

**University of Melbourne Student Union**

**Meeting of the Burnley Students Committee**

**Minutes**

**19.04.23**

**Meeting 6(23)**

**Location:**

**Password**:

**Meeting opened at 4pm**

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

Motion #: That Claire be elected as Chair

Mover: Rhys Seconded: Lavinia

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance
  2. Apologies

Motion #: To accept the leave requests NONE

Mover: Seconded:

CARRIED/FAILED

* 1. Proxies
  2. Membership
  3. Adoption of Agenda

Motion #: To adopt the Agenda as presented.

Mover: Rhys Seconded:Lavinia

CARRIED

1. **Confirmation of Previous Minutes**

**2.1** Minutes #5

Motion #: To accept the previous minutes as a true and accurate record of meeting #5

Mover: Lavinia Seconded: Rhys

CARRIED

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

Motion #: To accept the Office Bearer Reports

Mover: Rhys Seconded:Lavinia

CARRIED**Other Reports**

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

**10.1** Organise a shopping list for breakfast. – Coles delivery Monday 1st May. For Tuesday 2nd May.

**10.2** Pass $100 from x for a toaster

Mover Rhys

Seconder Lavinia

**10.3** Can pass $50 from x for cue heads.

Mover Rhys

Seconder Lavinia.

**10.4** Organise end of semester Party on 23rd May

Asylum seekers catering (ASRC) for the party, price etc. ($400 minimum). Look into a bar service (with liquor licence).

1. **Next Meeting**
2. **Close**

**Meeting closed at (time).**