

University of Melbourne Student Union Meeting of the Activities Commitee Minutes (Friday, 12, May, 2023, 6pm) Meeting #8 (23) Location: Zoom

Zoom meeting on May 12, 2023 06:00 PM Australia/Melbourne

Join from PC, Mac, iOS or Android:

https://unimelb.zoom.us/j/84974266212?pwd=ejhxSXFBbXVIZ0RiMkIGV3lhMExyQT09

Password: 991474

Meeting opened at 6:07 pm

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Arya Kushwaha be elected as chair.

Mover: Tvisha Purswani

Passed

Seconder: Angelina Kajla

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

- Arya Kushwaha
- Kaira Gadhok
- Divyansh Jain
- Angelina Kajla
- Lucy Vascotto
- Lachlan Gallagher
- Sreekar Reddy Late
- **1.4.** Apologies

1.5. Proxies

1.6. Adoption of Agenda

Motion 2: That the agenda as presented be adopted.

Passed

Mover: Tvisha Purswani Seconder: Angelina Kajla

2. Confirmation of Previous Minutes

Mover: Tvisha Purswani Seconder: Angelina Kajla

Passed

- 3. Conflicts of Interest Declaration
- 4. Matters Arising from the Minutes
- 5. Correspondence
- 6. Other Reports

7. Operational Business (Motions on Notice)

7.1 To pass \$20000 for our next bands & brunches event.

Motion 3: To pass \$20000 for the 5th bands & brunches event which will be held on 16/05/2023 from the budget line 03-60-600-3839.

Mover: Tvisha Purswani

Seconder: Divyansh Jain

Passed

7.2 To pass \$3000 for the stress-less week movie night.

Motion 4: To pass \$3000 from the budget line 03-60-600-3839 for the movie night with the Welfare department which will be held during week 11.

Lachlan asked about the amount, Arya explained the expenditures and Lachlan further suggested we use one of the rooms in arts west in future.

Mover: Divyansh Jain

Seconder: Angelina Kajla

Passed

7.3 Organising a Trivia Night for week 12.

Motion 5: That we organise a trivia night in week 12

Arya expressed his doubt if we will have a good turnout for the trivia night during week 12. Lachlan and Divyansh will be organising the trivia night in week 12.

Mover: Lachlan Gallagher

Seconder: Divyansh Jain

Passed

7.4 We ask the Tabletop Gaming Society to collaborate with us for their Week 12 Board games event.

Motion 6: That we ask the Tabletop Gaming Society if they would be interested in collaborating on their week 12 Weekly Board Games event.

Mover: Lachlan Gallagher

Seconder: Divyansh Jain

Passed

8. General Business (Motions on Notice)

8.1 Improving the advertising of activities and events organised by the department.

Motion 7: That we improve the advertising of Activities Department activities by making better use of the department's Facebook and Instagram pages, as well as the UMSU events calendar, including by advertising events on each of these at least 1 week before they are scheduled to begin.

Mover: Lachlan Gallagher

Seconder: Sreekar Reddy

Passed

9. Other Business (Motions without Notice)

10. Next Meeting

11. Close

Before closing Divyansh suggested on bringing an Indian artist for one of the bands & brunches and Arya requested everyone to help for the upcoming movie night and bands & brunches.

Meeting closed at 6:30 pm