

University of Melbourne Student Union

Meeting of the Finance Sub-Committee

CONFIRMED Minutes

3 PM, 25 03 2013

Meeting 1/13

**Location: Secretariat, Level 1
Union House**

Meeting opened at 3:04pm by Stephen Smith.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Stephen Smith be elected Chair

Mover: Stephen Smith

Seconder: Justin Boyd

CARRIED

1 Abstention

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Student Office Bearers: Stephen Smith (Secretary), Declan McGonigle (Education Academic), Galih Pangetsu (Queer)

Councillors: Sarina Murray, Justin Boyd, Adam Galvin, Hana Dalton

Staff: Goldie Pergl

1.4 Apologies

Lindsey Motteram

1.5 Proxies

None.

1.6 Membership

No issue.

1.7 Adoption of Agenda

Motion 2: That the agenda as presented be adopted.

Mover: Chair

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

No previous minutes.

3. Matters Arising from the Minutes

No previous minutes.

4. Correspondence

No correspondence.

5. Office Bearers' Reports

No OB reports.

6. Motions on Notice

6.1 National Day of Action Technical Support

Motion 3: That \$200 be taken from the Education Committee Special Projects and Events Line to pay for audio equipment for the National Day of Action and technical support.

Mover: Declan McGonigle

Second: Stephen Smith

CARRIED WITHOUT DISSENT

6.2 National Day of Action BBQ

Motion: That \$600 be taken from the Education Committee Campaign Line A to pay for BBQ hire and food for the National Day of Action.

Mover: Declan McGonigle

Second: Stephen Smith

CARRIED WITHOUT DISSENT

6.3 Consumer Affairs Victoria Fee

Motion: That up to \$80 be taken from budget line Whole of Union to pay for processing the Constitutional amendments.

Mover: Stephen Smith

Second: Adam Galvin

CARRIED WITHOUT DISSENT

6.4 TREV Affiliation

Motion: That up to \$50 be taken from budget line Whole of Union to process our TREV Affiliation.

Mover: Stephen Smith

Second: Adam Galvin

CARRIED WITHOUT DISSENT

6.5 Queer Department Expenditure

Motion: That the Finance Sub-Committee approve up to \$10 from the budget line Stationary from the Queer Department for the purchase of chalk.

Mover: Galih Pangestu

Second: Stephen Smith

CARRIED WITHOUT DISSENT

6.6 Arts Department Expenditure

Motion: That \$525 be paid to Clara Walker from budget line 3531 GRANTS from the Arts Department budget on behalf of Periscope Productions to cover costs incurred in producing their show *Chat Room* at the Festival of Australian Student Theatre in Brisbane last year. Last year's Arts Committee agreed to fund these costs but apparent difficulties in securing accurate documentation meant that it wasn't able to be processed before the end of last year. We can provide copies of invoices as well as relevant correspondence between Periscope and last year's Arts Committee upon request.

Mover: Stephen Smith

Second: Justin Boyd

CARRIED WITHOUT DISSENT

7. Other Business

No other business.

8. Next Meeting

None scheduled.

9. Close

Meeting closed at 3:17pm.