

University of Melbourne Student Union
Meeting of the Burnley Student Association Committee

Agenda

11am 14/2/2018

Meeting 2(18)

Location: Student Amenities Building

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 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

- 3.1 Party preparation
- 3.2 Botanical Drawing
- 3.3 SSEN Equipment & Blog
- 3.4 Role Delegation
- 3.5 SummerFest
- 3.6 Grocery Order
- 3.7 Workshops: Bees & Permaculture

4. Correspondence

- 4.1 Op Sub Committee Minutes

5. Office Bearer Report

6. Other Reports

7. Motions on Notice

- 7.1 MIFG

Motion to pass \$720 for the purchase of 30 tickets to the Melbourne International Flower and Garden Show 2018 from the Events and Activities Budget Line.

Moved:

Seconded:

7.2 OffGrid Living Festival

Motion to pass \$300 for the purchase of 20 tickets to the OffGrid Living Festival from the Activities and Events Budget Line.

Moved:

Seconded:

8. Motions Without Notice

Any motion received after the agenda is sent.

9. Other Business

9.1 Masters Orientation

9.2 Sascha Andrusiak

10. Next Meeting

10.1 Ongoing Meeting Schedule

11. Close