

University of Melbourne Student Union
Meeting of the Burnley Student Association

Agenda

1PM, 2.6.17

Meeting 5

Location: First Floor, Student Amenities Building, Burnley campus

1. Procedural Matters

1.1 Election of chair

Motion 1: Jess is elected chair

Mover: Jess

1.2 Acknowledgement of Indigenous owners

1.3 Attendance

1.4 Apologies

1.5 Proxies

1.6 Membership

Seam Lam has resigned from the BSA due to work and study commitments. Jess will talk to the secretary re. replacement of both her and Tom.

1.7 Adoption of agenda

Motion 2: That the agenda as presented be adopted

Mover: Jess

2. Confirmation of Previous Minutes

Motion 3: To confirm the meeting 4 minutes as a true and accurate representation of what occurred.

Mover: Jess

3. Matters Arising from the Minutes

3.4 Industry networking evening

Do we still want to organise this without Seam?

3.5 FES membership

Jess has posted details on Facebook.

3.6 Burnley hoodies for staff

Staff can order directly through the company. Jess has emailed detailed to interested staff.

4. Correspondence

5. Motions on notice

5.1 To pass up to \$500 for the purchase of food and drinks for students who volunteer in the Burnley Gardens over the holidays.

Mover: Jess

6. Motions without notice

7. Other business

7.1 Holiday event? Heide Gallery?

8. Next meeting

9. Close