

University of Melbourne Student Union
Meeting of the Southbank Committee
Minutes
27 December 2026
Meeting 1(26): Zoom Link Circulated in the Email

Meeting opened at 4:17PM

1. Procedural Matters

1.1. Election of Chair

Motion 1.1: That Charlotte Dickinson be elected as Chair

Moved: Tirion Luff-White

Seconded: David Stockwell

CARRIED without dissent

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

1.3.1. Matthew Bradwell*

1.3.2. Charlotte Dickinson^

1.3.3. Audrey Holsman

1.3.4. Tirion Luff-White^

1.3.5. Bethanie Matic

1.3.6. Celeste Murone

1.3.7. Sasha Wee*

1.3.8. David Stockwell*

1.4. Apologies

1.4.1. Gus Morrison*

1.4.2. Elizabeth Victoria Pardallis^

1.4.3. Caleb Jarcevic^

1.5. Proxies

1.5.1. Audrey Holsman (Zoriana Krupa)

1.5.2. Bethanie Matic (Jake Newman)

1.5.3. Celeste Murone (Gus Morrison)

Motion 1.2: To accept proxies en bloc

Moved: Charlotte Dickinson Seconded: Tirion Luff-White

CARRIED without dissent

*refers to a Southbank Voting Committee Member

^refers to a Southbank Office Bearer

1.6. Membership

1.7. Adoption of Agenda

Motion 1.3: To adopt today's agenda as presented.

Moved: Charlotte Dickinson Seconded: David Stockwell

CARRIED without dissent

2. Conflicts of Interest Declaration

3. Matters Arising from the Minutes

Motion 1.4: To accept Minutes as presented.

Moved: Charlotte Dickinson Seconded: Amelia Evans

CARRIED without dissent

4. Correspondence

5. Office Bearer Reports

Motion 5.1: To accept the office bearers' reports verbally presented en bloc.

Moved: Charlotte Dickinson Seconded: David Stockwell

Carried without dissent

6. Motions on Notice

Motion 6.1: To approve the expenditure of \$16,400.00 from the Programs Budget Line 03-60-690-3839 within the tag "General" to be allocated for all expenses incurred for all programs at Southbank in Semester 1, 2026, which includes all expenses for Breakfasts (Catered), Breakfasts (Non-Catered), and Southbank UnionMart.

Moved: Charlotte Dickinson Seconded: Amelia Evans

CARRIED without dissent

Notes:

Breakfasts (Catered): \$612.50 a week (12 iterations in total) = \$7,350.00

Breakfasts (Non-Catered): \$375.00 a week (12 iterations in total) = \$4,500.00

Southbank UnionMart: \$375.00 a week (12 iterations in total) = \$4,500.00

Motion 6.2: To approve the expenditure of \$4,400.00 from the Programs Budget Line 03-60-690-3839 within the tag "Collectives" to be allocated for all expenses incurred for all programs at Southbank in Semester 1, 2026, which includes all expenses for Collectives.

Moved: Charlotte Dickinson Seconded: David Stockwell

CARRIED without dissent

Notes:

Disabilities: \$183.33 a week (6 iterations in total) = \$1,100

All Other Collectives (Indigenous, People of Colour, Queer, Women's, International):
\$3,300*

*Southbank's intentions with collectives include necessary and dependent collaboration with other UMSU departments. UMSU Southbank requests other departments deliver collectives as part of their responsibility to attend to the university as a whole, however, will have reserves set aside for these if necessary. Despite this, UMSU Southbank will continue to deliver Disabilities collective.

Motion 6.3: To approve the expenditure of \$5,100.00 from the Events Budget Line 03-60-690-3840 within the tag "General" to be allocated for all expenses incurred for all events at Southbank in Semester 1, 2026, which includes Barbecues.

Moved: Charlotte Dickinson Seconded: Amelia Evans

CARRIED without dissent

Notes:

Barbecues: \$487.50 (on average) a week (12 iterations in total)

Motion 6.4: To approve the expenditure of \$1,600.00 from the Start of Uni Party (SoUP) Budget Line 03-60-690-3841 within the tag "General" to be allocated for all expenses incurred for the Start of Uni Party at Southbank in Semester 1, 2026.

Moved: Tirion Luff-White Seconded: Celeste Murone

CARRIED without dissent

7. Other Business (Motions without Notice)

8. Announcements

9. Next Meeting

Meeting was closed at 4:32PM.