

 **University of Melbourne Student Union**

**Meeting of the Students’ Council**

**OpSub Agenda**

 **Meeting 2(24)**

**Location: Zoom**

**Zoom meeting on Mar 22, 2024 04:30 PM Canberra, Melbourne, Sydney**

**Join from PC, Mac, iOS or Android:** [**https://unimelb.zoom.us/j/83666496178?pwd=d0VXUHY2cDV4ZnhNa1VCeGtxNVJGQT09**](https://unimelb.zoom.us/j/83666496178?pwd=d0VXUHY2cDV4ZnhNa1VCeGtxNVJGQT09)

**Password: 563696**

**4:27 hit quorum**

1. **Procedural Matters**
	1. Election of Chair
		1. Kevin Li moved to be elected chair
			1. CWD
	2. Acknowledgement of Indigenous Custodians
	3. Attendance
		1. Anndrya
		2. Kunal
		3. Clement
		4. Kevin
	4. Apologies
	5. Membership
	6. Adoption of Agenda
		1. CWD
2. **Confirmation of Previous Minutes**
3. **Conflicts of Interest Declaration**
4. **Matters Arising from the Minutes**
5. **Correspondence**
6. **Operational Business**
7. **Motions on Notice**

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| Motion: That the POC Committee spend $1000 from 03-60-680-3839 on the spending for the POC Collective, Bla(c)k Collective and POC Collective in Southbank. This funding is to source catering for these three meetings. $333.33 each.  |
| Moved: Kunal Dewani | Seconded: Anndrya Chua |
| CWD |

1. **Motions without Notice**
2. **Other Business**
3. **Next Meeting (TBD)**
4. **Close**

Closed at 16:31