

**University of Melbourne Student Union**

**Minutes of the 2013 Committee**

**Meeting 04/13**

***Confirmed***

**1:15 PM at, 16/04/2013**

**Location: Office Bearer Space, Union House**



**Agenda**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Office Bearers' Reports**

**5. Motions on Notice**

**6. Other Business**

**7. Next Meeting**

**8. Close**

**Meeting opened at: 1:19pmPM, by Declan McGonigle**

**Agenda Item 1; Procedural Matters**

**1.1 Election of Chair**

**Motion 1:** To elect Stephanie Met as Chair.

Moved: Declan McGonigle

Seconded: John Lister

**CARRIED**

**1.2 Acknowledgement of Indigenous Owners**

So Acknowledged.

**1.3 Attendance**

Office Bearers: Declan McGonigle, Stephanie Met, John Listerr.

Committee: Ruby Bell, Joseph Moore, John Speer, Kai Xu, Lauren Enfield, David Haidon

Observers: Allison Clarke, Stefan Eracfeus, James Samartzis, Raphael Tudehore.

**Absent**

Josh Scally

**1.4 Apologies**

No Apologies

**1.5 Proxies**

No Proxies.

**1.6 Membership**

Ruby Bell now a member after resignation of Briony Thomas

**1.7 Adoption of Agenda**

**Motion 2:** To Adopt the Agenda

Moved: Stephanie Met

Seconded:

**CARRIED**

**Agenda Item 2: Confirmation of Previous Minutes**

**Motion 3:** To approve the minutes of the three previous meetings

Moved: Stephanie Met

Seconded:

**CARRIED**

**Agenda Item 3: Matters Arising from the Minutes**

**Agenda Item 4: Correspondence**

**Agenda Item 5: Office Bearers' Reports**

Stephanie Met and John Lister provided a verbal report

Declan McGonigle provided a verbal report

**Motion 3:** To accept the Office Bearer Reports on Bloc.

Moved: Stephanie Met

Seconded:

**CARRIED**

**Agenda Item 8: Motions on Notice**

**Banner:** To approve expenditure of \$12.23 from campaign line B to reimburse Declan McGonigle for money spent on material for a banner for the NDA.

Moved: Stephanie Met

Seconded: John Lister

**CARRIED**

**Ipad 3G:**

To Spend \$99 from the special events and projects line on a 3G 10GB 365 day micro sim plan on Virgin mobile.

Moved: Declan McGonigle

Seconded: John Lister

**CARRIED**

**Cut Outs of Julia Gillard and Tony Abbot:**

To approve expenditure of up to \$700 from the Special events and programs line to be spent on cut outs of Julia Gillard and Tony Abbot, for the NDA.

Moved: Declan McGonigle

Seconded: John Lister

**CARRIED**

**Blue Stocking Week BBQ:**

To spend up to \$550 from special events and projects line on a BBQ including BBQ equipment hire, sausages, veggie burgers and drinks, on the 29<sup>th</sup> of April, for blue stockings week.

Moved: Steph Met

Seconded: Declan McGonigle

**CARRIED**

**Agenda Item 9: Motions not on Notice:**

Allison Clark talked about her proposal for a grant from the education committee for a program she was running for VET science students. Which aimed to educate them about how to take care of wild animals, and provide internship opportunities for them in wildlife shelters.

A number of questions were raised about her application, including whether she had sought funding elsewhere, to which Allison responded that she had sought other avenues and had sought free donations of products from companies.

It was also raised about how many grants had been given out last year, to which John Lister responded that only one had been provided last year by the committee.

It was suggested that Allison seek out the Environment Committee and also apply for a grant there to cover the half the costs of the event, with the education committee covering the other half.

**Grant to Allison Clark:**

A grant of \$150 from the grants budget line be approved for the VET Science students wildlife care program for Allison Clark,

Moved: Ruby Bell      Seconded: David Halidon

**CARRIED**

**Agenda Item 10: Next Meeting**

**Next meeting on:** Tuesday 30th April 1:15pm

**Agenda Item 11: Close**

**Meeting closed at: 1:57 PM**