Meeting opened at 12:13pm by Hana Dalton

1. Procedural Matters
   1.1 Election of Chair

   **Motion 1:** That Hana Dalton be elected Chair
   Mover: Hana Dalton  Seconder: Rachel Withers
   Carried without dissent

   1.2 Acknowledgement of Indigenous Owners
   So acknowledged.

   1.3 Attendance
   Committee members: Sarah Xia, Lachlan Gell, Danielle Bagnato, Itsi Weinstock, Karly Banks
   OBs: Rachel Withers (President), Hana Dalton (General Secretary), Martin Ditmann (Media officer), James Bashford (Welfare officer)

   1.4 Apologies

   1.5 Proxies

   1.6 Adoption of Agenda

   **Motion 2:** That the agenda as presented be adopted.
   Mover: Hana Dalton (Chair)
   Carried without dissent

2. Confirmation of Previous Minutes

   **Motion 3:** To confirm the minutes as a true and accurate record of the meeting held on 2nd April 2015.
   Mover: Hana Dalton (Chair)
   Carried without dissent

3. Matters Arising from the Minutes
   None

4. Correspondence
No correspondence

5. Other Reports
   No other reports

6. Operational Business
   N/A

7. Motions on Notice
   7.1 Burnley mid-semester event

   **Motion 4:** To move up to $500 out of the Non-Parkville Events budget line for food and drink for a Burnley mid-semester event on Friday 24th April.
   Mover: Rachel Withers  
   Seconder: Lachlan Gell
   Carried without dissent

   7.2 Media Department Expenditure

   **Motion 5:** That Operations Sub-Committee approve the spending of $600 for Farrago Edition Three launch, $50 for the upcoming Media Collective and $150 for the upcoming Wordplay.
   Mover: Martin Ditmann  
   Seconder: Danielle Bagnato
   Carried without dissent

8. Motions Without Notice

8.1 Melbourne Mingle Expenditure

   Discussion around the importance of ensuring the Whole of Union budget line is not exhausted, and its role in providing for cross-departmental events.

   **Preamble:** Melbourne Mingle is an event to be run jointly by UMSU Welfare and UMSU International at 5.30pm on the 23rd of April, which aims to bring local and international students together in a fun and social environment. The event will involve a variety of group activities and games, and food and drinks will be provided. UMSU International has agreed to pay for drinks and costs associated with the activities, whilst UMSU has been asked to pay for food.

   **Motion 6:** To use up to $400 from UMSU budget line ‘Whole of Union’ to pay for pizza for the Melbourne Mingle event.
   Mover: Hana Dalton  
   Seconder: James Bashford
   Carried without dissent

   12:45pm Karly Banks arrives.

9. Office Bearer Leave
10. Other Business

Discussion about the Union House forum on Wednesday 22\textsuperscript{nd} April, and the importance of providing further opportunities for students ask questions and submit ideas and feedback, and to be kept up-to-date about the decisions of the Steering Group. The idea of a physical ideas box, for questions and ideas, was raised.

Motion 7: That the Operations Sub-Committee directs the General Secretary to create an ideas box for students to contribute ideas and questions about the student precinct and Union House.

Mover: Itsi Weinstock  
Seconder: Karly Banks

Carried without dissent

11. Next Meeting

In a fortnight, exact time and date TBC.

12. Close

Meeting closed by Hana Dalton at 12:49pm.
University of Melbourne Student Union

Meeting of the Students’ Council Operations Sub Committee

CONFIRMED Minutes

12 PM, 02.04.15

Petitioned Meeting

Location: Secretariat

Union House

Meeting petitioned for 12pm on Thursday April 2nd by Sarah Xia, Danielle Bagnato and Lachlan Gell.

