Meeting opened at 12:03 by Stephen Smith.

1. Procedural Matters
   1.1 Election of Chair
       Motion 1: That Stephen Smith be elected Chair.
       Mover: Stephen Smith           Seconder: Sarina Murray
       CARRIED WITHOUT DISSENT
   1.2 Acknowledgement of Indigenous Owners
       So acknowledged.
   1.3 Attendance
       OB's: Stephen Smith, Kara Hadgraft, Melinda Keys, Mercedes Marsh
       Councillors: Sarina Murray, Adam Galvin, Hana Dalton, Matthew Lesh
       Staff: Goldie Pergl
       Other: Stefan Eracleous
   1.4 Apologies
       None.
   1.5 Proxies
       None.
   1.6 Membership
       None.
   1.7 Adoption of Agenda
       Motion 2: To adopt the agenda as presented.
       Mover: Stephen Smith (Chair)
       CARRIED

2. Confirmation of Previous Minutes
   2.1 Minutes from meeting on 01.08.13
Motion 3: To confirm the minutes from the meeting of 1/8/13 as a true and accurate record of the meeting.
Mover: Stephen Smith (Chair)
CARRIED

3. Matters Arising from the Minutes
The next meeting of the OSC is on the 20th – pursuant to Students’ Council’s ruling – will be pursuant to strike action and will therefore not go ahead.

4. Correspondence
4.1 Environment Department
Has opted in for $1000 per budget line.

5. Other Reports
None

6. Motions on Notice

6.1 Office Bearer Leave
Motion 4: That the Operations Sub-Committee approves leave for the week beginning September 2 for the following: Bridget Chappell, Josh Haigh, Emma Koehn, Sarah McColl, Stephen Smith, Meg Watson, Kyle Webb and Sally Whyte.
Mover: Stephen Smith Seconder: Kara Hadgraft
CARRIED

Clarification was requested if any OB’s hadn’t asked for leave. The Queer and Creative Arts OB’s, and one Ed Pub Officer have not yet asked for leave

6.2 Media Expenditure
Motion 5: That Operations Sub-Committee approve $11000 from Media Dept budget line ‘Farrago printing’ for the printing of the election edition of Farrago, and $300 from line Workshops for payment to Above Water judges, who were engaged to assist with the production of Above Water.
Mover: Emma Koehn Seconder: Sally Whyte.
CARRIED

6.3 VCASA Expenditure
Motions that were left over from the VCA Council meeting – have to be re-passed due to a lack of budget line authorisation and required information.

Motion: That Operations Sub-Committee approve the following funding from the VCASA department budget on behalf of the VCASA Council:

i) $185.95 from budget line Special Projects to reimburse Alison Hogg for flights to Adelaide, and $166.90 from budget line Special Projects to reimburse James Crafti for flights to Adelaide. Further, to reimburse $100.45 from budget line Special Projects for taxi fares.

ii) $125 from budget line Printing for stickers for the education campaign.

iii) $400 from budget line Special Projects to reimburse the NTEU for costs relating to the soup kitchen.

iv) $100 from budget line Renovations to purchase card tables for the VCASA.
v) $200 from budget line Stationary for the purchase of a megaphone for the VCASA.

Mover: James Crafti
Seconder: 

**PROCEDURAL MOTION:** Request to deal with the first reimbursing motion separately from the rest of the motions.

Mover: Adam Galvin

CARRIED

Motion 6: That Operations Sub-Committee approve the following funding from

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Mover: James Crafti
Seconder: Stephen Smith

CARRIED

1 ABSTENTION

Adam Galvin pointed out that all this expenditure had been approved in part by the VCASA Department already – so voting for it makes sense.

Discussion about a policy and procedure to ensure that there is concurrency between funding available to students at Parkville and students at VCASA. It was noted that these students received more to go to Ed Con than was available to Parkville students. It was agreed that this would be a good idea.

Motion 7: That Operations Sub-Committee approve the following funding from the VCASA department budget on behalf of the VCASA Council:

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Mover: James Crafti
Seconder: Stephen Smith

CARRIED

7. **Other Business**

   No other business.

8. **Next Meeting**

   29th August at 12 noon.

9. **Close**

   Meeting closed at 12:11pm.