

UMSU Southbank Committee Meeting 4

Minutes

Date: 29/04/2024

Time: 1 PM AEDT Melbourne Time

Estimated Duration: 30 minutes

Place: Online Zoom Meeting

Meeting opened by Felicity at 1:09 PM

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 – Felicity
- Confirmation of Attendance – Sam (proxy for Tirion), Talie, Felicity, Ariel, Spencer
- Welcome of New Committee Member: Talie <3

3. Financial Report.

- **Overview of money flow so far this semester. Motion to pass NOT required – for committee member information. Financial report prepared by Justine on April 23rd.**

Week 1: Excess of \$1,727 due to Summerfest Budget Overflow

Week 2: No events, No overflow budget

Week 3: No events, No overflow budget

Week 4: Excess of \$358.40 due to Breakfast Overflow + BBQ Budget even though we had no BBQ

Week 5: Loss of \$71.86 due to Vegan Patty Delivery

Mid-Sem Break: Excess of \$400 due to Breakfast Budget even though we had no Breakfast

Week 6: Excess of \$248.71 due to Breakfast and BBQ Overflow

Excess of \$210 due to POC and Queer Collective Overflow

Week 7: Excess of \$64.86 due to Consumables and Supplies Overflow

Excess of \$311.45 due to Breakfast and BBQ Overflow

Week 8: Excess of \$249.90 due to BBQ Overflow

Total Excess for Events + Programmes (Breakfast, BBQ and SSS):

\$3433.60

- Can be redistributed to Week 9 to Week 12 Events + Programmes

Total Excess for Consumables + Prints:

\$64.86 + \$120 (Printing Amount Unused) = \$184.86

Proposed fund allocation – Motion to pass required.

1. Motion to increase the budget for Breakfast from **\$400** to **\$650** breakfast for Week 9, 10, 11, 12

Moved: Talie

Seconded: Spencer

Passed

2. Motion to replace the SWOTVAC BBQ with a **\$500** Breakfast instead.

Moved: Ariel

Seconded: Sam

Passed

3. Motion to increase the budget for Collectives from **\$350** to **\$450** to each collective.

3rd POC (Week 10)

3rd Queer (Week 10)

1st Disability (Week 9), 2nd Disability (Week 10), 3rd Disability (Week 11)

Moved: Talie

Seconded: Ariel

Passed

4. Motion to increase the budget for rest of the semester's SSS from **\$350** to **\$400**.

3rd iteration, 4th iteration, 5th iteration

Moved: Spencer

Seconded: Talie

Passed

4. Other Business

1. Southbank Logo. Motion to change logo from current image of purple banana to new image. Open to committee for ideas and voting.

Old VCA logo, star design, incorporation of different arts, art and music symbols/icons (e.g. clef and a paintbrush), explore different colours

2. Instagram Competition to win Nova Movie Tickets (admit 2)

Supportive of social media engagement

3. Exam Support Stall volunteers. Committee members availability?

Exam support stalls running from 3rd to 14th June (weekdays)

Responsibilities: manning the booth, answering student FAQs

Talie will re-confirm availability after library roster is out

4. Potential new committee members because of byelection. Create new facebook messenger group chat to reflect changes in personnel.

Keen on having a new committee group chat. Removal of non-active members and addition of new committee members.

5. Action List

- Draft ideas for new Southbank logo – to be submitted to CME
- Create Instagram competition.
- Create a new committee group chat.
- Confirm availabilities for Exam Support Stall by Week 11/12

Apologies:

- Zodie
- Helen

No Response:

- Amy Rogers

Absent:

- Jackie
- Justine

Meeting closed by Felicity at 1:26 PM