

University of Melbourne Student Union Meeting of the Activities Committee Agenda 13/07/ 2022 2:00pm Meeting Location: Zoom

Meeting Link:

Meeting opened at 2:19pm

1. Procedural Matters

1.1. Election of Chair

Bella moves to elect herself chair

Cate Holland Seconds

Carries without dissent

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Shubham Singh, Cate Holland, Darcy Dillon, ishita Ganeriwala, Fatima Ferdousi

1.4. Apologies

Patrick Bunney late apology

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Cate Holland Moves

Shubham Singh Seconds

Carries without dissent

2. Motions on Notice

1.1 Motion to pass a total of \$13570 from the Entertainment Program budget line as outlined below:

- \$3500 for food service
- \$1000 for drinks service
- \$6680 for AVMelbourne Costs
- \$990 for Back lining
- \$420 for security
- \$30 for parking permits
- \$200 for waste bins
- \$750 for casual hire

Moved by Ishita

- Seconded by Shubham
- Carries without dissent

1.2 motion to pass \$60500 from the entertainment program budget line for the Cosmos midnight Bands and Bevs event

Moved by Ishita

Seconded by Darcy

Carries without dissent

1.3 motion to pass \$60 for printing from the printing budget line

Moved by Cate Holland

Seconded by Ishita

3. Other Business

- 4. Next Meeting
- 5. Close