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| **UMSU Southbank Committee Meeting 2 Minutes**  **Date:** 01/04/2024  **Time:** 11 AM AEDT Melbourne Time  **Place:** Online Zoom Meeting Join via Link:  [https://unimelb.zoom.us/j/82771181474?pwd=YXJoY0dHd0tVdUo3V0F2ZFVBMzVxQT](https://unimelb.zoom.us/j/82771181474?pwd=YXJoY0dHd0tVdUo3V0F2ZFVBMzVxQT09) [09](https://unimelb.zoom.us/j/82771181474?pwd=YXJoY0dHd0tVdUo3V0F2ZFVBMzVxQT09) |
| **1. Acknowledgement of Country** |
| **2. Procedural Matters**   Election of facilitator – Justine Light De Guzman   Appointment of minute-taker – Ariel Teo   Appointment of timekeeper – Felicity Liston   Attendance: See below  **Meeting opened at 11:17am** |
| 1. **Finances**    1. Motion: To move $555 from General Events Budget to AVM Budget for their services during Summerfest       * Mover: Ariel       * Seconder: Tirion       * Motion has been passed    2. Motion: To move $120 from Consumables and Supplies budget to print things for promotional purposes (E.g. Instagram, Southbank Survival Station, Breakfast etc.)       * Mover: Ariel       * Seconder: Felicity       * Motion has been passed    3. Motion: To move $100 from Consumables and Supplies budget to purchase necessities that are running low in the staff room (E.g. Whiteboard markers, Disinfectant wipes, Tissues etc.)       * Mover: Felicity       * Seconder: Ariel       * Motion has been passed |

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| **4. General Business**   To schedule next meeting   * Agree to use When2meet, but include meeting duration |

In Attendance:

1. Ariel Teo (Campus Co-Coordinator OB)
2. Felicity Liston (Education OB)
3. Justine Light (Activities OB)
4. Jackie Doughty (Committee Member)
5. Tirion Luff-White (Committee Member)
6. Lachlan Spencer (Committee Member)

Apologies:

* + 1. Helen Shen (Committee Member)
    2. Zodie Bolic (Committee Member)

No Response:

* Amy Rogers (Campus Co-Coordinator OB)

**Meeting closed at 11:29am**