13. Procedural Matters

1.7 Election of Chair

Motion 1: That Hana Dalton be elected Chair.
Mover: Hana Dalton  
Seconder: Lachlan Gell
Carried without dissent

1.8 Acknowledgement of Indigenous Owners

So acknowledged

1.9 Attendance

Committee members: Danielle Bagnato, Itsi Weinstock, Lachlan Gell
OBs: Rachel Withers (President), Hana Dalton (General Secretary), Tyson Holloway-Claire (Indigenous officer)

1.10 Apologies

Karly Banks

Sarah Xia

1.11 Proxies

Nil

1.12 Adoption of Agenda

Motion 2: That the agenda be adopted as presented
Mover: Hana Dalton (Chair)
Carried without dissent

14. Confirmation of Previous Minutes

N/A

15. Matters Arising from the Minutes

N/A

16. Correspondence
Nil

17. Other Reports
Nil

18. Operational Business
Nil

19. Motions on Notice

7.1 Security for student precinct meeting

Tyson suggested that Farrago report on the town hall meeting to increase student awareness of the issue.

Itsi asked how it will be advertised. Rachel said that posters around Union House, the UMSU newsletter and social media will be used to promote the event.

Hana commented that town hall meetings are how the University often consults with staff, so it is a good way to make UMSU look serious about this matter.

Itsi suggested the creation if an email ‘ideas box’ for students who cannot attend the meeting to contribute ideas about the project.

<table>
<thead>
<tr>
<th>Preamble: In Week 7, UMSU will be holding a town meeting style forum to discuss the progress (or lack thereof) of the University’s Student Precinct project, and attempt to garner the feedback and thoughts of the general student population on the space. A representative from the University’s Student Accommodation portfolio will be invited, and students will be invited to raise any other issues of concern. This event will be on either Tuesday 21st or Wednesday 22nd April in the early evening to allow for maximum attendance (hopefully). The use of Union Theatre in the evening may incur some hire or security costs, yet to be determined.</th>
<th>Motion 3: to pass up to $150 from UMSU budget line Whole of Union for venue hire and security costs for a Student Forum in Week 7.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mover: Rachel Withers</td>
<td>Seconder: Itsi Weinstock</td>
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<tr>
<td>Carried without dissent</td>
<td></td>
</tr>
</tbody>
</table>

20. Motions without Notice

8.1 All-Indigenous University of Melbourne Publication

Tyson spoke about the importance of an all-Indigenous publication.

Itsi asked about the possibility of including the publication as a section in Farrago.

Tyson made the point that sharing space is counterproductive to the aim of the publication, which is about Indigenous autonomy. The option of a tear-out section of Farrago has been discussed, but is not much more cost-effective than a stand-alone publication.

Itsi asked about content, and whether there will be enough to fill the publication.
Tyson said that he believes there will be enough content, and content will discuss realities, politics, government reviews and University policies regarding Indigenous issues.

Lachlan asked whether the publication will be biennial, which Tyson said it will be.

Hana asked about advertising as a means of funding. Tyson said that advertising will be the main source of external funding.

**Preamble:** This year marks the first all-Indigenous publication to come out of the University of Melbourne student body. With assistance from the Media Office, the Indigenous office and the students have collected a variety of editorial, academic, artistic and creative works. This project was designed to present Indigenous issues and stories in an easily digestible way for the wide university population. More than just a Zine, this publication shares more with the Farrago than it does with other department publications and is for the wider university to consume.

The total publication costs are roughly $6200. Of that amount sums of $2000 and $750 are already coming out of the Indigenous Department budget. Outside of UMSU we are seeking $1500 worth of partnerships and sponsorships from groups affiliated with the University and outside of the University. The Indigenous Department is also adsorbing the costs of distribution and launch parties but is being stretched financially. Given the broad base appeal of the publication and the significance of this project it should follow that the project be supported by Whole of Union funds.

**Motion 4:** To move $850 from the Whole of Union Budget Line to pay for a portion of the publishing costs of the inaugural all-Indigenous University of Melbourne publication.

Mover: Tyson Holloway-Clarke Seconder: Lachlan Gell

Carried without dissent

21. **Office Bearer Leave**
   
   Nil

22. **Other Business**
   
   Nil

23. **Next Meeting**
   
   In three weeks’ time (Week 7). Time and date TBA.

24. **Close**
   
   Meeting closed at 12:27pm.