



University of Melbourne Student Union

Meeting of the Students' Council

Operations Sub-Committee

Agenda

17th March 2023, 2:30 pm

Meeting 5(23)

Location : Building 168, Room 224

<https://unimelb.zoom.us/j/88521093676?pwd=MGVIUUYzVUkxV3h6Q0xlOU4zYzlJZz09>

Password: 331826

Meeting Opened: 2:31 pm

1. Procedural Matters

1.1. Election of Chair

Motion: To elect Disha Zutshi as the chair.

Mover: Disha Zutshi

Seconder: Marcie Di Barolomeo

CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

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

1.4. Apologies

Hiba Adam

1.5. Proxies

Kevin Li to Luv Golecha

Motion: To accept the proxy

Mover: Disha Zutshi

CWD

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 4(23) as accurate.

Mover: Disha Zutshi

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

Motion 6.1 : To pass \$400 from Period 3 of the Contractor Fees > Speakers budget line of the Media Department's budget to pay for a guest speaker to facilitate our first Farrago workshop.

Mover: Marcie Di Barolomeo

Second: Divyanshi Sati

CWD

Motion 6.2: To pass \$3000 from Period 3 of the Promotion Expenses > Website budget line of the Media Department's budget to pay for the hosting fees for the Farrago website, payable to MSL.

Mover: Marcie Di Barolomeo

Second: Luv Golecha

CWD

7. **Other Business (Motions Without Notice)**
8. **Next Meeting**
9. **Close: 2:35 pm**