

**University of Melbourne Student Union  
Meeting of the Southbank Committee  
Minutes  
3 October 2025  
*Meeting 3(25): Zoom Link upon Request***

*Meeting declared open at 6:48 pm*

**1. Procedural Matters**

**1.1. Election of Chair**

Motion 1.1: That Joshua Stagg be elected as Chair

Moved: Joshua Stagg

Seconder: Zoriana Krupa

*Carried without dissent*

**1.2. Acknowledgement of Indigenous Custodians**

*So acknowledged*

**1.3. Expected Attendance**

**1.3.1.**Shannon Yeung

**1.3.2.**Felicity Ethell

**1.3.3.**Zoriana Krupa

**1.3.4.**Jackie Doughty

**1.3.5.**Charlotte Dickinson

**1.3.6.**Caleb William

**1.3.7.**Tirion Luff-White

**1.3.8.**Harper Owen (observer)

**1.3.9.**Joshua Stagg (observer)

**1.4. Apologies**

*No apologies*

**1.5. Proxies**

*No proxies*

**1.6. Membership**

1.6.1 Justine Light De Guzman has resigned

**1.7. Adoption of Agenda**

Motion 1.7.1: To adopt today's agenda as presented.

Moved: Joshua Stagg                      Seconder: N/A (chair)

*Carried without dissent*

**2. Conflicts of Interest Declaration**

NA

**3. Matters Arising from the Minutes**

Motion 3.4: To accept Minutes as presented.

Moved: Joshua Stagg                      Seconded: N/A (chair)

*Carried without dissent*

**4. Correspondence**

N/A

**5. Office Bearer Reports**

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

Moved: Felicity Ethell                      Seconded: Harper Owen

*Carried without dissent*

**6. Motions on Notice**

Motion 6.1: To elect Charlotte Dickinson as the new Southbank Activities Officer effective from the 3<sup>rd</sup> of October 2025, in light of the vacant position.

Moved: Charlotte Dickinson

Seconded: Zoriana Krupa

*Carried without dissent*

**7. Other Business (Motions without Notice)**

N/A

**8. Announcements**

N/A

**9. Next Meeting**

*To be decided*

*Meeting declared closed at 7:02 pm*