

University of Melbourne Student Union
Meeting of the Operations Sub-committee
Unconfirmed Minutes
2:15pm, the 7th of December, 2018
Meeting 1(19)
Location: OB Space, Level One, Union House

Meeting opened at 2:15pm.

1. Procedural Matters

1.1 Election of Chair

Motion 1: That Reece Moir be elected chair.

Moved: Reece Moir

Seconded: Catriona Smith

CARRIED WITHOUT DISSENT

1.2 Acknowledgement of Indigenous Owners

So acknowledged

1.3 Attendance

Committee: Georgia Walton Briggs, Catriona Smith, Amelia Reeves, Cecilia Widjojo

Others: Hannah Buchan, Kareena Dhaliwal

1.4 Apologies

No apologies

1.5 Proxies

No proxies

1.6 Membership

Emma Parkinson has resigned from Students' Council and the Operations Sub-committee.

1.7 Adoption of Agenda

Motion 2: That the agenda be adopted.

Moved: Chair (Reece)

CARRIED WITHOUT DISSENT

2. Confirmation of Previous Minutes

No minutes to confirm

3. Matters Arising from the Minutes

4. Conflicts of Interest Declaration

No conflicts declared.

5. Operational Business

6. Motions on Notice

5.1. Women's Department

Motion 2: That the motions be agreed to en bloc.

Moved: Hannah Buchan

Seconded: Cecilia Widjojo

CARRIED WITHOUT DISSENT

7. Other Business

8. Next Meeting

9. Close

Meeting closed at 2:18pm

This meeting of Operations Sub-committee has been petitioned by the following members:

Name: <i>Amelia Reeves</i>	Signature: <i>[Signature]</i>	Date: <i>7/12/18</i>
Name: <i>Catrina Smith</i>	Signature: <i>[Signature]</i>	Date: <i>7/12/18</i>
Name: <i>Georgia Walton Briggs</i>	Signature: <i>[Signature]</i>	Date: <i>7/12/18</i>
Name: <i>Cecilia Widjojo</i>	Signature: <i>[Signature]</i>	Date: <i>7/12/18</i>
Name:	Signature:	Date:

5.1 Women's Department

For Summerfest 2019 we are looking to purchase sustainable beeswax lip balm from a locally sourced producer. We're currently looking at a company that operates on Lygon Street and is eco-friendly and ethical. We want to pass \$3000 from this year's Women's Department budget line to pay for it. We really need this money to pass because we've only got until December 11 to spend it.

1. To pass \$1000 from the remainder of the Stationary, Telephone, Postage, Photocopying/Printing, Womens Room Maintenance, Collectives, Special Projects and Events, Safety on Campus Campaign, Judy's Punch, Summer and Winter Orientation, and Women's Mentoring Network budget lines from the 2017/18 Women's Department budget to pay for lip balm for Summerfest 2019.
2. To pass \$1000 from the remainder of the Stationary, Telephone, Postage, Photocopying/Printing, Womens Room Maintenance, Collectives, Special Projects and Events, Safety on Campus Campaign, Judy's Punch, Summer and Winter Orientation, and Women's Mentoring Network budget lines from the 2017/18 Women's Department budget to pay for lip balm for Summerfest 2019.
3. To pass \$1000 from the remainder of the Stationary, Telephone, Postage, Photocopying/Printing, Womens Room Maintenance, Collectives, Special Projects and Events, Safety on Campus Campaign, Judy's Punch, Summer and Winter Orientation, and Women's Mentoring Network budget lines from the 2017/18 Women's Department budget to pay for lip balm for Summerfest 2019.

Mover: Hannah Buchan

Secunder: Cecilia Widjojo