



University of Melbourne Student Union

Meeting of the Students' Council

Operations Sub-Committee

Agenda

28th March 2023, 3:30 pm

Location: Room 224, Level 2, Building 168 and

<https://unimelb.zoom.us/j/88139472806?pwd=WXRMRDRVNVdFS3lXbDlwQ2kwRm1VUT09>

Password: 566984

Meeting Opened: 3:30 pm

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

Acknowledge.

1.3. Attendance

Disha Zutshi, Kevin Li, Luv Golecha, Divyanshi Sati, Marcie Di Barolomeo

1.4. Apologies

Hiba Adam

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 approve the Previous minutes of meeting 3(23).

Mover: Divyanshi Sati

Second: Luv Golecha

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

6.1. POC

Motion: To pass \$500 from the People of colour department's Events – General (03-60-680-3840) budget line for food, a white cloth, cups, ping pong balls and other expenses for the Holi event

Mover: Kevin Li

Second: Luv Golecha

CWD

6.2 Media

Motion: To pass \$145 from Period 2 of the Radio budget line of the Media Department's budget for purchase of a Choice Plus subscription plan with Bluehost to host the Radio Fodder website. The Radio Fodder website is currently down and unrecoverable and as such this cost is to host a new website with a new web hosting company.

Mover: Carmen Chin

Second: Josh Davis

CWD

Motion: To pass \$150 from Period 4 of the Contractor Fees > Artists budget line of the Media Department's budget to compensate the Edition 2 Womens x Media Featured Artist.

Mover: Josh Davis

Second: Carmen Chin

CWD

7. Motions Without Notice

Motion: To transfer the following amounts from Period 1 of the respective budget lines in the Media Department's budget to Period 3 of the same budget line (e.g. from Promotion > General to Promotion > General):

Promotion > General: \$20

Radio: \$1550

Subscriptions and Literature: \$1000

Mover: Josh Davis

Seconder: Carmen Chin

CWD

Motion: To transfer the following amounts from Period 2 of the respective budget lines in the Media Department's budget to Period 3 of the same budget line (e.g. from Promotion > General to Promotion > General):

Promotion > General: \$250

Radio: \$1860

Repairs and Maintenance > General: \$150

Contractor Fees > General: \$150

Mover: Josh Davis

Seconder: Carmen Chin

CWD

8. Other Business

9. Next Meeting

10. Close: 3:35 pm