

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

Agenda

11am 24/1/2018

Meeting 1(18)

Location: Student Amenities Building

1. Procedural Matters

- 1.1 Election of Chair
Who's running the meeting?
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
Note any proxies you've received.
- 1.6 Membership
- 1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

N/A

3. Matters Arising from the Minutes

N/A

4. Correspondence

5. Office Bearer Report

6. Other Reports

N/A

7. Motions on Notice

- 7.1 2018 Budget
- 7.2 Role Delegation

Activities

Education

Amenities

Advocacy

- 7.3 SummerFest Event (O-Week)

Potting station - \$500

- 7.4 Off Grid Living Festival
- 7.5 Student Self Education Network

Equipment costs - \$2000

7.6 Week 1 Events

Picnic

Botanical Drawing

Welcome back party

7.7 Recurring Student Services

Groceries

Group Exercising

Working Bee

8. Motions Without Notice

Any motion received after the agenda is sent.

9. Other Business

9.1 Operations sub-committee

9.2 Future of ADUH & Staff

10. Next Meeting

10.1 Ongoing Meeting Schedule

11. Close