

**University of Melbourne Student Union
Meeting of the Burnley Student Association**

CONFIRMED Minutes

10 AM, 16.12.2016

Meeting 1

Location: First Floor, Student Amenities Building, Burnley campus

1. Procedural Matters

1.1 Election of chair

Motion 1: Jess is elected chair

Mover: Sarah Seconder: Dan

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous owners

So acknowledged

1.3 Attendance

Jess, Sarah, Dan, Sally, Eranthos, Meg

1.4 Apologies

Siam

1.5 Proxies

1.6 Membership

1.7 Adoption of agenda

Motion 2: That the agenda as presented be adopted

Mover: Jess

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

N/A

3. Matters Arising from the Minutes

N/A

4. Correspondence

5. Motions on notice

7.1 2017 budget

7.2 'Summer Fest' (formerly orientation week) event

7.3 Community garden

7.4 Melbourne International Flower and Garden Show

Motion 4: To adopt the 2017 budget of \$25,000 as allocated by UMSU

Mover: Jess Seconder: Sarah

CARRIED WITHOUT DISSENT

Motion 5: To pass \$3,000 from the Activities & Events budget line for a Burnley Summer Fest event, for food, alcohol, and music

Mover: Jess Seconder: Sarah

CARRIED WITHOUT DISSENT

Action: Jess to ask UMSU about providing show bags (and reusable coffee cups/water bottles?).

Motion 6: To pass \$500 from the General Operations budget line for the purchase of plants, irrigation equipment and other materials for the community garden

Mover: Jess Seconder: Dan

CARRIED WITHOUT DISSENT

Motion 7: To pass \$1,500 from the Activities & Events budget line for the purchase of up to 30 tickets for the Melbourne International Flower and Garden Show to be provided to Burnley students free of charge

Action: Jess to check if group booking discounts apply

Mover: Jess Seconder: Sarah

CARRIED WITHOUT DISSENT

6. Motions without notice

Motion 8: To pass \$1,000 for coffee supplies from the Supplies budget line for the purchase of beans for the BSA provided coffee machine that will provide free coffee for students on campus

Mover: Jess Seconder: Sally

CARRIED WITHOUT DISSENT

Action: Research Coffee providers – Jess to follow up

Action: Contact Uni co-op about their coffee situation and see if we can source beans through them to support them - Meg

Action: Speak to Frank about securing coffee machine - Sarah

Motion 9: To pass \$2,000 from the Activities & Events budget line for a first week of semester event, for food, alcohol, and music

Action: Jess to talk to Fred to see if the uni will partially fund/organise this

Mover: Dan Seconder: Jess

CARRIED WITHOUT DISSENT

Mover: Dan Second: Sally

Carried without dissent

7. Other business

- 9.1 Operations sub-committee
- 9.2 Proposed reduced availability of the ADUH

Motion 11: BSA gives delegation to operations Sub Committee up to \$1,000 from each budget line: Activities & events, Incursions & workshops, General operations and Campus equipment, printing & photocopying.

Mover: Jess Seconder: Sarah

CARRIED WITHOUT DISSENT

- 9.2 Proposed reduced availability of the ADUH

It has come to our attention that from 2017 the Associate Degree in Urban Horticulture will only be offered full time for new students. This has now been published on the unimelb website. We are extremely concerned about the impact of this on students, many of whom cannot study full time due to disability, work commitments, family responsibilities and a number of other reasons. We are also concerned about the flow on effects of this for the future of Burnley as a whole. No consultation was carried out with us as students, or with anyone else that we are aware of.

Action: Bring up at Burnley Executive Council - Jess

Action: Bring up at Students' Council - Jess

Action: Produce a BSA response - Jess and Sarah

Action: Produce an email template response for students – Jess and Sarah

8. Next meeting

TBC

9. Close Meeting closed 11:04 am