

4<sup>th</sup> August 2016  
Minutes

**Procedural Matters – meeting opened 15:28**

1. Election of Chair – Eranthos
2. Acknowledgement of Indigenous Owners
3. Attendance – Amy, Tess, Andrew, Sarah, Julianna (Horticultured)
4. Apologies – Dan, Dean, Jess
5. Adoption of Agenda – PWD

**Confirmation of Previous Minutes – PWD**

**Previous business**

**outstanding action points from last meeting –**

**Other previous business**

- Moving food day to next Friday . pizza, sushi and catered food? Action : Eranthos to do food and drink order .
- Best time/day to do tree adventure park trip . august 28<sup>th</sup> . Action: Tess to follow up
- Horticultured
- SEFS . Action : Eranthos to start google docs about negatives and positives of Burnley for SEFS review. By the 12<sup>th</sup> of August 16
- Improvements on campus for SAAF Money – Change rooms OHS standards, heating, SAB upgrades, furniture, dishwasher, coffee machine etc, Action : Eranthos to create document to google groups with list.
- Election and next year. Action erantos to get things printed.
- Career services seminar

**New business**

**Motion 1** for Burnley attire \$3000 for subsidies burnley clothing. Moved: Amy Seconded: Sarah PWD

**Motion 2:** to pass \$2000 from BSA events line for tree adventure trip and bus. Moved: Eranthos Seconded: Sarah PWD

**Motion 3** for printing usage \$100 . Moved: Eranthos Seconded: Andrew PWD

**Motion 4** pizza for career services seminars \$500 Moved: Andrew Seconded: Tess PWD

**Next meeting: tbc**

**DATE AND TIME AND LOCATION**

Meeting closed at: 16:25