



**University of Melbourne Student Union
Meeting of the Operations Sub-Committee
Minutes
Thursday, 19th, May, 2022, 6pm
Meeting 7(22)
Location: Zoom**

<https://unimelb.zoom.us/j/84196268959?pwd=RTlwE9qcG43akQ2ck1ET041WFdiUT09>

Password: 482100

Meeting opened at 6.02

1. Procedural Matters

1.1. Election of Chair

Motion 1: That Millie Macwhirter be elected as Chair

Mover: Millie Macwhirter

Seconded: Joshua Davis

CARRIED

1.2. Acknowledgement of Indigenous Custodians

So acknowledged.

1.3. Attendance

Millie Macwhirter, Ngaire Bogemann, Joshua Davis and Ishita Ganeriwala.

1.4. Apologies

1.5. Proxies

1.6. Membership

1.7. Adoption of Agenda

2. Confirmation of Previous Minutes

2.1 Minutes 6(22)

Motion: To accept the previous minutes as a true and accurate record of meeting 6(22)

Mover: Millie Macwhirter

CARRIED WITHOUT DISSENT

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

To pass up to \$300 from the activities and events budget for pizza for the SAB cleanup day.

Mover: Kaitlyn Hammond

Seconder: Ngaire Bogemann

7. Motions without Notice

8. Other Business

9. Next Meeting

10. Close

Meeting closed at 6.04.