

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

**Agenda**

**8am 21/9/2018**

**Meeting 6(18)**

**Location: Student Amenities Building**

**1. Procedural Matters**

- 1.1 Election of Chair  
*Who's running the meeting?*
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies  
*Note any proxies you've received.*
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Matters Arising from the Minutes**

**4. Correspondence**

**5. Office Bearer Report**

**6. Other Reports**

**7. Motions on Notice**

- 7.1 Staff Turnover – parting gifts
- 7.2 Burnley Market Garden
- 7.3 Hoodies
- 7.4 Wicking Bed Workshop
- 7.5 Graduation

**8. Motions Without Notice**

*Any motion received after the agenda is sent.*

**9. Other Business**

- 9.1 End of Semester Party
- 9.2 Wilsons Prom Getaway

**10. Next Meeting**

**11. Close**