

University of Melbourne Student Union
Meeting of the UMSU Southbank Committee
Minutes
Thursday 21/03/2019, 8:30am
Meeting 4(18)
Location: UMSU Space, Art Hub Building, Southbank Campus

Meeting opened at 8:36am

1. Procedural Matters

1.1 Election of Chair

Motion: to elect Carmody Nicol as chair

Moved: Carmody Nicol Seconded: Hilary Ekins

Passed

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Lachlan McLean, Marcus Peters, Carmody Nicol, Nicole Ng, Hayley Edwards, Hilary Ekins, Carter Mursell, Evelyn Pohl

1.4 Apologies

Erica Wild

1.5 Proxies

1.6 Membership

No changes

1.7 Adoption of Agenda

Motion: to adopt the agenda as presented.

Mover: Carmody Nicol

Passed without dissent

2. Confirmation of Previous Minutes

Motion: to confirm the minutes of meeting 3(19), 14/03/2019

Moved: Carmody Nicol

Passed without dissent

3. Conflict of Interest Declarations

4. Matters Arising from the Minutes

5. Correspondence

6. Office Bearer Report

See report document circulated.

7. Other Reports

Financial report as directed by the committee. See document circulated with agenda.

8. Motions on Notice

Proposal: Acknowledging the contribution of students from disadvantaged backgrounds at the Faculty of Fine Arts and Music.

- *See documents circulated by Hayden Williams*

The committee decided unanimously to postpone discussions of the proposal to the next meeting due to time restrictions.

Motion: To pass up to \$1200 from UMSU Southbank's Assets budget line to purchase a refrigerator for the UMSU space.

Mover: Hilary Ekins Seconder: Lachlan McLean

Passed without dissent

9. Motions Without Notice

10. Other Business

UMSU Southbank Drag Show

This event has been pushed back quite a bit to make sure that we do a good job. There has been a lot of hype whenever discussed, but we need to finally lock down some details, including:

- *Date & time*

GST available 9-10th and 16-17th May – turns out it wasn't. All faculty bookings done via ASIMUT. The web timetable is not a reliable resource for Southbank Campus.

Friday the 17th (week 11) chosen based on dance school performances.

- *Venue*

GST has foyer and bar access. The GST is booked out most days and nights this end of semester. Alternative spaces include Space 28, Federation Hall.

- *Budget & ticketing*

Ticketing may be wise to ensure commitment, given limited seating. Originally no ticketing intended. Ticketing useful for ensuring commitment and attendance. \$10 seems reasonable, especially given bar and catering.

- *Participating artists*

The proposed budget is included in the circulated financial plan document. Budget observed. To be passed another time. General approval.

11. Next Meeting

Thursday 28th March, 8am

12. Close

Meeting closed at 8:51am