

University of Melbourne Student Union
Meeting of the Southbank Committee
Agenda
Tuesday 11th December 2018, 10:30am
Meeting 1 (19)
Location: Founders Room, Elizabeth Murdoch Building

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Report

7. Other Reports

8. Motions on Notice

Motion: to pass up to \$600 for department branded t-shirts for volunteers to wear at UMSU events.

Motion: to pass up to \$1000 for department branded mugs to build mug walls near campus cafes.

9. Without Notice

10. Other Business

11. Next Meeting

12. Close