

University of Melbourne Student Union
Meeting of the [your committee name here] Committee

Agenda

4pm, 19/3/18

Meeting 6(18)

Location: [location of meeting]

1. Procedural Matters

1.1 Election of Chair

Motion 1: To elect Lucy Turton as chair

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance

1.4 Apologies

1.5 Proxies

1.6 Membership

1.7 Adoption of Agenda

Motion 2: To adopt the agenda as presented

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes from the previous Committee meeting, held on 19th February, 2018.

3. Matters Arising from the Minutes

There were no matters arising from the minutes.

4. Correspondence

There was no major correspondence received in the last fortnight.

5. Office Bearer Report

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6. Other Reports

7.

8. Motions on Notice

Motion 4: To amend the schedule to reflect the needs of the committee based on the poll and meeting discussion.

We will likely need to pass expenditure for Rad Ed week and for the Play With Your Food events, but these motions require crafting.

9. Motions Without Notice

Any motion you want to move or received from anyone after you send out the agenda goes here. Any motions moved during the meeting itself will also go here, but you don't need to write those in the agenda, obviously.

10. Other Business

- Participants' Agreement
 - Recent discussion in the Environment Collective about group welfare and grievance processes; looking at the draft participants' agreement
- Radical Education Week
 - In a week's time; come along! It will need volunteers; final chance for workshop ideas.

11. Next Meeting

Who knows? We'll need to decide

12. Close