

**University of Melbourne Student Union**

**Activities Committee**

**Minutes**

**Wednesday 16th December, 3pm**

**Meeting [2](19)**

**Location: Activities Office (Level 1 Union House)**

**Meeting opened at 3:00pm**

**Meeting declared inquorate at 3:30pm**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Conflicts of Interest
- 1.8 Adoption of Agenda

**2. Confirmation of Previous Minutes**

**3. Office Bearer Report**

There has been lots of meeting with the events team to really start working out the details of SOUP and Sleepover especially. We have started to look into quotes for a number of things like building access, entertainment for these events, catering and staffing.

Conversations with the programming director have been great, we have handed over the list of bands we would like, and he has started to contact them to figure out what is possible.

We have attempted to talk to other departments regarding what they want to run at sleepover and their involvement with activities events throughout the year.

**4. Other Reports**

**5. Motions on Notice**

- 4.1 To pass up to \$65,000 for Semester 1 bands

**6. Motions Without Notice**

**7. Other Business**

**8. Close**