

 **University of Melbourne Student Union**

**Meeting of the Burnley Students Committee**

**Minutes**

**Friday, 3, February, 2023, 1.30pm**

**Meeting #2**

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

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

**Meeting opened at 1.30pm**

* 1. Election of Chair

Motion 1: That Rhys Browning be elected as Chair

Mover: Claire Seconded: Lavinia

CARRIED/

* 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: Claire Seconded: Lavinia

CARRIED/FAILED Carried

* 1. Proxies

None

* 1. Membership
	2. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried

1. **Confirmation of Previous Minutes**

 **2.1** Minutes #1

Motion #4: To accept the previous minutes as a true and accurate record of meeting #1.

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried

1. **Conflicts of Interest Declaration** None
2. **Matters Arising from the Minutes** None
3. **Correspondence** None
4. **Office Bearer Reports**

Motion #5: To accept the Office Bearer Reports

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried

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

Motion #6. To pass $3000 from Programs - budget line 136 to fund Semester 1 yoga (Payment will occur twice per year instead of monthly as stipulated in the initial budget

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried

Motion #7: To pass $500 from Consumables and Supplies budget line 65 to fund mulch purchases for the student vegie plots.

Mover: Katherine Seconded: Lavinia

CARRIED/FAILED Failed

Motion #7a: To adjust the funding in motion 7 to $200

Mover: Claire Seconded: Lavinia

CARRIED

Motion #8: To pass $2000 from Repairs and Maintenance budget line 125 to replace the damaged pool table in the student amenities building

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried

Motion #9: To pass $200 from budget line 66 – Consumables and Supplies (General) for a month of weekly provision for the SAB

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried

Motion #10: To move the welcome barbecue to the first week of March to incorporate existing students more likely to be present in the first week of semester. This will better integrate existing students with those who have just begun at Burnley.

Mover: Claire Seconded: Lavinia

CARRIED/FAILED Carried. Alternative dates to be discussed at next meeting once information on class times and enrolment is available

Motion #11: To establish regular meeting times and structure.

CARRIED/FAILED Carried. Meetings will be at 4pm every second next Friday until further notice – next meeting will be on 17/02/2023

1. **General Business (Motions on Notice)**
2. **Other Business (Motions without Notice)**

Motion #12:

Mover: Claire Seconded: Lavinia

A member of Burnley Committee to attend First Semester Orientation to alert new students to the activities of the committee

CARRIED/FAILED Carried.

1. **Next Meeting**

Friday 17 February 2023, 4pm

1. **Close**

**Meeting closed at 2pm.**