

## UMSU Southbank Committee Meeting 8(24)

### Minutes

**Date:** 5 August 2024

**Time:** 12 PM AEDT Melbourne Time

**Estimated Duration:** 30 minutes

**Place:** Online Zoom Meeting

### Join meeting:

[https://unimelb.zoom.us/j/6944109761?](https://unimelb.zoom.us/j/6944109761?pwd=bzNycFhMUXBvWCttUk9zYWd)

[pwd=bzNycFhMUXBvWCttUk9zYWd](#)

ZWENadz09

Password: 622573

### 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.

Meeting opened at 12:23pm

### 2. Procedural Matters

- Election of facilitator - Felicity
- Confirmation of Attendance
  - Felicity
  - Ariel
  - Jackie
  - Tirion

### **3. Financial Motions to Pass:**

**Motion 3.1:** Motion to allocate **\$10,200 AUD** to the Weekly Breakfasts starting from Week 3 onwards (Excluding Mid-Sem Break and SWOTVAC)

Moved: Jackie

Seconded: Tirion

Passed without dissent

**Motion 3.2:** Motion to allocate **\$3,500 AUD** to the Weekly BBQs starting from Week 3 onwards (Excluding Mid-Sem Break and SWOTVAC)

Moved: Jackie

Seconded: Tirion

Passed without dissent

**Motion 3.3:** Motion to allocate **\$6,200 AUD** to the Collectives starting from Week 3 onwards (Excluding Mid-Sem Break and SWOTVAC) – Disability, POC and Queer

Moved: Jackie

Seconded: Tirion

Passed without dissent

**Motion 3.4:** Motion to allocate **\$8,500 AUD** to the Southbank Survival Station starting from Week 3 onwards (Excluding Mid-Sem Break, but including SWOTVAC)

Moved: Tirion

Seconded: Jackie

Passed without dissent

**Motion 3.5:** Motion to allocate **\$1,000 AUD** to the new Weekly Coffee and Pastry voucher initiative starting from Week 3 onwards (Excluding Mid-Sem Break and SWOTVAC)

Moved: Tirion

Seconded: Jackie

Passed without dissent

**Motion 3.6:** Motion to allocate **\$3,000 AUD** to Women's Lunch Event/ Collective at Southbank starting in Week 3 onwards.

Moved: Jackie

Seconded: Tirion

Passed without dissent

**Motion 3.7:** Motion to allocate **\$600 AUD** to the Farrago Launch at Southbank.

Moved: Jackie

Seconded: Tirion

Passed without dissent

**Motion 3.8:** Motion to allocate **\$200 AUD** to Office expenses.

Moved: Jackie

Seconded: Tirion

Passed without dissent

**Motion 3.9:** Motion to allocate **\$300 AUD** to Printing and Promotion

Moved: Jackie

Seconded: Tirion

Passed without dissent

### **General Business**

1. UMSU Southbank catch up! It has been such a hectic year and time is flying, we would really love to plan a casual meet up where we can get to know one another outside of work commitments. Discuss availability and ideas for catch up

### **4. Action List**

- Reallocate funds to respective budget codes
- Plan new initiatives including; Women's lunch, Farrago Launch and Coffee vouchers
- Plan UMSU Southbank catch up

Meeting closed 12:44pm