



**University of Melbourne Student Union
Meeting of the **Activities Committee****

Minutes

16/02/2026

Meeting #3(26)

Location: Online/ Activities Office, Building 168 (UMSU Building)

Will be sent closer to the meeting.

Meeting opened at (4:02)

1. Procedural Matters

1.1. Election of Chair

The Committee elects Saashia as chair

Mover: Saaisha

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

- Laurence
- Kay
- Chirmi
- Nathan
- Saaisha
- Louis

1.4. Apologies

1.4.1 Racheal

1.5. Proxies

1.5.1 Racheal wants to proxy to Prajwal

1.6. Membership

1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

Motion 1: That the minutes of the previous meeting be confirmed as a true and accurate record.

Mover: Chirmi Second: Laurence

CARRIED/FAILED (Passes without descent)

3. Conflicts of Interest Declaration

3.1 NA

4. Matters Arising from the Minutes

4.1 NA

5. Correspondence

6. Office Bearer Reports

7. Motions on Notice

Motion 2: That the Activities Committee hereby approves the expenditure of \$1,000.01 from the Events Budget, line item 03-60-600-3840, designated under the “General” tag, to cover the hiring cost of a photographer.

Mover: Kay Seconder: Chirmi

CARRIED/FAILED (Passes without descent)

Motion 3: That the Activities Committee hereby approves the expenditure of \$1,000 from the Events Budget, line item 03-60-600-3840, under the “General” tag, to cover the hiring costs of DJs.

Mover: Nathan Seconder: Kay

CARRIED/FAILED (Passes without descent)

Motion 4: That the Activities Committee hereby approves the expenditure of \$4,500 from the Events Budget, line item 03-60-600-3840, under the “General” tag, to cover costs associated with B&B for Week 1 of the Lantern Festival.

Mover:Kay Seconder: Chirmi

CARRIED/FAILED (Passes without descent)

Motion 5: That the Activities Committee determines the preferred lanyard design for distribution at Summerfest, selecting either UMSU-branded lanyards or Summerfest-branded lanyards.

Mover: Laurence

Secunder: Kay

CARRIED/FAILED

(Passes without descent, The old lanyards shall be used under the command of the committee)

8. Other Business (Motions without Notice)

9. Next Meeting

9.1 TBD

10. Close

Meeting was closed at **(4:10)**