



**University of Melbourne Student Union
Meeting of the Operations Sub-Committee
Minutes
Monday, 21st, November, 2022 5.20pm
Meeting 18(22)
Location: Zoom**

<https://unimelb.zoom.us/j/86448530489?pwd=Rzc5YTJNc0JSSituekpvN0U5WnRHdz09>

Password: 544833

Meeting opened at 5.22

Procedural Matters

1. Election of Chair

Motion: To elect Millie Macwhirter as the chair of this meeting.

Mover: Millie Macwhirter

Seconder: Ishita Ganeriwala

2. Acknowledgement of Indigenous Custodians

So acknowledged.

3. Attendance

Millie Macwhirter, Sophie Nguyen, Zodie Bolic, Ngaire Bogemann and Ishita Ganeriwala.

4. Apologies
5. Membership
6. Adoption of Agenda

2. Confirmation of Previous Minutes

Motion: To accept minutes 17(22) as a true and accurate depiction of the meeting.

Mover: Millie Macwhirter

Carried

3. Motions on Notice

3.1.

The President shared presented her report relevant to 3.1 and 3.2.

Motion: That the Operations Sub Committee accepts the grant applicants on the basis of satisfying the financial regulations as presented in the report by the President, with the exception of Emma Dynes and Xavier Dupe as they are not eligible.

Mover: Sophie Nguyen

Seconded: Ishita Ganeriwala

Carried

3.2.

Ngaire Bogemann did not vote on the following motion as she held a conflict of interest.

Motion: To move \$3300 for two accredited observer tickets for NUS NatCon from the NUS budget line.

That OpSub appoints Emma Dynes, Xavier Dupe and Ngaire Bogemann as accredited observers to NUS NatCon.

Mover: Sophie Nguyen

Seconded: Ishita Ganeriwala

Carried

Motion: To vote on motions 3.3 through to 3.9 En Bloc.

Mover: The Chair

Seconded: Ishita Ganeriwala

Carried

3.3.

Motion: To move \$900 from printing budget line to special projects. This is excess money reserved for postage that we overestimated.

Mover: Nishtha Banavalikar

Seconder: Charlotte Waters

Carried

3.4.

Motion: To move \$350 from printing budget line to special projects. This is excess money from an overestimation of hard drives and cloud storage costs.

Mover: Nishtha Banavalikar

Seconder: Charlotte Waters

Carried

3.5.

Motion: To pass \$1500 from special projects budget line to pay for food at our Fitzpatrick Awards night.

Mover: Nishtha Banavalikar

Seconder: Charlotte Waters

Carried

3.6.

Motion: To pass \$1500 from special projects budget line to pay for drinks at our Fitzpatrick Awards night.

Mover: Nishtha Banavalikar

Seconder: Charlotte Waters

Carried

3.7.

Motion: To pass \$250 from special projects budget line to reimburse Facebook and Instagram post ads for promotional posts for our Fitzpatrick Awards night.

Mover: Nishtha Banavalikar

Secunder: Charlotte Waters

Carried

3.8.

Motion: To pass \$800 from special projects budget line for media office and space decorations involving stationary replenishment, organisation related purchases for all our magazines, office supplies, decoration, etc.

Mover: Nishtha Banavalikar

Secunder: Charlotte Waters

Carried

3.9.

Motion: To pass \$1000 from special projects budget line for archiving our print publications into bound copies to be distributed to the editors and libraries on campus and Melbourne.

Mover: Nishtha Banavalikar

Secunder: Charlotte Waters

Carried

4. Motions without Notice

5. Other Business

6. Next Meeting

7. Close

Meeting closed at 5.27pm.