

**University of Melbourne Student Union**  
**Meeting of the Burnley Student Association Committee**  
**Minutes**  
**11am 08/3/2018**  
**Meeting 3(18)**  
**Location: Student Amenities Building**

**1. Procedural Matters**

1.1 Election of Chair

**Nominated:** James Barclay

**Seconded:** Isabelle Gundermann

**\*Passed without dissent\***

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

Chris Carberry, Isabelle Gundermann, Charlotte Bartlett-Wynne, Xi Cunyi,  
Patrick Turnbull, Lex Segal

1.4 Apologies

Tess Giessen

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

**\*Passed without dissent\***

**2. Confirmation of Previous Minutes**

**\*Passed without dissent\***

**3. Matters Arising from the Minutes**

3.1 OGLF & MIFG Ticket

3.2 Charity Raffle

**4. Correspondence**

**5. Office Bearer Report**

**6. Other Reports**

**7. Motions on Notice**

7.1 Kitchen Deliveries

Motion to pass \$1000 for grocery deliveries.

**Moved:** James

**Seconded:** Charlotte

**\*Passed without dissent\***

7.2 Community Garden

Motion tabled until expressions of interest are obtained.

**8. Motions Without Notice**

8.1 Motion to pass \$200 as a farewell gift for departing staff.

**Moved:** James

**Seconded:** Isabelle

**\*Passed without dissent\***

8.2 Motion to pass \$585 for on weekly on campus yoga classes

**Moved:** James

**Seconded:** Charlotte

**\*Passed without dissent\***

**9. Other Business**

9.1 Library staffing

9.2 Sasha

9.3 Mushroom Workshop

9.4 End of Year Festival

**10. Next Meeting**

**11. Close**