



University of Melbourne Student Union

Meeting of the Students' Council

Operations Sub-Committee

Agenda

28th April 2023, 5:40 pm

Meeting 7(23)

Location :

<https://unimelb.zoom.us/j/86437991509?pwd=UXlkRUoxMFdDS1hqL3VRZHRQdXV4dz09>

Password: 317850

Meeting Opened: 5:42 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

1.3. Attendance

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

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 accept minutes 6(23) as accurate.

Mover: Divyanshi Sati

Seconder: Marcie Di Bartolomeo

CWD

3. Conflicts of Interest Declaration

4. Matters Arising from the Minutes

5. Correspondence

6. Motions on Notice

Motion 6.1 : Preamble

Annual General Meeting (AGM) is an important meeting for UMSU where we make sure that the student body is still the most representative body. AGM is a platform of strong transparency and students get to the chance to have their voices heard. AGM is a legal and constitutional requirement that UMSU is supposed to conduct every year.

Motion

That Students' Council pass \$1000 for AGM decoration, food and drinks. That the recipients (Gen Sec) warrant they will only use the grant of funds in the manner specified in this motion.

Mover: Luv Golecha

Seconder: Kevin Li

CWD

Motion 6.2: To accept Mehul Gopalakrishnan's leave request for 1t to 15th May.

Mover: Luv Golecha

Secunder: Divyanshi Sati

CWD

7. **Other Business (Motions Without Notice)**
8. **Next Meeting**
9. **Close: 5:44 pm**