



**University of Melbourne Student Union**

**Meeting of the Students' Council**

**Operations Sub-Committee**

**Agenda**

**14<sup>th</sup> July 2023, 3:20 pm**

**Meeting 10(23)**

<https://unimelb.zoom.us/j/89911665507?pwd=dFRSLzBVZUJUaE5TMTJINE1qSTBWZz09>

**Password: 292240**

**Meeting Opened:3:21 pm**

**1. Procedural Matters**

**1.1. Election of Chair**

**Motion:** To elect Disha Zutshi as the chair.

**Mover:** Disha Zutshi

**Seconder:** Marcie Bartolome

**CWD**

**1.2. Acknowledgement of Indigenous Custodians**

**1.3. Attendance**

Disha Zutshi, Evelyn Thompson, Kevin Li, Marcie Bartolome

**1.4. Apologies**

**1.5. Proxies**

**1.6. Leave of Absence**

**1.7. Membership**

**1.8. Adoption of Agenda**

**Motion:** To adopt agenda as is.

**Mover:** Disha Zutshi

**CWD**

**2. Confirmation of Previous Minutes**

**Motion:** To accept minutes 9(23) as accurate.

**Mover:** Disha Zutshi  
**Second:** Marcie Bartolome

**CWD**

3. **Conflicts of Interest Declaration**
4. **Matters Arising from the Minutes**
5. **Correspondence**
6. **Motions on Notice**

**Motion 6.1 : Southbank Winter Warmer Craft Supplies**

Preamble: We are running a craft session for students to DIY some paper flowers as a part of Southbank's Winter Warmer Festival. This session shall be run by Southbank OBs in Lionel's Café, complimenting the craft offerings of the other departments coming to Southbank that day. We need to purchase supplies to run the event. These supplies will be purchased by Zodie before the event from a variety of craft shops in Melbourne. The supplies will include tissue paper, craft paper, glue, wire, tape, paper tape and anything else required.

Motion: That the Operations Subcommittee approves the expenditure of up to \$300 from the Southbank Committee's Events > General budget line to pay for craft supplies for the Southbank Department's craft event as a part of the Southbank Winter Warmer Festival. (Natural acct no: 03-60-690-3840).

**Mover:** Marcie Bartolome

**Second:** Evelyn Thompson

**CWD**

- 7. Other Business (Motions Without Notice)**
- 8. Next Meeting**
- 9. Close: 3:23 pm**