

 **University of Melbourne Student Union**

**Meeting of the Burnley Students Committee**

**Minutes**

**Wednesday, 1, March, 2023, 4 pm**

**Meeting #4**

**Location: Burnley Conference Room MB26 and zoom**

**https://unimelb.zoom.us/j/88227060178?pwd=bk0yR2lLNEpFNldySWtzeGIxMTB4dz09**

**Meeting opened at 4pm**

* 1. Election of Chair

Motion 1: That Lavinia Chu be elected as Chair

Mover: Claire Seconded: Rhys

CARRIED

* 1. Acknowledgement of Indigenous Custodians

Acknowledged.

* 1. Attendance

In attendance: Rhys Browning, Claire Kenefik, Katherine Horsfall

Apologies: Kaitlyn Hammond, Lavinia Chu

* 1. Apologies

Motion 2: To accept the leave requests

Mover: Katherine Seconded: Rhys

CARRIED/FAILED Carried

* 1. Proxies

None

* 1. Membership
	2. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Katherine Seconded: Claire

CARRIED/FAILED Carried

1. **Confirmation of Previous Minutes**

 **2.1** Minutes #3

Motion 4: To accept the previous minutes as a true and accurate record of meeting #1.

Mover: Rhys Seconded: Claire

CARRIED/FAILED Carried

1. **Conflicts of Interest Declaration** None
2. **Matters Arising from the Minutes** None
3. **Correspondence** None
4. **Office Bearer Reports**

Motion 5: To accept the Office Bearer Reports

Mover: Rhys Seconded: Katherine

CARRIED/FAILED Carried

1. **Other Reports**
2. **Operational Business (Motions on Notice)**
3. **General Business (Motions on Notice)**
4. **Other Business (Motions without Notice)**

Motion 6:

Mover: Claire Seconded: Rhys

To pass $3500 from budget line 3840 – Events (food and beverage) for Summerfest taco Tuesday on Tuesday 14 March

CARRIED/FAILED Carried.

Motion 7:

Mover: Katherine Seconded: Rhys

Get new posters printed by the design team advertising Taco Tuesday event 5-7 pm after Plants in the Landscape core subject.

CARRIED/FAILED Carried.

Motion 8:

Mover: Rhys Seconded: Katherine

To note that the pool table has been ordered and will be delivered soon.

CARRIED/FAILED Carried.

Motion 9:

Mover: Rhys Seconded: Katherine

To note that there is now capacity to order from Coles Online. Huzzah

CARRIED/FAILED Carried.

1. **Next Meeting**

Tuesday 14 March 2023, 11am

**Close Meeting closed at 4.23pm.**