Meeting opened 11:11am by Hana Dalton.

1. Procedural Matters
   1.1 Election of Chair

      **Motion 1:** To elect Hana Dalton as Chair.
      
      Mover: Hana Dalton  
      Seconder: Sarah Xia  
      CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners
      
      So acknowledged.

   1.3 Attendance

      **Operations Sub-Committee members:** Lachlan Gell, Itsi Weinstock, Sarah Xia, Danielle Bagnato

      **Office Bearers:** Hana Dalton (General Secretary)

      **Others:** Alex Ikin

   1.4 Apologies

      Karly Banks

   1.5 Proxies

      Nil

   1.6 Membership

      No change

   1.7 Adoption of Agenda

      **Motion 2:** To adopt the agenda as presented.
      
      Mover: Hana Dalton (Chair)  
      CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

   **Motion 3:** To confirm the previous minutes of the meetings on the 17th September and the 3rd September as a true and accurate record of each meeting.

   Mover: Hana Dalton (Chair)
3. Matters Arising from the Minutes
   Nil.
4. Correspondence
   Nil.
5. Other Reports
   Nil.
6. Operational Business
   Nil.
7. Motions on Notice
   Nil.
8. Motions Without Notice
   8.1 Education Department Expenditure – BSc survey analysis
   
   **Motion**: To reimburse Shanley Price $24 from the Education Department’s Special Projects line to pay for survey analysis of BSc survey to Survey Monkey.

   Mover: Hana Dalton  
   Seconder: Lachlan Gell

   CARRIED WITHOUT DISSENT

   8.2 Queer Department Expenditure – Cabaret Night
   
   **Motion**: To use $200 from the Queer Department Special Activities and Projects Line for the Cabaret Night event on 24/09/15. The money will be used towards subsidizing entry costs and a small bar tab at the Purple Emerald venue.

   Mover: Danielle Bagnato  
   Seconder: Itsi Weinstock

   CARRIED WITHOUT DISSENT

9. Office Bearer Leave
   Nil.
10. Other Business
    Nil.
11. Next Meeting
    Most likely Week 11.
12. Close
    Meeting closed at 11:14am