

**University of Melbourne Student Union**

**Meeting of the Burnley Students Committee**

**Minutes**

**Friday, 22, February, 2023, 4 pm**

**Meeting #3**

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

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

**Meeting opened at 4pm**

* 1. Election of Chair

Motion 1: That Claire Kenefick be elected as Chair

Mover: Katherine Seconded: Rhys

CARRIED

* 1. Acknowledgement of Indigenous Custodians

Acknowledged.

* 1. Attendance

In attendance: Rhys Browning, Claire Kenefik, Katherine Horsfall

Apologies: Kaitlyn Hammond, Lavinia Chu

* 1. Apologies

Motion 2: To accept the leave requests

Mover: Katherine Seconded: Rhys

CARRIED/FAILED Carried

* 1. Proxies

None

* 1. Membership
  2. Adoption of Agenda

Motion 3: To adopt the Agenda as presented.

Mover: Katherine Seconded: Claire

CARRIED/FAILED Carried

1. **Confirmation of Previous Minutes**

**2.1** Minutes #2

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

Mover: Rhys Seconded: Katherine

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: Rhys Seconded: Katherine

CARRIED/FAILED Carried

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

Motion #1. To establish a weekly list of supplies for the Student Amenities Building budget line 3352 (General Supplies)

Almond/Soy Milk

All the teas

Cereals/Muesli Bars

Seasonal Fruit

Backup supplies to be kept in UMSU office with UMSU members to stock up student supplies

Mover: Rhys Seconded: Katherine

CARRIED/FAILED Carried

Motion #2: Discuss the proposition to buy a hanging garden for the courtyard area outside the Student Amenities Building. Potential to receive a discount through Claire Farrell.

Mover: Katherine Seconded: Rhys

CARRIED

Motion #7a: Rhys to get a quote and to explore whether installation of the garden could be a student activity.

Mover: Katherine Seconded: Rhys

CARRIED

Motion #3:

Discuss the potential for collaboration with the Burnley Campus Postgraduate Group (BCPG) on events and activities for students.

BCPG ideas to be bought to Burnley and BCPG to advertise BSA events

Welcome barbeque 3rd of March to be organised by BCPG and will send notice to BSA members

Mover: Katherine Seconded: Rhys

CARRIED/FAILED Carried

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

Motion 4:

Mover: Katherine Seconded: Rhys

Claire to attend First Semester Orientation to alert new students to the activities of the committee

CARRIED/FAILED Carried.

Motion 5:

Mover: Katherine Seconded: Rhys

Quote to be obtained for a new dishwasher for SAB and a microwave and discussed at the next meeting

CARRIED/FAILED Carried.

Motion 6:

Mover: Katherine Seconded: Rhys

Organise a Burnley Summerfest Taco (or other fun food truck) Tuesday, 14th March, 4-6 pm after Plants in the Landscape core subject. Budget to be approved at next meeting

CARRIED/FAILED Carried.

Motion 7:

Mover: Katherine Seconded: Rhys

To pass $400 from budget line 3231 – Promotion Expenses (General) for raffle prizes for the Summerfest taco Tuesday (eg. an esky, an akubra, a pair of falcos ($91), and a pair of gaiters etc).

CARRIED/FAILED Carried.

Motion 8:

Mover: Katherine Seconded: Rhys

To pass $500 from budget line 3774 – Subscriptions and Literature for gardening and science related magazines for the Student Union Building

CARRIED/FAILED Carried.

Motion 9:

Mover: Katherine Seconded: Rhys

Get new posters printed by the design team advertising yoga on 5pm Wednesdays in Semester.

CARRIED/FAILED Carried.

1. **Next Meeting**

Wednesday 1 March 2023, 4pm

**Close Meeting closed at 5.01pm.**