



University of Melbourne Student Union

Meeting of the Students' Council

Operations Sub-Committee

Agenda

15th February 2023, 6 pm

Location:

<https://unimelb.zoom.us/j/89313730858?pwd=eVRuY1YwNW5rRUdSWnN5N2Z2aDlnU>
T09

Password: 540620

Meeting Opened: 6:05pm

**1. Procedural
Matters**

1.1. Election of Chair

Motion: To elect Disha Zutshi as the chair.

Mover: Disha Zutshi

Seconder: Luv Golecha

CWD

1.2. Acknowledgement of Indigenous Custodians

Acknowledged

1.3. Attendance

Luv Golecha, Kevin Li, Divyanshi Sati, Hib Adam and Disha Zutshi

1.4. Apologies

1.5. Proxies

1.6. Leave of Absence

Motion: To accept leave request for this opsub for Evelyn Thompson.

Mover: Disha Zutshi

Seconder: Divyanshi Sati

CWD

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 adopt agenda as is.

Mover: Disha Zutshi

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

6.1. Media

Motion: To pass \$700 from Period 2 of the Events > Orientation budget line of the Media Department and \$167 from Period 2 of the Events > General budget line of the Media Department to pay for catering from the Clyde Hotel and slushy machine hire (to be coordinated by CME) for the Farrago Frozen Mocktail Mixer Summerfest event. The total amount passed will be \$867 across both budget lines.

Mover: Joshua Davis

Seconder: Xiaole Zhan

CWD

Motion: To pass \$340 from Period 2 of the Printing - External > Merchandise budget line of the Media Department to pay Kosdown for printing of flyers for Radio Fodder and Farrago to be distributed during Summerfest.

Mover: Joshua Davis

Seconder: Xiaole Zhan

CWD

- 7. Motions Without Notice**
- 8. Other Business**
- 9. Next Meeting**
- 10. Close: 6:07pm**