



University of Melbourne Student Union

Meeting of the Students' Council

**Operations Sub-Committee
Agenda**

13th July 2023, 5:30 pm

Meeting 9(23)

Location :

<https://unimelb.zoom.us/j/89779438961?pwd=YnhkMDITcklnUXFIdS90Q0JqV2FUQT09>

Password: 544039

Meeting Opened: 5:36 pm

1. Procedural

Matters

1.1. Election of Chair

Motion: To elect Disha Zutshi as the chair.

Mover: Disha Zutshi

Seconder: Divyanshi Sati

CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Disha Zutshi, Divyanshi Sati, Marcie Bartolomeo, Evelyn Thompson, Kevin Li

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 8(23) as accurate.

Mover: Disha Zutshi

Secunder: Divyanshi Sati

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

Motion: To pass all motions Enbloc

Moved: Chair

Secunder: Divyanshi Sati

CWD

Motion 6.1 : Southbank Winter Warmer Musician Superannuation

As of 1 July, contractor payments are now required to include 11% superannuation regardless of amount of pay. We need to add extra money to the payment for our musicians to avoid undercutting their take-home pay. The payment per musician is \$250, so each musician will receive \$27.50 in superannuation. As we intend to pay 3 musicians, we need to add \$82.50 total to cover super.

Motion: That the Operations Subcommittee approves the expenditure of \$82.50 from the Southbank Committee's Events > General budget line to pay the superannuation guarantee for musicians contracted to perform at the Southbank Winter Warmer. (Natural acct no: 03-60-690-3840)

Mover: Annalyce

Secunder: Zodie

Motion 6.2: Southbank Winter Warmer Event Casuals

We have not been able to secure volunteers to assist attendees at the Southbank Winter Warmer with wayfinding, so we have requested two UMSU events casuals for a total of four hours work, including time for a briefing prior to the event.

Motion: That the Operations Subcommittee approves the expenditure of \$248 from the Southbank Committee's Events > General budget line to pay events casuals at the Southbank Winter Warmer. (Natural acct no: 03-60-690-3840)

Mover: Annalyce

Secunder: Zodie

Motion 6.3: Southbank Breakfast for Week 1

We are bringing back our weekly breakfasts from week 1 of semester 2, but are unlikely to have a committee meeting in time to ensure timely payment of the first caterer. Expected caterer: Bunji Catering, with Elizabeth Andrews as our backup plan.

Motion: That the Operations Subcommittee approves the expenditure of \$500 from the Southbank Committee's Events > Food and Beverages budget line to cover the cost of the week 1 Southbank Breakfast. (Natural acct no: 03-60-690-3840)

Mover: Annalyce

Secunder: Zodie

Motion 6.4: Winterfest

To pass \$500 from Students council – election administration (03-70-710-3848) line for the Winterfest election stall.

Mover: Disha Zutshi

Secunder: Hiba Adam

7. **Other Business (Motions Without Notice)**
8. **Next Meeting**
9. **Close: 5:38 pm**