

Burnley Student Association
Meeting 4 of 2016

6th May 2016
Agenda

Procedural Matters – meeting opened

1. Election of Chair –
2. Acknowledgement of Indigenous Owners
3. Attendance –
4. Apologies –
5. Adoption of Agenda –

Confirmation of Previous Minutes – Previous business outstanding action points from last meeting –

Other previous business

Bursaries - ACTION to investigate where the money for MIFG shows go and if BSA can contribute. Speak to J Rhodes regarding where money was received.

- new BBQs
 - students will be able to book this via student services reception in the zoom room in the library financial & welfare services .
 - lecture theatres ; quad 6 is going to be set up with automated lecture recording facilities by semester two .
 - potential clothes swap in the SAB?
- Action : **Clothes swap email** gauge interest from students and ask enviro re their swap.

- end of year event, decide on date and theme, start working on music and drinks provided.
- Friday the 27th
- **Action : Dan to create pol re end of semester event gauging interested on numbers for cocktail mocktail food catered party.**
- first aid training *update from goldie* So, because you're an OB, we will pay for you to do it, BUT if you want your committee to do it, it'll have to come from your department budget. Though we can get them on the cheap \$50 rate , speak to me and goldie to organise.
Action: eranthos to send email to all students asking if anyone is interested in first aid training paid for by BSA.
- motion for gas refills.
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New business

Motion

Burnley Student Association seeks out avenues for free or low cost First Aid training for BSA committee members, and potential expansion to the rest of the student body if interest is expressed. This motion has been raised as recently a student had a severe asthma attack which led to concerns about appropriate measures for students to address medical issues amongst peers. BSA approves the spending of \$600 for BSA committee members. from general ops Considerations for succession of students in the coming year?

moved: Dan Brown seconded: Sarah : carried

Motion:

to pass \$40 for two gas canister refills, from General ops.

Mover: Eranthos Secunder: Andrew = carried

Action : Dan to follow up with frank about kissing booth for next meeting re maintenance and repairs.

Action: Eranthos to follow up on receipts .

Next meeting: tbc

DATE AND TIME AND LOCATION

Meeting closed at: 16:29