

University of Melbourne Student Union
Meeting of the Burnley Student Association Committee
Minutes
8:30am 14/2/2018
Meeting 2(18)
Location: Student Amenities Building

1. Procedural Matters

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance

Barclay, Gundermann, Giessen, Bartlett-Wynne

- 1.4 Apologies

Carberry, Cunyi

- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

Adopted without dissent

2. Confirmation of Previous Minutes

Confirmed without dissent

3. Matters Arising from the Minutes

- 3.1 Party preparation
- 3.2 Botanical Drawing
- 3.3 SSEN Equipment & Blog
- 3.4 Role Delegation
- 3.5 SummerFest
- 3.6 Grocery Order
- 3.7 Workshops: Bees & Permaculture

4. Correspondence

- 4.1 Op Sub Committee Minutes

5. Office Bearer Report

6. Other Reports

7. Motions on Notice

- 7.1 MIFG

Motion to pass \$720 for the purchase of 30 tickets to the Melbourne International Flower and Garden Show 2018 from the Events and Activities Budget Line.

Moved: James

Seconded: Isabelle

PASSED WITHOUT DISSENT

7.2 OffGrid Living Festival

Motion to pass \$300 for the purchase of 20 tickets to the OffGrid Living Festival from the Activities and Events Budget Line.

Moved: James

Seconded: Charlotte

PASSED WITHOUT DISSENT

8. **Motions Without Notice**

8.1 Motion to pass \$300 for indoor plants as prizes for a charitable raffle from activities and events budget line.

Moved: Isabelle

Seconded: James

PASSED WITHOUT DISSENT

8.2 Motion to pass \$20 for stationary from general operations budget line.

Moved: Isabelle

Seconded: Tess

PASSED WITHOUT DISSENT

9. **Other Business**

9.1 Masters Orientation

10. **Next Meeting**

10.1 Ongoing Meeting Schedule

11. **Close**

9:58pm