

University of Melbourne Student Union

Meeting of the Burnley Student Association

Agenda

12PM, 3.8.17

Meeting 6

Location: First Floor, Student Amenities Building, Burnley campus

Meeting opened 12.08pm

1. Procedural Matters

Motion 1: Jess is elected chair

Mover: Meg Seconder: Dan W

CARRIED WITHOUT DISSENT

1.1 Acknowledgement of Indigenous owners

So acknowledged

1.2 Attendance

Dan White

Meg Taylor

Jess Peeler

Dan Bledwich

Chris

1.3 Apologies

Sarah

Sally

1.4 Proxies

1.5 Membership

Seam Lam has resigned from the BSA.

1.6 Adoption of agenda

Motion 2: That the agenda as presented be adopted

Mover: Meg Seconder: Dan B

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

Motion 3: To confirm the meeting 4 minutes as a true and accurate representation of what occurred.

Mover: Jess Seconder: Meg

CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

3.1 Industry networking event

Do we still want to organise this?

We can't find a time when everyone is on campus, which is a shame. 2nd semester, 1st and 2nd year ADUH students don't have a break at the same time.

With a significantly reduced committee we just don't have the time to organise an event like this right now.

BSA suggests the next committee reviews this decision and potentially organises something for semester 1, 2018.

3.5 Sunscreen for supply cupboard

After discussion with Frank, we'll try not chaining the sunscreen down, and see if it stays there. Jess hasn't bought sunscreen because some magically appeared, but will buy more when this bottle runs low.

3.6 Burnley hoodies for staff

Staff can order directly through the company. Jess has emailed details to interested staff.

4. Correspondence

5. Motions on notice

6. Motions without notice

Motion 4: To pass up to \$2000 from the Activities and Event budget line for an end of semester party for Burnley students.

Mover: Dan W Second: Dan B

CARRIED WITHOUT DISSENT

Motion 5: To pass up to \$1000 from the Campus Equipment, Printing and Photocopying budget line for more coffee supplies, including milk, beans, de-scaler etc.

Mover: Meg Second: Dan B

CARRIED WITHOUT DISSENT

ACTION: Jess to check how much we have spent on coffee supplies so far.

ACTION: Jess to see if we can get a rough idea of how many cups of coffee have been given to students this year.

Motion 6: To approve up to \$500 from the Incursions and Workshops budget line for another workshop/event at the community garden.

Mover: Jess Second: Meg

CARRIED WITHOUT DISSENT

Motion 7: To pass up to \$700 from the Incursions and Workshops budget line for a beekeeping workshop and equipment required for beehive maintenance.

Mover: Dan Bledwich Second: Meg

CARRIED WITHOUT DISSENT

7. Other business

7.1 Student volunteering day at Burnley

Students' Council has approved \$300 to cater an event at Burnley where students can volunteer in the gardens. We need to select a time during the week and confirm it with Andrew Smith. What time is suitable?

During mid semester break?

Monday 25 September to Sunday 1 October

Will ask Andrew if Tuesday or Wednesday is better.

ACTION: Jess to speak to Andrew about which date of mid-sem is best?

7.2 SEFS conference

The BCPG is organising a SEFS conference at the end of November and wants to know if BSA can provide some catering. Only RHD students.

Motion 8: To pass up to \$300 from the Incursions and Workshops budget line for catering for the SEFS conference.

Mover: Meg Seconder: Dan W

CARRIED WITHOUT DISSENT

7.3 End of semester getaway

Need to start planning if we want this to happen.

Dan to co-ordinate. Amy and Tess organised food last year, so Dan will speak to them again.

Committee agrees on doing Wilson's Prom again, because a repeat is easier and we know that the location is good.

ACTION: Dan to speak to MUMC, maybe SEFS to see if they want to come and book cabins alongside?

Motion 9: To approve up to \$9,000 from the Activities and Events budget line for a getaway for Burnley students at the end of the academic year.

Mover: Meg Seconder: Dan B

ACTION: Jess to ask about moving money from one budget line to another.

7.4 ADUH pathways

ACTION: Jess to speak to the executive about concessional pathways into anything, Bach of Sci etc, for students enrolling into other degrees in 2018.

7.5

ACTION: Google doc of what being a committee member entails, what we have done this year, what we have provided to students. Nominations close 11th August.

8. Next meeting

TBC

9. Close

Meeting closed at 1pm