

**University of Melbourne Student Union**  
**Meeting of the Southbank Committee**  
**Minutes**  
**26 October 2025**  
***Meeting 4(25): Zoom Link Circulated in the Email***

**Meeting opened at 5:08PM**

**1. Procedural Matters**

1.1. Election of Chair

Motion 1.1: That Tirion Luff-White be elected as Chair

Moved: James Owen

Carried without dissent

1.2. Acknowledgement of Indigenous Custodians

1.3. Expected Attendance

1.3.1. Felicity Ethell\*

1.3.2. Zoriana Krupa\*

1.3.3. Vania

1.3.4. Jackie Doughty\*

1.3.5. Harper Owen\*

1.3.6. Charlotte Dickenson\*

1.3.7. Tirion Luff-White^

1.3.8. Joobon Kim^

1.4. Apologies

1.5. Shannon Yeung

1.6. Caleb William

1.7. Proxies

1.7.1. James Owen

1.7.2. Sasha Wee

1.7.3. Audrey Holsman

Motion 1.2: To accept proxies en bloc  
Moved: Tirion            Seconded: Charlotte  
Carried without dissent

\*refers to a Southbank Voting Committee Member

^refers to a Southbank Office Bearer

#### 1.8. Membership

#### 1.9. Adoption of Agenda

Motion 1.3: To adopt today's agenda as presented.  
Moved: Tirion            Seconded: James  
Carried without dissent

### 2. Conflicts of Interest Declaration

### 3. Matters Arising from the Minutes

Motion 1.4: To accept Minutes as presented.  
Moved: Tirion            Seconded: James  
Carried without dissent

### 4. Correspondence

### 5. Office Bearer Reports

Motion 5.1: To accept the office bearers' reports verbally presented en bloc.  
Moved: Tirion            Seconded: James  
Carried without dissent

## 6. Motions on Notice

Motion 6.1: To approve the reallocation and expenditure of Southbank's 2025 budget of \$9,500 from the Programmes Budget Line 03-60-630-3839 within the tag "General" to be allocated for all expenses incurred for the remaining programmes at Southbank for the rest of Semester 2, 2025 which includes all expenses for Exam Support Stalls, Breakfasts, Southbank Survival Station and office stationary.

Moved: Tirion                      Seconded: James

Carried without dissent

### **Notes:**

As recital and performance season is the most time consuming and physically exhausting for our students on Southbank, we have made the decision to reallocate our finances and resources towards supporting them during this period. This includes focusing on more free food available for students at the exam support stalls and continuing our Survival Station stockups.

Breakfasts: \$1000 a week (3 iterations in total) = \$3000

Southbank Survival Station: \$1000 a week (3 iterations in total) = \$3000

Exam Support Stalls: \$1000 a week (3 iterations in total) = \$3000

Office Stationary: \$500

## 7. Other Business (Motions without Notice)

### 8. Announcements

8.1. Exam support stall help

### 9. Next Meeting

9.1. Next week on Sunday if possible please

**Meeting was closed at 5:19PM.**