

**University of Melbourne Student Union**  
**Meeting of the Operations Sub-committee**  
**Minutes**  
**10:00am, the 21<sup>st</sup> of January 2019**  
**Meeting 2(19)**  
**Location: OB Space, Level One, Union House**

**Meeting declared inquorate at 10:30am**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1. Operations Sub-committee minutes 1(19)

**3. Matters Arising from the Minutes**

**4. Conflicts of Interest Declaration**

**5. Operational Business**

**6. Motions on Notice**

- 5.1. Registration for President's Summit (President)
- 5.2. Registration for President's Summit (General Secretary)
- 5.3. NEWS Conference
- 5.4. People of Colour Department

**7. Other Business**

**8. Next Meeting**

**9. Close**

### **5.1 Registration for Presidents' Summit (President)**

Presidents' Summit will be held on from the 4<sup>th</sup> to the 6<sup>th</sup> of February and is an opportunity for student union presidents and general secretaries to network, discuss national education issues and skillshare. The cost of registration is \$550.00 and covers the expenses that would be incurred at the conference. Flights are deemed unnecessary as the Summit will be held at Deakin University in Burwood.

**Motion:** To pass \$550 from Whole of Union to pay for the UMSU President's registration fee.

Mover: Molly Willmott

Secunder: Reece Moir

### **5.2 Registration for Presidents' Summit (General Secretary)**

Presidents' Summit will be held on from the 4<sup>th</sup> to the 6<sup>th</sup> of February and is an opportunity for student union presidents and general secretaries to network, discuss national education issues and skillshare. The cost of registration is \$550.00 and covers the expenses that would be incurred at the conference. Flights are deemed unnecessary as the Summit will be held at Deakin University in Burwood. President's Summit in the past hasn't generally invited the General Secretary in the past, but this year there was an explicit intention made to include the General Secretary.

**Motion:** To pass \$550 from Whole of Union to pay for the UMSU General Secretary's registration fee.

Mover: Reece Moir

Secunder: Molly Willmott

### **5.3 NEWS Conference**

The four of us will be taking a contingent to the annual Express NEWS Conference and have selected 8 people to be recipients of UMSU subsidies. The NEWS Conference offers a wonderful opportunity to learn skills directly relevant to student media, as well as network with other student publication editors across the country.

**Motion:** That \$300 (\$25 per person) be passed for the registration for NEWS Conference, from the Special Projects budget line.

Mover: Stephanie Zhang

Secunder: Ruby Perryman

### **5.4 People of Colour Department Bookmarks**

**Motion:** To move \$297 from the 'special events' budget line of the 2019 POC budget for purchasing new bookmarks.

Mover: Mark Yin

Secunder: