

**University of Melbourne Student Union**

**Meeting of the Operations Sub-committee**

**Minutes**

**3:00pm, the 5th of February 2019**

**Meeting 5(19)**

**Location: Office Bearer Space, Level One, Union House**

**Meeting opened 3:12PM**

1. **Procedural Matters**
	1. Election of Chair

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| **Motion 1:** To elect Reece Moir as Chair.Moved: Reece MoirSeconded: Amelia Reeves**Carried without dissent** |

* 1. Acknowledgement of Indigenous Custodians

*So acknowledged*

* 1. Attendance
	*Members: Amelia Reeves, Cecilia Widjojo, Catriona Smith
	Other: Katie Doherty, Carolyn Huane, Andie Moore, Trumpet the Dog*
	2. Apologies

*No apologies*

* 1. Proxies

*No proxies*

* 1. Membership

*No changes to membership*

* 1. Adoption of Agenda

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| **Motion 2:** To adopt the agenda as is.Moved: Reece Moir (Chair)**Carried without dissent** |

1. **Confirmation of Previous Minutes**
2. **Matters Arising from the Minutes**
3. **Conflicts of Interest Declaration**
4. **Operational Business**5.1. Office Bearer Leave – Farah Khairat

*28th of January to the 10th of February*

5.2. Office Bearer Leave – Hannah Buchan

*1st of February to the 18th of February*

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| **Motion 3:** To accept the applications for leave en bloc.Moved: Reece Moir**Carried without dissent** |

1. **Motions on Notice**

6.1. Radio Fodder Licensing

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| **Motion 4:** That $850 be passed from our Radio Fodder budget line for licensing fees for PPCA and APRA. Moved: Carolyn Huane Seconded: Katie Doherty**Carried without dissent** |

6.2. Subeditor Training Snacks

Amended to detail from which budget line Carolyn and Katie would be reimbursed.

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| **Motion 5:** That $11 be passed to reimburse Carolyn Huane for snacks, and $45 each ($90 total from the Workshops budget line) be passed to reimburse Carolyn Huane and Katie Doherty for drinks. Moved: Katie Doherty Seconded: Carolyn Huane**Carried without dissent** |

6.3. Asexual and Aromantic Collective

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| **Motion 6:** That $600 be allocated from the Whole of Union budget line to the Queer department’s “Collectives” budget line for the catering of a new Asexual and Aromantic collective.Moved: Andie MooreSeconded: Amelia Reeves**Carried without dissent** |

1. **Other Business**
2. **Next Meeting**
3. **Close**

**Meeting closed 3:19PM**

**5.1. Radio Fodder Licensing**

PPCA and APRA are both the bodies that collect royalties on behalf of songwriters and record labels, so we need to pay the fee to be able to play music legally on Fodder.

Motion: That $850 be passed from our Radio Fodder budget line for licensing fees for PPCA and APRA.

Moved: Stephanie Zhang

Seconded: Carolyn Huane

**5.2. Subeditor Training Snacks**

The Media Department held subbie training on the 8th Of January. We bought some snacks for during the actual meetings, and drinks at PA’s afterwards so the subbies would have a chance to socialise and bond.

Motion: That $11 be passed to reimburse Carolyn Huane for snacks, and $45 each ($90 total) be passed to reimburse Carolyn Huane and Katie Doherty for drinks.

Moved: Katie Doherty

Seconded: Carolyn Huane

**5.3. Asexual and Aromantic Collective**

Motion: That $600 be allocated from the Whole of Union budget line to the Queer department’s “Collectives” budget line for the catering of a new Asexual and Aromantic collective.
Moved: Andie Moore
Seconded: