

University of Melbourne Student Union
Meeting of the Burnley Student Association

Agenda

5PM, 21.4.17

Meeting 4

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

Tom Simpson has resigned from the BSA due to leaving Burnley. According to UMSU policy, the position has been offered to the person who received the next highest number of votes in the election. If they decline the role it will be offered to the next person, and so on. Should none of the other applicants accept the role a by-election will be held.

- 1.7 Adoption of agenda

Motion 2: That the agenda as presented be adopted

Mover: Jess

2. Confirmation of Previous Minutes

Motion 3: To confirm all previous meeting minutes as a true and accurate representation of what occurred.

Mover: Jess

3. Matters Arising from the Minutes

- 3.1 Burnley hoodies

We have ordered another 60 hoodies, which are scheduled to arrive on Tuesday 18th April. What is a fair way to distribute them?

- 3.2 SAB improvements

Sarah and Jess have created a 'BSA space' upstairs. Can anyone think of a good name for it? It has couches, magazines, study spaces, a plant swap table and a book swap. If anyone wants to decorate the cork boards and/or buy anything for it with the \$500 we passed go for it.

3.3 SSAF grant funding

Any progress? Jess needs to get maintenance costs document. Facebook response results. Has Dan spoken to Ross?

3.4 Industry networking evening

Any progress on finding speakers?

3.5 FES membership

Kirsten needs to email details to Jess to be sent to students.

4. Correspondence

5. Motions on notice

Motion 4: To pass up to \$50 from the Campus Equipment, Printing and Photocopying budget line for the purchase of sunscreen for the supply cupboard.

Mover: Jess

Motion 5: To pass up to \$2000 from the Campus Equipment, Printing and Photocopying budget line for the ongoing purchase of milk and coffee beans for the coffee machine.

Mover: Jess

Motion 6: To pass \$500 from the Incursions and Workshops budget line for a workshop at the community garden.

Mover: Jess

6. Motions without notice

7. Other business

7.1 Coffee machine supplies

Jess has set up a regular delivery of coffee beans, milk and soy milk. The delivery arrives on Thursday at approx. 9am, and is placed straight into the fridge. We can adjust it as we figure out how much we need. Jess is trying to organise keys for BSA members to access the office, so that we can store some milk/coffee beans in there and bring out into the kitchen as needed.

7.2 Burnley hoodies for staff

Jess has had one staff member ask if they can buy a hoodie. How could we orchestrate this?

8. Next meeting

9. Close