Meeting of the Students’ Council Operations Sub Committee

CONFIRMED Minutes

1:30 PM, 07.05.15

Meeting 3
Location: Secretariat
Union House

Meeting opened at 1:31pm by Hana Dalton

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

   **Motion 1:** That Hana Dalton be elected Chair
   Mover: Hana Dalton  Seconder: Itsi Weinstock
   Carried without dissent

   1.2 Acknowledgement of Indigenous Owners
   So acknowledged.

   1.3 Attendance
   Committee members: Sarah Xia, Lachlan Gell, Itsi Weinstock, Karly Banks
   OBs: Hana Dalton (General Secretary), Conor Serong (Education Public), Shanley Price (Education Academic)

   1.4 Apologies
   Danielle Bagnato

   1.5 Proxies
   Nil

   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 23rd 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**
   None

7. **Motions on Notice**

### 7.1 Education Department Expenditure - Tickets to Ivory Tower screening and discussion panel at Human Rights Arts & Film Festival

Hana suggested that motions 7.1 to 7.3 be amended to clarify that the Special Projects and Events budget line refers to a budget line in the Education Department budget. This is amenable to Conor and Shanley.

Conor explained the Human Rights Arts & Film Festival, which is organising the panel.

Itsi asked about the Education Committee. Shanley explained that the committee has not reached quorum for the last two meetings, but was successful prior to that, and stated that a new regular meeting schedule is being set to ensure quorum in future.

**Motion 4:** That up to $300 be approved for spending from the Education Department’s Campaigns, Special Projects and Events budget line to purchase tickets to the screening and discussion panel on Saturday 9 May, where Conor will be speaking, to allow interested students to attend for free.

Mover: Conor Serong  
Seconder: Shanley Price

Carried without dissent

### 7.2 Education Expenditure – CounterCourse Bookmarks

Conor spoke to the nature of the CounterCourse Handbook, and Shanley spoke to its popularity so far.

**Motion 5:** That up to $300 be approved for spending from the Education Department’s Campaigns, Special Projects and Events budget line to cover expenses for the printing and delivery of bookmarks designed to promote online CounterCourse submissions as well as advertising for our eventual next run of CounterCourse handbooks.

Mover: Conor Serong  
Seconder: Shanley Price

Carried without dissent

### 7.3 Education Department Expenditure – AV Equipment Hire from 25 March NDA

Conor explained background to needing this motion.
Motion 6: That the $60 passed from Education Department’s Campaigns, Special Projects and Events to cover AV expenses at the Education Committee meeting held on 17 March (item 6.1) be increased to $65 to cover necessary costs incurred as a result of erroneous calculation on the part of Conor Serong.

Mover: Conor Serong  
Seconder: Shanley Price

Carried without dissent

8. Motions Without Notice

8.1 Non-Parkville Expenditure – Burnley BBQ

Sarah suggested that a greater time period should be allowed between approving expenditure for the event and the event itself.

Motion 7: that up to $500 be passed from the Non-Parkville Events budget line for the costs of running a BBQ at the Burnley campus on 8/5/15.

Mover: Karly Banks  
Seconder: Itsi Weinstock

Carried without dissent

9. Office Bearer Leave

None

10. Other Business

None

11. Next Meeting

Likely to be 21st May at 11am.

12. Close

Meeting closed at 1:39pm.