

University of Melbourne Student Union
Meeting of the Southbank Committee
Agenda
27 February 2025
Meeting 1(25): Zoom Link Circulated in the Email

Meeting opened at 12.26 pm.

1. Procedural Matters

1.1. Election of Chair

Motion 1.1: That Justine Light be elected as Chair

Moved: Justine Light

CARRIED without Dissent

1.2. Acknowledgement of Indigenous Custodians

1.3. Expected Attendance

1.3.1. Shannon Yeung*

1.3.2. Charlotte Amelie*

1.3.3. Zoriana Krupa*

1.3.4. Jackie Doughty*

1.3.5. Caleb William^

1.3.6. Tirion Luff-White^

1.3.7. Justine Light^

1.4. Apologies

1.4.1. Joobon Kim^

1.5. Proxies

1.5.1. Mindy Kim as proxy to Vania Lee*

1.5.2. Fan as proxy to Felicity Ethell*

1.5.3. Angus Hood as proxy to Harper Owen*

Motion 1.2: To accept proxies en bloc

Mover: Justine Light

CARRIED without Dissent

*refers to a Southbank Voting Committee Member

^refers to a Southbank Office Bearer

1.6. Membership

1.7. Adoption of Agenda

Motion 1.3: To adopt today's agenda as presented.

Moved: Caleb William

CARRIED without Dissent

2. Conflicts of Interest Declaration

3. Matters Arising from the Minutes

4. Correspondence

5. Office Bearer Reports

Motion 5.1: To accept the office bearers report en bloc.

Moved: Tirion Luff-White

Seconded: Mindy Kim

CARRIED without Dissent

6. Motions on Notice

Motion 6.1: To approve the expenditure of \$40,800 from the Programmes Budget Line 03-60-630-3839 within the tag "General" to be allocated for all expenses incurred for all programmes at Southbank in Semester 1, 2025 which includes all expenses for Breakfasts, BBQs, Southbank Concerts, Southbank Survival Station, Food Vouchers, and all Collectives (Indigenous, People of Colour, Queer, Disability, Women's and International).

Moved: Justine Light

Seconded: Caleb William

CARRIED without Dissent

Notes:

Breakfasts: \$800 a week (12 iterations in total) = \$9,600

BBQ: \$350 a week (12 iterations in total) = \$4,200

Southbank Concerts: \$230 per iteration (6 iterations in total) = \$1,380

Southbank Survival Station: \$800 a week (24 iterations in total) = \$9,600

Food Vouchers: \$5 per voucher (400 vouchers in total) = \$2,000

Indigenous: \$200 per iteration (5 iterations in total) = \$1,000

People of Colour: \$500 per iteration (5 iterations in total) = \$2,500

Queer: \$1000 per iteration (5 iterations in total) = \$5,000

Disability: \$200 per iteration (5 iterations in total) = \$1,000

Women's: \$1000 per iteration (3 iterations in total) = \$3,000

International: \$500 per iteration (3 iterations in total) = \$1,500

Motion 6.2: To approve the expenditure of \$4,000 from the Events Budget Line 03-60-630-3840 within the tag "Orientation" to be allocated for all expenses incurred for the UMSU Summerfest at Southbank.

Moved: Justine Light

Seconded: Caleb William

CARRIED

Motion 6.3: To approve the expenditure of \$65 from the Subscriptions and Literature Budget Line 03-60-630-3774 to be allocated to get a CostCo membership for Southbank.

Moved: Justine Light

Seconded: Caleb William

CARRIED without Dissent

12.48 pm Shannon left the meeting.

Motion 6.4: To approve the expenditure of \$200 from the Printing – External Budget Line 03-60-630-3713 to be allocated for Printing materials for Southbank and to load Staff/Student Cards with funds for the purposes of printing.

Moved: Justine Light

Seconded: Caleb William

CARRIED without Dissent

Motion 6.5: To approve the expenditure of \$700 from the Consumables and Supplies Budget Line 03-60-630-3352 to be allocated for expenses incurred for the Southbank Office.

Moved: Justine Light

Seconded: Caleb William

CARRIED without Dissent

Southbank Office:

- Trestle Tables
- 'A' Frames
- Shelves
- Stationary

7. Other Business (Motions without Notice)

8. Announcements

8.1. Volunteer Help Needed for Events:

8.1.1. 4th of Mar 2025, Tuesday – Summerfest at Southbank

8.1.2. Every Monday at 8am – Breakfast

8.1.3. Every Tuesday at 12pm – BBQ, and Southbank Concert

8.1.4. Collectives (Dates tbc)

9. Next Meeting

9.1. Week 4, Monday 1.15pm

Meeting was closed at 12.59 pm.