

31st August 2016
Minutes

Procedural Matters – meeting opened 15:11

1. Election of Chair – Eranthos Beretta
2. Acknowledgement of Indigenous Owners
3. Attendance – Jess, Dean, Eranthos, Amy, Andrea, Tess, Sarah
4. Apologies – Dan
5. Adoption of Agenda – PWD

Confirmation of Previous Minutes – PWD

Previous business

outstanding action points from last meeting –

SEFS review submission – completed.

Election details printed and candidates nominated – completed

Best time/day to do tree adventure park trip . * CHANGED *

SSAF review – incomplete E Beretta to continue

ACTION: Eranthos to upload Stefan’s review submission

New business

Burnley Writing Weekend – Andrea to elaborate.

- A group of (primarily phd) students assembled in MB10 and wrote during the weekend recently. They decided that it was a good writing environment and want to continue to hold these, possibly including Academic Skills. The aim is to hold the next ones on 7,8,9 October and one the last weekend of November.
- GSA provided food for the first one.
- Andrea will make some posters for promotion 2 weeks prior, Eranthos will arrange for printing
- If need be, numbers could be limited to 20-25 people between MB10 and MB11.

Tree adventure park to be done in the holidays ... potential to do full day of tree adventure then wineries (Yarra Valley) ? tbd

ACTION: Eranthos will chase up Tree Adventure Park

- Aim for Wednesday 28th and 29th
- Jess will find out about a winery how we go about booking a tour possibly related to viticulture/horticulture
- Will both try to get prices by Wednesday 7th September

Motion 1: to pass further \$1000 for winery/tree adventure combined trip

Moved: Eranthos, seconded: Tess, PWD.

Does anyone want to follow up on the clothing ?

- Eranthos doesn’t have time
- Jess will have a look at prices
- Dean suggested using the words ‘Plant Enthusiast’ and this was met with much agreement

Do we want to run anymore food , bbq events anytime soon? Motion ?

- Nothing needed between now and mid-semester break
- Definitely an end of year BBQ/party

Horticulture garden plots, burnley take over... we should perhaps have a gardening day/working bee together with horticultured as a hand over . weeding is also becoming an issue.

- Jess to talk to Chris Williams about tying in a day with sweet potato plots and with Parkville students

ACTION: Eranthos will follow up with Juliana about a potential date

Pathways – post meeting with Fred and Antanas discussion

End of year trip ! Car hire with Avis again? Food ? discussion about numbers ?

- Monday, Tuesday, Wednesday nights
- Yes to car hire with Avis again
- Food to be organised in a similar manner to last year - 3 days worth of meals were planned, food purchased for planned meals accordingly

ACTION: Send out email with deadline for signup - Friday 30th September. Attendees must stipulate whether they'll travel by bus or by own transport

ACTION: Eranthos to Vic Parks about the logistics of a surplus of 30 people

Motion 4 for end of year trip for all Burnley students going to Wilsons Prom on the 5th of December. To pass \$8000 from Events, Excursions and General ops budget lines for accommodation, travel and food.

Moved: Eranthos Seconded: Amy, PWD.

Motion 3 for games and sports equipment for campus \$1500 for purchase. Equipment and games for UoM students to be kept on campus. E.g Cards Against Humanity, Balderdash, Volleyball.

Moved: Eranthos Seconded: Jess. PWD.

ACTION: create facebook poll on BSA page for which games and sports equipment to purchase

ACTION: create a thread in the Google Groups (a Google Doc) for suggestions to amenities improvements.

ACTION: Eranthos to follow up with IT about the printer

ACTION: Eranthos to have email sent out to entire campus and have posters made

Next meeting: tbc

DATE AND TIME AND LOCATION

Meeting closed at: 16:06