

UMSU Southbank Committee Meeting 2

Minutes

Date: 01/04/2024

Time: 11 AM AEDT Melbourne Time

Place: Online Zoom Meeting

Join via Link:

<https://unimelb.zoom.us/j/82771181474?pwd=YXJoY0dHd0tVdUo3V0F2ZFVBMzVxQT09>

1. Acknowledgement of Country

2. Procedural Matters

- € Election of facilitator – Justine Light De Guzman
- € Appointment of minute-taker – Ariel Teo
- € Appointment of timekeeper – Felicity Liston
- € Attendance: See below

Meeting opened at 11:17am

3. Finances

- a. Motion: To move \$555 from General Events Budget to AVM Budget for their services during Summerfest
 - Mover: Ariel
 - Seconder: Tirion
 - Motion has been passed

- b. Motion: To move \$120 from Consumables and Supplies budget to print things for promotional purposes (E.g. Instagram, Southbank Survival Station, Breakfast etc.)
 - Mover: Ariel
 - Seconder: Felicity
 - Motion has been passed

- c. Motion: To move \$100 from Consumables and Supplies budget to purchase necessities that are running low in the staff room (E.g. Whiteboard markers, Disinfectant wipes, Tissues etc.)
- Mover: Felicity
 - Seconder: Ariel
 - Motion has been passed

4. General Business

- € To schedule next meeting
- Agree to use When2meet, but include meeting duration

In Attendance:

1. Ariel Teo (Campus Co-Coordinator OB)
2. Felicity Liston (Education OB)
3. Justine Light (Activities OB)
4. Jackie Doughty (Committee Member)
5. Tirion Luff-White (Committee Member)
6. Lachlan Spencer (Committee Member)

Apologies:

1. Helen Shen (Committee Member)
2. Zodie Bolic (Committee Member)

No Response:

- Amy Rogers (Campus Co-Coordinator OB)

Meeting closed at 11:29am