

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

**Agenda 11(19)**

**28 May 2019, 11am**

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

**Meeting opened at 11:02am**

**1. Procedural Matters**

1.1 Election of Chair

**Motion 1:** To elect Reece Moir as chair

**Moved:** Reece Moir **Seconded:** Tim Lilley

**Carried without Dissent**

1.2 Acknowledgement of Indigenous Owners

*So acknowledged*

1.3 Attendance

*Committee: Reece Moir, Catriona Smith, Tim Lilley, Emma Parkinson*

*Office Bearer: Charli Fouhy*

1.4 Apologies

*Georgia Walton Briggs, Amelia Reeves*

1.5 Proxies

*No proxies received*

1.6 Membership

*Emma Parkinson and Tim Lilley has been appointed member of the  
Operations Sub-committee*

1.7 Adoption of Agenda

**Motion 2:** To adopt the agenda, as amended to delete the motion on notice and include to motions by the Education department.

**Moved:** Chair

**Carried without Dissent**

**2. Confirmation of Previous Minutes**

**Motion 3:** To confirm the previous minutes, Meeting 10(19)

**Moved:** Chair

**Carried without dissent**

**3. Conflict of Interest Declarations**

**4. Matters Arising from the Minutes**

**5. Operational Business**

**6. Motions on Notice**

**7. Motions Without Notice**

7.1 Education (Public) Event

**Motion:** Move up to \$400 from the Education Special Projects & Events budget line, to host an event on Thursday in the IDA.

**Moved:** Charli Fouhy      **Seconded:** Emma Parkinson

**Carried without dissent**

7.2 SRN Meeting (Education Academic)

Tim Lilley declared a conflict of interest.

**Motion:** To pass up to \$50 for pizza for the SRN Committee Meeting from the Education Special Projects and Events line.

**Moved:** Charli Fouhy      **Seconded:** Emma Parkinson

**Carried without dissent**

**8. Other Business**

**9. Next Meeting**

**10. Close**

**Meeting closed at 11:09am**

### **7.1. Education (Public) Event**

Preamble: UMSU Education would like to move \$400 be passed from the special events and projects budget line to cover drinks and food at the IDA.

**Motion:** Move up to \$400 from the Education Special Projects & Events budget line, to host an event on Thursday in the IDA.

**Moved:** Charli Fouhy

**Seconded:** Emma Parkinson

### **7.2. SRN Meeting (Education Academic)**

The SRN will be meeting for the second time this semester. We'll meet to highlight and discuss key issues that have come up through our various positions in the SRN. As this may take a while and is not a regular meeting, we'd like to provide food.

**Motion:** To pass up to \$50 for pizza for the SRN Committee Meeting from the Education Special Projects and Events line.

**Moved:** Charli Fouhy

**Seconded:**