. CME
5. **Office Bearer Reports**
	1. Verbal reports given and accepted.
6. **General Business**
7. **Motions on Notice**

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| * 1. **Motion:** That the activities committee directs the department office bearers to create a poll seeking music tastes among students.

**Mover:** Kunal Dewani  **Seconder:** Louis Martin**CARRIED WITHOUT DISSENT** |
| * 1. **Motion:** That the activities committee approves of the purchase of a premium Canva account to be used for the creation of materials for the activities department.

**Mover:** Kunal Dewani **Seconder:** Louis Martin**CARRIED WITHOUT DISSENT** |
| * 1. **Motion**: That the Activities committee approves of the run sheet provided for the Start of Uni Party.

**Mover:** Kunal Dewani  **Seconder:** Louis Martin**CARRIED WITHOUT DISSENT** |
| * 1. **Motion: That the Activities committee approves the quote from AVM for SoUP**

**Mover:** Kunal Dewani **Seconder**: Louis Martin**CARRIED WITHOUT DISSENT** |
| * 1. **Motion:** That the activities committee approves of the expenditure of $30,000 from the programs budget line 03-60-600-3839 within tag “general”, for the upfront deposit payment for Old Mervs, the proposed band we are hiring for the Start of Uni Party.

**Mover:** Kunal Dewani **Seconder:** Louis Martin**CARRIED WITHOUT DISSENT** |

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

Next month

1. **Close**

**At 3:55pm**