

# University of Melbourne Student Union Meeting of the Burnley Student Association Committee

### Agenda

### 8am 17/8/2018

#### Meeting 5(18)

## **Location: Student Amenities Building**

#### 1. Procedural Matters

- 1.1 Election of Chair
  - Who's running the meeting?
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies

Note any proxies you've received.

- 1.6 Membership
- 1.7 Adoption of Agenda
- 2. Confirmation of Previous Minutes
- 3. Matters Arising from the Minutes
- 4. Correspondence
- 5. Office Bearer Report
- 6. Other Reports
- 7. Motions on Notice
  - 7.1 Burnley Market Garden
  - 7.2 Urban Farming Workshop
  - 7.3 End of Year Getaway
  - 7.4 End of Semester Party

#### **Motions Without Notice**

- 8. Other Business
- 9. Next Meeting
  - 10.1 Whenisgood
- 10. Close