



University of Melbourne Student Union

Meeting of the Students' Council

Operations Sub-Committee

Agenda

20th November 2023, 5:00 pm

Meeting 13(23)

Join from PC, Mac, iOS or Android:

<https://unimelb.zoom.us/j/81395143679?pwd=N281ZW15SGluR1I4OEN6TWpnRHdOQT09>

Password: 948507

Meeting Opened:5:03 pm

1. Procedural Matters

1.1. Election of Chair

Motion: To elect Disha Zutshi as the chair.

Mover: Disha Zutshi

Seconder: Marcie Di Bartolomeo

CWD

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Disha Zutshi, Kevin Li, Luv Golecha, Divyanshi Sati, Marcie Di Bartolomeo, Evelyn Thompson

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: Chair

CWD

2. Confirmation of Previous Minutes

Motion: To accept minutes 1-12(23) as accurate.

Mover: Chair

Seconder: Marcie Di Bartolomeo

CWD

3. Conflicts of Interest Declaration

NX member for NUS - Disha

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

Motion 6.1: Southbank

Preamble: VCA Dance students host a self run graduation event each year, however with the increases to event running costs, the cost of individual tickets per students is large, especially in the context of a VCA schedule. As UMSU Southbank has spare funding, Southbank has agreed to subsidise the student run event by providing a \$1000 grant.

Motion: That the Opsub approves the expenditure of a grant of \$1000 to be paid to Siobhan Henderson on behalf of the 3rd year Dance cohort from the Events > General budget line to assist in the payment of operational costs regarding the VCA Dance Graduation Ball (Natural acct no: 03-60-690-3840).

Mover: Marcie Di Bartolomeo

Seconder: Divyanshi Sati

CWD

Motion: to Amend motion 6.2 to say to pass \$18500 from NUS Budget Line (03-70-710-3847) for NUS Delegate, Proxy and Student media tickets for National Conference rather than To pass \$14750 from NUS Budget Line (03-70-710-3847) for NUS Delegate, Proxy and Student media tickets for National Conference

Moved: Marcie Di Bartolomeo

Amenable to the mover

Motion 6.2: NUS Delegates, Proxies and Student Media

To pass \$18500 from NUS Budget Line (03-70-710-3847) for NUS Delegate, Proxy and Student media tickets for National Conference

Mover: Divyanshi Sati

Second: Luv Golecha

CWD

Motion 6.3: Unofficial Observers

To pass \$3900 from NUS Budget Line (03-70-710-3847) for the NUS National Conference

Mover: Enzhe Le

Second: Divyanshi Sati

CWD

Motion: To accept the applications of the following applicants for NUS Natcon:

1. Lucinda Kelly
2. Amaya Castro Williams
3. Oskar Martin
4. Ada Pascoe
5. Avjay Bhar
6. Lucy Rachman Vascotto
7. Micaela Rynne
8. Wen Hao Wu
9. Fred Wenas
10. Viraj Patel
11. Patrick Irwin
12. Louis Martin
13. Chatarina Hanny Angelita Teja

Mover: Marcie Di Bartolomeo

Second: Divyanshi Sati

CWD

7. Other Business (Motions Without Notice)

8. Next Meeting – Next Year

9. Close: 5:14 pm

CWD