



**University of Melbourne Student Union
Meeting of the Southbank Committee
Agenda
(7th October, Monday 1.15pm to 2pm)
Meeting 10(24)**

Location: Zoom and UMSU Southbank Office in the Hub

Join from PC, Mac, iOS or Android: Join from PC, Mac, iOS or Android:

<https://unimelb.zoom.us/j/88086882780?pwd=xQEs37RplW4W7JeWh4ZgXbLpjIzIMu.1>

Password: 659076

Meeting opened at 1.29pm

1. Procedural Matters

1.1. Election of Chair

Motion: To elect Justine as chair.

Moved: Ariel Seconded: Tirion

Carried without Dissent (CWD)

1.2. Acknowledgement of Country

We would like to formally begin the meeting by acknowledging the traditional custodians of the land, the Wurundjeri Woi Wurrung and Bunurong People and pay my respects to their elders past, present and emerging.

1.3. Attendance

Committee 2024

- Tirion Luff-White
- Jackie Doughty
- Talie Helene

2024 OBs

- Ariel Teo
- Justine Light De Guzman

Committee 2025

- Charlotte Dickinson*
- Felicity Ethell*
- Zoriana Krupa (Southbank Voting Member at Council)
- Vania Lee

2025 OBs

- Caleb William Jarcevic
- Joobon Kim

1.4. Apologies

- Lachlan Spencer

1.5. Proxies

- Charlotte Dickinson proxied for Jackie Doughty for rest of meeting @ 1.34pm

Motion: To accept the proxies for Southbank Committee 10(24) as presented.

Moved: Ariel Seconded: Tirion

CWD

1.6. Membership

N.A.

1.7. Adoption of Agenda

Motion: To adopt the agenda for Southbank Committee 10(24) as presented.

Moved: Tirion Seconded: Talie

CWD

2. Confirmation of Previous Minutes

Motion: To accept the minutes for Southbank Committee 9(24) as a true and accurate recording of the meeting.

Moved: Justine Seconder: Ariel

CWD

3. Conflicts of Interest Declaration

NA

4. Matters Arising from the Minutes

NA

5. Correspondence

NA

6. Office Bearer Reports

- Justine's report was presented verbally.
- Ariel's report was presented verbally.

Motion: That the Southbank Committee accept the Office Bearer reports en bloc.

Moved: Tirion Seconded: Talie

CWD

7. Motions on Notice

General Financial Updates and Allocations for 2024

Current Amounts Left in the Southbank Accounts: \$22,068.10 (as of Week 10) - to be used till the end of the semester. The following motions indicate where this amount would be allocated to.

7.1 Motion for Programmes

Motion: That the Southbank Committee allocate **\$16,868.10 AUD** to the *General Programmes Fund* for the rest of the semester.

General Programmes Fund refers to payments needed to carry out the following programmes:

- Monday Breakfasts,
- Thursday Breakfasts,
- Tuesday BBQs,
- Southbank Survival Station Stock Ups,
- Coffee/Pastry Vouchers,
- UMSU Information Booths,
- Exam Survival Stations, and
- The Southbank Party.

Moved: Talie Seconded: Ariel

CWD

7.2 Motion for Collectives

Motion: That the Southbank Committee allocate **\$4,400 AUD** of the remaining funds to the *General Collectives Fund* for the rest of the semester.

General Collectives Fund refers to payments needed to carry out the following collectives:

- People of Colour,
- Queer,
- Disabilities,
- International Students, and
- Women's Collective (Women's and Enbies)

Moved: Tirion Seconded: Talie

CWD

7.3 Motion for Office Funds

Motion: That the Southbank Committee allocate **\$800 AUD** of the remaining funds to the UMSU Southbank Office Funds for the rest of the semester.

UMSU Southbank Office Funds refers to purchasing of the following:

- Printing Costs (Reloading of Printing Card/Student ID of 2024/2025 Office Bearers)
- Subscriptions (Canva)
- Office Supplies (Stationary etc.)
- Office Technical Equipment (Cables, Plugs, AV Connectors etc.)
- Office Furniture (Cabinets etc.)
- Myki Card Reloads (For travel to Parkville)

This includes all consumables and supplies purchased for the UMSU Southbank Office.

Moved: Talie Seconded: Ariel

CWD

8. Other Business (Motions without Notice)

8.1 N.A.

9. Committee Updates

9.1 Potential Emergency Meeting with Committee 2024 (in case of any issues with Finances)

9.2 Big Thank You to the 2024 Southbank Committee

9.3 Big Welcome to the 2025 Southbank Committee

9.4 Key Dates for the incoming 2025 Committee and Office Bearers

9.5 Key Dates for Programmes for the Rest of the Semester

WEEK 11:

Wed – POC & Queer Collective

Fri – Women's, Enbies and/or People of Colour

WEEK 12:

Mon – Disability Collective

Tue – BIG SOUTHBANK PARTY with BBQ

Fri – International Collective

10. Next Meeting

When2Meet will be circulated in Jan 2025 for incoming 2025 Committee.

11. Close

Meeting closed at 2.12pm