

UMSU Southbank Committee Meeting

Minutes

Date: 11/03/2024

Time: 1 PM AEDT Melbourne Time

Meeting opened at 1:08 PM.

Attendance: Ariel Teo, Felicity Liston, Justine De Guzman, Amy Rogers, Tirion Luff-White, Jack Doughty, Lachlan Spencer.

Apologies: Helen Shen, Zodie Bolic.

Approval of previous minutes: N.A.

	To Do List
1. Acknowledgement of Country	
2. Procedural Matters <ul style="list-style-type: none">- Election of facilitator – Amy- Appointment of minute-taker - Ariel- Appointment of timekeeper - Amy- Attendance	

3. Budget

- Motion: Committee to approve taking from the existing budget of
 - o **\$14,000** (Events - General and Collectives) + **\$1,727.80** (excess from Summerfest Orientation 2024) = **\$15,727.80** to fund for the following events:

Note: Full amount will not be exhausted. Leftover amount will remain for other events not mentioned in this meeting.

- Weekly BBQ
 - Week 4, 5, 6, 7, 8, 9, 10, 11, 12, SWOTVAC = 10 total
- Weekly Breakfast
 - Week 4, 5, Mid-Sem Break, 6, 7, 8, 9, 10, 11, 12, SWOTVAC = 11 total
- Southbank Survival Station Refill (Ad hoc)
 - 5 Total

First: Justine

Second: Ariel

Resolution: Carried

<p>4. Southbank BBQs</p> <ul style="list-style-type: none"> - Motion: Committee to approve expenditure of <ul style="list-style-type: none"> o \$350 per BBQ from budget to run BBQs every Tuesday from Week 4 till SWOTVAC <p>First: Justine</p> <p>Second: Ariel</p> <p>Resolution: Carried</p>	<p>Ariel to submit minutes onto Teamwork</p>
<p>5. Southbank Survival Station (SSS)</p> <ul style="list-style-type: none"> - Motion: Committee to approve the name of change from Southbank Breadbin to Southbank Survival Station <p>First: Justine</p> <p>Second: Ariel</p> <p>Resolution: Carried</p> <ul style="list-style-type: none"> - Motion: Committee to approve expenditure of <ul style="list-style-type: none"> • \$350 per each SSS stock up from budget to fill up the survival station on an ad-hoc basis <p>First: Felicity</p> <p>Second: Justine second</p> <p>Resolution: Carried</p> <ul style="list-style-type: none"> - Motion: Committee to approve that the OBs can choose the dates of all 5 stock up. <p>First: Felicity</p> <p>Second: Justine second</p> <p>Resolution: Carried</p>	<p>Ariel to provide Justine with Coles Business account and receipt reimbursement process</p> <p>Justine to place order via Coles Business</p>
<p>6. Southbank Breakfasts</p> <ul style="list-style-type: none"> - Motion: Committee to approve expenditure of <ul style="list-style-type: none"> • \$400 per Breakfast from existing budget to run Breakfasts every Monday from Week 4 till SWOTVAC <p>First: Ariel</p> <p>Second: Tirion</p> <p>Resolution: Carried</p>	<p>Ariel to submit minutes onto Teamwork</p> <p>Justine to place order via Coles Business</p>

7. Southbank Collectives

- Motion: Committee to approve the continuation of lunch meetings with the People of Colour, Queer, and Disabilities Collectives

- Motion: Committee to approve to give the Office Bearers the executive decision- making role to finalise any further details needed such as confirmation of location, time and date etc. to make successful collective meetups for students from now until the next Committee meeting.

- Motion: Committee to approve to give
 - \$350 from existing budget to each collective meet up.
 - 3 Collective Meet-Up Each for POC, Queer, and Disabilities

= 9 for Sem 1 2024

First: Justine

Second: Ariel

Resolution: Carried

**Amy, Justine and
Felicity to follow
up with Collectives**

<p>8. Southbank Icon</p> <ul style="list-style-type: none"> - Motion: Committee to approve the change of the Southbank Purple Banana icon. <p style="padding-left: 40px;">New design pending on vote by UMSU Southbank on Instagram.</p> <p>First: Justine</p> <p>Second: Tirion</p> <p>Resolution: Carried</p>	<p>Ariel to begin engagement with students on social media</p>
<p>9. General Business</p> <ul style="list-style-type: none"> - To schedule next meeting <p>MSS Ball:</p> <ul style="list-style-type: none"> - UMSU to consider involvement in the ball committee - MSS Ball will be held in late August 2024 	

Meeting closed at 1:36 PM