

University of Melbourne Student Union

Meeting of the Burnley Students' Council

Agenda

5:30 PM, 11 03 2016

Meeting 2 (of 2016)

**Location: Level 1 SAB
Burnley Campus**

7. Procedural Matters – meeting opened 5:37pm

1. Election of Chair – Eranthos Beretta elected unanimously
2. Acknowledgement of Indigenous Owners
3. Attendance – Amy, Andrew, Dan, Dean, Eranthos, Jess, Sarah
4. Apologies – Tess
5. Proxies
6. Membership
7. Adoption of Agenda – PASSED.

2. Confirmation of Previous Minutes – PASSED UNANIMOUSLY.

- **outstanding action points from last meeting:** ACTION: Dan to transfer previous minutes and documents from Yahoo, upload current minutes.

- ACTION: Dan to port all stuff over.

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 for meeting three: Eranthos to follow up.

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

3. Budget expenditures: tbc ACTION: Please keep budgetary *spending* (after the fact, receipts) in the excel document so we are up to date on spending.

4. Burnley 125 - Festival Day Saturday 30th of April (Week 8), student involvement. UMSU and BSC should expect the biggest influx to the campus for the whole year. There will be food vans, we cant guarantee volunteer student numbers because we have no idea how many will turn up. This event mostly benefits the uni, not current students. Horticultured will be in attendance.

ACTION: Eranthos will follow up with Jenny McCoy regarding student numbers, resources and finances. BSC is much more included to create an event/excitement to entice students on a Saturday in Week 8, not to pay for students meals for working for the university.

ACTION: Jess will approach Julianna about Horticultured's involvement for the 125th Anniversary Festival.

5. Notes from exec meeting – please see google group. The exec is impressed with how well the BSC is functioning and the work we're doing for students.

- Still awaiting release of official minutes to be sent to all students, UMSU notes from meeting attached.

6. Motions on notice

Motion

Burnley Student Council approves \$2500 for 'an event' on the 27th May 2016, the last day of semester one, in lieu of an end of semester BBQ. The event would be open to all students, academics and staff.

Moved: Eranthos Beretta

Seconded: Dan

PASSED.

Budget line: A&E.

Motion

Burnley Student Council supports an Easter Egg Hunt to occur in the Burnley Gardens. Andrew Smith (Head Gardener) has stressed that it is important that both kids and adults should be informed that hunting should be AROUND beds, not within them, to reduce the level of disturbance of the gardens. UMSU C&S or Activities approached to provide funding of \$XXXXXX. Burnley Student Council will provide \$450 for food, including a BBQ, drinks and chocolate eggs.

Moved: Jess

Seconded: Eranthos

PASSED.

Budget line: A&E.

ACTION: Julianna to follow up with C&S or Activities.

Motion

Burnley Student Council will post signage regarding compost and recycling for the SAB, and provide \$50 for a compost bucket.

Moved: Jess.

Seconded: Amy.

PASSED.

Budget: General budget line.

- UMSU is supposed to provide us with an A3 colour printer
- **ACTION: Jess will buy bin and negotiate signage with Dan and Sarah.**

Motion

Burnley Student Council requests that the University provide SSAF funding for renovation of the SAB building, including all amenities be brought up to OH&S standards,

a new sink, southern cupboards and benchtop, with provision for a two-drawer dishwasher to reduce buildup of rinsed and dirty dishes/wet surfaces and poor hygiene.

Moved: Jess

Seconded: Sarah

PASSED

Budget line: N/A (SSAF monies)

Health resources for students on campus are an ongoing issue and require action to bring up to standard. The Burnley Student Council acknowledges these concerns and will address them in the short to long term.

Moved: Dan

Seconded: Eranthos

Budget line: N/A

ACTION: Eranthos will follow up with Queer Collective and Wom*n's Collective to provide regular deliveries for condoms, dams, pads and tampons.

ACTION: BSC will clear out the phone booth and provide space for condoms, dams, tampons, pads and contact details for counselling, as a resource space.

7. Other Business

Motion

Burnley Student Council emails all students via admin to make students aware that BSC is available for student consultation, and will have a Student Q&A & potentially campus tours next Friday the 18th March between 12pm and 2pm. Dan, Amy and Sarah (MUH) will be in attendance.

Moved: Dan

Seconded: Amy

PASSED.

ACTION – Dan will email reception and Vicki and Bridget about sending things through.

