

**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:** X 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**

N/A

**3. Matters Arising from the Minutes**

N/A

**4. Correspondence**

**5. Office bearer report**

**Motion 3:** To accept the office bearer's report

Mover: Jess

**6. Other reports**

**7. Motions on notice**

7.1 2017 budget

7.2 'Summer Fest' (formerly orientation week) event

7.3 Community garden

7.4 Melbourne International Flower and Garden Show

**Motion 4:** To adopt the 2017 budget of \$25,000 as allocated by UMSU

Mover: Jess

**Motion 5:** To pass \$3,000 from the Activities & Events budget line for a Burnley Summer Fest event, for food, alcohol, and music

Mover: Jess

**Motion 6:** To pass \$500 from the General Operations budget line for the purchase of plants, irrigation equipment and other materials for the community garden

Mover: Jess

**Motion 7:** To pass \$750 from the Activities & Events budget line for the purchase of up to 30 tickets for the Melbourne International Flower and Garden Show to be provided to Burnley students free of charge

Mover: Jess

**8. Motions without notice**

**9. Other business**

9.1 Operations sub-committee

9.2 Preferred communication method for committee

**Motion 4:** BSA gives delegation to operations Sub Committee up to \$1,000 from the budget line Special Projects and Events

Mover: Jess

**10. Next meeting**

**11. Close**