

**University of Melbourne Student Union**

**Meeting of the Burnley Campus UMSU Committee**

**Minutes**

**Wednesday 21st December 3:00pm**

**Meeting 1(23)**

**Location: Zoom**

**Password**:

**Meeting opened at 3pm**

If a man moves to elect himself as Chair for the second meeting in a row: **Procedural Motion:** To suspend standing order for (man) to chair.

Mover: Seconded:

CARRIED/FAILED

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

Motion 1: That Rhys Browning be elected as Chair

Mover: Katherine Seconded: Lavinia

CARRIED

* 1. Acknowledgement of Indigenous Custodians

So acknowledged.

* 1. Attendance

Rhys Browning

Katherine Horsfall

Lavinia Chu

* 1. Apologies

Claire Kenefick

Kaitlyn Hammond

Motion 2: To accept the leave requests

Mover: Lavinia Seconded:Katherine

CARRIED

* 1. Proxies

None

* 1. Membership

None

* 1. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Lavinia Seconded:Katherine

CARRIED

1. **Confirmation of Previous Minutes**

**2.1** Not Applicable

1. **Conflicts of Interest Declaration**

**None**

1. **Matters Arising from the Minutes**

**None**

1. **Correspondence**

None

1. **Office Bearer Reports**

Motion 4: To accept the Office Bearer Reports

Mover: Katherine Seconded:Lavinia

CARRIED

1. **Other Reports**
2. **Operational Business (Motions on Notice)**

**None**

1. **General Discussion**

Discussion of summerfest activies at Burnley. Will likely look into a foodtruck in the coming weeks and then confirm the allocation of funds at the next Burnley meeting. Ongoing discussion with Events team (JJ) on the possibility to supply a small amount of alcohol to the students at the event alongside the food.

Motion 4: To accept the Budget adjustments, removing $250 from printing and advertising and $250 from Graduate Life workshops.

Mover: Katherine Seconded:Lavinia

CARRIED

1. **Other Business (Motions without Notice)**

**None**

1. **Next Meeting**

**TBA**

1. **Close**

**Meeting closed at 3:45 .**