

University of Melbourne Student Union
Meeting of the Burnley Student Association Committee
Minutes
11am 24/1/2018
Meeting 1(18)
Location: Student Amenities Building

1. Procedural Matters

- 1.1 Election of Chair

Nominated: James Barclay

Seconded: Isabelle Gundermann

Passed: Unanimously

- 1.2 Acknowledgement of Indigenous Owners

- 1.3 Attendance

Barclay, Bartlett-Wynne, Carberry, Gundermann

- 1.4 Apologies

Tess Giesen

- 1.5 Proxies

- 1.6 Membership

- 1.7 Adoption of Agenda

Passed: Unanimously

2. Confirmation of Previous Minutes

N/A

3. Matters Arising from the Minutes

N/A

4. Correspondence

5. Office Bearer Report

6. Other Reports

N/A

7. Motions on Notice

- 7.1 2018 Budget

Motion to pass the budget as offered by UMSU at \$37,000.

Moved: James

Seconded: Isabelle

Passed: Unanimously

- 7.2 Role Delegation

Motion to allocate areas of leadership within the council at the next BSA meeting.
Delegating and splitting up BSA responsibilities with whole council present.

Moved: James

Seconded: Isabelle

Passed: Unanimously

7.3 SummerFest Event (O-Week)

Motion to move an initial sum of \$250 for Posters, Badges and operation expenses for Summerfest from the Activities and Event's budget line.

Moved: James

Seconded: Isabelle

Passed: Unanimously

7.4 Off Grid Living Festival

Tabled until the next meeting after gauging interest from cohort.

7.5 Student Self Education Network

Motion to pass \$3000 to fund the purchase of equipment and operation of a visual and written Horticultural Information Network from the Campus Equipment budget line.

Moved: James

Seconded: Isabelle

Passed: Unanimously

7.6 Week 1 Events

Motion to pass \$5000 for on campus parties throughout the year from the Activities and Events budget line.

Moved: James

Seconded: Charlotte

Passed: Unanimous

7.7 Recurring Student Services

Motion to pass \$200 for kitchen supplies from the General Operations budget line.

Moved: Isabelle

Seconded: Chris

Passed: Unanimously

Motion to pass \$200 for preliminary grocery delivery from the General Operations budget line.

Moved: James

Seconded: Isabelle

Passed: Unanimously

Motion to pass \$2000 for the purchase of materials for the Burnley Community Garden from the General Operations budget line.

Moved: James

Seconded: Charlotte

Passed: Unanimously

8. Motions Without Notice

8.1 Workshops

Motion to pass \$5000 for workshops and workshop related activities.

Moved: Charlotte

Seconded: James

Passed: Unanimously

9. Other Business

9.1 Operations sub-committee

Motion to grant the Operations Sub-Committee powers to pass up to \$1000 within our budget.

Moved: James

Seconded: Isabelle

Passed: Unanimously

9.2 Future of ADUH & Staff

Nursery staff cutbacks down to 1.8 positions from 4.

10. Next Meeting

10.1 Ongoing Meeting Schedule

11. Close

Meeting closed at 1:36pm