

14th October 2016
Minutes

Meeting start 2:40pm.

Procedural Matters – meeting opened

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

Confirmation of Previous Minutes – PWD

Previous business

outstanding action points from last meeting –

1. ACTION: Sarah to follow up regarding constitution. DAN to contact new BSA. - complete.
2. ACTION: Eranthos to follow up with UMSU Secretary regarding a by-election, resignations, etc. - outstanding

Printer IT issues and Amenities upgrade doc still outstanding – E Beretta (postponed to November)

New business

- BSA running end of year party in conjunction with staff on 28th of October.
- Handover to campus coordinator-elect J Peeler has begun. J Peeler attended Burnley Executive Board meeting on 13 October.
- BSA taking over Horticultured gardens, working be day being organized , advertised internally and on BSA page.

Motion 1 to pass \$4000 for end of year Halloween Party run in conjunction with staff and all students.

Moved: Amy

Seconded: Dan

From: ALL BURNLEY BUDGET LINES.

PASSED W/O DISSENT.

Next meeting: tbc

DATE AND TIME AND LOCATION

Meeting closed at: 2:55pm.