Meeting petitioned by Danielle Bagnato, Itsi Weinstock, Karly Banks and Sarah Xia for 12pm on 6th August 2015 to address the following matters:

Confirmation of previous minutes
Matters Arising from the Minutes
Correspondence
Other Reports
Operational Business
Motions on Notice

7.1 Environment Department Expenditure – Students of Sustainability Conference
7.2 Environment Department Expenditure – Future of Local Food Conference
7.3 Education Department Expenditure – Ivory Tower Screening
7.4 Women in Higher Ed Week Expenditure – MC for Trivia
7.5 U Week Expenditure – Fairy Floss

Motions Without Notice
Office Bearer Leave
Other Business
Next Meeting
Close
Meeting opened at 1:07pm 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
   Operations Sub-Committee members: Itsi Weinstock, Karly Banks, Danielle Bagnato, Sarah Xia
   Office Bearers: Hana Dalton (General Secretary), Allison Ballantyne (Wom*n’s Officer), Conor Serong (Education Public Affairs Officer), Rachel Withers (President)

   1.4 Apologies
   Lachlan Gell

   1.5 Proxies

   1.6 Membership

   1.7 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 conform the previous minutes as a true and accurate record of the meeting on July 7th.
   Mover: Hana Dalton
   Carried without dissent

3. Matters Arising from the Minutes
   Nil

4. Correspondence
   Nil

5. Other Reports
   Nil

6. Operational Business
   Nil
## 7. Motions on Notice

### 7.1 Environment Department Expenditure – Students of Sustainability Conference

**Motion 4:** That the Operations Sub-Committee authorise expenditure of up to a further $400 on Students of Sustainability conference subsidies, for registration and transport cost, from the Environment Department's budget line ‘Special Projects and Events’ (budget line 3839). This will ensure all attendees will have received a partial (50% or $65) subsidy for their registration and $40 towards their transport costs.

Mover: Hana Dalton  
Seconder: Itsi Weinstock  
Carried without dissent

### 7.2 Environment Department Expenditure – Future of Local Food Conference

**Motion 5:** That the Operations Sub-Committee authorise expenditure of up to $500 from the Environment Department’s budget line ‘Special Projects and Events’ (budget line 3839) to subsidise the attendance of Melbourne Uni at the ‘Future of Local Food’ conference from 10th-11th September 2015.

Mover: Hana Dalton  
Seconder: Karly Banks  
Carried without dissent

### 7.3 Education Department Expenditure – Ivory Tower Screening

**Motion 6:** That the Operations Sub-Committee authorise expenditure of up to $500 from the Education Department budget line ‘Campaigns, Special Projects and Events’ for food and drink for the Ivory Tower screening.

Mover: Conor Serong  
Seconder: Hana Dalton  
Carried without dissent

### 7.4 Women in Higher Ed Week Expenditure – MC for Trivia

**Motion 7:** To approve $100 expenditure on paying the MC for the Women in Higher Education Week trivia night from UMSU budget line Special Activity Weeks.

Mover: Allison Ballantyne  
Seconder: Hana Dalton  
Carried without dissent

### 7.5 U Week Expenditure – Fairy Floss

**Motion 8:** To approve the expenditure of up to $400 from budget line Special Activities Weeks for U Week Fairy floss.

Mover: Rachel Withers  
Seconder: Karly Banks
8. **Motions without Notice**

Discussion around the purchase of a small portable PA system for use at rallies/NDAs.

Allison questioned whether Creative Arts PA system could be borrowed.

Karly asked whether it could be split between the Education Department budget and Whole of Union.

Conor explained the difficulty of using AV@Melbourne for NDA equipment hire.

**Motion 9:** To spend up to $500 from Whole of Union for a portable speaker and microphone.

Mover: Conor Serong

Seconder: Itsi Weinstock

Carried

**Motion 10:** To move $180 from the Volunteering budget line for pizza and soft drink to thank the U Week volunteers.

Mover: Rachel Withers

Seconder: Karly Banks

Carried without dissent

9. **Office Bearer Leave**

Nil

10. **Other Business**

Nil

11. **Next Meeting**

Week 4 or as needed

12. **Close**

Meeting closed at 1:22pm