

**University of Melbourne Student Union**

**Meeting of the Burnley Students Committee**

**Minutes**

**Wednesday, 31 May, 2023, 4.00pm**

**10(23)**

**Location: Burnley Conference Room MB26 and zoom**

**https://unimelb.zoom.us/j/88227060178?pwd=bk0yR2lLNEpFNldySWtzeGIxMTB4dz09**

**Meeting opened at 4.00pm**

* 1. Election of Chair

Motion 1: That Claire Kenefik be elected as Chair

Mover: Rhys Seconded: Lavinia

CARRIED/FAILED

* 1. Acknowledgement of Indigenous Custodians

Acknowledged.

* 1. Attendance

In attendance: Rhys Browning, Claire Kenefik, Katherine Horsfall, Lavinia Chu

Apologies: Kaitlyn Hammond

* 1. Apologies

Motion 2: To accept the leave requests

Mover: Rhys Seconded: Lavinia

CARRIED/FAILED Carried

* 1. Proxies

None

* 1. Membership
  2. Adoption of Agenda

Motion 3: To adopt the Agenda as suggested.

Mover: Rhys Seconded: Lavinia

CARRIED/FAILED Carried

1. **Confirmation of Previous Minutes**

**2.1** Minutes 9(23)

1. **Conflicts of Interest Declaration** None
2. **Matters Arising from the Minutes** None
3. **Correspondence** None
4. **Office Bearer Reports**
5. **Other Reports**
6. **Operational Business (Motions on Notice)**
7. **General Business (Motions on Notice)**
8. **Other Business (Motions without Notice)**

Motion #4. To pass $3000 from Programs - budget line 136 to fund Semester 2 yoga (Payment will occur twice per year instead of monthly as stipulated in the initial budget). Poster to be updated to advertise limited additional spots

Mover: Rhys Seconded: Lavinia

CARRIED/FAILED Carried

Motion #5. To pass $220 from Events - budget line 3840 to fund pizzas and refreshments for an office audit clean up day for graduate students, on Friday 16 June.

Mover: Rhys Seconded: Lavinia

CARRIED/FAILED Carried

Motion #6. To pass $53.12 from General – consumables and supplies - budget line 3352 to fund party lights brought for the end-of-semester event.

Mover: Rhys Seconded: Lavinia

CARRIED/FAILED Carried

Motion #7. To direct the president to obtain quotes on new Burnley student clothing – hoodies and beanies, to supply to students at Winterfest. Budget to be approved at the next meeting

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried

Motion #8. To direct the president to organise an afternoon of events at Burnley to celebrate Winterfest at the start of Semester Two – week commencing 17 July – Melb Uni orientation.

Burnley committee to establish:

Date of orientation (Rhys)

If Sasha A and Claire F would run a terrarium workshop followed by a gathering (Claire K)

Consider a hot chocolate cart – (Claire K) to get a quote.

An Eventbrite notification. Registration is essential.

Main Hall – check capacity and book (Rhys).

Budget to be approved at the next meeting for:

1. Terrarium workshop supplies
2. Catering by social enterprise – ASRC or similar

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried

Motion #9: To pass $400 from Events (3840) – food and beverage for the ‘wet weekend’ writing workshop, 17 and 18 June 2023 at Burnley

Mover: Rhys Seconded: Lavinia

CARRIED/FAILED

Carried

1. **Next Meeting**

Weds 14 June 2023, 4pm

1. **Close**

**Meeting closed at 5pm.**