

**University of Melbourne Student Union**

**Meeting of the Operations Sub-committee**

**Petitioned Agenda**

**4:15pm, the 21st of January 2019**

**Meeting 4(19)**

**Location: General Secretary Office, Level One, Union House**

1. **Procedural Matters**
   1. Election of Chair
   2. Acknowledgement of Indigenous Owners
   3. Attendance
   4. Apologies
   5. Proxies
   6. Membership
   7. Adoption of Agenda
2. **Confirmation of Previous Minutes**
3. **Matters Arising from the Minutes**
4. **Conflicts of Interest Declaration**
5. **Operational Business**
6. **Motions on Notice**

5.1. Registration for President’s Summit (General Secretary)

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

**5.1 Registration for Presidents’ Summit (General Secretary)**

Presidents’ Summit will be held on from the 4th to the 6th of February and is an opportunity for student union presidents and general secretaries to network, discuss national education issues and skillshare. The cost of registration is $550.00 and covers the expenses that would be incurred at the conference. Flights are deemed unnecessary as the Summit will be held at Deakin University in Burwood. President’s Summit in the past hasn’t generally invited the General Secretary in the past, but this year there was an explicit intention made to include the General Secretary.

**Motion**: To pass $550 from Whole of Union to pay for the UMSU General Secretary’s registration fee.

Mover: Reece Moir  
Seconder: Molly Willmott