Meeting opened at 12:04pm by Hana Dalton

1. Procedural Matters
   1.1 Election of Chair
      
      Motion 1: That Hana Dalton be elected Chair
      Mover: Hana Dalton          Seconder: Sarah Xia
      CARRIED WITHOUT DISSENT

   1.2 Acknowledgement of Indigenous Owners
      So acknowledged

   1.3 Attendance
      Hana Dalton, Sarah Xia, Itsi Weinstock, Danielle Bagnato

   1.4 Apologies
      Nil

   1.5 Proxies
      Nil

   1.6 Adoption of Agenda
      
      Motion 2: to adopt the agenda as presented
      Mover: Hana Dalton (Chair)
      CARRIED

2. Confirmation of Previous Minutes
   
   Motion 3: to confirm the previous minutes as a true and accurate record
   Mover: Hana Dalton (Chair)
   CARRIED

3. Matters Arising from the Minutes
   
   Nil

4. Correspondence
   
   Nil
5. **Other Reports**
   Nil

6. **Operational Business**
   Nil

7. **Motions on Notice**
   7.1 Media Department Expenditure – Farrago Edition 4
   WITHDRAWN

   7.2 Media Department Expenditure – Farrago Edition 5
   WITHDRAWN

8. **Motions without Notice**

   8.1 Media Department Expenditure – Life Drawing Evening

   Motion 4: That Operation Sub-Committee approve the spending of $74.56 from Media Department ‘Special Projects’ budget line for the Farrago Life Drawing evening. This will be to reimburse Lynley Eavis.

   Mover: Danielle Bagnato          Seconder: Lachlan Gell
   CARRIED WITHOUT DISSENT

   8.2 Welfare Department Expenditure – Nepal Earthquake Appeal

   **Preamble:** At the Welfare Department free breakfast as well as this semester’s Stress Less Carnival, money was collected to be donated to relief efforts in the wake of the recent earthquakes in Nepal. In total, $173.55 was raised by donations from students. This will be rounded to $200 and donated to the Red Cross appeal.

   **Motion 5:** To move $200 from welfare budget line Support Services (3861) to be donated to the Red Cross Nepal Earthquake Appeal.

   Mover: James Bashford          Seconder: Hana Dalton
   CARRIED WITHOUT DISSENT

   8.3 Welfare Department Expenditure – June Yoga Classes

   **Preamble:** The weekly yoga classes provided by the Welfare Department have been a very successful and popular program this semester. While classes were initially planned for the 12 weeks of semester, there’s significant demand amongst students for further classes during the exam period, when many students feel they’ll need the classes most. As a result an additional 4 classes are planned for the remainder of semester.
**Motion 6:** To approve expenditure of $400 for 4 yoga classes during June to be taken from Welfare budget line regular events.

Mover: James Bashford  
Seconder: Lachlan Gell  
CARRIED WITHOUT DISSENT

8.4 Queer Department Expenditure – Queer Collaborations and Education Conference

**Motion 7:** To use $120 from the Queer Department Special Projects and Events line for the registration cost of Education Conference 2015 for Lloyd Rouse, and to use $66 from the Queer Department Special Projects and Events line for the registration cost of Queer Collaborations 2015.

Mover: Hana Dalton  
Seconder: Danielle Bagnato  
CARRIED WITHOUT DISSENT

8.5 Mid-year O Week BBQ Expenditure

**Motion 8:** To use up to $1000 from budget line ‘Whole of Union’ to pay for the costs associated with running a BBQ during mid-year O Week for new students.

Mover: Hana Dalton  
Seconder: Sarah Xia  
CARRIED WITHOUT DISSENT

9. **Office Bearer Leave**

10. **Other Business**

11. **Next Meeting**

12. **Close**