Meeting petitioned by Danielle Bagnato, Itsi Weinstock and Lachlan Gell for 2pm on 2nd July, 2015 to address the following matters:

Confirmation of previous minutes

Matters Arising from the Minutes

Correspondence

Other Reports

Operational Business including Electoral Regulation Changes

Motions on Notice

- Off Campus student initiative

- The Fodder MYO

- The Fodder soundproofing

Motions Without Notice

Meeting opened at 2:04 by Hana Dalton

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Hana Dalton be elected Chair
Mover: Hana Dalton
Seconder: Lachlan Gell
CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

OBs: Hana Dalton (Secretary), Martin Ditmann (Media), Conor Serong (Education Public)
Councillors: Lachlan Gell, Danielle Bagnato, Itsi Weinstock
Other: Goldie Pergl (Staff)

1.4 Apologies

1.5 Proxies
Sarah Xia proxies to Lachie Gell

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 of the 2.6.15 as a true and accurate record
Mover: Hana Dalton (Chair)
CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes

None

4. Correspondence

None

5. Other Reports

None

6. Operational Business

- Electoral Regulation Changes (please see attached)

Motion 4: That Operations Sub-Committee recommends that the Electoral Tribunal amend the Electoral Regulations as per the document attached.
Mover: Hana Dalton  Seconder: Conor Serong
CARRIED WITHOUT DISSENT

7. Motions on Notice

7.1 Off Campus Student Initiative Grant

Moovin’ Health have asked for $1000 towards their ball from our off campus budget line.

The Rural Ball provides a social event for our members who live in a number of towns across rural Victoria. Many of our members live alone on solo placements in very small towns, working long hours and moving around Victoria constantly to fulfil placement requirements. This can be very isolating. The ball gives these students, and all students, an opportunity to reconnect with and socialise with their peers, providing a break from the stressful clinical placements of medical school.

We make a small loss overall on this event as we significantly subsidise ticket sales to maximise accessibility to students, and this assistance in funding would allow us to ensure that we can include all students who want to attend.

Motion 5: To approve $1000 from the off campus budget line for the Rural Health Ball
7.2 The Fodder MYO

Motion 6: To approve expenditure of up to $60.00 from the Radio budget line for A/V equipment for The Fodder’s involvement in Mid-Year Orientation.

Mover: Martin Ditmann Seconded: Danielle Bagnato
CARRIED WITHOUT DISSENT

7.3 The Fodder Soundproofing

Preamble: The Fodder is in desperate need of soundproofing – and is looking into options to achieve at least some rudimentary soundproofing prior to semester. Volunteering programmes have just moved into the adjacent spacing, and therefore the noise issue has escalated.

Motion 7: To pass up to $940 for soundproofing the Fodder Studio from the Fodder Budget line

Mover: Martin Ditmann Seconded: Danielle Bagnato
CARRIED WITHOUT DISSENT

8. Motions without Notice

8.1 Cross-campus UMSU presence

Preamble: Operations Sub-Committee recognises the importance of UMSU having a presence across all campuses. We need to dramatically increase the coverage of stands across campuses by the start of Semester 2, including purchasing new ones. We ought to increase the coverage of UMSU advertising across the campus in consultation with the university, such as side-mounted poster stands affixed to the racks, poster racks above and electronic poster monitors, to name but a few. We will be investigating where the shortfalls lie in our campus presence (ie, law building, etc) prior to committing to any expenditure, however it is unclear when the next opportunity to pass money will be, and we need to act decisively in order to have this in place by students’ return for the start of Semester 2. It is unclear how much of the $1000 will be required, but the President and General Secretary will commit to making sure all expenditure is necessary, prudent and effectual to the aims of this motion.

Motion 8: That Operations Sub-Committee passes up to $1000 from Whole of Union to cover costs associated with this improved presence and directs the President and General Secretary to work together with the University, the UMSU Communications Department and other relevant departments to come up with a plan to dramatically increase the coverage of stands across campuses by the start of Semester 2.

Mover: Rachel Withers Seconded: Conor Serong
CARRIED WITHOUT DISSENT
8.2 – Education Department Motions

PROCEDURAL MOTION: To discuss all Education Department Motions en bloc

Mover: Hana Dalton

CARRIED WITHOUT DISSENT

Preamble: UMSU is taking over the previously UMSU International run event of a second hand book stall. This is an important chance for students to easily get money from books they no longer need. UMSU will be selling books for students and then returning the money back to them. We are looking at a much smoother process involving the ability to register books online as well as pay for books by card on the day. The event will be run over two days on Wednesday and Thursday of Week 2 of Semester. Exact costs are unsure at the moment but this $200 will cover expected initial expenditure. All items will try to be sourced for free before we commit to paying for them.

Preamble: To encourage students to submit Counter course submissions we are offering an incentive of a $30 Standing Room voucher. We hope to encourage submissions from a wide range of subjects from students that may not have submitted before, so we hope this incentive will encourage more and varied submissions.

Motion 9: To pass the below 3 motions en bloc

**Motion:** to pass $30 from Campaigns, Special Projects and Events line of the Education Department’s budget to cover the cost of a $30 voucher for Standing Room for a randomly drawn submission to the Countercourse Handbook

**Motion:** To pass up to $100 from the Campaigns, Special Projects and Events line of the Education Department’s budget to purchase snacks for the Education Collective and Committee for the remainder of the year

**Motion:** To pass up to $200 from the Education Campaigns, Special Projects and Events line, to cover the cost of running the Book Bazar including but not limited to printing, advertising, hiring tables and an EFT machine and other related costs

Mover: Hana Dalton

CARRIED WITHOUT DISSENT

9. Close

Meeting closed at 2:19pm