

**University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**Wednesday, 7th February 2024**

**3:00pm**

**Special Committee Meeting 1(24)**

**Location: Activities Department Office**

Zoom link:

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

**Password:** 619761

**Meeting opened at 3:35pm**

1. **Procedural Matters**
   1. Election of Chair
   2. Acknowledgement of Indigenous Custodians
   3. Attendance
      1. Louis,
      2. Kunal,
      3. Gurjas,
      4. Ruyi,
      5. Amy,
      6. Mehul
   4. Apologies
      1. None submitted
   5. Proxies
      1. None submitted
   6. Membership

1.6.1 No change

* 1. Adoption of Agenda
     1. Carried without dissent

1. **Motions on Notice**

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| * 1. **Motion:** That the activities committee approves the expenditure of an additional $80,000 from the programs budget line 03-60-600-3839 within the tag “general” for the facilitation of the Start of Uni party. This would be fore over and above the payment of Old Mervs.   **Mover:** Kunal Dewani **Seconder:** Gurjas Singh  **CARRIED WITHOUT DISSENT** |

1. **Close**

Meeting opened at 3:55pm