Meeting petitioned by Sarah Xia, Danielle Bagnato and Itsi Weinstock for 20th August at 12pm in the Secretariat, Union House, to address the following matters:

Confirmation of previous minutes

Matters Arising from the Minutes

Correspondence

Other Reports

Operational Business

Motions on Notice

7.1 Dis-Orientation Week Expenditure

7.1 Expenditure for Student Forum

Office Bearer Leave

Other Business

Next Meeting

Close
Meeting opened at 12:09pm 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: Danielle Bagnato, Sarah Xia, Itsi
      Weinstock
      Office Bearers: Hana Dalton, Conor Serong
   1.4 Apologies
      Karly Banks
      Lachlan Gell
   1.5 Proxies
      Nil.
   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 confirm the minutes of the previous meeting on 6th August as a true and
   accurate record.
   Mover: Hana Dalton (Chair)
   CARRIED WITHOUT DISSENT

3. Matters Arising from the Minutes
   Nil

4. Correspondence
   Nil

5. Other Reports
   Nil

6. Operational Business
7. Motions on Notice

7.1 Dis-Orientation Week Expenditure

Hana spoke to the nature of the motion.

Sarah proposed an amendment to include soft drink in the wording, which was amenable to the mover and seconder.

**Motion:** To move up to $500 from Whole of Union for pizza to accompany the use of the leftover kegs in North Court after the Student Forum on Tuesday 25th August.

Mover: Itsi Weinstock  
Seconder: Danielle

CARRIED WITHOUT DISSENT

7.2 Student Forum Expenditure

Hana spoke to the nature of the motion.

**Motion:** To move up to $500 from Whole of Union for pizza to accompany the use of the leftover kegs in North Court after the Student Forum on Tuesday 25th August.

Mover: Hana Dalton  
Seconder: Sarah Xia

CARRIED WITHOUT DISSENT

8. Office Bearer Leave

Nil.

9. Other Business

Nil.

10. Next Meeting

Week 6, as needed.

11. Close

Meeting closed at 12:12pm.