



**University of Melbourne Student Union
Meeting of the Southbank Committee
Minutes
16 November 2025
*Meeting 5(25): Zoom Link Circulated in the Email***

Meeting opened at 6:44PM

1. Procedural Matters

1.1. Election of Chair

Motion 1.1: That Tirion Luff-White be elected as Chair
Moved: Charlotte Dickenson
Carried without dissent

1.2. Acknowledgement of Indigenous Custodians

1.3. Expected Attendance

- 1.3.1. Felicity Ethell*
- 1.3.2. Jackie Doughty*
- 1.3.3. Harper Owen*
- 1.3.4. Charlotte Dickinson*
- 1.3.5. Tirion Luff-White^
- 1.3.6. Shannon Yeung*

1.4. Apologies

- 1.4.1. Zoriana Krupa*
- 1.4.2. Joobon Kim^

1.5. Caleb William

1.6. Proxies

- 1.6.1. Audrey Holsman (Zoriana)
- 1.6.2. James Owen (Vania)

Motion 1.2: To accept proxies en bloc
Moved: Tirion Luff-White Seconded: Harper Owen
Carried without dissent

*refers to a Southbank Voting Committee Member

^refers to a Southbank Office Bearer

1.7. Membership

1.8. Adoption of Agenda

Motion 1.3: To adopt today's agenda as presented.
Moved: Tirion Luff-White Seconded: Charlotte Dickinson
Carried without dissent

2. Conflicts of Interest Declaration

3. Matters Arising from the Minutes

Motion 1.4: To accept Minutes as presented.
Moved: Tirion Luff-White Seconded: Harper Owen
Carried without dissent

4. Correspondence

5. Office Bearer Reports

Motion 5.1: To accept the office bearers' reports verbally presented en bloc.
Moved: Tirion Luff-White Seconded: Felicity Ethell
Carried without dissent

6. Motions on Notice

Motion 6.1: To approve the reallocation and expenditure of the remainder of Southbank's 2025 budget of \$6650.07 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, Southbank Survival Station, office stationary and a Canva subscription

Moved: Tirion Luff-White Seconded: Charlotte Dickinson

Carried without dissent

Notes:

As we are just passing the peak of exam season, we have identified some key issues facing southbank students using our services. As we are offering snacks with the exam support stalls, many students are currently relying on this for meals. This is not ideal as we have students taking 5-6 cups of instant noodles home instead of having one there as is intended. This has led us to reallocate a portion of our ESS budget towards SSS so students can have actual groceries instead of instant noodles.

Southbank Survival Station: \$4000

Exam Support Stalls: \$2000

Office Stationary: \$335.07

Canva Subscription: \$165

7. Other Business (Motions without Notice)

8. Announcements

8.1. Exam support stall help

9. Next Meeting

Meeting was closed at 6:52PM.