



**University of Melbourne Student Union  
Meeting of the Operations Sub-Committee  
Minutes  
Wednesday, 9th, November, 2022 5.15pm  
Meeting 17(22)  
Location: Zoom**

<https://unimelb.zoom.us/j/81295907576?pwd=TUJhQk4yTHhvOXhyMjR4aGo5YTMvQT09>

**Password:** 673383

Meeting opened at 5.20.

**Procedural Matters**

1. Election of Chair

Motion: To elect Millie Macwhirter as The Chair.

Mover: Millie Macwhirter

Seconder: Ngaire Bogemann

Carried

2. Acknowledgement of Indigenous Custodians

So acknowledged.

3. Attendance

Zodie Bolic, Ngaire Bogemann, Ishita Ganeriwala and Millie Macwhirter.

4. Apologies
5. Membership
6. Adoption of Agenda

**2. Confirmation of Previous Minutes**

Motion: To accept minutes 16(22) as a true and accurate depiction of the meeting.

Mover: The Chair

Carried

**3. Motions on Notice**

- 3.1.**

Motion: To move \$50 from Media's Special Projects budget line to provide catering for our Structural Editing workshop on 18 November. There will be around 10 attendees, and we hope to buy cupcakes for them.

Mover: Charlotte Waters

Second: Nishtha Banavalikar

Carried

**3.2.**

Motion: To move \$1,435.16 from Media's Website budget line to Special Projects to add to our budget for the Fitzpatrick Awards, our biggest event of the year. This year's website hosting costs were much lower than we expected and allocated for. As such, we hope to put some extra money across to our awards night, where we may have up to 200 attendees.

Mover: Charlotte Waters

Second: Nishtha Banavalikar

Carried

**3.3.**

Motion: To move \$439.84 from Media's Website budget line to Subscriptions to reimburse Jasmine for her Adobe Suite subscription, which has been essential for all the design work she's done over the year.

Mover: Charlotte Waters

Second: Jasmine Pierce

Carried

**3.4.**

Motion: To move \$10 from our Above Water budget line to cover the rest of a Carrd Pro subscription for our digital anthology. We passed \$20 for this in an earlier OpSub, but initially didn't realise the cost was in US dollars.

Mover: Charlotte Waters

Seconded: Jasmine Pierce

Carried

**3.5.**

Preamble: Farrago's attendance at the National Union of Students' National Conference will benefit students by providing live coverage and reporting from the conference floor of the peak representative body for higher education students in Australia, and benefit the NUS by providing key transparency. Attendance serves the purposes of the Media Department by promoting the importance of student media (only student media journalists are allowed at the conference) and informing students about news, events, activities, and matters of importance within both UMSU and the NUS.

It is not anticipated that this event will return revenue.

Motion: That the Operations Sub-Committee pass \$1100 to purchase two student media tickets (\$550 each) for Farrago reporters Josh Davis and Joel Duggan to the NUS National Conference. That the recipients of this grant of money will provide a written report back to Students' Council by December 31. That the recipients warrant they will only use the grant of funds in the manner specified in this motion.

Mover: Josh Davis  
Vice President)

NUS applicant: Disha Zutshi (Victorian Education

Carried

**4. Motions without Notice**

**5. Other Business**

**6. Next Meeting**

**7. Close**

Meeting Closed at 5.24