

 **University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Minutes**

**29th May 2024**

**Meeting 9(24)**

**Location:**

**Meeting opened at 5:25PM.**

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. Ocean Le
		3. Kwaish Jadeja
		4. Ruyi Qui
		5. Kunal Dewani
		6. Amy Peters
	3. Apologies
		1. None
	4. Proxies
	5. Membership
		1. None
	6. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Amy Peters

CARRIED

1. **Confirmation of Previous Minutes**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
* Laundry Bar offer for EOX, Thursday 20th June
* Drink card and $10 tickets

**Gu 5:25pm**

1. **Office Bearer Reports**

Activities Corner almost ready waiting for Bean Bags to arrive.

1. **Motions on Notice**

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| **7.1** To approve the expenditure of $20,000 from the Programs Budget Line 03-60-600-3839 within the tag "General" to be allocated to expenses for Winterfest (Semester 2, Orientation Week)**Mover: Kunal Dewani Seconder: Ruyi QuiCarried**  |
| **7.2** To approve the expenditure of $40,000 from the Programs Budget Line 03-60-600-3839 within the tag "General" to be allocated to expenses for SoUP Semester 2.**Mover: Khwaish Jadeja Seconder: Louis Martin** |
| **7.3** To approve the expenditure of $60,000 from the Programs Budget Line 03-60-600-3839 within the tag "General" to be allocated to expenses for Bites and Bustles Events Semester 2.**Mover: Kunal Dewani Seconder: Khwaish Jadeja****Carried** |
| **7.4** To approve the expenditure of $15,000 from the Programs Budget Line 03-60-600-3839 within the tag "General" to be allocated to expenses for an End of Exam Party for Semester 1.**Mover: Ruyi Qui Seconder: Khwaish Jadeja****Carried** |
| **7.5** To approve the expenditure of $15,000 from the Programs Budget Line 03-60-600-3839 within the tag "General" to be allocated to expenses for South Bank initiatives (like MUSE Festival, BBQs).**Mover: Khwaish Jadeja Seconder: Kunal Dewani****Carried** |

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

In the month of June.

1. **Close**

**Meeting closed at (5:44 PM).**