

 **University of Melbourne Student Union**

**Meeting of the Activities Committee**

**Agenda**

**(Tuesday, 18, April 2023, 6:00 pm)**

**Meeting #7(23)**

**Location: Zoom**

Zoom meeting on Apr 18, 2023 06:00 PM Australia/Melbourne

Join from PC, Mac, iOS or Android:

<https://unimelb.zoom.us/j/82472642958?pwd=a0ZYaU8vYVRoZy9PNkQxWEFGZDBFUT09>

Password: 075803

1. **Procedural Matters**

**Meeting starts at 6:06pm**

* 1. Election of Chair

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

**Mover**:Kaira **Seconder**: Lachlan

Passed

* 1. Acknowledgement of Indigenous Custodians
	2. Attendance
		1. Kaira
		2. Lachlan
		3. Jeena
		4. Lucy
		5. Sreekar - Late
	3. Apologies
		1. Divyansh
	4. Proxies
	5. Membership
	6. Adoption of Agenda

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

**Mover:**  Jeena **Seconder: Lachlan**

1. **Confirmation of Previous Minutes**
	1. **Motion to accept the motion:**
		1. **Jeena – Mover**
		2. **Kaira – Seconder**
			1. **Passed**
2. **Conflicts of Interest Declaration**
3. **Matters Arising from the Minutes**
4. **Correspondence**
5. **Operational Business (Motions on Notice)**

**Motion - to move a motion to bloc 6.1 - 6.3**

**Mover – Lucy**

**Seconder – Tvisha**

**Passed**

**Motion - To accept the bloc**

**Mover – Lucy**

**Second – Kaira**

**Passed**

* 1. **Bands and Brunches #4**

**Motion 6.1: To move $22000 from the budget line 03-60-600-3839 (Programs), for 4th Bands and Brunches, which will feature “BABBA”.**

**Mover:**  **Seconder:**

* 1. **Advertising for Eid event**

|  |
| --- |
| **Motion 6.2: To pass $100 from Promotion Expenses Budget line (03-60-600-3231) of the Activities Budget for the advertising of the Eid event which will be held on 24th of April 2023.****Mover:** **Seconder:**  |

|  |
| --- |
| **Motion 6.3 : Catering for 3rd Bands & Brunches To pass $7000, from the budget line 03-60-600-3839 (Programs) for the catering at the third bands and brunches event which will be held on 18/04/2023.****Mover: Seconder:****Lachlan – Asked is this for today** **Arya – yes because we got the invoice 2 days before the event.** |

1. **Other Business (Motions without Notice)**
	1. **Lachlan explained the trivia night plan and took questions about the idea for games night, including board games.**
	2. **Arya Explains it’s important for the committee to show up during the event.**
	3. **Arya will ask events if any location is available for trivia night.**
2. **Next Meeting**
	1. When to meet link to be circulated in the messenger group chat for a meeting in March.
3. **Close** – 6:33pm