

UMSU Southbank Committee Meeting 3

Minutes

Date: 15/04/2024

Time: 1 PM AEDT Melbourne Time

Estimated Duration: 20 minutes

Place: Online Zoom Meeting

Join meeting:

<https://unimelb.zoom.us/j/32755>

[05966?pwd=WVZIRWNYVjZ](https://unimelb.zoom.us/j/3275505966?pwd=WVZIRWNYVjZ)

[wROVUYzZibjIwVlklZz09](https://unimelb.zoom.us/j/3275505966?pwd=WVZIRWNYVjZwROVUYzZibjIwVlklZz09)

Password: 123456

Meeting opened 1:09pm

1. Acknowledgement of Country

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

2. Procedural Matters

- Election of facilitator - Ariel
 - Appointment of minute-taker - Felicity
 - Confirming of Attendance
- Ariel Teo (Campus Co-Coordinator)
 - Felicity (Education OB)
 - Justine (Activities OB)
 - Jackie (Committee member)
 - Tirion (Committee member)
 - Spencer (Committee member)

3. Finance

- a. Motion: To move \$99 (\$33/hr) for one casual for Southbank BBQ on Tuesdays

- Moved: Jackie
- Seconded: Spencer
- Passed

- b. Motion: To move \$102 for GoGet Vehicle used by Jacqui for Southbank BBQ.

Language amendment to motion b. To **approve reimbursement** of \$102 for GoGet Vehicle used by Jacqui to transport food and equipment to the first BBQ.

- Moved: Justine
- Seconded: Tirion
- Passed

4. Other Business

- a. Office Bearer Update

- To inform committee members that Council Meeting Friday 12th April, action was passed to immediately suspend Amy Rogers honorarium. Clarification for committee members understanding and opened for questions.

- b. Plea for volunteers at Southbank BBQ

5. Action List

- UMSU Southbank to repost MSS Q&A advertisement on Instagram.
- Change of meeting procedural matter – move and second previous minutes at the beginning of each committee meeting. Appointment of ongoing minute-taker – Felicity.
- Advertise regarding recruitment for UMSU Southbank Committee – 2 vacant positions.

Apologies:

1. Helen Shen (Committee Member)

No Response:

1. Amy Rogers (Campus Co-Coordinator OB)
2. Zodie Bolic (Committee Member)

Meeting closed 1:24pm