

**University of Melbourne Student Union**

**Activities Committee**

**Minutes**

**Wednesday 13th February, 3pm**

**Meeting [4](19)**

**Location: Activities Office (Level 1 Union House)**

**Meeting opened at 3:03pm**

**1. Procedural Matters**

1.1 Election of Chair

Motion: To elect Liam O'Brien as chair

Moved: Liam O'Brien    Seconded: Hayley Stanford

Carried without dissent

1.2 Acknowledgement of Indigenous Owners

So Acknowledged

1.3 Attendance

Liam O'Brien, Liv Panjkov, Hayley Stanford, India Pinkney, Stuart Sutton,  
Louise Monsell-Buttler, Cecilia Joiceelyn

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: Liam O'Brien    Seconded: Hayley Stanford

Carried without dissent

**2. Office Bearer Report**

Given Verbally

2.1 To accept the office bearer report

Moved: Liam O'Brien    Seconder: India Pinkney

Carried without dissent

**3. Confirmation of previous minutes**

Motion: To confirm the minutes of meeting 3(19) as true and accurate

Moved: Liam O'Brien    Seconded: Hayley Stanford

Carried without dissent

Cecilia Joicelyn joined at 3:06pm

**4. Other Reports**

**5. Motion: To discuss and vote on motions 6.1 to 6.16 en bloc**

Moved: Liam O'Brien Seconded: Stuart Sutton

Carried without dissent

**6. Motions on Notice**

- 4.1 To pass a further \$2000 for AV for Sleepover
- 4.2 To pass a further \$600 for First Aid officers for Sleepover
- 4.3 To pass up to \$1000 for fencing for sleepover
- 4.4 To pass up to \$150 for haunted house for sleepover
- 4.5 To pass up to \$100 for craft supplies for sleepover
- 4.6 To pass up to \$4000 for security for SoUP
- 4.7 To pass up to \$800 for cleaners for sleepover
- 4.8 To pass up to \$1000 for pizzas for SoUp
- 4.9 To pass up to \$4500 for Av for SoUP
- 4.10 To pass up to \$700 for fencing for SoUP
- 4.11 To pass up to \$190 for tickets and wristbands for SoUP
- 4.12 To pass up to \$1400 for water and soft drink for SoUP
- 4.13 To pass up to \$1000 for a DJ for SoUP
- 4.14 To pass up to \$250 for building access for SoUP
- 4.15 To pass up to \$2500 for gig guides for semester 1
- 4.16 To pass up to \$300 for riders for Sleepover

Motion: to pass motions 6.1 to 6.16

Moved: Liam O'Brien Seconded: Hayley Stanford

Carried without dissent

**5. Motions Without Notice**

**6. Other Business**

**7. Close**

**Meeting closed at 3:09pm**