Burnley Student Association
Meeting 5 of 2016

4th 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 28th. Action: Tess to follow up
- Horticultured
- SEFS. Action: Eranthos to start google docs about negatives and positives of Burnley for SEFS
  review. By the 12th 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