



**University of Melbourne Student Union
Meeting of the Southbank Committee
Minutes
Friday 30 January 2026, 11am
*Meeting 1(26): Zoom Link Circulated in the Email***

Meeting opened at 11:06AM.

1. Procedural Matters

1.1. Election of Chair

Motion 1.1: That Charlotte Dickinson be elected as Chair

Moved: Tirion Luff-White

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. Zoriana Krupa*

1.3.4. Tirion Luff-White^

1.3.5. Gus Morrison*

1.3.6. Jake Newman*

1.3.7. Elizabeth Victoria Pardallis^

1.3.8. Sasha Wee*

1.3.9. David Stockwell*

1.4. Apologies

1.4.1. Amelia Evans*

1.4.2. Caleb Jarcevic^

1.5. Proxies

Motion 1.2: To accept proxies en bloc

Moved: _____ Seconded: _____

CARRIED/FAILED

*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: Tirion Luff-White Seconded: Jake Newman

CARRIED without dissent

2. Conflicts of Interest Declaration

3. Matters Arising from the Minutes

Motion 1.4: To accept Minutes as presented.

Moved: Tirion Luff-White Seconded: Elizabeth Victoria Pardallis

CARRIED without dissent

4. Correspondence

5. Office Bearer Reports

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

Moved: Tirion Luff-White Seconded: David Stockwell

CARRIED without dissent

6. Motions on Notice

Motion 6.1: To approve the expenditure of \$1,600.00 from the Events Budget Line 03-60-690-3840 within the tag "Orientation" to be allocated for all expenses incurred for the 'Welcome to Southbank' O-Week @ UMSU day in Semester 1, 2026.

Moved: Tirion Luff-White Seconded: Jake Newman

CARRIED without dissent

Notes:

In the meeting 1(26), 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"

was incorrectly categorised in the budget, as SoUP is a specific event that we do not host at Southbank. It is now under a new budget line and tag, as stated in the motion above.

7. Other Business (Motions without Notice)

8. Announcements

9. Next Meeting

Meeting was closed at 11:22AM.