

University of Melbourne Student Union

Activities Committee

Agenda

Friday 5th April, 3.15pm

Meeting [6](19)

Location: Activities Office (Level 1 Union House)

Meeting opened at 3.27pm

1. Procedural Matters

1.1 Election of Chair

Motion: to elect Olivia Panjkov as chair

Moved: Olivia Panjkov Seconded: Dean Karopoulos

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Hayley Stanford, Stuart Sutton, Dean Karopoulos, India Pinkney, Lulu Monsell-Butler, Liam O'Brien, Olivia Panjkov

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Conflicts of Interest

1.8 Adoption of Agenda

Motion: To adopt the agenda

Moved: Olivia Panjkov Seconded: Dean Karopoulos

Carried without dissent

2. Office Bearer Report

Given Verbally

Motion: To accept the office bearers report

Moved: Olivia Panjkov Seconded: Hayley Stanford

Carried without dissent

3. Other Reports

4. Motions on Notice

Motion: To discuss and vote on items 4.1 to 4.16 en bloc

Moved: Olivia Panjkov Seconded: Dean Karopoulos

Carried without dissent

- 4.1 To pass up to \$400 for Building Access for St Patrick’s Day Celebration
- 4.2 To pass up to \$1000 for First Aid for St Patrick’s Day Celebration
- 4.3 To pass up to \$800 for Pizza for Trivia 1
- 4.4 To pass up to \$600 for AV for Trivia 1
- 4.5 To pass up to \$100 for Prizes for Trivia 1
- 4.6 To pass up to \$600 for Cleaners for Trivia 1
- 4.7 To pass up to \$800 for Security for Trivia 1
- 4.8 To pass up to \$1000 for EMS Oktoberfest 2018 performance
- 4.9 To pass up to \$500 for Security for Comedy Competition
- 4.10 To pass up to \$200 for Cleaners for Comedy Comp
- 4.11 To pass up to \$250 for Building Access for Comedy Comp
- 4.12 To pass up to \$150 for Casual Staff at Comedy Comp
- 4.13 To pass up to \$3000 for AV hire at Comedy Comp
- 4.14 To pass up to \$40 for Riders/Consumables for Comedy Comp
- 4.15 To pass up to \$1000 for a Comedy Artist for Comedy Comp
- 4.16 To pass up to \$300 for Food for Comedy Comp

Motion: To pass items 4.1 to 4.16 en bloc
Moved: Olivia Panjkov Seconded: Hayley Stanford
Carried without dissent

Motion: To pass

5. Motions Without Notice

- 5.1 To pass a further \$315.25 for Cleaners for Sleepover

Motion: To pass item 5.1
Moved: Olivia Panjkov Seconded: Dean Karopoulos
Carried without dissent

- 5.2 To pass a further \$120.63 for Cleaners for St Patrick’s Day Celebration

Motion: To pass item 5.2
Moved: Olivia Panjkov Seconded: Hayley Stanford
Carried without dissent

- 5.3 To pass a further \$305.22 for AV hire for St Patrick’s Day Celebration

Motion: To pass item 5.3
Moved: Olivia Panjkov Seconded: Stuart Sutton
Carried without dissent

6. Other Business

Motion: To schedule next meeting for Wednesday 17th April 1.30pm
Moved: Olivia Panjkov Seconded: Dean Karopoulos
Carried without dissent

7. Close

Meeting Closed at 3.39pm