

 **University of Melbourne Student Union**

**Meeting of the Activities Department Committee**

**Agenda**

**Thursday 21 March 2024 6:15PM**

**Meeting 3(24)**

**Location: Building 168, Room 301**

(to be emailed out by 6:00PM Thursday 21 March)

**Password**:

**Meeting opened at 6:15PM**

1. **Procedural Matters**
	1. Election of Chair

|  |
| --- |
| **Motion:** That Amy Peters is to be elected Chair.**Mover:** Amy Peters CARRIED |

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance

1.3.1. Amy Peters

1.3.2. Kunal Dewani

1.3.3. Louis Martin

1.3.4. Gurjas Singh

1.3.5. Carla Qui

1.3.6. Gu Siao

* 1. Apologies

1.4.1 None submitted.

* 1. Proxies

1.5.1 1 None submitted.

* 1. Membership
		1. No change
	2. Adoption of Agenda

1.7.1 Carried without dissent.

1. **Confirmation of Previous Minutes**

Minutes for meeting 3(24) confirmed.

1. **Conflicts of Interest Declaration**
	1. None declared.
2. **Matters Arising from the Minutes**

St Paddy’s day has been cancelled.

Canva account has been made –shared details with committee.

1. **Correspondence**
2. **Office Bearer Reports**
* St Paddys lack of tickets sold 🡪 cancellation of event
* Jumbo games, like connect four and Jenga, have been purchased for use at Bites & Bustles and other events
* You can have insta access I just have to change the password
* Activities and Welfare agreement for Tuesdays
* Was good to see a couple committee members at Bites and Bustles the last couple Tuesdays

Bites and Bustles plan for the rest of the semester is as follows:

**26th March**

* Global learning collaboration
* 11AM - 2PM

**2nd April** Mid sem break

**Week 6 - 9th April**

* Barbecue and drinks
* Rock climb wall x 1-2

**Week 7 - 16th April**

* Carnival day
* Cha cha - amusement park + site visits Tuesday if possible
* Tobias plushies?
* Zoopa doopas and drink stand

**Week 8 - 23rd April**

* Earth day addressing food insecurity
* Environment clubs/department potential involvement
* Pot painting
* Soil and plant society - free plants and seeds
* Water bottle bricks
* Afro beat music – Julian will look into it
* Bike N Blend

**Week 9 - 30th April**

* Arcade games
* BBQ - egg and bacon rolls or vegan schnitzel & bread rolls (julian)

**Week 10 - 7th May**

* Health promotions
* All the different health vibes
* Other departments have expressed interest, Queer – sexual health, Wom\*ns – Wom\*n’s health, Indigenous – Indigenous health
* MU sport could do physical health- we will ask

**Week 11 - 14th May**

* BABBA
* BBQ - vegan sausages and meat sausages, onions, bread
* Drinks sponsors
1. **General Business**
* To do list will begin, in attempts to delegate the Activities Department’s workload more efficiently and productively.
* Louis is looking at sponsorships, Kunal general help and modes. Other committee members are yet to decide what ‘roles’ they’d like to take on.
1. **Motions on Notice**
2. **Other Business (Motions without Notice)**
	1. **Motion:** To reallocate the approved remaining expenditure, of $4115.30.00 from the Programs Budget Line 03-60-600-3839 within the tag "General" for the facilitation and costs of running, of St Paddy's Day to our budget again.

**Mover:** KunalDewani **Seconder:** Louis Martin

**CARRIED WITHOUT DISSENT**

* 1. **Motion:**  To approve the expenditure of $4,000 from the Programs Budget like 03-60-600-3839 within the tag “General” for the facilitation and costs of running an UMSU Student Representatives and Clubs and Societies executive posititions mixer.

**Mover:** KunalDewani **Seconder:** Carla Qui

**CARRIED WITHOUT DISSENT**

* 1. **Motion:**  To approve the expenditure of $1,000 from the Programs Budget like 03-60-600-3839 within the tag “General” for the facilitation, prizes, and costs of running an Easter Egg Hunt in Building 168.

**Mover:** Louis Martin **Seconder:** Kunal

**CARRIED WITHOUT DISSENT**

1. **Next Meeting**
* Give out social media passwords.
* Look into getting another band to perform on campus this semester.
1. **Close**

At 6:40pm