

University of Melbourne Student Union
Meeting of the Burnley Student Association

Agenda

10 AM, 16.12.2016

Meeting 1

Location: First Floor, Student Amenities Building, Burnley campus

1. Procedural Matters

- 1.1 Election of chair

Motion 1: Jess is elected chair

Mover: Jess

- 1.2 Acknowledgement of Indigenous owners

- 1.3 Attendance

- 1.4 Apologies

- 1.5 Proxies

- 1.6 Membership

- 1.7 Adoption of agenda

Motion 2: That the agenda as presented be adopted

Mover: Jess

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Correspondence

5. Motions on notice

- 5.1 Burnley hoodies

- 5.2 Student Amenities Building improvements

- 5.3 Social event for all Burnley students

Motion 3: To pass up to \$2,000 from the General Operations budget line for the purchase of Burnley hoodies for students

Mover: Sarah

Motion 4: To pass up to \$500 from the Campus Equipment, Printing and Photocopying Budget Line for the purchase of equipment to improve the SAB, including furniture, artwork and other supplies as needed

Mover: Sarah

Motion 5: To pass up to \$1,000 from the Activities and Events budget line for a casual social gathering at Burnley in the first half of semester 1, for the purchase of food, alcohol and other supplies as needed

6. Motions without notice

7. Other business

- 7.1 Update on current budget expenditure
- 7.2 Plans for MIFGS tickets
- 7.3 Staffing BSA area upstairs at set time each day
- 7.4 Improvement of SAB after filming finishes

8. Next meeting

9. Close