

# UMSU Southbank Committee Meeting 6 Minutes

Monday, 8 July 2024

Time: 12:15PM AEDT Melbourne Time

Estimated Duration: 30 minutes

Place: Online Zoom Meeting

(link will be sent via messenger chat group)

**Meeting opened: 12:34pm**

## **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.

## **Procedural Matters**

- Confirmation of attendance - **Tirion, Jackie, Talie, Felicity and Ariel**
- Election of facilitator - **Ariel**
- Minutes of previous meeting moved and seconded - **Mover: Ariel ; Seconder: Tirion**

## **Financial**

### Southbank Winterfest

- Motion to approve **\$3,500** for winterfest - **Mover: Ariel ; Seconder: Jackie ; all in favour.**
- Motion to approve spending of remaining winterfest budget on core Southbank events - Breakfast, BBQ and/or Collectives - **Mover: Ariel ; Seconder: Talie, all in favour.**

### Unitu Platform

- Motion to approve **\$100** as a refundable deposit to use Unitu Platform for the next 12 months - **Mover: Ariel ; Seconder: Talie ; all in favour.**

### **Other Business**

#### Southbank Ball

- Ticketing page will be launching soon
- Details of the Southbank Ball: 14 August 2024, San Remo Ballroom, Enchanted Garden theme. \$75 early bird/member tickets.

### **Action List**

- Figure out UMSU payment to San Remo - \$10,000 (with the help from UMSU Parkville) - ASAP (Justine/Felicity/Ariel)
- Update Committee on Unitu Platform progress - by next meeting (Ariel)

**Meeting closed: 12:47 pm**

**Apologies: Justine**

