

**University of Melbourne Student Union**

**Meeting of the Operations Sub-committee**

**Unconfirmed Minutes**

**11:35am, the 14th of February 2019**

**Meeting 6(19)**

**Location: Room 263, Old Arts Building**

**Meeting opened at 11:40**

1. **Procedural Matters**
	1. Election of Chair

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| **Motion 1:** That Reece Moir be elected chair.Moved: Reece MoirSeconded: Catriona SmithCARRIED WITHOUT DISSENT |

* 1. Acknowledgement of Indigenous Owners

*So acknowledged*

* 1. Attendance

*Committee*: Catriona Smith, Amelia Reeves

*Others*: Chi Wai Wong, Emma Parkinson, Tim Lilley, Sophie Kerrigan, Ari Sandler, Terence Taylor, Melinda Suter, Lucy Turton, Sarah Peters, Ruby Perryman, Stephanie Zhang, Lucy Birch, Jocelyn Deane, Dani Madanayake

* 1. Apologies

*No apologies*

* 1. Proxies

*No proxies*

* 1. Membership

Cecilia Widjojo has resigned as member of the Operations Sub-committee

* 1. Adoption of Agenda

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| **Motion 2:** That the agenda be adopted.Moved: Chair (Reece)CARRIED WITHOUT DISSENT |

1. **Confirmation of Previous Minutes**

*Cannot confirm*

1. **Matters Arising from the Minutes**
2. **Conflicts of Interest Declaration**

*Catriona is engaged in the coordination of Farrago Edition 1 launch party.*

1. **Operational Business**
2. **Motions on Notice**

6.1. Radio Fodder Webcasting Licensing

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| **Motion 3:** That $1,000 be moved from the Radio Fodder budget line to pay for licensing fees. Moved: Stephanie ZhangSeconded: Ruby PerrymanCARRIED WITHOUT DISSENT |

6.2. Farrago Edition One

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| **Motion 4:** That $13,400 be moved from the Printing budget line to pay for edition one printing. Moved: Ruby PerrymanSeconded: Stephanie ZhangCARRIED WITHOUT DISSENT |

6.3. Media Department Special Projects

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| **Motion 5:** That $786.10 be moved from the Special projects and events budget line for Edition one proofreading snacks and the Edition one launch party. Moved: Stephanie ZhangSeconded: Ruby PerrymanCARRIED WITHOUT DISSENT |

6.4. March 15 Climate Strike

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| **Motion 6:** That up to $1000 be moved from Whole of Union for professional advertising of the student strike. Moved: Melinda SuterSeconded: Terence TaylorCARRIED WITHOUT DISSENT |

1. **Other Business**
2. **Next Meeting**
3. **Close**

**Meeting closed at 11:48am**