

UMSU Southbank Committee Meeting 5

Monday 27th May 2024

Time: 1 PM AEDT Melbourne Time

Estimated Duration: 30 minutes

Place: Online Zoom Meeting

Join meeting:

<https://unimelb.zoom.us/j/82059565244?pwd=M2hGcHlVU0tPc2hTbERgK0pNN1>

[N3dz09](#)

Password: 098741

Meeting opened: 1:06 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 elders past, present and emerging.

2. Procedural Matters

- Election of facilitator - **Felicity**
- Confirmation of Attendance – **Jackie, Tirion, Talie, Felicity, Ariel**
- Minutes of previous meeting moved and seconded -
- Welcome new committee member Kalyani – **will move to next meeting**

3. Financial

3.1. Southbank Breakfast (Semester 1)

Due to students' feedback and low attendance for activities during SWOTVAC week, the previously approved budget of \$500 for SWOTVAC breakfast to be re-directed to Week 11 and 12 breakfast as follows:

- Motion to approve the **\$900** budget for breakfast in Week 11
- Motion to approve the **\$650** budget for breakfast in Week 12

Mover: Talie

Secunder: Tirion

Motions passed without dissent

3.2. Southbank Breakfast (Semester 2)

- Motion to approve Breakfast in Semester 2 budget of **\$8,400** total. (Roughly, **\$700** a week) from Week 1 to 12 (excluding Mid Semester, SWOTVAC and Exam Week)

Mover: Talie

Secunder: Jackie

Motion passed without dissent

3.3. Southbank BBQ (Semester 2)

- Motion to approve BBQ in Semester 2 budget of **\$4,200** total. (Roughly, **\$350** a week) from Week 1 to 12 (excluding Mid Semester, SWOTVAC and Exam Week)

Mover: Tirion

Secunder: Talie

Motion passed without dissent

3.4. Southbank Survival Station (Semester 2)

- Motion to approve Semester 2's Southbank Survival Station budget of **\$2,700** total. (Roughly, **\$450** per iteration) - 6 iterations throughout Semester 2

Mover: Tirion

Secunder: Talie

Motion passed without dissent

3.5. Collectives (Semester 2)

- Motion to approve Semester 2's Collective Lunches budget of **\$3,150** total. (Roughly, **\$350** per collective, per iteration) – 3 collectives, 3 iterations for each collective (Disability, POC and Queer), amounts between each collective will be adjusted based on participation and on demand basis

Mover: Tirion

Secunder: Talie

Motion passed without dissent

4. Other Business

Item/Issue	Ideas/Action List (in bold)
Southbank Logo Southbank Logo. Motion to change logo from current image of purple banana to new image. ONGOING.	<ul style="list-style-type: none">• Approach graphic design students• Do a call-out on social media for student ideas on new logo (Ariel)
Instagram Competition to win Nova Movie Tickets	<ul style="list-style-type: none">• Competition to coincide with winterfest. OR• Use the movie tickets as a token of appreciation to reward students' time to create southbank logo – a thank you for their efforts even if their design was not chosen
Exam Support Stall volunteers.	<ul style="list-style-type: none">• Request for urn from Poonam from Old Police Hospital

<p>Call out for committee member availability June 3rd – 14th (require committee’s help to set up, clean up and restock, preferably Mondays and Fridays, flexible schedule timings)</p>	<ul style="list-style-type: none"> • Request for exam timetable schedules from Mandy (refer to Poonam’s email to Ariel and Felicity) – Ariel • Tirion happy to help out at Ian Potter • Jackie to message Felicity on availability • Talie happy to help out on 3rd June, but will update Felicity on availability as work schedule is released • Request for purple vegan donuts - Felicity
<p>Invitation for committee members to Step Up! Youth led program for upskilling in areas of politics, racial justice and activism... (Step Up! - FYA)</p>	
<p>Feedback on TimeEdit (TE) Booking System</p>	<ul style="list-style-type: none"> • Poonam from timetable team was invited to the meeting to receive feedback
<p>Committee meeting date in June and July</p>	<ul style="list-style-type: none"> • Moved to next meeting in view of time constraints
<p>MSS Ball updates</p>	<ul style="list-style-type: none"> • Moved to next meeting in view of time constraints

Apologies: Justine, Helen, Zodie

Meeting closed: 1:50 PM