



**University of Melbourne Student Union  
Meeting of the Activities Committee  
Agenda  
21st April 2022 4:30pm  
Meeting (3)  
Location: Zoom**

Meeting Link:

<https://us04web.zoom.us/j/76848960524?pwd=XccZ5fTQXTS8L1YUihAczWr42OPHL.1>

**Password: Activities**

**Meeting opened at 4:34**

**1. Procedural Matters**

**1. Election of Chair**

*Bella moves to elect herself as chair*

*Shubham seconds*

*Carried without dissent*

**2. Acknowledgement of Indigenous Custodians**

**3. Attendance**

*Cate Holland, Shubham Singh, Ishita Ganeriwala, Pat Bunney, Sami Zehir, Bella Henry*

**4. Apologies**

*Darcy Dillon*

**5. Proxies**

**6. Membership**

**7. Adoption of Agenda**

Ratifications: Removal of motion 5.2 for additional payment for the BABBA performance. Turns out this is not needed as our initial motion from the previous meeting covered the costs.

Added to motions 5.2, 5.3 and 5.4 “for payment of performers” to keep track of what money is going to pay for which parts of the performance. The motions without notice which were added will cover the costs of food, drinks and decorations of the bands and bevs afterdark events.

Bella Moves

Cate second

Carries without dissent

## **2. Confirmation of Previous Minutes**

Bella moves

Shubham seconds

*Carries without dissent*

## **3. Conflicts of Interest Declaration**

## **4. Office Bearer Reports**

### **Verbal report**

**Bella:** I’ve been working on bands and bevs afterdark set up largely, working with the different teams on graphic design, food and drink management as well as venue booking and covidsafe planning. I’ll be reaching out to our shortlisted bands over the weekend and we should hopefully have them finalised very soon. For bands bevs and bbq things are running smoothly, Kian is coming in for our next one, the one big push that we are working on is volunteer numbers which have been pretty low and if we were able to get some more that would be absolutely fantastic

**Sami:** Last bands and bevs was the best one which we have run, despite issues with the bread order we still sold out of food and had a massive turn out for teenage joans. Lots of people had come specifically to see them perform as well as having lots of people wander past and stop to enjoy

*Cate move*

*Shubham seconds*

*Carries without dissent*

## **5. Motions on Notice**

5.1 Motion to pass an additional \$15000 for the Kian Bands, Bevs and BBQ performance from the entertainment program budget line

*Moved by Bella*

*Seconded Shubham*

*Carries without dissent*

~~5.2 Motion to pass an additional \$5000 for the BABBA bands, bevs and BBQ performance from the entertainment program budget line~~

**Procedural vote en bloc 5.2, 5.3 and 5.4**

Moved by bella

shubham seconds

passes without dissent

**5.3 motion to accept motions 5.2, 5.3 and 5.4**

Bella Moves

Ishita seconds

Carries without dissent

5.2 Motion to pass \$600 for May 3<sup>rd</sup> Bands and Bevs after dark performance from the entertainment program budget line for payment of performers

5.3 Motion to pass \$600 for May 17<sup>th</sup> Bands and Bevs after dark performance from the entertainment program budget line for payment of performers

5.4 Motion to pass \$600 for May 31<sup>st</sup> Bands and Bevs after dark performance from the entertainment program budget line for payment of performers

5.5 Motion to pass \$100 for printing for promotional materials for bands, bevs and bbqs from printing budget line

*Moved Bella*

*Seconded Cate*

*Carried without dissent*

5.6 Motion to pass \$100 for printing for promotional materials for bands and bevs afterdark from printing budget lines

*Moved Bella*

*Seconded Ishita*

*Carries without dissent*

**5. Motions without notice**

**Motion 5.1 to pass \$2000 from the entertainment program line for food and beverages for Bands and bevs afterdark event**

**Moved by bella**

**Sceonded Shubham**

**Carried without dissent**

**Motion 5.2 to pass \$500 from the entertainment program line for decorations for bands and bevs after dark events**

**Move by Bella Henry**

**Seconded Shubham**

**Carries without dissent**

**6. Other Business**

5.1 Short list for bands and bevs after dark

5.2 Volunteers for Bands, bevs and BBQ

**7. Next Meeting**

**5<sup>th</sup> may 4:30pm**

**8. Close**

**4:55pm**