



**University of Melbourne Student Union
Meeting of the Operations Sub-Committee
Minutes
Thursday, 28th, July, 2022 5.15pm
Meeting 11(22)
Location: Zoom**

<https://unimelb.zoom.us/j/82120213232?pwd=NGhaQmh5aGovQ0JBdFBMOFIzM3pXZz09>
Password: 035365

Meeting opened at 5.22

1. Procedural Matters

1.1. Election of Chair

To elect Millie Macwhirter as the chair of this meeting.

Mover: Millie Macwhirter Seconder: Ngaire Bogemann

Carried

1.2. Acknowledgement of Indigenous Custodians

1.3. Attendance

Millie Macwhirter, Ngaire Bogemann, Zodie Bolic and Georgia Burke.

1.4. Apologies

1.5. Membership

1.6. Adoption of Agenda

2. Confirmation of Previous Minutes

To confirm previous minutes for Operations Sub Committee 9(22) and 10(22) as a true and accurate depiction of the meetings.

Mover: Chair

Carried

3. Motions on Notice

3.1. To move \$500 from the special events and projects budget line allocated to Blak Ball to reserve the Melbourne Fringe Common rooms space for our function. This amount will be taken off the total venue fee/bar tab invoiced to us after the event has concluded on the 10th of September.

Mover: Brittney Henderson

Seconded: Harley Lewis

Carried

4. Motions without Notice

5. Other Business

6. Next Meeting

7. Close

Meeting closed at 5.24