

University of Melbourne Student Union

Meeting of the Burnley Students' Council

Agenda

5:30 PM, 12 02 2016

Meeting 1 (of 2016)

**Location: Level 1 SAB
Burnley Campus**

- 1. Procedural Matters – Meeting opened 5:33pm by Eranthos. Minutes by Dan Bledwich.**
 1. Election of Chair – unanimous decision of Eranthos.
 2. Acknowledgement of Indigenous Owners
 3. Attendance – guest James Bashford, Andrew, Amy, Dan, Jess, Dean, Sarah, and Eranthos.
 4. Apologies – Tess Giesen.
 5. Proxies
 6. Membership
 7. Adoption of Agenda
- 2. Confirmation of Previous Minutes * N/A * (no access from Yahoo groups)**
ACTION: Dan to transfer previous minutes and documents from Yahoo, upload current minutes.
- 3. Budget**
 - Budget needs to be set and allocated so we can start moving motions.Provisional budget included and to be discussed.
- 4. Burnley O-day & O - week.**
 - Attached timetable, discussion needed on commitments.
- 5. Notes from exec meeting**
 - Still awaiting release of official minutes to be sent to all students, UMSU notes from meeting attached.
- 6. Magazine subscriptions**
 - \$1000 confirmed and decision of preference list. list attached
- 7. Motions**
- 8. Other Business**
 - Burnley 125th celebrations - see attached.
- 9. Next Meeting**
- 10. Close**

3. Budget Allocation - \$15, 000 Burnley Budget (provisional/TBC)

Burnley Incursions & Excursions	\$5,000
Burnley Activities and Events	\$5,000
Burnley General Operations & Student Grants	\$5,000
Total	\$15,000

DISCUSSION - UMSU has a Grants policy, but students may also apply for set standard grants. Committee or Council then approves or denies. No students at Burnley have ever applied for BSA grants before we don't think. Keeping student loans in General Operations budget line means we don't lose the \$2000 at the end of every year.

No bank account, but these lines mean that Goldie can just approve what we request as we go ahead. Lines mean requests can go to subcommittees at Parkville if we can't get together.

Moved: Eranthos.

Seconded: Sarah.

PASSED.

Budget Motions:

Motion:

That we approve being able to spend up to \$1000 of the Burnley Activities and Events budget line at OP-Sub committees. This means if we need something to be passed quickly but can't gain quorum in time we can present motions to OP SUB committee meetings at Parkville.

Mover: Eranthos Beretta Seconder: Jess

PASSED.

Motion:

That we approve being able to spend up to \$1000 of the Burnley General Operations budget line at OP-Sub committees. This means if we need something to be passed quickly but are unable to gain quorum in time we can present motions to OP SUB committee meetings at Parkville.

Mover: Eranthos Beretta Seconder: Amy

PASSED.

4. Orientation

- Burnley Campus Orientation Day is Thursday 18th February starts at 11am (next week).
- Campus Coordinator (E Beretta) will be giving a presentation together with J Rozek president of Horticultured and J Rhodez (alumni) at orientation also assisting with

tours if needed to be coordinated with ADUH coordinator. Host programs already organised. Tour with Ag students on the 24th, a Wednesday. We would prefer to do our own at Parkville on a certain date, Juliana and David Honeybone would possibly help.

- BSA and Horticultured may also run less formal tour of Parkville during O-week for Burnley students however still awaiting information from Parkville on official tours and timetables.
- Is there an orientation for Masters students? Wine & cheese or coffee evening happened twice last year. Only about 30 people in Masters. Tuesday 23rd February for Masters students. Being run by
ACTION: Sarah to find out details for Masters students orientation from Nick, and who is required to attend.
- Google groups of everyone's contact details and other files we need for continuity.
ACTION: Dan to port all stuff over.

Other Business:

Burnley admin role (Bridget's) has been reduced to 4 hours a day, 9am to 1pm. After that time you need to find Vicki and/or Ross.

New computer, tablet and PC to be provided to create display board via TV in the lounge. Our own printer will also be provided at some stage, we've asked for an A3 colour printer.

Space needs to be tidied before O Week.

Student services haven't yet got in contact about remote access. We have the space, but no way to connect to Parkville.

ACTION: Eranthos to follow up with Stefan about remote access.

We need a whiteboard, markers and cleaner upstairs at the Burnley SAB, the last one is bugged.

ACTION: Eranthos to follow up.

5. Notes from exec meeting - attached.

6. Magazine subscriptions

\$1000 was passed from whole of union budget line for a Burnley Magazine subscription. From the list compiled after talking to students for feedback we need to decide a preference list as the prices included are for individuals and the fee the Library will pay is higher and the total amount is over \$1000. We can also discuss contributing more from our own budget line if we like. See below;

The fees below are individual, not institutional.

