

**University of Melbourne Student Union**  
**Petitioned Meeting of the Operations Sub-committee**  
**Minutes**  
**11:30m, the 19th of July 2019**  
**Meeting 13(19)**  
**Location: OB Space, Level 1 Union House**

**1. Procedural Matters**

- 1.1 Election of Chair
- 1.2 Acknowledgement of Indigenous Owners
- 1.3 Attendance:
- 1.4 Apologies
- 1.5 Proxies
- 1.6 Membership
- 1.7 Adoption of Agenda

**2. Confirmation of Previous Minutes**

- 2.1 Minutes, Meeting 10(19)
- 2.2 Minutes, Meeting 11(19)
- 2.3 Minutes, Meeting 12(19)

**3. Matters Arising from the Minutes**

**4. Conflicts of Interest Declaration**

**5. Operational Business**

**6. Motions on Notice**

- 6.1 Activities Department Silent Disco
- 6.2 Media Department Recommendations
- 6.3 Queer Department Winterfest Glitter
- 6.4 Queer Department Winterfest Event
- 6.5 Queer Department Winterfest Movie Screening
- 6.4 POC Department Myriad

**7. Motions without Notice**

**8. Other Business**

**9. Next Meeting**

**10. Close**

### 6.1 Activities Department Silent Disco

**Preamble:** The Activities Department would like to hire silent disco equipment for. The initial plan was to play music on speakers, however this would clash with the Farrago Vinyl DJs on the same floor.

**Motion:** To pass up to \$600 for Silent Disco equipment hire for Carnival Day in the Activities Special Project Budget line.

**Moved:** Olivia Panjkov

**Seconded:**

### 6.2 Media Department Recommendations

Description	Budget Line	Amount
Edition 4 Launch	Media Special Projects and Events	\$675.50
Edition 4 Posters	Media Special Projects and Events	\$90.00
Edition 5 Printing	Printing	Up to \$13,000
PPCA License Fees	Radio Fodder	\$609.09
APRA License Fees	Radio Fodder	\$27.50
AMCOS License Fees	Radio Fodder	\$247.50
Video equipment	Farrago Video	\$150.00

**Motion:** To move the above amounts for the purposes described.

**Moved:** Stephanie Zhang

**Seconded:** Katie Doherty

### 6.3 Queer Department Winterfest Glitter

**Motion:** To approve up to \$230 from the Whole of Union budget line to spend on bio-tubs and aloe vera gel for the Queer Department to make glitter tubs to hand out at Winterfest

**Moved:** Andie Moore

**Seconded:**

### 6.4 Queer Department Winterfest Event

**Motion:** To approve up to \$300 from the Whole of Union budget line to spend on food and drink for the Queer Department's "(Not So) Fancy Dinner (At Lunch) event during Winterfest

**Moved:** Andie Moore

**Seconded:**

**6.5 Queer Department Winterfest Movie Screening**

**Motion:** To approve up to \$120 from the Whole of Union budget line to spend on snacks for the Queer Department's Winterfest screening of Pride

**Moved:** Andie Moore

**Seconded:**

**6.4 POC Department Myriad**

**Motion:** To pass \$144 from the POC Myriad budget line for a year-long web domain.

**Moved:** Mark Yin

**Seconded:**