



**University of Melbourne Student Union
Meeting of the Operations Sub-Committee
Minutes
Thursday, 14, April, 2022, 6pm
Meeting: 5(22)
Location: Zoom**

<https://unimelb.zoom.us/j/84793285712?pwd=OGZudlZNdmdnMFVUY3ZvZC9kWXVSdz09>

Password: 089179

Meeting opened at 6.13

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Millie Macwhirter be elected as Chair

Mover: Millie Macwhirter

Seconded: Georgia Burke

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Millie Macwhirter, Mietta Stephens, Georgia Burke and Ishita Ganeriwala

1.4. Apologies

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion: To adopt the Agenda as presented.

Mover: Millie Macwhirter

Seconded: Ishita Ganeriwala

CARRIED

2. Confirmation of Previous Minutes

2.1 Minutes 4(22)

Motion: To defer the confirmation of the previous minutes, from meetings 3 and 4, until the General Secretary has access and can distribute them

Mover: Millie Macwhirter

Seconded: Georgia Burke

CARRIED

3. Conflicts of Interest Declaration

4. Operational Business

5. Motions on Notice

6. Motions without Notice

Motion: To pass \$400 from the Welfare 2022 Budget Line 'Special Projects/Events' to host Iftaars. This includes reimbursement for payments made and purchasing of food items.

Mover: Disha Zutshi

Seconded: Georgia Burke

CARRIED

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 6.16