



University of Melbourne Student Union

Meeting of the Students' Council

Operations Sub-Committee

Agenda

31st March 2023, 3:10 pm

Meeting 6(23)

Location : Building 168, Room 224

<https://unimelb.zoom.us/j/81091986205?pwd=WGxU2ljdTNZaGV3QU9za3hYaThUUT09>

Password: 646455

Meeting Opened: 2:31 pm

1. Procedural Matters

1.1. Election of Chair

Motion: To elect Disha Zutshi as the chair.

Mover: Disha Zutshi

Seconder: Luv Golecha

CWD

1.2. Acknowledgement of Indigenous Custodians

Acknowledged

1.3. Attendance

Luv Golecha, Disha Zutshi, Hiba Adam, Ishita Ganeriwala, Kevin Li, Divyanshi Sati

1.4. Apologies

1.5. Proxies

1.6. Leave of Absence

1.7. Membership

1.8. Adoption of Agenda

Motion: To adopt agenda as is.

Mover: Disha Zutshi

CWD

2. Confirmation of Previous Minutes

Motion: To accept minutes 5(23) as accurate.

Mover: Disha Zutshi

Second: Divyanshi Sati

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

Motion: To accept all motions enbloc

Mover: Divyanshi Sati

Second: Luv Golecha

CWD

Motion 6.1 : Preamble

The Creative Arts Department has been issued outstanding payments from halfway through last year again that we couldn't account for in our budgeting as we weren't aware of them until late now. After having students walk into our office understandably upset they have not been treated fairly with promised money, especially Ishana who worked on tastings last year without compensation. It will benefit UMSU and student relations to rectify this as soon as possible. Due to the tight budget constraints the Creative Arts budget cannot facilitate the payment of these outstanding dues and ask that the Whole of Union help us take care of this minor payment on recommendation of Phoebe.

It is not anticipated to raise revenue but to support student relations. With the two outstanding payments being for:

- Ishana Girish Tasting Production Role Payment not processed; \$750
- Jessica Fanwong Tastings grant payment; \$200

Motion

That Students' Council pass \$950 for reimbursing Ishana Girish for unpaid contractor fees from Tastings 2022 and Jessica Fanwong for unpaid grant money from Tastings 2022. That the recipients warrant they will only use the grant of funds in the manner specified in this motion.

Mover: Savier

Second: Abbey

Motion 6.2: To pass \$150 from Period 5 of the Media Department's Contractor Fees - Artists budget line to remunerate the Featured Artist of the Queer x POC collaboration in Farrago Edition 3.

Mover: Xiaole Zhan
Secunder: Josh Davis

Motion 6.3: To pass \$150 from Period 3 of the Contractor Fees > General budget line of the Media Department's budget to pay the additional booking fee (total \$120) for our first workshop speaker Alice Pung and cover additional misc. expenses regarding catering the event.

Mover: Xiaole Zhan
Secunder: Josh Davis

Motion 6.4: To pass \$50 for petty cash for emergency purchases like but not limited to serviettes for the Welfare Brunches from budget line 3839 (programs – collectives) for semester 1

Mover: Ishita Ganeriwala
Secunder: Luv Golecha

7. **Other Business (Motions Without Notice)**
8. **Next Meeting**
9. **Close: 3:12 pm**