



**University of Melbourne Student Union
Meeting of the **Activities Committee****

Agenda

(Tuesday, 27, June, 2023, 6:00pm)

Meeting #10 (23)

Location: Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/73990206523?pwd=Vo81XnBZy9p5tXITCq6DGjsM1Li7kr.1>

Meeting ID: 739 9020 6523

Passcode: 9MjuPt

Meeting opened

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Tvisha Purswani be elected as Chair.

Mover: Arya
Passed

Seconder: Lucy

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance Kaira, Lachlan, Lucy, DJ, Angelina

1.4. Apologies

1.5. Proxies

1.6. Adoption of Agenda

Motion 4: That the Agenda as presented be adopted.

Mover: Divyansh
Passed

Seconder: Kaira

2. Confirmation of Previous Minutes

Motion 3: To confirm the minutes of the previous meeting

Mover - Angelina

Seconder - Tvisha

Passed

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

6.1 Passing budget for SOUP (Winterfest)

Motion 4: To pass \$30000 for Start of Uni Party which will be on 21/07/2023 during Winterfest from 03-60-600-3839 (Programs) budget line.

Mover: Lachlan **Seconded:** Tvisha

Passed

6. Other Business (Motions without Notice)

Lachlan explained the collabs between tgf.

Explained the whole sem 2 plan and discussed the budget allocation for semester 2.

7. Next Meeting

Zoom link will be circulated with the agenda

8. Close

6:24pm