



University of Melbourne Student Union

Meeting of the Students' Council

Operations Sub-Committee

Agenda

3rd February 2023, 4 pm

Location:

<https://unimelb.zoom.us/j/89084777158?pwd=YUxQcUtyYWdKZ2RNRkk0UXA4aC96dz09>

Password: 760721

Meeting Opened: 4:03

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

Disha Zutshi, Hiba Adam, Luv Golecha, Divyanshi Jain, Kevin Li, Evie Thompson, Marcie Di Bartolomeo

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

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

6.1. NUS Presidents Summit

Motion: To pass \$395 (1 ticket) from the Council – National Union of Students budget line for President Summit 2023 tickets

Mover: Kevin Li
Seconder: Luv Golecha

CWD

6.2. Creative Arts

Preamble

The Creative Arts Department has been issued outstanding payments from halfway through last year that we couldn't account for in our budgeting as we weren't aware of them until late January. Understandably the students in question are upset they have had to wait so long for their compensation, and it will benefit UMSU and student relations to rectify this as soon as possible. Due to the tight budget constraints the Creative Arts budget cannot facilitate the payment of these outstanding dues and ask that the Whole of Union help us take care of this minor payment on recommendation of Phoebe.

It is not anticipated to raise revenue but to support student relations. With the two outstanding payments being for:

- Alice Marsh Tasting Grant not processed; \$300
- Michael Barlow T2 voucher Arty Party; \$50

Motion

That Students' Council pass \$350 for reimbursing Alice Marsh and Michael Barlow from the Whole of Union Budget. That the recipients of this grant of money will provide a written report back to Students' Council by 30/01/23. That the recipients warrant they will only use the grant of funds in the manner specified in this motion.

Mover: Kevin Li
Seconder: Luv Golecha

CWD

6.3. Media

Motion: To pass all motions en bloc under 6.3.

Mover: Disha Zutshi
Seconder: Luv Golecha

CWD

Motion: To pass \$30 from Period 2 of the Media Department's Programs > General budget line for the purchase of food supplies for induction meetings in January and February

Mover: Joshua Davis

Seconder: Xiaole Zhan

Motion:

To pass \$200 from Period 3 of the Media Department's Programs > Collectives budget line for the purchase of food supplies for induction meetings in January, February and March.

Mover: Joshua Davis

Seconder: Xiaole Zhan

Motion:

To reimburse Joshua Davis \$43.95 AUD for the purchase of food and tupperware from Woolworths for February team inductions. A receipt/tax invoice and itemised list are attached below. The reimbursement is to be partially paid out of Period 2 of the Media Department's Programs > General budget line (\$30) and partially out of Period 3 of the Media Department's Programs > Collectives budget line (\$13.95).

Purchase list:

Woolworths Reusable Bag x 1 = \$0.15
Sistema Klip It PlusRectangle 2.2L x 1 = \$4.00
Sistema Klip It PlusRectangle 1L x 2 = \$11.50
WW Vegan Choc Brownie 250g x 1 = \$6.00
Arnotts Gluten Free Choc Ripple 150g x 1 = \$4.00
Arnotts Gluten Free Scotch Finger 170g x 1 = \$4.00
Arnotts Biscuits Ginger Nut 250g x 2 = \$5.00
Arnotts Gluten Free ShortbreadCream 144g x 1 = \$5.30
Oreo Cookie Original 133g x 2 = \$4.00

Total: \$43.95

Mover: Joshua Davis

Seconder: Xiaole Zhan

Motion: To pass motions 6.3 motions

Mover: Divyanshi Jain

Secunder: Luv Golecha

CWD

7. Motions Without Notice

8. Other Business

9. Next Meeting

10. Close: 4:07 pm