

 **University of Melbourne Student Union**

**Meeting of the Students’ Council**

**OpSub Agenda**

 **Meeting 4(24), Apr 15, 18:45**

**Location: Zoom**

**Quorum 18:46**

1. **Procedural Matters**
	1. Election of Chair
		1. CWD
	2. Acknowledgement of Indigenous Custodians
	3. Attendance
		1. Anndrya (zoom)
		2. Clement (zoom)
		3. Kunal (IN PERSON)
	4. Apologies
	5. Membership
		1. Mehul has ticket appointed to replace Inder
	6. Adoption of Agenda
		1. CWD
2. **Confirmation of Previous Minutes**
	1. **CWD**
3. **Conflicts of Interest Declaration**
4. **Matters Arising from the Minutes**
5. **Correspondence**
6. **Operational Business**
7. **Motions on Notice**

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| Motion: That the POC Committee spend $1000 from 03-60-680-3839 on the spending for the POC Collective, Bla(c)k Collective and POC Collective in Southbank. This funding is to source catering for these three meetings. $333.33 each. |
| Moved: Anndrya Chua | Seconded: Clement Wu |
| CWD |

1. **Motions without Notice**
2. **Other Business**
3. **Next Meeting (TBD)**
4. **Close**

**18:46PM**