

University of Melbourne Student Union

Operations Sub-Committee

Minutes

Friday, March 4th 2022, 6pm

Meeting 1(22)

<https://unimelb.zoom.us/j/87386741967?pwd=REJiNE9UVmRRVGxMakQvZU9VYXNaQT09>

Password: 575440

Meeting opened 6:02pm.

1. Procedural Matters

1.1. Election of Chair

Motion: To elect Amelia Bright as the chair.

Moved: Amelia Bright.

Seconded: Josh Davis.

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Amelia Bright, Sophie Nguyen, Georgia Burke, Ngaire Bogemann, Mietta Stephens, Josh Davis.

1.4. Apologies

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

Motion: To adopt the agenda.

Moved: Amelia Bright.

Seconded: Sophie Nguyen.

2. Confirmation of Previous Minutes

None to confirm.

3. Conflicts of Interest Declaration

None.

4. Operational Business

4.1 Semester 1 Schedule.

Week 1: Friday 6pm

Week 3: Thursday 6pm

Week 5: Friday 6pm

Week 7: Thursday 6pm

Week 9: Friday 6pm

Week 11: Thursday 6pm

Mover: Ngaire Bogemann

Seconded: Mietta Stephens.

Carried without dissent.

5. Motions on Notice

5.1 Women's Department BBQ Staffing

Motion: To pass \$400 from the Special Projects and Events budget line for IWD BBQ staffing.

Mover: Ngaire Bogemann

Seconded: Mietta Stephens

Carried without dissent.

6. Motions Without Notice

None.

7. Other Business

Sophie double checks whether she has voting rights. She does not.

8. Next Meeting

Thursday 17th March, 6pm.

9. Close

Meeting closed at 6:06pm.