

**University of Melbourne Student Union**  
**Meeting of the Operations Sub-committee**

**Agenda 12(19)**

**19 June 2019, 9:30am**

**Location: UMSU OB Space, Level 1, Union House**

**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**

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

**5. Operational Business**

**6. Motions on Notice**

- 6.1 People of Colour Department (Myriad Budget Line)
- 6.2 People of Colour Department (Special Events Budget Line)
- 6.3 Media Recommendation to Students' Council 12(19) (Printing)
- 6.4 Media Recommendation to Students' Council 12(19) (SP&E)
- 6.5 President Recommendations to Students' Council 12(19)

**9. Motions Without Notice**

**10. Other Business**

**11. Next Meeting**

**12. Close**

### **6.1. People of Colour Department (Myriad Budget Line)**

**Motion:** Move up to \$200 from the POC Myriad budget line for:

- the printing of flyers and posters promoting submissions (\$100), and,
- social media promotion (\$100).

**Moved:** Mark Yin

**Seconded:**

### **6.2. People of Colour Department (Special Events Budget Line)**

**Motion:** Move up to \$1,000 from the POC Special Events budget line to:

- pay the remaining anti-racism workshop speaker (\$170), and,
- renumerate PASS training panellists (\$830).

**Moved:** Reece Moir

**Seconded:**

### **6.3 Media Recommendation to Students' Council 12(19) (Printing)**

**Motion:** Move up to \$12,000 dollars from the Media Printing budget line for the printing of Farrago Edition 4

**Moved:** Stephanie Zhang

**Seconded**

### **6.3 Media Recommendation to Students' Council 12(19) (SP&E)**

**Motion:** Move up \$70 from the Media Special Projects and Events budget line to cover the cost of pizza from the Federal Election coverage.

**Moved:** Stephanie Zhang

**Seconded**

### **6.5 President Recommendation to Students' Council 12(19)**

**Motion:** Move \$57.10 from Whole of Union to cover unforeseen accommodation costs associated with attending a summit held at UTS, Sydney.

**Moved:** Molly Willmott

**Seconded:**