

University of Melbourne Student Union
Meeting of the Burnley Student Association

Agenda

12PM, 3.8.17

Meeting 6

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.

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

3.1 Industry networking event

Do we still want to organise this?

3.5 Sunscreen for supply cupboard

After discussion with Frank, we'll try not chaining the sunscreen down, and see if it stays there. Jess hasn't bought sunscreen because some magically appeared, but will buy more when this bottle runs low.

3.6 Burnley hoodies for staff

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

4. Correspondence

5. Motions on notice

6. Motions without notice

7. Other business

7.1 Student volunteering day at Burnley

Students' Council has approved \$300 to cater an event at Burnley where students can volunteer in the gardens. We need to select a time during the week and confirm it with Andrew. What time is suitable?

7.2 SEFS conference

The BCPG is organising a SEFS conference at the end of November and wants to know if BSA can provide some catering. Only RHD students.

7.3 End of semester getaway

Need to start planning if we want this to happen.

8. Next meeting

9. Close