

 **University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**(Friday, 15 September 2023, 6:00 pm)**

**Meeting #15(23)**

**Location: Zoom**

Zoom meeting on 15 September 2023

Join from PC, Mac, iOS or Android: <https://unimelb.zoom.us/j/85209745970?pwd=akNtUFlSTkZGc2pPSWdPbEZXTXVEQT09>

 Password: 893270

1. **Procedural Matters**

**Meeting starts at –**

* 1. Election of Chair

**Motion 1:** **That Arya Kushwaha be elected as Chair.**

**Mover**: Arya **Seconder**: Lucy

Passed

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance\
		1. Lachlan
		2. Kaira
		3. Lucy
		4. Jeena
		5. Tvisha
		6. Arya
		7. Angelina (Late)
	3. Apologies
		1. None
	4. Proxies
	5. Membership
	6. Adoption of Agenda

**Motion 3:** **That the Agenda as presented be adopted.**

**Mover:**  Lucy **Seconder: Jeena**

Passed

1. **Confirmation of Previous Minutes**

**Motion 3:** **That the Previous Minutes be adopted.**

**Mover: Jeena Seconder: Lucy**

**Passed**

1. **Conflicts of Interest Declaration**
2. **Matters Arising from the Minutes**
3. **Correspondence**
4. **Operational Business (Motions on Notice)**

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| **Motion 4: Passing $20,000 for the Mid-autumn moon festival on Monday (02/10/2023), including the booking for the student artist, catering services, AV Melbourne, and any other promotional cost that we will incur from "Programs" budget line (03-60-600-3839).** **Mover: Lachlan Seconder: Lucy****Passed** |
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| **MOTION 5: PASSING $10,000 FOR THE STRESS LESS WEEK OF SEMESTER 2, INCLUDING THE BOOKING FOR ANY ACTIVITIES SUCH AS VENUE, CATERING SERVICES, AV MELBOURNE, AND ANY OTHER PROMOTIONAL COST THAT WE WILL INCUR FROM "PROGRAMS" BUDGET LINE (03-60-600-3839).** **MOVER: LUCY SECONDER: LACHLAN** **PASSED** |

**Lachlan – Explained the cinema outing.**

1. **Other Business (Motions without Notice)**
2. **Next Meeting**
	1. **We will circulate the notice of next meeting.**

**Close – 6:16pm**