

21<sup>st</sup> September 2016  
Minutes

Meeting start 4:28pm.

### **Procedural Matters – meeting opened**

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

### **Confirmation of Previous Minutes – PWD**

#### **Previous business**

#### **outstanding action points from last meeting –**

1. Tree adventure park out. Lack of response from organisation.
2. SEFS review meeting – The Deans heard what we had to say, and took on that what works at Burnley, which is the great staff and the gardens which are a great resource for learning.
3. Winery tour confirmed: leave 11:30am, get back here by 6pm. One winery will do lunch, then two more wineries, potential to speak and learn from viticulturists if tour company can provide. 9 spots of 40 left as of the meeting. Will post in Burnley campus Q and A tonight if we don't get enough takers.

### **Printer IT issues and Amenities upgrade doc still outstanding – E Beretta**

#### **New business**

- Burnley resource space to be called the Burnley Booth. Will contain Condoms, Lube, Tampons, Pads, Dams.  
Disabled toilets access in the SAB is dodgy for women and men, doors too heavy, only one ramp, no info about them existing on campus and in the same room as showers and storage, doors sometimes blocked by cleaning equipment.
- 11 sports remaining as of 15:30 21<sup>st</sup> of September. Discussion about what to do with remaining spots? Deposit paid. Full payment and dietary reqs done tomorrow.
- Games/equipment deadline? – no more doodle poll . could be fun for potential long bus ride (cards against humanity) Going with no games this week.
- Unwilling students have been elected for the BSA for next year already. We need to know the procedure for dealing w these issues. Sara, jess and Dan

will have to deal with this in the coming year, as it affects quorum. **ACTION: Eranthos to follow up with UMSU Secretary regarding a by-election, resignations, etc.**

- Organise new Burnley Student Association get together before SWOTVAC, photos, bios, do some training about what is required etc. Position description for new students. **ACTION: Sarah to follow up regarding constitution. DAN to contact new BSA.**

**Motion 1** to bring total amount of Winery tour from previous motions from tree adventure trip and wineries to \$3200. **see previous minutes**

Moved: Eranthos

Seconded: Dan

From: ALL BURNLEY BUDGET LINES.

PASSED W/O DISSENT.

### **Motion 2**

Burnley Student Association approves the spending of \$750 for the maintenance of the beehive inherited from Burnley Bee Group and Horticultured. This money may be utilised to either

- a) purchase a smoker, hive tool, bee brush, gloves and protective suit from Redpath's Beekeeping Supplies or Bee Sustainable for roughly \$327.55, AND/OR
- b) pay Peter Dyer of Backyard Honey to maintain the hive in the coming weeks to prevent swarming, and expand the hive with a new super and potentially feed for the bees, and for holding interactive workshops with Burnley Students for \$422.45.

Moved: Dan Bledwich

Seconded: Eranthos Beretta

Budget Line: General Operations

PASSED W/O DISSENT.

### **Motion 3**

To pay \$1000 for student fundraising BBQ/morning tea at Burnley at a date TBC.

Moved: Sarah Carles.

Seconded: Jess Simpson.

From: Burnley Events Budget Line.

PASSED W/O DISSENT.

**Next meeting: tbc**

### **DATE AND TIME AND LOCATION**

Meeting closed at: 5:32pm.