

**University of Melbourne Student Union**

**Activities Committee**

**Minutes**

**Wednesday 19th December, 2pm**

**Meeting [1](19)**

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

**Meeting opened at 2:16pm**

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

Motion: That Liam O’Brien be elected chair

Moved: Liam O’Brien Seconded: Dean Karopoulos

Carried without disent

* 1. Acknowledgement of Indigenous Owners

So Acknowledged

* 1. Attendance

Committee: Hayley Stanford, Lulu Monsell-Butler, India Pinkey, Dean Karopoulos, Stuart Sutton

Other: Liam O’Brien

* 1. Apologies

Olivia Panjkov

* 1. Proxies
  2. Membership
  3. Conflicts of Interest
  4. Adoption of Agenda

Motion: that the agenda will be adopted as presented

Moved; Liam O’Brien. Seconder: India Pinkey

Carried without dissent

1. **Office Bearer Report**

We have started working with comms to map out our semester one events. At this point we will be running Sleepover, SOUP and St Patricks day at the start of semester. We will likely be following what happened last year and sell all access pass that works out cheaper than buying tickets for all three events separately. We have also emailed comms regarding the Tuesday bands and bbqs, we hope to start locking in bands as soon as possible in order to have the gig guide printed and ready for distribution by Summerfest.

By the next meeting we hope to have all of the semester 1 bands locked in and have made progress in the organisation of our first 3 events. In regard to Sleepover we will be scheduling meeting with other departments to figure out what events they want to run throughout the night.

We have also made progress on our UniRace affiliation. UniRace is an ‘amazing race’ style event that collaborates with other universities in Melbourne and sends teams of students across the city and surrounding suburbs completing checkpoints.

Motion: To approve and accept the office bearer report

Moved: Liam O’Brien Seconded: Dean Karopoulos

Carried without dissent

1. **Other Reports**

None

**Cecilia Joicelyn joined at 2:21pm**

1. **Motions on Notice**

4.1 To endorse the 2019 Activities department budget

Moved: Liam O’Brien Seconded: Dean Karopoulos

Carried without dissent

4.2 To pass up to $1000 for Summerfest promotional materials (activities t-shirts, bottle openers, e.t.c.)

Moved: Liam O’Brien Seconded: Hayley Stanford

Carried without dissent

4.3 That the Activities Committee approves budgetary delegation to the Operations Sub-Committee of up to $1000 for each Activities Department Budget Line.

Moved: Liam O’Brien Seconded: Dean Karopoulos

Carried without dissent

4.4 To pass up to $1000 for entry into UniRace

Moved: Liam O’Brien Seconded: Dean Karopoulos

Carried without dissent

1. **Motions Without Notice**

None

1. **Other Business**

None

1. **Close**

Closed at 2:28pm