

**University of Melbourne Student Union**

**Meeting of the Burnley**

**Minutes**

**12 August 2023**

**Meeting 12(23)**

**Location: Burnley**

**Password**:

**Meeting opened at 4pm**

1. **Procedural Matters**
   1. Election of Chair

Motion 1: That Claire be elected as Chair

Mover: Rhys Seconded: Katherine

FAILED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance
  2. Apologies
  3. Proxies
  4. Membership
  5. Adoption of Agenda

Motion 2: To adopt the Agenda as presented.

Mover: Rhys Seconded: Katherine

CARRIED

1. **Confirmation of Previous Minutes**

**2.1** Minutes #(23)

Motion 3: To accept the previous minutes as a true and accurate record of meeting #(23).

Mover: Rhys Seconded: Katherine

CARRIED

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Office Bearer Reports**

Motion 4: To accept the Office Bearer Reports

Mover: Rhys Seconded:Katherine

CARRIED

1. **Other Reports**
2. **Operational Business (Motions on Notice)**
3. **General Business (Motions on Notice)**

Motion 5: To spend up to $650 from **Programs (3839) – Collectives**  on ten yoga mats for the yoga lessons due to teacher changing.

Mover: Rhys Seconded:Katherine

CARRIED

Motion 6: To increase spending for the Burnley Student Amenities building to $250 a week and to seek poster from UMSU.

Mover: Katherine Seconder:Rhys

CARRIED

Motion 7: To cost a garden bed for the student lawn outside the student amenities building.

Mover Rhys Second Katherine

CARRIED

1. **Next Meeting**

Motion 8: Rhys to investigate a massage service for the students the week before exam week.

Mover: Katherine Seconded:Rhys

CARRIED

1. **Close**

**Meeting closed at (time).**