Will be posted to Union House library, then sent to us via internal mail once they're received it. **Highlighted sections are those that have been selected by mutual agreement.**

8. Australian Geographic

<https://www.magshop.com.au/ag/HW5129AG>

\$114

13. Australian Geographic Outdoor

<https://www.magshop.com.au/australian-geographic-outdoor?gclid=COGY8YG60MkCFYYHvAodO-UKLA>
\$42

LOW. The Plantsman

<https://www.rhs.org.uk/about-the-rhs/publications/magazines/The-Plantsman>
51 Pounds maybe \$110AUD

Dumbo Feather

<https://www.magshop.com.au/Dumbo-Feather?gclid=COC3l8u90MkCFYq1vQodw6oKag>
\$96

12. Frankie

<http://www.frankiepress.com.au/shop/frankie/frankie-magazine-subscription>
\$60

The Lifted Brow

<http://theliftedbrow.myshopify.com/collections/subscriptions>
\$80

LOW. Landscape Architecture

<https://www.asla.org/lamsubscription.aspx>
\$99 USD

11. Kill Your Darlings

<http://www.killyourdarlingsjournal.com/product-category/subscribe/>
\$70

10. Meanjin

<https://meanjin.com.au/special-offer/>
\$100

LOW. Gardens Illustrated

<https://www.buysubscriptions.com/homes-and-gardening-magazines/gardens-illustrated-magazine-subscription>
55 pounds.. i think its about \$118 AUD

12. Double Helix

<https://doublehelixshop.csiro.au/en/Subscription.aspx>
\$60

9. Grass Roots

<https://www.magshop.com.au/grass-roots?gclid=Cj0KEQIAqK-zBRC2zaXc8MOiwfIBEiQAXPHrXj5lknkVDKxvpMRgV4ebOqH61TW3jesBM9trBqOIT4YaAII18P8HAQ>
\$40

Wild

<http://wild.com.au/subscribe/>

\$48

The Monthly

<https://www.themonthly.com.au/subscribe>

\$100

LOW. The New Yorker

https://subscribe.newyorker.com/subscribe/newyorker/81017?source=NYR_magSubHome_selfIntl

\$110USD

7. Wildlife Australia

<https://www.magshop.com.au/wildlife-australia>

\$90

LOW. Green

<https://www.magshop.com.au/green>

\$100

LOW. ReNew

<https://www.magshop.com.au/renew-magazine>

\$58

6. Cosmos

<https://www.magshop.com.au/cosmos>

\$105

The Saturday Paper – nominated by Amy. Price to be found.

7. Motions on notice

Motion:

Motion to pass \$200 Orientation lunch. Fred is already providing food we just need to organise bread rolls, butter/olive spread, fruit and drinks (there are still drinks in the coolroom we should inventory) this will be non alcoholic. (We can also discuss if we want to have an event after orientation including alcohol and more food and perhaps music, however I feel as though the following week's event's should be sufficient, or else it just kind of seems like we are always trying to get everyone drunk!).

ACTION: Dan to order, click and collect with Woolworths online, order goes to Goldie. Amy to provide details and upload to google group. Dan to pick up.

Mover: Eranthos

Seconder: Jess

PASSED.

Budget line: A&E.

Motion to pass \$500 needed for BBQ to be held on the 29th of Feb for undergrad 'induction day' this will be a day that all first years are required to come and to an induction of nursery,

field station, labs etc... there are not classes this day. I suggest that we run a bbq for the new students for after their induction and invite all Burnley students to the BBQ (not the induction) so it can also be a meet and greet... we can also present this at orientation. Ross and Sasch will be getting back to me with numbers of students and hopefully a budget request.

ACTION: Eranthos to upload provisional induction day timetable to google group.

Mover: Eranthos Seconder: Andrea

PASSED.

Budget line: A&E.

Motion to pass \$500 for Hort Plants BBQ Friday the 4th of March. Kirsten Raynor asked if we could contribute as after the budget cuts from last year she doesn't have money to put toward her BBQ anymore and it is an annual thing and kind of "you made it through the first week!" event. We can re-assess after what alcohol is left from the Monday induction.

Mover: Eranthos Seconder: Amy

PASSED.

Budget line: A&E.

8. Other Business

Burnley 125th Celebrations.. See Attached. Will have more info on the day from Jenny Mccoy. Need to discuss out contributions, people-power, financial, ideas, feedback. etc.

Motions not on notice

Motion:

Terrarium workshop cost from Sash \$350. Thursday of Week 2.

This would fully subsidise 30 spots.

Move: Eranthos. Seconded: Sarah

Budget line: Incursions & Excursions.

PASSED.

Motion:

MIFGS - \$520

Subsidy for students to attend MIFGS. Concession tickets are \$23. Horticultured can provide \$10pp from C&S grants. This would cover the remaining \$13 for 40 students. The most we've had at an excursion was about 20, but if you think more than 40 would attend add more \$\$\$.

Moved: Seconded:

Budget line:

Postponed until next meeting.

Motion:

