

**University of Melbourne Student Union**  
**Meeting of the Burnley Student Association**  
**Minutes**  
**1pm 18/5/2018**  
**Meeting 4(18)**  
**Location: Student Amenities Building**

**1. Procedural Matters**

**Motion 1: Nominate James Barclay as meeting chair**

Moved: James                      Seconded: Isabelle

**CARRIED WITHOUT DISSENT**

1.1 Acknowledgement of Indigenous Owners

1.2 Attendance

Barclay, Bartlett-Wynne, Carberry, Gundermann, Xi

1.3 Apologies

Tess Giesen

1.4 Proxies

1.5 Membership

1.6 Adoption of Agenda

**Motion 2: Adoption of the agenda as presented**

Moved: James                      Seconded: Isabelle

**CARRIED WITHOUT DISSENT**

2. Confirmation of Previous Minutes

**Confirmed**

3. Matters Arising from the Minutes

N/A

4. Correspondence

5. Office Bearer Report

6. Other Reports

N/A

7. **Motions on Notice**

**Motion 3: Motion to pass \$2000 for continued grocery delivery**

Moved: Charlotted                      Seconded: Isabelle

**CARRIED WITHOUT DISSENT**

**Motion 4: To pass \$10,000 for off campus trips**

Moved: James                      Seconded: Isabelle

**CARRIED WITHOUT DISSENT**

**Motion 5: Pass \$300 to fund equipment and related expenses for Channel SSEN**

Moved: James

Seconded: Isabelle

**CARRIED WITHOUT DISSENT**

**8. Motions Without Notice**

**9. Other Business**

9.1 Library

9.2 Community Garden Tour

**10. Next Meeting**

10.1 To be scheduled in June

**11. Close**

12:21pm