

University of Melbourne Student Union
Petitioned Meeting of the UMSU Southbank Committee
Minutes
Thursday 14th March, 8:00am
Meeting 5 (19)
Location: UMSU Space, Southbank Campus

1. Procedural Matters

Meeting opened at 8:19am

1.1 Election of Chair

Motion: that Hayden Williams be appointed as chair

Mover: Hilary Ekins

Seconder: Hayley Edwards

Passed without dissent

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Erica Wild, Carter Mursell, Hayley Edwards, Hayden Williams, Carmody Nicol, Hilary Ekins and Nicole Ng.

1.4 Apologies

Marcus Peters, Lachlan McLean

2. Conflict of Interest Declarations

3. Correspondence

4. Motions Without Notice

Motion: to pass \$200 from the Office Supplies budget line for stationary and ... office supplies.

Mover: Hilary Ekins

Seconder: Carter Mursell

Passed without dissent

Motion: to pass \$1000 from the Assets budget line for miscellaneous items for the new UMSU space, including but not limited to furthering our games collection, mindfulness colouring books and pencils, blankets & cushions for movie nights.

Mover: Hilary Ekins

Seconder: Carmody Nicol

Passed with discussion as to the necessity of a Nintendo Switch (inconclusive).

Motion: to pass \$9000 from our Special Projects & Events budget line to pay for Wednesday BBQs.

Mover: Hilary Ekins

Seconder: Hayley Edwards

Passed without dissent

5. Other Business

Rotation of Facilitator: Hayden raises that having a moving chair would be beneficial to members of the committee. General agreement that it would be a useful skill for all members to learn and engage with. Agreement that all committee members are encouraged to chair at least one meeting per semester and that a chair could be designated prior to the meeting.

Availability for meetings: 9am-6pm is generally no good for most Fine Arts students, after 6pm is no good for Music students. Early mornings may not be pleasant, but they are functional. Lachlan won't always be hungover.

Motion: to accept the following meeting schedule for semester 1, 2019:

- Thursday 21st March, 8:30am (Week 3)
- Thursday 28th March, 8am (Week 4)
- Thursday 4th April, 8:30am (Week 5)
- Thursday 11th April, 8am (Week 6)
- Thursday 18th April, 8:30am (Week 7)
- Thursday 2nd May, 8am (Week 8)
- Thursday 9th May, 8:30am (Week 9)
- Thursday 16th May, 8am (Week 10)
- Thursday 23rd May, 8:30am (Week 11)
- Thursday 30th May, 8am (Week 12)

Mover: Hayden Williams

Passed with feedback that Thursdays was arbitrary and may not always be ideal.

6. Next Meeting

The next meeting is planned for Thursday 21st March at 8:30am.

7. Close

Meeting closed at 8:45am.