Budget line: N/A

Motion

Burnley Student Council approves \$200 to retip and re-ferrule 12 pool cues which require repairs for the SAB billiard table. Harry Evans & Sons of Collingwood has quoted \$10 each to retip, and \$20 total to retip and re-ferrule.

Moved: Dan Bledwich

Seconded: Sarah

PASSED.

Budget line: General operations

Motion

Dan needs to be reimbursed \$13.40 by UMSU for the purchase of onions and paper plates for the first week 'Hort Plants' BBQ on the 4th March 2016. This was due to a stuff up by Woolworths which has been resolved with a \$10 refund and then \$10 courtesy voucher, effectively meaning we spent \$403.40 for the BBQ on the 4th March 2016.

Moved: Amy

Seconded: Eranthos

PASSED.

Budget line: A&E

ACTION: Dan will email Goldie a copy of the receipt.

Motion

Burnley Student Council would like to buy a can-opener and other kitchen utensils for the SAB. We budget \$150 for these utilities.

Moved: Dan

Seconded: Eranthos

PASSED.

Budget: General ops.

Motion

We need proper signage about washing up dishes and binning cigarette butts. The state of the SAB and smoking area is getting a bit ordinary. Vicki has offered to laminate; we will get a bin and propagation sand to provide a second butt bin.

Moved: Dan

Seconded: Sarah.

Budget line: N/A

ACTION: Dan will follow up with Vicki and Sash about this.

Motion

Burnley Student Council allocates \$300 for alcohol for future student BBQs.

Moved: Eranthos.

Seconded: Amy.

PASSED.

Motion

BSC has asked UMSU to provide printing of 300 stickers for magazine subscriptions, at a cost of \$85.

Moved: Eranthos

Seconded: Dan

PASSED.

Also

- BBQ on the 4th March 2016 was a MASSIVE success, with a huge cohort of ADUH, MUH, PhD students and staff in attendance. We ran out of food fairly quickly and alcohol was almost entirely used up, which is testament to the amount of students and the thirst and hunger of attendees. Fridays this semester are a big day on campus for students, and events on Fridays should be well attended.
- **ACTION – Each BSC member must provide an individual photo, list their interests, what they study, a short bio, contact details and about your involvement as a student representative (e.g. international, queer, women, disabled). Group photos will be taken at next meeting, ALL MUST BE IN ATTENDANCE OR FACE POINT OF DEATH.**
- Magazines, has anyone followed up on subscriptions and costs? Eranthos has followed this up and Rowden Wright library has this in the works.
- Sarah attended the MUH induction meeting/wine and cheese, did a quick talk and gave students a tour of a campus (field station, SAB, library). Students have responded really well to Q&As with BSC and other students. Being aware of the BPG, how many subjects to do etc. is really vital. BPG not being on Android is an issue for students, Sue no longer has the funding to work on this, so we need to seek funding resources for the BPG ongoing
- Woolies pickup orders and deliveries tend to run about 30 minutes ahead of time by mid afternoon/evening. For deliveries, this proves to be an issue because if nobody is around for pickup, the order cost is refunded and orders then have to be done by reps/students who would then need to be reimbursed by UMSU/Burnley Student Council.
- Amy has still not been paid \$90 by UMSU.
ACTION – Eranthos to follow up with Goldie.
- Horticultured & UMSU's Terrarium Workshop with Sash was a great success, though many couldn't attend due to an accident in Richmond that interrupted public transport. Demand far outweighed the 35 odd spaces provided, and as we still have most of the supplies, it seems likely that we will hold another this year sometime. In future we should explore providing more plants and a few terrariums next time to take reliance off Sash to propagate plants and provide glass-ware.

- Student services working remotely has an issue with the booking system, so the student services remote access room and student services aren't aligning at the moment, but they are progressing with things on their end.
- International students and English as a second language students have vastly different needs, but at the moment BSC/Burnley makes absolutely no provisions or effort to meet these students needs. How to we go about addressing this?
 - Translation phone line details signage
 - How to contact the student union (signage in translation)
 - UMSU International reps, linking in?

ACTION – Everyone to follow up available details and discussion points, including International student needs. Revisit next meeting.

- Reserved seating in QAD6 for deaf students and their translators during Designing with Plants.

ACTION – Dan to print off and speak to student and translators.

ACTION: Dan to provide bank details for other BSC members to pay back for pizzas.

- 3. Next Meeting – TBC, we will do a Doodle.**
- 4. Meeting close at 8:03pm.**